

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
February 2, 2011
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 Jack Lenzen, Council Member Chris Carson, Council Member Dan Hunt, and Council Member Nick Koval

Others Present: City Manager Dan Parrott, Assistant City Manager Cassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, Parks and Recreation Coordinator Michelle Leach, Parks and Recreation Director John Fletcher, and City Attorney Kurt Ardaman

III. Committee Reports

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

Chair Vihlen updated the Council on the recent Committee meeting and membership. He stated that Parks and Recreation Director John Fletcher made a presentation to the Committee. He explained four projects that the Committee would like to pursue in the next year.

Council Member Koval made a motion to approve the four projects listed by Chair Vihlen, and Council Member Carson seconded. The motion passed unanimously.

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

Millie Murray, 219 Valencia Road, asked what the plans are for the prior City Hall property. Vice Mayor Lenzen answered that currently the City is holding onto it due to the economy.

V. Approval of Minutes

1. City Council Workshop held December 1, 2010.
2. Regular City Council Meeting held December 1, 2010.
3. City Council Workshop held December 15, 2010.
4. Regular City Council Meeting held December 15, 2010.

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

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

1. New Parks Program – Girls Kickball League – by Parks and Recreation Coordinator Michelle Leach.

Ms. Leach explained the new program to the Council and audience.

VIII. Consent Agenda

*Agenda items marked with * are considered routine matters or have been previously discussed by the City Council. All items are considered by one motion unless removed from the Consent Agenda by a member of the City Council.*

None.

IX. 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. Ordinance #01-11 – Second Reading – Amending the Glen Abbey PUD (Planned Unit Development) for Vertex Cell Tower.

Mr. Ardaman read Ordinance #01-11 aloud by title and outlined the rules governing quasi-judicial hearings.

Ms. Tebo swore in all those who wished to testify.

The Council members each disclosed ex-parte communications.

Ms. Hammock briefly outlined the request for the Council.

Mary Solik, representative for the applicant, introduced everyone present on behalf of Vertex and entertained questions from Council.

Mike Moreno, 337 Glen Club Drive, posed questions regarding the removal of existing vegetation.

Thomas S. Marshall, 301 Glen Club Drive, voiced concern regarding the proximity of the cell tower to the future townhomes already approved on the property.

Council Member Hunt made a motion to adopt Ordinance #01-11 on second and final reading. Council Member Koval seconded. The motion passed unanimously.

2. Ordinance #02-11 – Second Reading – Amending the Swallows PUD for Saxon Pointe to Add Permitted, Special Exception, and Prohibited Uses on 23.65 Acres Located on the South East Corner of Saxon Boulevard and US Highway 17-92 TO BE CONTINUED TO FEBRUARY 16, 2011.

Council Member Koval made a motion to continue the second reading of Ordinance #02-11 to February 16, 2011, at 7:00 p.m. Council Member Carson seconded, and the motion passed unanimously.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

1. DeBary Little League Agreement.

Mr. Fletcher explained the term of the agreement to the Council.

Steve Vanravenswaay, President of the DeBary Little League, said the League is in full support of the agreement.

Rick McBride, 340 Burchington Drive, explained the new four-year old program being offered by the DeBary Little League.

Council Member Hunt made a motion to approve the agreement, and Vice Mayor Lenzen seconded. The motion passed unanimously.

Mr. Vanravenswaay invited everyone to Opening Day Ceremonies on March 5th.

2. Task Order with Pegasus Engineering to Complete Amendment #1 WSEFMS.

Mr. Parrott outlined the tasks and stated they are 75% reimbursable by DEM/FEMA as long as the work is performed and invoiced prior to February 28, 2011. He recommended that Council approve Task Order 2010-02 Amendment #1 in the amount of \$59,461.

Council Member Hunt made a motion to approve the task order. Council Member Koval seconded, and the motion passed unanimously.

3. Appoint Representative to the School Oversight Committee.

Mr. Parrott stated that the City's prior representative was Vice Mayor Erickson and asked Council to appoint a replacement.

Council Member Koval made a motion to appoint Council Member Carson to the Committee. Council Member Hunt seconded, and the motion passed unanimously.

4. Community Event Committee as proposed by Council Member Carson.

Council Member Carson said he is proposing a Committee to be an informal community organization comprised of business owners, residents, and members of various civic organizations whose purpose is to develop a master calendar of events at various venues throughout the City. He added that the events

are intended to bolster the sense of community and enhance the quality of life of the residents of the City of DeBary.

Robert Rinaldo, 161 W. Highbanks Road, said he was very excited to hear about the proposed committee and advocated business participation.

Council Member Koval made a motion to proceed with the proposal and conduct the first meeting on February 17th to seek volunteers to serve on the Committee and discuss future events. Council Member Hunt seconded. The motion passed unanimously.

XIII. Council Member/Staff Reports

1. Board / Committee Appointments

Streetscape Advisory Committee

Regular Member	Council Member Carson
Mike Kolba	Council Member Hunt
Laura Lee Clark	Vice Mayor Lenzen
Aileen McRae	Mayor Garcia
Bob Waldorf	Council Member Koval

Council Member Carson's appointment was postponed until the next meeting. Council Member Koval moved to appoint Mike Kolba, Laura Lee Clark, Aileen McRae, and Bob Waldorf to the Committee. Council Member Hunt seconded, and the motion passed unanimously.

Economic Development Advisory Committee

Sedrick Harris	Council Member Koval
Sid Vihlen, Jr.	Vice Mayor Lenzen
Dawn Fitzpatrick	Mayor Garcia
Regular Member	Council Member Hunt
Kristi Knight	Council Member Carson
Chris Yacenda	At-Large
Nathan Enright	At-Large
Alice Beaulieu (alternate)	At-Large

Council Member Hunt said he would like to nominate Greg Moore as a regular member. Mayor Garcia asked for a motion to approve the slate of members as listed on the agenda, including Greg Moore. Council Member Hunt made a motion to approve all members listed. Council Member Koval seconded, and the motion passed unanimously.

Public Safety Advisory Committee

Alternate Member	At-Large
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Council Member Hunt made a motion to appoint Lorraine Koval, and Council Member Carson seconded. The motion passed unanimously.

2. Member Reports/Communications

A. Mayor and Council Members

Mayor Garcia updated the Council on SunRail and noted that an estimated 13,000 jobs would be created.

Council Member Carson said he really enjoyed the recent Volusia League of Cities meeting. He said the State of the County address was very positive.

Council Member Koval said the State of the County address was very informative. He stated he attended the Central Florida Commuter Rail Commission meeting, and he is concerned about the potential costs to DeBary in the future.

Council Member Hunt voiced his disappointment in the position the new governor has taken regarding SunRail.

Vice Mayor Lenzen suggested that they get together and rank the Council's priorities.

B. City Manager

Mr. Parrott had nothing to report.

C. City Attorney

Mr. Ardaman had nothing to report.

XIV. Adjournment

The meeting adjourned at 9:17 p.m.

**APPROVED February 16, 2011
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk