



REGULAR MEETING OF THE CITY COMMISSION FEBRUARY 5, 2013

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 February 5, 2013 at 7:00 p.m.

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

ALSO PRESENT WERE: Frank Martz - City Manager
Marsha Segal-George - Assistant City Attorney
Erin O'Donnell - City Clerk

The meeting was called to order by Mayor Bates at 7:02 p.m.

INVOCATION: Mayor Bates called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram, to approve the minutes of the work session and regular Commission Meeting of January 22, 2013 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. REQUEST FOR APPROVAL Reappointment of Commissioner Reece to the Seminole County Community Block Grant Program

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Batman, to appoint Commissioner Reece to the CSBG. Commissioner Batman –yes; Commissioner Batman - yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

2. DISCUSSION

Board Appointments

Commissioner Wolfram appointed Timothy Certain to fill the vacancy of David Minkow on the Board of Zoning Appeals. Mayor Bates appointed Frank Mosley to fill the vacancy of David Scott on the Code Enforcement Board.

3. FINANCE ITEMS

- A. City Surplus Equipment and Machinery
- B. Waive formal solicitation process and approve Progress Energy Florida, Inc. as a single and sole source provider for the relocation and installation of major grid power lines and equipment along Gateway Drive and Keller Road for \$270,552.63
- C. RFP 11-006- Professional Engineering Services-Gateway Extension – Approve Change Order No. 3 in the amount of \$68,162.98 to Kimley-Horn and Associates, Inc.
- D. ITB 13-008- Promotional Products for AS₂I Program- Award to AuthenticPromotions.com in the bid amount of \$17,850.00
- E. ITB 13-015- Corrosion Control Chemical for Potable Water- Annual Requirements- Reject all bids submitted and authorize a rebid.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Batman, to approve Finance items A-E. Commissioner Batman –yes; Commissioner Batman - yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK- None

CITY MANAGER- None

COMMISSIONER BATMAN- None

COMMISSIONER REECE- None

COMMISSIONER HUSSEY- None

COMMISSIONER WOLFRAM- None

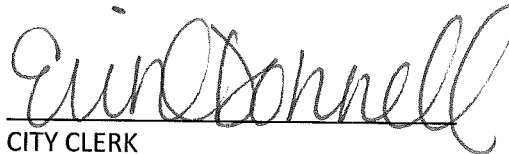
MAYOR BATES- None

The meeting adjourned at 7:06 p.m.

ATTEST:



MAYOR



CITY CLERK

