

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
CITY COUNCIL MEETING  
WEDNESDAY SEPTEMBER 17, 2014  
Immediately Following the Second Budget Hearing  
That Began at 7:00 PM  
MINUTES

Mayor Kintz called the meeting to order at 7:05 p.m.

Present were: Mayor David Kintz, Vice Mayor Catherine Higgins, Mayor Pro Tem Michael Dahlgren, Councilmember Manny Fernandez, City Manager Mo Thornton, City Attorney Trela White, Police Chief Robert Mangold, and City Clerk Kristen Puhalainen. Absent: Councilmember Fred Furtado

Motion by Michael Dahlgren, second by Catherine Higgins to approve the minutes from the Budget Workshop on August 20, 2014, the Council meeting on August 20, 2014, the First Budget Hearing on September 9, 2014, and the Council Workshop on September 9, 2014. Motion carried 4-0.

City Attorney Trela White explained the purposed of the public hearing requested by Rodney Taylor, who owns property at 3076 and 3078 Prince Drive. This item was continued from the August Council meeting. Mr. Taylor, of 8075 W. 98<sup>th</sup> Avenue, Vero Beach, addressed the Council. He made a payment of \$439.72 to the City in August and requested the existing liens to be released. Thomas George Thompson, co-owner of the property on Prince Drive, also addressed the Council. There was discussion on Mr. Taylor's utility services. No action was taken.

Ms. White read by title only Resolution 14-23, placing a lien on 3076-3078 Prince Drive for Unpaid Water Services. Motion by Michael Dahlgren, second by Manny Fernandez approving Resolution 14-23. Motion carried 4-0.

Ms. White read by title only Resolution 14-24, authorizing the Mayor to sign an agreement with Securitas Security Services USA for Gatehouse Security Services. Motion by Catherine Higgins, second by Manny Fernandez to approve Resolution 14-24. Securitas Branch Manager Claudia Schirmbeck gave background of the company. The Council expressed their expectations and concerns. Motion carried 4-0.

Ms. White read by title only Resolution 14-27, authorizing the Chief of Police to sign a Mutual Aid Agreement with the Palm Beach County Sheriff's Office. Motion by Manny Fernandez, second by Michael Dahlgren to approve Resolution 14-27. Mayor Kintz asked Chief Mangold to report on a meeting attended by Chief Mangold, Mayor Kintz, City Manager Mo Thornton, Sheriff Ric Bradshaw and Col. Jim Storms. Chief Mangold reported that the homeless camp across the street from JFK Medical Center was cleaned up in late July, and he received a list of PBSO initiatives regarding same. He explained the purpose of the Mutual Aid Agreement. Motion carried 4-0.

In Miscellaneous Business: Ms. Thornton presented a pricing comparison for walls and fences along various sections of the City's perimeter. There was discussion on the merits of both, and funding options.

Ms. White read by title only Resolution 14-19, authorizing the Mayor to sign an agreement with J. Rawn Enterprises for clearing and filling within the City. Motion by Manny Fernandez, second by Michael Dahlgren. There was discussion. Motion carried 3-1 with Catherine Higgins opposed.

Ms. White read by title only Resolution 14-25, authorizing the Mayor to sign an agreement with Bulldog Fence for a chain link fence. Motion by Manny Fernandez, second by Michael Dahlgren. There was discussion. Motion carried 3-1 with Catherine Higgins opposed.

Ms. White read by title only Resolution 14-26, authorizing the Mayor to sign an agreement with Green Construction Technologies for irrigation services. Motion by Manny Fernandez, second by Michael Dahlgren to approve Resolution 14-26. There was discussion. Motion carried 3-1 with Catherine Higgins opposed.

Mayor Kintz asked for comments from the public. Joan Feldman of 398 Glenbrook Dr. expressed concern about safety in Atlantis. William Mitchell of 261 North Country Club Dr., spoke on the Congress Avenue border. Dan Larkin of 02-A Atrium Circle spoke on the Atrium Circle wall.

Ms. Thornton gave the League of Cities Report: She attended the Literacy Coalition's Mayor Luncheon that day, and the next Read for the Record book will be *Bunny Cakes*. The next meeting is October 22<sup>nd</sup> in West Palm Beach, and the Tri-Cities Barbecue will be held the first Friday in December. Also, on Thursday she will certify the City's taxes to the State, and will work on closing out the fiscal year, preparing for the auditors. She attended a meeting at the Lantana Airport and reported that Galaxy Aviation is cleaning up the property and tightening their code. They will hold an open house soon. She will attend a meeting on the Roberts property tomorrow; she asked Council for their thoughts on possible annexation.

Chief Mangold gave the monthly crime report. He encouraged everyone to use an alarm system to help protect their properties. According to PBSO, the burglary gang has been gutted by the efforts of several law enforcement agencies. He addressed Michael Dahlgren's inquiry about the SmartWater product.

Mayor Kintz asked for comments from Council:

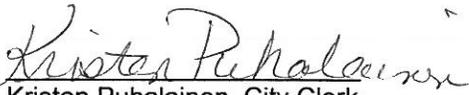
Mayor Pro Tem Dahlgren reported on the FEMA meeting he attended and gave an update on the new flood maps. Also, he is encouraged by Galaxy Aviation's efforts.

Treasurer Fernandez gave the Treasurer's Report: The General Fund is operating at a deficit, and the Utilities Fund is at 90% of expenditures and 102% of revenues. Next month there will be a better idea of the final number for this fiscal year. He thanked Trela for being here. He thanked Mayor Kintz, Ms. Thornton and Chief Mangold for their work with the Sheriff's office.

Vice Mayor Higgins thanked everyone for coming and expressed her passion for the city.

Mayor Kintz thanked everyone for coming.

Meeting adjourned at 9:00 p.m.

  
Kristen Puhalainen, City Clerk



  
David Kintz, 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.