

City of DeBary
CITY COUNCIL WORKSHOP
Wednesday
June 1, 2011
5:30 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Call to Order

Mayor Garcia called the workshop to order at 5:35 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, and Finance Administrator Jimmie Seelbinder

III. Discussion of Budget for Fiscal Year 2011/2012

Mr. Parrott led Council discussion of Fund 120, which accounts for the revenue and expenditure of the stormwater assessment fee charged to property within the City.

Mr. Parrott updated the Council on the status of Fund 301, which is for the West Side Emergency Flood Management System.

Mr. Parrott discussed Fund 302, which accounts for the 2004 Capital Improvement Projects funded through the \$10 million loan obtained by the City.

There was general discussion concerning other areas of the budget including fire services and parks.

IV. Adjournment

The workshop adjourned at 6:54 p.m.

APPROVED July 6, 2011
CITY OF DeBARY
CITY COUNCIL

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
June 1, 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 7:05 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 Kassandra Blissett, City Clerk Stacy Tebo, and City Attorney Kurt Ardaman

III. Committee Reports

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

Chair Vihlen provided a report of the May Committee meeting. He introduced Paris Pena, Director of the West Volusia Chamber of Commerce to the Council. Mr. Pena asked the Council to consider providing office space for the Chamber in City Hall.

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

Brian Borgiet, 319 Glen Club Drive, expressed concern regarding a broken stormwater pipe.

V. Approval of Minutes

1. City Council Workshop held May 18, 2011.
2. Regular City Council Meeting held May 18, 2011.

Council Member Carson moved to approve both sets of minutes as presented. Council Member Hunt seconded, and the motion passed unanimously.

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

None.

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

None.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

- 1. Pine Valley Court Stormwater Capital Improvement Project – Proposal for Construction Engineering and Inspection Services from GAI Consultants, Inc.

Council Member Hunt moved to approve GAI Consultants, Inc. to provide the City of DeBary with Construction Engineering and Inspection Services for the Pine Valley Ct - Capital Improvement Drainage Project” for an amount not to exceed \$48,160.00. Council Member Koval seconded, and the motion passed unanimously.

- 2. No Name Lake Outfall System Improvement – Proposal for Construction Engineering and Inspection Services from GAI Consultants, Inc.

Council Member Koval moved to approve GAI Consultants, Inc. to provide the City of DeBary with Construction Engineering and Inspection Services for the “No Name Lake - Outfall System Improvement Project” for an amount not to exceed \$37,800. Council Member Carson seconded, and the motion passed unanimously.

- 3. Consideration of Railroad Reimbursement Agreement between CSX, Volusia County, and the City of DeBary.

Council Member Carson moved that the Agreement for grade crossing and traffic control devices be approved and the Mayor be authorized to execute the same. Council Member Koval seconded, and the motion passed unanimously.

- 4. Discussion of One Regular Council Meeting Per Month.

Vice Mayor Lenzen made a motion to schedule City Council meetings for the first Wednesday of the month beginning at 7:00 p.m. Council Member Koval seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

- 1. Board / Committee Appointments
Public Safety Advisory Committee

Regular Member
Ryan Rinaldo

Council Member Koval
Council Member Carson

Council Member Koval made a motion to appoint Ryan Rinaldo as a regular member to the Public Safety Advisory Committee. Council Member Hunt seconded, and the motion passed unanimously.

Council Member Carson made a motion to appoint alternate member Lorraine Koval to a regular member position on the Public Safety Advisory Committee. Vice Mayor Lenzen seconded, and the motion passed unanimously.

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

XIV. Adjournment

The meeting adjourned at 8:06 p.m.

**APPROVED July 6, 2011
CITY OF DeBARY
CITY COUNCIL
Bob Garcia, Mayor**

ATTEST:

Stacy Tebo, City Clerk