



REGULAR MEETING OF THE CITY COMMISSION

FEBRUARY 15, 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 February 1, 2011 at 7:03 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 Wolfram, seconded by Commissioner Batman, to approve the minutes of the regular commission meeting of February 1, 2011, as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. **PUBLIC HEARING:** **Resolution No. 1214** - Local Funding Agreement with FDOT for City's Share of the SunRail Station enhancement costs under the Federal 80/20 match funding.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Hussey, to pass and adopt Resolution No. 1214. Commissioner Batman – yes; Commissioner Reece – yes; Commissioner Wolfram –

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

2. REQUEST FOR APPROVAL:

Declare City Property as surplus and authorize disposal at auction

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece, to declare City Property and authorize disposal at auction. Motion carried unanimously.

3. FINANCE ITEM:

ITB No. 10-020 – City Hall Canopy Replacement – Release final payment – payment application #6 in the amount of \$10,989.90 to Roger B. Kennedy Inc., accept the closeout documentation and release the payment and performance bond #58675706

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram, to approve Finance Item ITB No. 10-020. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY - None

CITY CLERK - None

CITY MANAGER

Confirmed with Commission that they had received the e-mail from Mark Butler regarding the emergency purchase order for the diffuser.

COMMISSIONER BATMAN

Stated that in a couple of months he would be asking the Commission to appoint a citizen as an honorary historian for the City who would act as a liaison between any of the historical groups and our City to gather oral histories or videos, etc. He added that each of the cities and the County would have one.

COMMISSIONER REECE – None

COMMISSIONER HUSSEY – None

COMMISSIONER WOLFRAM - None

MAYOR BATES

Stated that last week she went to Horizon Bay off of Boston Avenue and brought a card and letter to Jack Sigman who turned 102. She added that he uses a walker, but his mind is sharp as a tack, and that it was a wonderful experience.

Commissioner Batman added that at age 18 Mr. Sigman had worked on the original construction of the Empire State Building, and later worked on the Twin Towers and the Manhattan Project.

Mayor Bates agreed that he was a very interesting man, and Commissioner Batman recalled that the Commission had given him a proclamation on his 100th birthday.

The meeting adjourned at 7:11 p.m.

ATTEST:

MAYOR

CITY CLERK