

City of DeBary
CITY COUNCIL WORKSHOP
Wednesday
July 6, 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 5:31 p.m.

II. Roll Call

Members Present: Mayor Bob Garcia, Vice Mayor Jack Lenzen, Council Member Dan Hunt, and Council Member Nick Koval

Members Absent: Council Member Chris Carson (excused)

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

III. Discussion Items

1. Budget for Fiscal Year 2011/2012

Mr. Parrott led Council discussion regarding the budgets for service contracts.

Orange City Fire Chief Chris Johnson addressed Council regarding plans for the next year.

There was Council discussion to work towards a millage rate of 2.99.

2. Chamber of Commerce Offices

There was consensus not to provide office space for the Chamber of Commerce at City Hall and follow the advice of the City Attorney.

3. Residential Solid Waste Contract

Mr. Parrott stated he would prefer to discuss the item at a later meeting when Council Member Carson is present.

IV. Adjournment

The workshop adjourned at 6:36 p.m.

**APPROVED August 3, 2011
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday

July 6, 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 7:02 p.m.

II. Roll Call

Members Present: Mayor Bob Garcia, Vice Mayor Jack Lenzen, Council Member Dan Hunt, and Council Member Nick Koval

Members Absent: Council Member Chris Carson (excused)

Others Present: City Manager Dan Parrott, Assistant City Manager Kassandra Blissett, City Clerk Stacy Tebo, Finance Administrator Jimmie Seelbinder, Parks and Recreation Director John Fletcher, and City Attorney Kurt Ardaman

III. Committee Reports

None.

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

Millie Murray, 219 Valencia Road, thanked the Council for the fireworks at Gemini Springs.

V. Approval of Minutes

1. City Council Workshop held June 1, 2011.
2. Regular City Council Meeting held June 1, 2011.
3. Special City Council Meeting held June 15, 2011.

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

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

1. Annual Independent Audit for FY 2009/2010 – Alex Kish, CPA.

Council Member Koval made a motion to accept the Annual Independent Audit for FY 2009/2010. Council Member Hunt seconded, and the motion passed unanimously.

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.

- *1. Resolution #11-11 – Supporting the Federal Transportation, Recreational Trails and Safe Routes to School Programs.
- *2. Resolution #11-12 – Adopting a Supplemental LAP Agreement with FDOT to Add E-Verify Language for the Mast Arm Project at Highbanks Road and US Highway 17-92.

Council Member Hunt moved to approve the Consent agenda. Vice Mayor Lenzen seconded, and the motion passed unanimously.

IX. Public Hearings

- 1. *Resolution #11-09 – Appointing a Canvassing Board for the General and Runoff Elections.*

Mr. Ardaman read Resolution #11-09 aloud by title.

Council Member Hunt made a motion to adopt Resolution #11-09, appointing a Canvassing Board for the General and Runoff Elections to include Ms. Tebo, Council Member Koval, and Council Member Carson. Vice Mayor Lenzen seconded. The motion passed unanimously.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

- 1. Award of Bid #03-11 – CDBG ADA Improvements at Gateway Park.

Council Member Hunt moved to award Bid #03-11 to All Terrain Tractor Service, Inc. in the amount of \$57,028.00. Council Member Koval seconded, and the motion passed unanimously.

- 2. Florida League of Cities Voting Delegate – 85th Annual Conference.

Council Member Hunt moved to designate Mayor Garcia as the voting delegate with Council Member Koval serving as an alternate. Council Member Koval seconded, and the motion passed unanimously.

- 3. Task Order for Pegasus Engineering for Expanded West Side Emergency Flood Management System (WSEFMS) Project.

Council Member Koval moved to approve the Task Order for Pegasus Engineering, LLC in the amount of \$30,000 in order to pursue the potential additional funding from DEM and FEMA. Vice Mayor Lenzen seconded, and the motion passed unanimously.

4. West Side Emergency Flood Management System – Change Order No. 21 – Access Road to Pump Station No. 1 and Slope Protection for Low Lake Levels at DGCC Entrance Pond.

Council Member Koval made a motion to approve the West Side Emergency Flood Management System Change Order No. 21, for the aggregate amount of \$26,794.29, which includes the Part A amount of \$18,019.89 and the Part B amount of \$8,774.40. Vice Mayor Lenzen seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

1. Board / Committee Appointments
Code Enforcement Board
Alternate Member
Carson
Council Member

The appointment was postponed to the next meeting.

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

XIV. Adjournment

The meeting adjourned at 8:18 p.m.

**APPROVED August 3, 2011
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk