



REGULAR MEETING OF THE CITY COMMISSION

JUNE 7, 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 June 7, 2011 at 7:00 p.m.

PRESENT WERE: Commissioners Batman, Reece, Wolfram, Hussey and Mayor Bates

ALSO PRESENT WERE: Frank Martz - City Manager
Mary Sneed - Assistant 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 Wolfram, seconded by Commissioner Batman, to approve the minutes of the regular Commission meeting of May 17, 2011, as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. **PUBLIC HEARING:** **Resolution No. 1219** – Subordination of City Utility Interests – FDOT SR 400 (I-4 Widening) – FDOT Parcel No. 130.3R

Motion: Moved by Commissioner Hussey, seconded by Commissioner Reece, to adopt Resolution No. 1219. Commissioner Batman - yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

2. **DISCUSSION:** Designation of voting delegate for the 85th Annual Florida League of Cities Conference

Motion: Moved by Commissioner Hussey, seconded by Commissioner Batman, to designate Mayor Pat Bates as the City's voting delegate to the 85th Annual Florida League of Cities Conference. Motion carried unanimously.

3. **DISCUSSION** Citizen Board Appointment

Commissioner Reece reappointed Fred DeLemos to the Board of Zoning Appeals.

4. **FINANCE ITEMS:** A. **RFP 11-018 – Publication Services – Various City Articles, Events, News** – Authorize staff to negotiate a contract with Peak Publications, Inc. for \$108,840.00.

- B. **RFP 11-019 – Professional Engineering Services – Group A–Civil & Stormwater and Group B–Potable, Waste & Reclaimed Waters** - Approve ranking and authorize staff to negotiate master and subsequent specific authorization contracts with the following firms:

Group A–Civil & Stormwater

Pegasus Engineering LLC
Camp Dresser & McKee Inc.
Atkins North America Inc.
Vanassee Hangen Brustlin Inc.
Inwood Consulting Engineers Inc.

Group B–Potable, Waste & Reclaimed Water

Tetra Tech Inc.
Camp Dresser & McKee Inc.
Reiss Engineering Inc.
HDR Engineering Inc.
AECOM Technical Services Inc.

- C. Request to extend the Sungard Public Sector Contract No. C-0512/A through FY 2016 – Authorize extending/renewing the Application Service Provider for Existing Software contract with Sungard Public Sector Inc. for an additional three years with the option to renew for an additional two years at the

rates established in the “Supplement to Sungard Public Sector Inc. Application Service Provider Agreement Schedule A – Order Form”.

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY - None

CITY CLERK - None

CITY MANAGER

Advised that Dr. Ann McGee of Seminole State College had requested that he write a letter supporting their supporting their legislative request for an appropriation to buy the Holler property for expanded campus use. He stated their request for the appropriation was subsequently vetoed, but we will continue to try to help them out. He further stated that they are going to proceed with the purchase of that property and that he has met with the school. He added that the City’s viewpoint is that that property really needed to be jointly developed, not just using 90,000 square feet of existing buildings. He stated that he believes the school is very open minded and always does things as creatively as possible, and he just wanted to give a heads up to the Commission in case something comes up, that he has been pushing for the school to do something more rather than something less.

Stated that the Oakland Estates pipe bursting is going very, very well and that it is a very fascinating operation. He added that the City has received one e-mail from a citizen inquiring why they are not getting all brand new sidewalks and things like that. He advised that if anything more like that comes up they should direct those people to Jose Chavez, the Project Director, or to Ed Torres, the Public Works Director. He further stated that at the conclusion of the project we will be repairing everything we break and any sidewalks that are damaged will also be repaired. He added that once all this is done, we’re going to resurface this subdivision, so it is going to look beautiful. He stated that we are on schedule with the project and the contractor is doing a really good job.

Mayor Bates added that Jose Chavez did a great job of responding to the citizen and was very thorough and very professional.

COMMISSIONER BATMAN

Added that he believed the citizen’s perception came from the meeting that was held. He believed that the slides presented that she referred to looked like new sidewalks. He

agreed that Jose did a very good job with his explanation and also thanked Ed Torres for his contributions.

COMMISSIONER REECE - None

COMMISSIONER HUSSEY

Reminded everyone that the Saturday night movie at Cranes Roost will be Shrek and will be hosted by St. Stephen's Lutheran Church. He added that the movie generally starts around dusk, just before 8:00.

COMMISSIONER WOLFRAM

Reported that CALNO met at the Sanford Orlando Airport last Wednesday night. Stated they are extending a runway to accommodate jumbo jets, and out of 539 airports in the U.S., Sanford ranks 96th busiest. He added that Allegiant Air is back and flies to 31 destinations in the U.S. and Iceland Air will be flying out of Sanford, offering flights to Iceland and the European continent.

Advised that today he attended a meeting of the Wekiva River Basin Commission and they are making good progress towards a parkway. He stated that Mike Snyder advised they are making good headway and they should see some progress by early spring of next year.

He also recommended that the Commissioners obtain a copy of a magazine called Promise to the Wekiva put out by the Seminole County South Rotary which has great information about what they're doing and going to be doing for the Wekiva. He stated they could get copies from former Mayor Bates, who is a member, for a \$5.00 donation.

Mayor Bates added that we were the first city to sign a Resolution backing that.

MAYOR BATES

Advised she had the pleasure of inducting the new officers of the Altamonte Springs Women's Club last Wednesday. She added they go out of their way for the community and expressed her appreciation for them.

The meeting adjourned at 7:30 p.m.

ATTEST:

MAYOR

CITY CLERK