

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
CITY COUNCIL MEETING  
WEDNESDAY JANUARY 15, 2014  
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, Councilmember Manny Fernandez, City Manager Mo Thornton, City Attorney Abigail Jorandby, Police Chief Robert Mangold, Utilities Director Steve Mazuk, and City Clerk Jude Goudreau.

Vice Mayor David Kintz made a motion to approve the minutes from the City Council Meeting on December 18, 2013. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only Resolution 14-01. A Resolution appointing the Supervisor of Elections to the Canvassing Board for the City of Atlantis Municipal Elections. Mayor Pro Tem Catherine Higgins made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

In Miscellaneous Business; David Thomas from Holyfield and Thomas presented the 2012-2013 Financial Audit and answered questions from Council. There was a discussion regarding the audit and a brief discussion regarding the Pension Plan and the Actuary Report. Councilmember Manny Fernandez made a motion to accept the Audit Report. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

Mayor Dahlgren asked for comments from the public; there were none.

The City Manager gave the League of Cities Report; the League is working on a bylaw change to include the Inspector General Budget Committee as a standing committee because that committee was included in the Inspector General's Ordinance. The next meeting will be next Wednesday in Boca Raton at the FAU Stadium.

Under The City Manager's Report; planning has begun for the Spring Fling. Fundraising and plans for the Spring Fling will be in the February Newsletter. The City Manager asked for a consensus to bring a contract with Zambelli Fireworks for the Spring Fling forward to next month's Council Meeting. The park renovation bid is out, she is working on a bid for painting and the streets signs. The lift station bid should go out in March and the Atlantis Estates Way project is with the engineer still. She also updated Council on the Code Enforcement actions at 100 Westwood Court.

Chief Mangold gave the monthly crime report and read a letter of commendation from a resident.

City Attorney Jorandby had no comments or updates this month.

Mayor Dahlgren asked for comments from Council;

Vice Mayor David Kintz commented that the garbage company seems to be doing better and he hasn't had any calls regarding pick up. He thanked the Utilities Department for their hard work, and commented on a recent Police Department event that he attended.

Councilmember Manny Fernandez gave the financial reports and commented on the Audit Report and the Pension plan. He congratulated the City Manager for a good job on the Audit. Councilmember Fernandez said he has noticed a big improvement in the guard service and trash services.

Councilmember Fred Furtado said he echoed Councilmember Fernandez's comments and he also commended the City Manager for the hard work on the Audit. Mr. Furtado commented on how he is looking forward to moving forward with the wall project on Congress Avenue and other city projects this year for the citizens.

Mayor Pro Tem Catherine Higgins said she had a request from a resident to have an ATM installed in the city because the bank is closing its Atlantis Branch. Mrs. Higgins commended the City on the recent storm drain work on North Country Club Drive, with the recent rains it was a big improvement.

Mayor Dahlgren commented on the additional police officers at JFK Medical Center and is pleased that it is going well. The Mayor agreed with Councilmember Fernandez on his comments regarding the present pension plan. Mayor Dahlgren reminded everyone to be cautious while walking. He thanked the City Manager on the audit and commented on it.

Meeting adjourned at 7:35 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.