

# REGULAR MEETING OF THE CITY COMMISSION

**MARCH 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 March 5, 2013 at 7:00 p.m.

PRESENT WERE:

Commissioners Batman, Reece, Wolfram, Hussey and Mayor Bates

**ALSO PRESENT WERE:** 

Frank Martz

Erin O'Donnell

City Manager

Skip Fowler

City Attorney City Clerk

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

**INVOCATION**:

Mayor Bates called for a moment of silent prayer.

None

### **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 February 19,

2013 as presented. Motion carried unanimously.

# **INFORMAL COMMUNICATION FROM THE FLOOR:**

1. REQUEST FOR APPROVAL

Reduction of Code Enforcement Fines- Origanos, LLC

This item was withdrawn from the agenda.

2. REQUEST FOR APPROVAL

Local Option Gas Tax- Renewal of Interlocal

Agreement

Mr. Martz gave a brief summary of the history of the agreement similar to last meeting's comments. He mentioned that the reason for the revision in the agreement was to help ease the workload at the County in dealing with two different taxes assessed to rest of the cities. The revised version being approved tonight allows for Altamonte's rate to be calculated as it currently is; a rolling average over five years. The new calculation methodology previously presented to Mr. Martz would have cost the City almost one million dollars.

Minutes of the City Commission Meeting –March 5, 2013 Page 2 of 4

Motion:

Moved by Commissioner Wolfram, seconded by Commissioner Batman, to approve the renewal of the Local Option Gas Tax Agreement. Commissioner Batman - yes; Commissioner Reece - yes; Commissioner Wolfram - yes; Commissioner Hussey - yes; Mayor Bates - yes. Motion carried 5-0.

### 3. DISCUSSION

**Board Appointments** 

Mayor Bates is still trying to make contact for her reappointment.

Commissioner Wolfram appointed Fred Nelson who currently serves on the Code Enforcement Board to fill the vacancy on the Planning Board left by Glendon Baurhyte. The vacancy caused by this appointment will be filled at the next meeting.

### 4. FINANCE ITEMS

- A. Contract No. ITB 11-021- Lift Station No. 1 Rehabilitation and Replacement- Release final payment 9/58650/Final, in the amount of \$55,014.15 to Sawcross Inc. and accept final contract closeout documentation and release payment and performance bond #929529562
- **B.** Gateway Drive Extension Project, Street Lighting- Waive Solicitation and Approve Sole Source Provider

**Motion:** 

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

# **ADD ON ITEMS:**

5. REQUEST FOR APPROVAL

Temporary Maintenance Services Agreement with LYNX

Motion:

Moved by Commissioner Wolfram, seconded by Commissioner Reece, to approve the temporary maintenance agreement with LYNX. Commissioner Batman - yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

6. FINANCE ITEM

Emergency Purchase and Waive Solicitation- Clarifier Return Trough Lining

Mr. Martz mentioned briefly that the City had scheduled repair for this in the future, but the additional vibrations in construction surrounding the area caused the immediate need for the lining.

Minutes of the City Commission Meeting –March 5, 2013 Page 3 of 4

**Motion:** 

Moved by Commissioner Hussey, seconded by Commissioner Wolfram, to approve the emergency purchase of the clarifier return trough lining. 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

Wished Mayor Bates a Happy Birthday.

## **CITY MANAGER**

Last week, Mr. Martz attended a presentation at the County showcasing our plans for the SunRail station along with members of other agencies and cities containing a station in their boundaries. He gave kudos our staff and consultants that helped him with the presentation.

He commented on the success of Babe Ruth Opening Day and thanked his staff involved: Shelly Nooft, Steve Faulk, Ryan Thompson, and Daniel Yarborough. He mentioned that they have done a great job growing the league in a healthy way.

# **COMMISSIONER BATMAN**

Encouraged the Commission to donate items to help celebrate the Seminole County Centennial and Florida's Viva 500 by making a time capsule to be sealed and opened in 2063, fifty years from now.

# **COMMISSIONER REECE- None**

#### **COMMISSIONER HUSSEY**

Also wished Mayor Bates a Happy Birthday.

# **COMMISSIONER WOLFRAM- None**

# **MAYOR BATES**

Commented on how great the fields looked for Babe Ruth Opening Day this past Saturday. She is proud of all the staff involved.

Reported that she attended the ribbon cutting for the second phase of Adventist Health Systems. She was in awe of the technologies constructed into the building and that they are a good addition to the City because she is proud of everything they do for us.

Lastly, mentioned that an English teacher at Lake Brantley High School, Mr. Adam Sherman, became the Seminole County Teacher of the Year. He is now in the running for Florida's Teacher of the Year. Not only did he achieve this honor but he is also an active member in the community who she's worked with personally.

The meeting adjourned at 7:14 p.m.

ATTEST:

MAYOR

CITY CLERK