

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
May 7, 2014
7 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Call To Order

Mayor Garcia called the meeting to order at 7:04 p.m.

II. Roll Call

Members Present: Mayor Bob Garcia, Vice Mayor Chris Carson, Council Member Rick Dwyer, Council Member Lita Handy-Peters and Council Member Dan Hunt

Others Present: City Manager Dan Parrott, Assistant City Manager Kassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, and City Attorney Kurt Ardaman

III. Committee Reports

1. Update by Chair Sid Vihlen of the Economic Development Advisory Committee.

IV. Public Participation For Any Issues Not On the Agenda - Citizen comments are limited to three minutes per speaker.

John Wilson, Phyllis Butlien, Morton Culligan, Van Conoley, and Kenny Knapp addressed the Council.

There was consensus for Mr. Ardaman to prepare a memorandum reviewing existing ethics laws related to non-profit groups.

V. Approval of Minutes

1. Regular City Council Meeting held April 2, 2014.
2. City Council Workshop held April 16, 2014.

Council Member Dwyer moved to approve the minutes as presented. Vice Mayor Carson seconded, and the motion passed unanimously.

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

1. Proclamation Declaring National Teacher Appreciation Week, May 5-9, 2014.
2. Proclamation Declaring May as Civility Month.
3. Kari Ohland, Deltona High School Future Farmers of America.
4. Update on Plans to Widen I-4 and Update on Study and Plans at the DeBary Bayou by Frank O'Dea of FDOT.

VIII. Consent Agenda

None.

IX. Public Hearings

1. Ordinance #04-14 – Second Reading – Amending the Glen Abbey PUD for 350 N. Pine Meadow Drive to Allow Additional Uses.

Mr. Ardaman read Ordinance #04-14 aloud by title. Council Member Dwyer moved to adopt Ordinance #04-14. Vice Mayor Carson seconded, and the motion passed unanimously.

2. Ordinance #05-14 – First Reading – Amending Chapter 22 Elections, Articles II and III of the Code of Ordinances.

Mr. Ardaman read Ordinance #05-14 aloud by title. Council Member Dwyer moved to adopt Ordinance #05-14. Council Member Handy-Peters seconded, and the motion passed unanimously.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

1. Stormwater Assessment Study Proposal from Pegasus Engineering.

Council Member Handy-Peters moved to approve the Stormwater Assessment Study Proposal from Pegasus Engineering in the amount of \$25,735. Council Member Hunt seconded, and the motion passed unanimously.

2. Approval of Task Order 2010-24 Amendment #1 for NPDES Services - Pegasus Engineering.

Council Member Dwyer moved to approve the task order. Council Member Hunt seconded, and the motion passed unanimously.

3. Approval of Volusia TPO Bicycle/Pedestrian Project Applications for the Ft. Florida Road and Highbanks Road Sidewalk Projects.

Council Member Handy-Peters moved to direct staff to submit applications for feasibility studies to the River to Sea TPO for the Ft. Florida Road and Highbanks Road sidewalk projects and direct the City Manager to budget a 10% local match for each of the studies. Vice Mayor Carson seconded, and the motion passed unanimously.

4. Construction Engineering and Inspection Services - 2014 Street Resurfacing Project - GAI Consultants, Inc.

Council Member Hunt moved to approve GAI's proposal to provide CEI Services for the 2014 Street Resurfacing Project for \$42,000.00. Council Member Handy-Peters seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

1. Member Reports/Communications
 - A. Mayor and Council Members
 - B. City Manager
 - C. City Attorney

XIV. Date of Upcoming Meeting and/or Workshop

1. City Council Workshop May 21, 2014.
2. Regular City Council Meeting June 4, 2014.

XV. Adjournment

The meeting adjourned at 9:05 p.m.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk