

REGULAR MEETING OF THE CITY COMMISSION

JUNE 3, 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 June 3, 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 May 20, 2014 as presented.

Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PUBLIC HEARING 2nd READING

Ordinance 1679-14 Commission Districting
Committee Recommendations fo

Reapportionment

of

Commission

Boundaries

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 Hussey, seconded by Commissioner Wolfram to pass and adopt Ordinance 1679-14 on second and final reading. Commissioner Batman – yes Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner

Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

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2. REQUEST FOR APPROVAL

Amend Agreement No. S0651, State of Florida Grant Agreement Pursuant to Line Item 1763 of the 2010-2011 General Appropriations Act between the State of Florida Department of Environmental Protection (FDEP) and the City of Altamonte Springs, Florida

Motion:

Moved by Commissioner Wolfram, seconded by Commissioner Reece to approve

the amendment to the agreement. Motion carried unanimously.

3. REQUEST FOR APPROVAL

Brantley Centre Replat

Motion:

Moved by Commissioner Hussey, seconded by Commissioner Wolfram to approve

the agreement. Motion carried unanimously.

4. REQUEST FOR APPROVAL

Allocation of Edward Byrne Memorial

Justice Grant (JAG) entitlement fund

monies

Motion:

Moved by Commissioner Wolfram, seconded by Commissioner Reece to approve

the JAG fund monies. Motion carried unanimously.

5. DISCUSSION

Board Appointments

Commissioner Hussey reappointed Paul Marczak to the Health Facilities Board for another term. Kathy Miller has resigned from Board of Zoning Appeals. A replacement shall be made at a future meeting.

6. DISCUSSION

Designation of Voting Delegate for the 88th

Annual Florida League of Cities Conference

Motion:

Moved by Commissioner Bated, seconded by Commissioner Wolfram to nominate

Mayor Bates to be the voting delegate. Motion carried unanimously.

7. FINANCE ITEMS

City Surplus Equipment and Machinery

Motion:

Moved by Commissioner Wolfram, seconded by Commissioner Hussey to approve

the city surplus and send to auction. Motion carried unanimously.

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8. REQUEST FOR APPROVAL

East Town Center Infrastructure Project-Land Acquisition

Motion:

Moved by Commissioner Wolfram, seconded by Commissioner Hussey to approve

the land acquisition. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY

As a point of information, he reported that we will close tomorrow in the transaction with ATC at their Cranes Roost Property. It will provide just under \$800,000 in net gain but more importantly, it will allow the City to keep control of the development.

CITY CLERK

Thanked Lisa Hanson, Deputy City Clerk and Miguel Garriga, GIS Manager for all their hard work on the redistricting process this year. Lastly, she thanked Lucius Cushman for his time as Chair this year for the committee. The Mayor also gave thanks to their hard work on behalf of the entire Commission.

CITY MANAGER- None

COMMISSIONER BATMAN - None

COMMISSIONER REECE-- None

COMMISSIONER HUSSEY- None

COMMISSIONER WOLFRAM

MAYOR BATES- None

The meeting adjourned at 7:08 p.m.

ATTEST:

MAYOR

VCIEDY