

# REGULAR MEETING OF THE CITY COMMISSION

**APRIL 8, 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 April 8, 2014 at 7:00 p.m.

PRESENT WERE:

Commissioners Batman, 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 March 18, 2014 as presented.

Motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR: None** 

## 1. PRESENTATION

Life Saving Award

Mayor Bates presented a Life Saving Award to Deborah Barlock, Kimberly Rosenthal, SPO Patti Cremeans, PFC James Tittle, and PFC Luis Torres for their efforts to help save a man under water in the shallow end of a pool at Cranes Roost Villas by administering CPR before he was in emergency care. Sadly, the man passed away later but their direct efforts allowed his to start breathing while in transport and gave him a fighting chance. SPO Cremeans and Kimberly Rosenthal could not be in attendance and were accepted on their behalf by MPO Brian Lipsey.

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# 2. PUBLIC HEARING 1<sup>ST</sup> READING

Ordinance 1672-14 Administrative Fee Schedule

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

Motion:

Moved by Commissioner Wolfram, seconded by Commissioner Hussey to approve Ordinance 1672-14 on first reading and set second reading for April 22, 2014. Commissioner Batman – yes Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

3. REQUEST FOR APPROVAL

Day Camp Provider Agreement with Seminole County

Motion:

Moved by Commissioner Hussey, seconded by Commissioner Wolfram to approve the Day Camp Provider Agreement with Seminole County. Motion carried unanimously.

4. REQUEST FOR APPROVAL

Amendment Number 1 to Aesthetic, Lighting, Hardscape, Mast Arms, and Fire Suppression System Agreement by and between the City of Altamonte Springs and the State of Florida Department of Transportation (FDOT) for the Ultimate I-4 Project

**Motion:** 

Moved by Commissioner Wolfram, seconded by Commissioner Batman to approve the amendment to the above agreement. Motion carried unanimously.

5. REQUEST FOR APPROVAL

Police Pension Board of Trustees- Appointment of New Board Member

Motion:

Moved by Commissioner Wolfram, seconded by Commissioner Reece to appoint Charles Stansel as the fifth member of the Police Pension Board of Trustees. Motion carried unanimously.

6. DISCUSSION

**Board Appointments** 

Mayor Bates appointed Jim Perry to the Personnel Administration Board to fill the vacancy of Will Perkins. This item is continued.

7. FINANCE ITEMS

ITB 14-015 Palm Tree Removal and Replacement-Annual Requirements- Reject all bids and authorize a rebid

Motion:

Moved by Commissioner Hussey, seconded by Commissioner Wolfram to reject all bids and authorize a rebid for ITB 14-015. Motion carried unanimously.

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# **INFORMAL COMMUNICATION FROM THE FLOOR: None**

**REPORTS**:

**CITY ATTORNEY- None** 

**CITY CLERK- None** 

#### **CITY MANAGER**

Reported that Seminole County has passed the one cent sales tax and all the cities have signed the Interlocal Agreement with unanimous adoption. He wanted to remind them that the voters will be at the polls on May 20. The County is doing marketing for the item so we shall see how the vote swings in May.

The Supervisor of Elections of Seminole County wants us to pass legislation to require the filing of our campaign reports electronically. We are one of the few cities who still don't require our candidates to do so and the law will be changing this process in the future and make it mandatory. Commissioner Batman asked if we could just address it as an agenda item and Mr. Martz replied that Statutes allow us to do only by making it part of our code through official legislation. He'd like them to think about it any address any questions that may arise.

He noted that the father of a friend of the City, Paul Hoffman, has passed away. Mr. Martz and Mr. Fowler attended the funeral and it was a regal and beautiful military service.

Mr. Martz wanted to also share that our former principal labor attorney, David Kornreich from the firm Fisher Phillips in the 1980's has passed away. Mr. Fowler and former City Manager Mr. Penland worked closely with him through several substantial changes in our employee culture as the City evolved.

#### **COMMISSIONER BATMAN**

Wanted to extend his compliments to every department involved in the Uptown Art Expo event. It was a good event!

#### **COMMISSIONER REECE-** None

## **COMMISSIONER HUSSEY**

Asked for clarification on the event happening this weekend at Cranes Roost Park. Ms. Nooft in the chambers replied that it was the Spring Sprint 5K.

#### **COMMISSIONER WOLFRAM- None**

#### MAYOR BATES

Reported that she just came back from Tallahassee and met with our Senators and other representatives of the area. She heard nothing but complimentary things about our City while up there. We are very fortunate to not have to worry about situations other cities are currently dealing with. She appreciated everyone's work that was done on legislative priorities like attention to sober homes and vacation rentals. She felt that it was a very productive trip for her and that our thoughts were listened to.

Lastly, she reported that Relay for Life would be holding an event at the SunRail station this Saturday. Mr. Martz noted that this event was not affiliated with the City of Altamonte Springs and wanted to make sure

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everyone was aware of that fact. Mayor Bates replied that she only mentioned it because she had people trying to contact her about it. Although she is not involved in it this year she and her team have raised close to \$850,000 in the past 10 years when she's volunteered.
The meeting adjourned at 7:25 p.m.
ATTEST:

CITY CLERK