



## REGULAR MEETING OF THE CITY COMMISSION

APRIL 5, 2011

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 5, 2011 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  
Linda Sundvall - City Clerk

The meeting was called to order by Mayor Bates.

**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 regular commission meeting of March 15, 2011, as presented. Motion carried unanimously.

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**INFORMAL COMMUNICATION FROM THE FLOOR:** None

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**1. PUBLIC HEARING:** **Resolution No. 1216** – Retirement of CRA Note

Finance Director Mark DeBord advised the Commission that the City had a CRA note going back to 1994. He stated bonds were issued back then and the City was subsequently issued a bank note to pay off the bond and save on interest. He added that the note requires payment of 3.47% in interest and currently the City is earning less than 2% interest in investments so there's no point in hanging onto the money. He stated that the payoff will result in a savings of about a point and half over the next two years. He

further explained that the money comes from the CRA, there is no cost to the City, and it will save a considerable amount of money. He recommended that the Commission approve the Resolution.

In response to a question from Commissioner Reece, Mr. DeBord and Mr. Martz indicated the money saved will go into the CRA Fund.

**Motion:** Moved by Commissioner Wolfram, seconded by Commissioner Hussey, to approve Resolution No. 1216. 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:**

Little Wekiva River Grade Control Structure Agreement between Seminole County and the City of Altamonte Springs

**Motion:** Moved by Commissioner Wolfram, seconded by Commissioner Batman, to approve the Seminole County – City of Altamonte Springs Little Wekiva River Grade Control Structure Agreement and authorize the Mayor to sign the agreement and associated permanent and temporary easements attached thereto as Exhibit 1 and Exhibit 2. Motion carried unanimously.

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**3. DISCUSSION:**

Citizen Board Appointments

Commissioner Reece appointed Marc Peltzman to the Health Facilities Authority.

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**4. FINANCE ITEM:**

**A. ITB No. 11-010 – Spring Lake Road Force Main Replacement** – Award to B&B Underground Contractors, Inc. in the bid amount of \$306,692.60 (Base Bid + Alt Bid).

**B. ITB No. 11-012 – Water Treatment Plant 2 & 5 High Service Pump Additions** – Award to Beach Construction Company, Inc., in the bid amount of \$381,000.00.

**C. Contract No. C-0624 – Cranes Roost Blvd. Decorative Concrete Repairs** – Approve Change Order No. 1 in the amount of \$18,827.50 to Edwards Concrete.

**Motion:** Moved by Commissioner Hussey, seconded by Commissioner Wolfram, to approve Finance Items A, B and C. Motion carried unanimously.

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**INFORMAL COMMUNICATION FROM THE FLOOR:** None

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**REPORTS:**

**CITY ATTORNEY** - None

**CITY CLERK** - None

**CITY MANAGER**

Advised that former Public Works Director Don Newnham is in poor health and asked that the Commission keep him in their thoughts and prayers.

**COMMISSIONER BATMAN** - None

**COMMISSIONER REECE** - None

**COMMISSIONER HUSSEY** - None

**COMMISSIONER WOLFRAM** - None

**MAYOR BATES**

Advised she had been in contact with Senator Simmons while she was in Tallahassee and he had done a good job listening to the City's concerns. Stated she had also met with John Mica and Corrine Brown and had a good experience in D.C.

The meeting adjourned at 7:10 p.m.

ATTEST:

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MAYOR

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CITY CLERK