

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday

September 7, 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 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, Finance Administrator Jimmie Seelbinder, Planning Administrator Rebecca Hammock, and Assistant City Attorney Dan Langley

III. Committee Reports

None.

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

Debbie Cerankowski, 296 Adelaide Street, spoke about Volusia County's redistricting map.

Noble Livingston, owner of Salon Moxie, spoke about the impact of the Reading Edge Academy.

V. Approval of Minutes

1. Regular City Council Meeting held August 3, 2011.
2. City Council Workshop held August 17, 2011.

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

VI. Additions, Deletions, or Amendments to the Agenda

Mr. Parrott suggested a workshop regarding the redistricting map proposed by Volusia County. The Council consensus was not to schedule a workshop and to continue supporting Map 10.

VII. Presentations

1. Discussion of "Buy Local Web Portal" as Presented by West Volusia Chamber of Commerce.

There was consensus for Mr. Parrott to bring back a plan for Council to consider.

VIII. Consent Agenda

None.

IX. Public Hearings

1. Ordinance #07-11 – Second Reading –Third Amendment to the Glen Abbey (F/K/A the Swallows) Planned Unit Development Regarding Site Development Standards for the Permitted Flagpole Telecommunications Tower and Final Site Plan Application.

Mr. Langley read Ordinance #07-11 aloud by title.

Council Member Hunt moved to adopt Ordinance #07-11 upon second reading to amend the Glen Abbey Planned Unit Development Agreement to allow temporary overhead utilities for a portion of the Property, additional provisions regarding the tree protection and wetland buffer areas and allow a crushed concrete driveway with paved apron for access as further described and conditioned in the Development Agreement Third Amendment. Council Member Carson seconded, and the motion passed unanimously.

Council Member Hunt moved to approve the final site plan application for the Vertex Cell Tower. Council Member Koval seconded, and the motion passed unanimously.

2. Ordinance #04-11 – Second Reading – Adopting NFIP Floodplain Management Regulations.

Mr. Langley read Ordinance #04-11 aloud by title.

Council Member Koval made a motion to approve Ordinance #04-11 on second and final reading, formally adopting the most current edition of the NFIP floodplain management regulations. Vice Mayor Lenzen seconded, and the motion passed unanimously.

3. Ordinance #06-11 – Second Reading – Charter Referendum for Changes to Election Terms.

Mr. Langley read Ordinance #06-11 aloud by title.

Council Member Carson moved to approve Ordinance #06-11 on second and final reading. Council Member Koval seconded, and the motion passed unanimously.

4. Ordinance #10-11 – First Reading – Amending Language in the Land Development Code Regarding the Maximum Permitted Retail Square Footage in the Village Center Overlay District.

Mr. Langley read Ordinance #10-11 aloud by title.

Council Member Hunt made a motion to approve Ordinance #10-11 on first reading amending Chapter 3, Article II, Section 2(b)(3) of the City's Land Development Code. Council Member Koval seconded, and the motion passed unanimously.

5. Resolution # 11-19 – Adopting a Tentative Millage Rate for Fiscal Year 2011/2012.

Mr. Langley read Resolution #11-19 aloud by title.

Council Member Koval moved to approve Resolution #11-19 adopting a tentative millage rate of 2.99 for FY 2011/2012. Council Member Hunt seconded, and the motion passed unanimously.

Mr. Parrott announced that the final hearing would be held on September 21, 2011 at 7:00 p.m.

6. Resolution #11-20 – Adopting a Tentative Budget for FY 2011/2012.

Mr. Langley read Resolution #11-20 aloud by title.

Council Member Carson moved to approve Resolution #11-20 adopting the tentative annual operating budget for FY 2011/2012. Council Member Hunt seconded, and the motion passed unanimously.

7. Resolution #11-21 – Approving the Partial Vacation of a Drainage and Maintenance Easement at 252 Glen Abbey Lane.

Mr. Langley read Resolution #11-21 aloud by title.

Council Member Koval moved to approve Resolution #11-21 granting the partial drainage and maintenance easement vacate at 252 Glen Abbey Lane. Council Member Carson seconded, and the motion passed unanimously.

X. Growth Management and Development Review

1. Letter of Support Regarding HUD Sustainability Communities Regional Planning Grant.

Council Member Koval made a motion to sign consortium support letter for the HUD Sustainable Regional Planning Grant requesting a grant amount of \$200,000 and committing to the required 20% match of \$40,000. Council Member Carson seconded, and the motion passed unanimously.

XI. Old Business

1. Update of Bus Shelter.

Council Member Carson made a motion to authorize staff to review the draft agreement and proceed with coordination of the installation of two new shelters in the area of Winn Dixie on 17-92 and 17-92/Anges Rd. Council Member Koval seconded, and the motion passed unanimously.

XII. New Business

1. Discussion of Potential Co-Sponsorship of DeBary's Autumn Harvest Festival with the Community Partnership Program, Inc.

Council Member Hunt moved to co-sponsor DeBary's Autumn Harvest Festival with the Community Partnership Program, Inc. scheduled for November 5, 2011, not to exceed \$3,000. Council Member Carson seconded, and the motion passed 4-1, with Council Member Koval dissenting.

- 2. Renewal of Department of Corrections Inmate Work Squad Agreement for Mowing.

Council Member Carson moved to renew the Department of Corrections annual agreement as presented. Vice Mayor Lenzen seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

- 1. Board / Committee Appointments
Code Enforcement Board
Regular Member Council Member Koval
Alternate Member Council Member Hunt

Council Member Koval made a motion to appoint Jack Wilson as a regular member to the Code Enforcement Board. Council Member Hunt seconded, and the motion passed unanimously.

Council Member Hunt made a motion to appoint Gertrude DeSantis as an alternate member to the Code Enforcement Board. Council Member Koval seconded, and the motion passed unanimously.

- Historic Preservation Advisory Board
Regular Member Mayor Garcia

Mayor Garcia made a motion to appoint Barbara Nenno to the Historic Preservation Advisory Board. Council Member Hunt 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 9:42 p.m.

**APPROVED October 5, 2011
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk