

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
October 1, 2014
7 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Call To Order

Interim Mayor Carson called the meeting to order at 7:05 p.m.

II. Roll Call

Members Present: Interim Mayor Chris Carson, Vice Mayor Dan Hunt, Council Member Rick Dwyer, Council Member Lita Handy-Peters, and Council Member Sid Vihlen, Jr.

Others Present: City Manager Dan Parrott, Assistant City Manager Cassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, Safety / Public Works Coordinator Alan Williamson, Parks & Recreation Director John Fletcher, and Assistant City Attorney Dan Langley

III. Committee Reports

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

Phyllis Butlien, Millie Murray, Joseph Amato, George Coleman, Morton Culligan, and Thomas Marshall, Sr., addressed the Council.

V. Approval of Minutes

1. Regular City Council Meeting held September 3, 2014.
2. Special City Council Meeting held September 17, 2014.
3. Strategic Planning & Goal Setting Workshop held September 13, 2014.

Council Member Dwyer moved to approve all the minutes as presented. Council Member Vihlen seconded, and the motion passed unanimously.

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

1. Proclamation Declaring October as Fire Prevention Month Presented to the DeBary Volunteer Firemen's Association and the Orange City Fire Department.
2. Volusia County Transit Connector Study by Libertad Acosta-Anderson, FDOT Project Manager, and Alan Danaher, Consultant Project Manager.
3. Program and Activity Update by Parks & Recreation Director John Fletcher.
4. Stormwater Update by David Hamstra.

VIII. Consent Agenda

None.

IX. Public Hearings

1. Ordinance #07-14 – Second Reading – Amending Chapter 30 of the Code of Ordinances to Delete Interest Charges on Special Assessment Nuisance Abatement Liens.

Mr. Langley read Ordinance #07-14 aloud by title. Council Member Dwyer moved to adopt Ordinance #07-14 on second and final reading. Vice Mayor Hunt seconded, and the motion passed unanimously.

2. Ordinance #08-14 – First Reading – Amending Chapter 2 of the Code of Ordinances to Authorize the Special Master and City Manager to Expedite the Lien Reduction Process.

Mr. Langley read Ordinance #08-14 aloud by title. Council Member Dwyer suggested that decisions made pursuant to subsection (j) of the proposed ordinance should not be subject to appeal pursuant to section 2-95 of the Code of Ordinances. Mr. Langley stated that it was a good suggestion. Vice Mayor Hunt moved to adopt Ordinance #08-14 on first reading, with the inclusion of verbiage suggested by Council Member Dwyer. Council Member Handy-Peters seconded the motion. The motion passed 4-1, with Council Member Dwyer dissenting.

3. Transmittal Hearing to Consider Ordinance #09-14 – Adopting Text Amendments to the Transportation Element of the City of DeBary Comprehensive Plan.

Mr. Langley read Ordinance #09-14 aloud by title. Vice Mayor Hunt moved to transmit the proposed amendments pursuant to Ordinance # 09-14 to the Florida Department of Economic Opportunity (DEO) and the Volusia Growth Management Commission (VGMC). Council Member Dwyer seconded, and the motion passed unanimously.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

1. Bid #01-14 - Lakeside Gravity Outfall System - Phase II, Recommendation of Award to Ovation Construction, Inc.

Council Member Handy-Peters moved to award the Construction Contract for the Lakeside Gravity Outfall System - Phase II, Bid No. 01-14 to Ovation Construction, Inc. for the amount \$602,521.94 with a contingency reserve of \$60,000.00 for a total budget amount of \$662,521.94. Vice Mayor Hunt seconded, and the motion passed unanimously.

2. Pegasus Task Order Lakeside Phase II Amendment #3.

Vice Mayor Hunt moved to approve Lakeside Phase II Task Order Amendment #3 with Pegasus Engineering for post-design services for in the amount of \$49,990. Council Member Handy-Peters seconded, and the motion passed unanimously.

3. Authorization for Continuing General Stormwater Engineering Services.

Council Member Vihlen moved that the Council authorizes Pegasus Engineering, LLC for continued on-going general stormwater engineering services, for a Not-To-Exceed amount of \$35,000. Council Member Dwyer seconded. The motion passed unanimously.

4. Approval of Task Order 2014-3 with CPH, Inc. for Special Assessment District.

Council Member Handy-Peters moved to approve Task Order 2014-3 with CPH, Inc. in the amount of \$129,545. Council Member Dwyer seconded. The motion passed 4-0, with Council Member Vihlen abstaining.

5. Phase 1A Traffic Signal Maintenance and Compensation Agreement with FDOT.

Council Member Handy-Peters moved to approve the Phase 1A Traffic Signal Maintenance and Compensation Agreement for fiscal year 2014-2015. Council Member Dwyer seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

- 1. Board / Committee Appointments
 - Economic Development Advisory Committee
 - Alternate Member At-Large

Council Member Handy-Peters moved to appoint Mary Mula. Vice Mayor Hunt seconded, and the motion passed unanimously.

- 2. 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 October 15, 2014.
- 2. Regular City Council Meeting November 5, 2014.

XV. Adjournment

The meeting adjourned at 10:12 p.m.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Chris Carson, Interim Mayor

ATTEST:

Stacy Tebo, City Clerk