



REGULAR MEETING OF THE CITY COMMISSION JANUARY 21, 2014

Pursuant to due notice, a regular meeting of the Commission of the City of Altamonte Springs, Seminole County, was held at 225 Newburyport Avenue, in said City on January 21, 2014 at 7:00 p.m.

PRESENT WERE: Commissioners Reece, Wolfram, Hussey and Mayor Bates

ALSO PRESENT WERE:

Frank Martz	-	City Manager
Skip Fowler	-	City Attorney
Erin O'Donnell	-	City Clerk

The meeting was called to order by Mayor Bates at 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece, to approve the minutes of the regular Commission Meeting of January 7, 2014 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PUBLIC HEARING **1ST READING**

Ordinance 1667-13- Request to annex two properties, Parcel "A" located on the 9600-block of Discovery Court and Parcel "B" located at 681 Gateway Drive

The attorney read the title of the ordinance into the record. No members of the public addressed the Commission on this item.

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to approve and adopt Ordinance 1667-13 on first reading and set second reading for February 4, 2014. Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 4-0.

2. REQUEST FOR APPROVAL

Amended Five-year Interlocal Agreement with Seminole County for the Florida Yards and Neighborhood Program

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece, to approve the amended Interlocal agreement with Seminole County. Motion carried unanimously.

3. REQUEST FOR APPROVAL

Waive Formal Solicitation and Approve Single Source - Geographic Information Systems Technology

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram, to waive the solicitation process and approve Environmental Systems Research Institute as a single source provider and authorize the purchase Geographic Information Systems (GIS) products and services for fiscal years 2014 through 2016. Motion carried unanimously.

4. REQUEST FOR APPROVAL

First Amendment to the City/County Interlocal Agreement Relating to Road Transfers

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece, to approve the first amendment to the Interlocal agreement. Motion carried unanimously.

5. REQUEST FOR APPROVAL

Dispatch Services with the Sheriff's Office - New Agreement

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram, to approve the agreement for dispatching services with Seminole County Sheriff's Office. Motion carried unanimously.

6. DISCUSSION

Board Appointments

Commissioner Hussey is still trying to reach his appointments so he will be appointing them at the next meeting.

Mayor Bates appointed Bob O'Malley to fill an opening on the Planning Board. She also appointed Paul Marczak, Lucius Cushman, and Bob O'Malley to Redistricting.

This item will be continued for further appointments.

7. FINANCE ITEMS

**RFP 14-006- Professional Engineering Service-
RWRP Headworks Improvements-** Request to
Award and Negotiate Contract with Atkins North
America, Inc.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Hussey to approve the finance item and award and negotiate the contract. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK

Confirmed with Commissioner Wolfram that he wished to appoint Timothy Certain to the Redistricting committee as he let her known ahead of time. Commissioner Wolfram then confirmed his appointment for the record.

CITY MANAGER

Noted that the Sheriff's office was very appreciative with the City's partnership of the joint office space. They wanted to extend their thanks to the City Commission

Secondly, he reported that he attended a Mayors and Manager's meeting with Mayor Bates today and they discussed the sales tax he has addressed with the Commission in the past. Originally Seminole County passed a sales tax for capital that expired in 2011. The County has explored different options and is thinking of adding a new tax that will be considered a third generation capital only tax. Cities are being asked to provide a list of projects that would benefit from such tax. We've submitted our biggest projects like East Town and FlexBus, but the schedule and distribution of funds are still under review. Prior to a mail only vote to electors in May, meetings with the County will need to take place and ordinances will have to be passed.

There has been discussion of including the School Board in addition to data obtained by a poll that were pretty favorable to the overall tax except for the distribution percentages. As stated in the past, the new distribution percentage is not favorable to the additional costs that didn't exist when originally distributed previously. Additionally, the distribution was split pretty evenly across incorporated and unincorporated areas. Sometime in March or April, an Interlocal agreement will be presented before the Commission to consider the list of projects and distribution of such tax for their approval. Although currently there is a difference of opinion on distribution ratios, he will keep them posted of any action. He just wanted to bring it to their attention now since there will be lots of discussion occurring soon.

COMMISSIONER REECE

Thanked the Commission for their attendance at the Buddy Ball banquet on Saturday. She was proud to announce that they were still going to be able to offer the program free of charge for parents and the even though registration hasn't even officially opened, she has three new participants!

Mayor Bates commented that it was an amazing event and she's just grateful to be able to offer up a small way to give back to the parents of these children and the community. Commissioner Reece closed in stating she really appreciates the support the Commission has given throughout the years to the program.

COMMISSIONER HUSSEY- None

COMMISSIONER WOLFRAM

Commended Commissioner Reece on all her dedication to and success with Buddy Ball.

MAYOR BATES- None

The meeting adjourned at 7:16 p.m.

ATTEST:

Pat Bates
MAYOR

EunDonnell
CITY CLERK

