

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
November 2, 2011
7 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Call To Order

Vice Mayor Lenzen called the meeting to order at 7:05 p.m.

II. Roll Call

Members Present: Vice Mayor Jack Lenzen, Council Member Chris Carson, Council Member Dan Hunt, and Council Member Nick Koval

Members Absent: Mayor Bob Garcia (excused)

Others Present: City Manager Dan Parrott, Assistant City Manager Cassandra Blissett, City Clerk Stacy Tebo, 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.

Larry Volenec, new area manager for FPL introduced himself to the Council.

V. Approval of Minutes

1. Regular City Council Meeting held October 5, 2011.
2. City Council Workshop held October 19, 2011.

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

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

Margaret Hodge introduced the new artist, Rafael Torres.

VIII. Consent Agenda

None.

IX. Public Hearings

None.

X. Growth Management and Development Review

1. Code Enforcement Board Lien Waivers.

Council Member Koval moved to waive the code enforcement liens on the properties listed in Table 1 of the staff report. Council Member Carson seconded, and the motion passed unanimously.

XI. Old Business

None.

XII. New Business

1. Task Order for CPH Engineers to Handle CEI Services for the Emergency Signal on US Highway 17-92 at Colomba Road.

Council Member Hunt moved to approve the Task Order with CPH Engineering for CEI services associated with the construction of the emergency signal at 17/92 and Colomba in an amount not to exceed \$16,500. Council Member Koval seconded, and the motion passed unanimously.

2. Approval of Residential Solid Waste and Recycling Contract Extension with Waste Pro of Florida, Inc.

Council Member Koval moved to approve a seven year extension of the contract for collection and disposal of Residential Solid Waste and Recycling Collection Services to Waste Pro of Florida, Inc. Council Member Hunt seconded, and the motion passed unanimously.

3. Task Order for Pegasus Engineering to Prepare and Submit the Annual NPDES Report to the Florida Department of Environmental Protection.

Council Member Carson moved to approve Task Order 2010-17 in an amount not to exceed \$10,000 to prepare and submit Permit Year II NPDES Annual Report to the Florida Department of Environmental Protection by March 13, 2012. Council Member Koval seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

1. Board / Committee Appointments
Code Enforcement Board

John Harvey
Rick Dwyer

Council Member Carson
Vice Mayor Lenzen

Council Member Carson recommended John Harvey for reappointment. Vice Mayor Lenzen recommended Rick Dwyer for reappointment.

Council Member Carson moved to reappoint John Harvey and Rick Dwyer to the Code Enforcement Board. Council Member Koval seconded, and the motion passed unanimously.

Public Safety Advisory Committee

Alternate Member

At-Large

Council Member Koval made a motion to appoint Debbie Cerankowski as the alternate member of the Public Safety Advisory Committee. Council Member Hunt seconded, and the motion passed unanimously.

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

There was Council consensus to approve Mr. Parrott's request to close City offices on Friday, December 23rd for the holiday.

- C. City Attorney

XIV. Adjournment

The meeting adjourned at 7:42 p.m.

**APPROVED December 7, 2011
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk