

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY JANUARY 16, 2013
MINUTES

Mayor Michael Dahlgren called the meeting to order at 7:00 P.M.

Present at the meeting: Mayor Michael Dahlgren, Vice Mayor David Kintz, Mayor Pro Tem Catherine Higgins, Councilmember Fred Furtado, City Manager Mo Thornton, City Attorney Keith Davis, Police Chief Robert Mangold, Utilities Director Steve Mazuk, and City Clerk Jude Goudreau. Councilmember Manny Fernandez was absent from the meeting.

Vice Mayor David Kintz made a motion to approve the minutes from the City Council Meeting on December 19, 2012. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

City Attorney Davis read by title only Ordinance 422 First Reading, amending Chapter 8.5 Landscaping and Tree Protection, adding a new section for "Fertilizer Use". Mayor Pro Tem Catherine Higgins made a motion to approve the ordinance. Vice Mayor David Kintz seconded the motion. Motion passed 4-0.

City Attorney Davis read by title only Resolution 13-01, A Resolution appointing the Supervisor of Elections to the Canvassing Board for the City of Atlantis Municipal Elections. Councilmember Fred Furtado made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

Miscellaneous Business: There was none.

Mayor Dahlgren asked for comments from the public; Barbara Allen, Property Manager for the Shoppes of Atlantis asked what the procedure was for requesting the mayor to attend business openings. She also inquired about the Chevron Station's name. Ms. Allen also commented on landscaping behind the Shoppes.

The City Manager gave the League of Cities Report; the next meeting will be held in Atlantis on January 23rd. Mrs. Thornton encouraged all council members to attend and to RSVP to her. Under the City Manager's Report; she has circulated the latest draft of the Lake Worth Sewer Agreement and a copy was sent to the City of Lake Worth also. They had a very productive meeting with Mike Bornstein, the major differences seem to be hashed out and he will present it to their Commission in February. Once Lake Worth passes the agreement it will be brought back to Council in February or March for their approval. The City Manager circulated a draft letter that she would like to send to the Commissioner of Agriculture with a copy to the Governor and our Legislators regarding the five city energy grant that we participated in. All of the paperwork has been completed and sent to the State, but we still have not received any of the money. The Town of Lantana, who was the lead agency on this grant, is meeting with the State tomorrow and pending the outcome of the meeting, this letter or a version of the letter will be sent out. After a brief discussion, by consensus council agreed to have the mayor sign and send the letter. Mrs. Thornton informed council that William Boyd has expressed to her that he will not seek reappointment to the Architectural Review Committee in March when his term is up. There is one resident who has expressed an interested in filling the alternate seat. Mrs. Thornton updated Council on the upcoming road project which will start on February 1, 2013. A letter will go out to the residents in the affected area. The Fiscal Year 2012 Audit is not ready to be presented this month; they are waiting for the results of the Lake Worth Settlement to

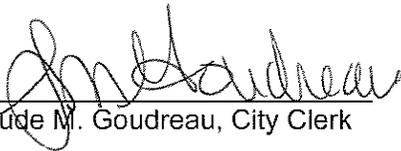
disclose any subsequent events in the audit report. Mrs. Thornton gave a brief report of the City and Utilities finances.

Chief Robert Mangold gave the Crime Report for the month of December along with a 2012 Detective Division Case Review.

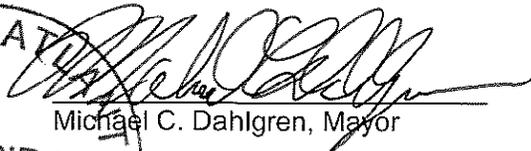
City Attorney Davis reported that he will be attending the meeting in Lantana with the State. He has been following the case out of Riviera Beach where they lost in Supreme Court for destroying a floating house. City Manager Thornton and Council congratulated Mr. Davis for his recent appointment to partner with Corbett and White.

Mayor Dahlgren asked for comments from Council: Councilmember Furtado commented on recent calls he has received about the trash and recycling. He also commented on the new roof that a home on South Country Club recently got after three years. Mayor Pro Tem Higgins commented on the upcoming renovations at Sunset and Kintz Park. She asked for any professionals in the community to volunteer their services to help defray the costs. Vice Mayor David Kintz said he has received numerous phone calls regarding children playing in and on the side of the roads. He asked that residents take into consideration, before calling the police, that there are no sidewalks in Atlantis, we all have to share the roads. Mayor Dahlgren said that he has had a quiet month and has only been working on the monetary issues lately. He's waiting on the Energy Grant and \$12.50 money. Mayor Dahlgren thanked everyone for attending the meeting.

The meeting adjourned at 7:40 p.m.


Jude M. Goudreau, City Clerk




Michael C. Dahlgren, Mayor

Note: A Mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the City Clerk.