

MINUTES OF REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 260  
ORANGE TREE DRIVE ATLANTIS, FL ON JUNE 18, 2008 - 7:30 PM

Mayor Manny Fernandez called the meeting to order at 7:30.

Present: Mayor Manuel Fernandez; Vice Mayor Fred Furtado, Mayor Pro Tem David Kintz, Treasurer Michael Dahlgren, Councilmember Catherine Higgins, City Manager Mo Thornton, City Attorney Trela White, City Clerk Joan Cannata-Fox, Police Chief Robert Mangold and Utilities Director Steve Mazuk.

Vice Mayor Fred Furtado moved to approve the minutes of the Local Planning Agency and Council Meetings held on May 21, 2008 and the Council Budget Workshop on June 11, 2008. The motion was seconded by Mayor Pro Tem David Kintz. Motion carried 5-0.

City Attorney White read by title only for second and final reading, Ordinance No. 405, an Ordinance Amending Chapter 9, Licenses, Creating a new Section Titled Residential Rentals and to provide for an Increase in Business Tax Fees. Vice Mayor Fred Furtado made a motion to accept the Ordinance, which was seconded by Mayor Pro Tem David Kintz. Before the vote was taken, William Mitchell of 261 N. Country Club Drive expressed his serious concern over the rental of three properties the past weekend. The properties being 281 N. Country Club Drive, 249 N. Country Club Drive, 463 Pine Tree Court. Nancy Wolfe of 465 Pine Tree Court expressed her concern as well. The City Attorney advised that all the legal steps were taken by the Police Department and City Hall as soon as they were aware of the situation. The matter is set for hearing tomorrow, June 19, 2008 before the Special Master. After discussion, the Motion carried 5-0.

City Attorney White read by title only for second and final reading, Ordinance No. 406, an Ordinance Amending Chapter 10.7 to provide for Additional Investment Options for Police Pension Plan. Councilmember Michael C. Dahlgren made a motion to accept the Ordinance, which was seconded by . Councilmember Catherine Higgins. Motion carried 5-0.

Vice Mayor Fred Furtado made a motion to postpone the reading of Ordinance No. 407, an Ordinance Adopting an Amendment to the Comprehensive Development Plan by Creating an Entirely New Water Supply Facilities Work Plan to a time certain, which is July 16, 2008 at the City Council Meeting. This motion was seconded by Councilmember Michael C. Dahlgren. Motion carried 5-0.

City Attorney White read by title only Resolution No.08-11 – A Resolution Increasing the Water Utility Rates. Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Vice Mayor Fred Furtado. Before the vote was taken, Richard Miller of 444 Muirfield expressed his strong objection to the Resolution. After discussion, the Motion carried 5-0.

Miscellaneous Business: NONE

Mayor Fernandez asked for comments from the public.

Mr. Tom Vellis of 192 Turnberry Court inquired as to the status of 108 Turnberry Court. Mr. Curtis Clements of 208 Turnberry Court expressed his concerns and observations regarding that address. This matter is under investigation and no comment is being made at this time.

City Manager Thornton reported on the last meeting she attended of the League of Cities and the request for Cities to support the use of helmets for horse riders. The Installation Banquet

Luncheon last month was a big success. Atlantis still has a little less than \$200,000 in Pool B of the Small Business Administration and funds are being slowly released. The website is a work in progress; email addresses will be set up. We are still working on the budget. The Planning Committee is hard at work and April 4, 2009 has been set as the date to celebrate the 50<sup>th</sup> anniversary of Atlantis with a parade and other festivities.

Police Chief Mangold reported on the crimes for the month. He also advised Council that JFK Hospital will be hosting a "disaster drill" on July 11, 2008. Atlantis will be participating and it will simulate a helicopter crash. There will be a reverse 911 warning sent out to residents as well as notification in the newsletter.

City Attorney White reported on the various cases that she is following for the benefit of Atlantis. She also advised council of a movement called "LET US VOTE" that will be on the November ballot. The City is encouraging its residents to vote YES to this, and more information will be in the newsletter. Councilmember Michael Dahlgren reported that we are eight months into the year and the figures are as expected. Things are going to be tight and the utilities look about the same. Mayor Pro Tem David Kintz thanked everyone for attending and making their comments. Councilmember Catherine Higgins also thanked the public for attending and their comments. She mentioned that she was concerned about the events of the past weekend regarding the rental of three homes in Atlantis. Vice Mayor Fred Furtado had no comments. Mayor Manny Fernandez asked the status of the lighting situation at the 170 JFK building. The City Manager advised there is a tentative plan to tear down that and a few other buildings. In the meantime, she has consulted with Chief Mangold and Utilities Director Steve Mazuk to see what can be done about lights along the fence line. The Mayor asked the status of the Shoppes of Atlantis and was advised that they are on the Agenda for Code Enforcement tomorrow.

There being no further business, the meeting was adjourned at 8:30 PM

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City Clerk

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Mayor Manny Fernandez

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