



## REGULAR MEETING OF THE CITY COMMISSION

OCTOBER 1, 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 October 1, 2013 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 Hussey, to approve the minutes of the budget workshop and regular Commission Meeting of September 17, 2013 as presented. Motion carried unanimously.

### INFORMAL COMMUNICATION FROM THE FLOOR: None

#### **1. PROCLAMATION**

Red Ribbon Week

A proclamation was presented to Mr. John Gionet celebrating Red Ribbon Week for October 23-31 in the City of Altamonte Springs. Mr. Gionet presented the Mayor and Commission a certificate of appreciation for their support in the Red Ribbon Week campaign.

#### **2. PRESENTATION**

Community Oriented Partnership Award- Bryan Athey

This presentation was removed from the agenda due to scheduling conflicts with the recipient.

**3. PUBLIC HEARING**  
**2<sup>nd</sup> READING**

**Ordinance 1666-13** Request to rezone the properties at 850, 874, 880, 900 and 940 South State Road 434

The City Attorney read the title of the ordinance into the record. Members of the public addressed the Commission on this item:

Mr. Richard Lis of Harris Engineering, a representative of the applicant and the property owner, appeared to introduce himself to the Commission and answer any questions they or the public may have.

**Motion:** Moved by Commissioner Wolfram, seconded by Commissioner Batman, to pass and adopt Ordinance 1666-13 on second and final reading. Commissioner Batman- yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

**4. PUBLIC HEARING**  
**1<sup>st</sup> READING**

**Ordinance 1660-13** Request to annex 671 Hillview Drive and 685 Gateway Drive

The City Attorney read the title of the ordinance into the record. Members of the public addressed the Commission on this item:

Ms. Miranda Fitzgerald of Lowndes, Drosdick, Doster, Kantor & Reed, P.A., a representative of the applicant and the property owner, appeared to introduce herself to the Commission and answer any questions they or the public may have.

**Motion:** Moved by Commissioner Hussey, seconded by Commissioner Reece, to pass and adopt Ordinance 1660-13 on first reading and set second reading for October 15, 2013. Commissioner Batman- yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

**5. PUBLIC HEARING**  
**1<sup>st</sup> READING**

**Ordinance 1663-13** Request to annex 740 Orange Avenue (Parcel between Laurel Street and West SR 436)

The City Attorney read the title of the ordinance into the record. Members of the public addressed the Commission on this item:

Mr. James Dordevic of Dordevic Architecture-Development Construction, a representative of the applicant and property owner, appeared to introduce himself to the Commission and answer any questions they or the public may have.

**Motion:** Moved by Commissioner Wolfram, seconded by Commissioner Reece, to pass and adopt Ordinance 1663-13 on first reading and set second reading for October 15, 2013. Commissioner Batman- yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

**6. REQUEST FOR APPROVAL**

Seminole County/Altamonte Springs Interlocal  
Project Agreement-Oranole Road Improvements

**Motion:** Moved by Commissioner Wolfram, seconded by Commissioner Hussey, to approve the Interlocal Project Agreement for the Oranole Road Improvements. Motion carried unanimously.

**7. REQUEST FOR APPROVAL**

Charitable Organization Funding for 2013/2014

**Motion:** Moved by Commissioner Hussey, seconded by Commissioner Batman, to approve the Charitable Organization Funding for 2013/2014. Motion carried unanimously.

**8. REQUEST FOR APPROVAL**

Metroplan Funding 2013/2014

**Motion:** Moved by Commissioner Wolfram, seconded by Commissioner Batman, to approve the Metroplan Funding 2013/2014. Motion carried unanimously.

**9. REQUEST FOR APPROVAL**

Renewal of Commercial Solid Waste Franchises for  
FY 2013/2014

**Motion:** Moved by Commissioner Wolfram, seconded by Commissioner Hussey, to approve the renewals of the Commercial Solid Waste Franchises for 2013/2014 . Motion carried unanimously.

**10. REQUEST FOR APPROVAL**

Undeclared Holiday- FY 13/14

**Motion:** Moved by Commissioner Hussey, seconded by Commissioner Reece, to approve the floating holiday for December 26, 2013. Motion carried unanimously.

**11. FINANCE ITEMS**

**A.** Waive Solicitation and Approve Sole Source –  
Gateway Drive Power (Adventist to Water Tower)

**Motion:** Moved by Commissioner Wolfram, seconded by Commissioner Reece, to approve the Sole Source Power Provider for Gateway Drive (Adventist Water Tower). Motion carried unanimously.

**B.** Declare Emergency and Approved Contract- Design  
Build Services- Lift Station 40 Forcemain River  
Crossing Replacement

**Motion:** Moved by Commissioner Hussey, seconded by Commissioner Reece, to approve the Lift Station replacement for \$ 430,195.86. Motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY ATTORNEY-**None

**CITY CLERK-** None

**CITY MANAGER**

Noted that a year in review publication was placed that at their spots the dais regarding the Altamonte Springs Science Incubator (AS<sub>2</sub>I) Program. It highlights the past year and all the accomplishments the program was able to achieve in its first year. It will be sent to all the local schools, the School Board, the local Commissioners around the area, and all the private partners who help fund the program.

Mayor Bates noted that she is happy that it has been a success so far and the program seems to be working well.

**COMMISSIONER BATMAN-** None

**COMMISSIONER REECE-** None

**COMMISSIONER HUSSEY-** None

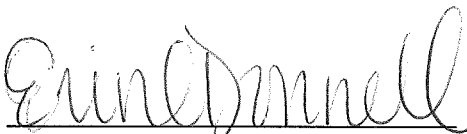
**COMMISSIONER WOLFRAM-** None

**MAYOR BATES-** None

The meeting adjourned at 7:19 p.m.

ATTEST:

  
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MAYOR

  
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CITY CLERK

