

**City of DeBary**  
**SPECIAL CITY COUNCIL MEETING**  
**Wednesday**  
**September 29, 2010**  
**7 PM**  
City Council Chambers  
16 Colomba Road  
DeBary, Florida 32713

**MINUTES**

**I. Call To Order**

Mayor Garcia called the meeting to order at 7:00 p.m.

**II. Roll Call**

**Members Present:** Mayor Bob Garcia, Vice Mayor Norm Erickson, Council Member Lita Handy-Peters, Council Member Jack Lenzen, and Council Member Leonard Marks

**Others Present:** City Manager Dan Parrott, Assistant City Manager Cassandra Blissett, City Clerk Stacy Tebo, Finance Administrator Jimmie Seelbinder, and City Attorney Kurt Ardaman

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

None.

**IV. Public Hearings**

*Members of the Council should disclose for the record the substance of any ex-parte communication that has occurred before or during the public hearings for the following items:*

1. Resolution #10-27 – Adopting a Final Ad Valorem Millage Rate for FY 2010/2011 – Second and Final Public Hearing.

Mr. Ardaman read Resolution #10-27 aloud by title and stated that the final millage rate is 2.8707.

Vice Mayor Erickson moved to approve Resolution #10-27, adopting an ad valorem tax rate of 2.8707 for FY 2010/2011. Council Member Marks seconded. The motion passed unanimously.

2. Resolution #10-28 – Adopting a Final Annual Operating Budget for FY 2010/2011 – Second and Final Public Hearing.

Mr. Ardaman read Resolution #10-28 aloud by title.

Mr. Parrott gave a brief budget overview and noted that the total budget is \$24,802,733 million; that the total expenditures are \$15,729,599 million; and that the rest would be unappropriated cash balance forward. He highlighted the main points of the budget breakdown for the Council and audience.

Mary Lee Atkins, 283 E. Constance Road, spoke in opposition to the proposed budget.

Vice Mayor Erickson moved to approve Resolution #10-28 adopting the Annual Operating Budget for FY 2010/2011 as presented. Council Member Marks seconded.

Vice Mayor Erickson suggested that Mr. Parrott report quarterly on the prescription drug savings for the residents associated with the membership in the National League of Cities. Mr. Parrott said he would provide the information in the newsletter.

Vice Mayor Erickson discussed several of the points made by Ms. Atkins.

Mayor Garcia called for a vote on the motion to approve the budget, and it passed unanimously.

3. Resolution #10-29 – Adopting a Fraud Policy.

Mr. Ardaman read Resolution #10-29 aloud by title.

Mr. Parrott stated that Finding number 08-FS-02 contained in the Annual Financial Audit for the fiscal year ending September 30, 2009, suggests the adoption of a process for City employees to report fraud or abuse. He said the policy would implement an internal process to meet the requirements to remove the finding from the audit and recommended Council approval.

Vice Mayor Erickson moved to approve Resolution #10-29, and Council Member Lenzen seconded. The motion passed unanimously.

4. Resolution #10-30 – Changing Signatories for Orlandia Heights Neighborhood Improvement District.

Mr. Ardaman read Resolution #10-30 aloud by title.

Vice Mayor Erickson moved to approve Resolution #10-30, and Council Member Lenzen seconded. The motion passed unanimously.

**V. New Business**

1. Proposal from Florida Municipal Insurance Trust to Provide Property, Liability and Workers Compensation Insurance Coverage.

Mr. Parrott recommended that the Council accept the proposal from Florida Municipal Insurance Trust for the next fiscal year.

Vice Mayor Erickson moved to accept the proposal from Florida Municipal Insurance Trust in the amount of \$87,074 to provide property, liability, and workers compensation insurance coverage for the next fiscal year. Council Member Marks seconded. The motion passed unanimously.

**VI. Adjournment**

The meeting was adjourned at 7:27 p.m.

**APPROVED  
CITY OF DeBARY  
CITY COUNCIL**

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**Bob Garcia, Mayor**

**ATTEST:**

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**Stacy Tebo, City Clerk**