

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday

December 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, and City Attorney Kurt Ardaman

III. Committee Reports

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

Council Member Hunt moved to direct the EDAC to continue their research regarding redevelopment and community redevelopment agencies. Council Member Koval seconded, and 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, thanked the Council for the holiday event at Gemini Springs.

Sid Vihlen, Jr., 418 River Drive, voiced concern regarding Comcast service in DeBary.

Marcia Steele, representing the Community Partnership Program, thanked the City for its assistance with public safety at the holiday symphony event.

Jan Fortner, 131 Lucerne Drive, expressed appreciation for the excellent show at Gemini Springs.

Robert Rinaldo, representing the Community Partnership Program, thanked the City and expressed the organization's commitment to hold more events.

Ken Fortner, 131 Lucerne Drive, said he loved the symphony and would like to see more in the future.

V. Approval of Minutes

1. Regular City Council Meeting held November 2, 2011.
2. City Council Workshop held November 21, 2011.

Regular City Council Meeting
December 7, 2011

Council Member Koval 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

Mr. Parrott suggested the addition of an item regarding a request for a waiver/reduction of a code enforcement lien. Council Member Hunt made a motion to add it to the agenda. Council Member Koval seconded, and the motion passed unanimously.

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.*

- *1. Traffic Enforcement Agreement for Spring Glen HOA.
- *2. Temporary Use Agreement with Florida Gas Transmission Company.
- *3. Education Services Agreement between Daytona State College and City of DeBary/Orange City Fire for EMS Program.

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

IX. Public Hearings

- 1. Resolution #12-01 – Minor Amendment to the Glen Abbey PUD to Allow Limited General Office and Professional Office Uses at 301 N. Pine Meadow Drive. TO BE CONTINUED TO DECEMBER 21, 2011 AT 7:00 P.M.

Council Member Hunt made a motion to continue Resolution #12-01 to December 21, 2011 at 7:00 p.m. Council Member Koval seconded, and the motion passed unanimously.

X. Growth Management and Development Review

- 1. Request for Waiver/Reduction of a Code Enforcement Lien at 123 Highland Avenue.

Vice Mayor Lenzen made a motion to reduce the lien to \$550 to cover administrative costs. Council Member Carson seconded. The motion passed 4-1, with Council Member Koval dissenting.

XI. Old Business

None.

XII. New Business

- 1. Award of Bid #07-11 for the U.S. Highway 17 / 92 and Colomba Road / Lake Drive Emergency Traffic Signal.

Council Member Koval moved to award Bid #07-11 to Chinchor Electric, Inc. for \$142,893.64 and approve a total budget amount of \$150,038.32 to include a contingency reserve. Vice Mayor Lenzen seconded, and the motion passed unanimously.

- 2. Budget Adjustment No. 1– Construction Engineering and Inspection Services –

Regular City Council Meeting
December 7, 2011

GAI Consultants, Inc. for the West Side Emergency Flood Management System.

Council Member Koval moved to approve Budget Adjustment No.1 in the amount of \$9,070.00 for additional CEI Services by GAI Consultants, Inc. for the West Side Emergency Flood Management System project. Council Member Hunt seconded, and the motion passed unanimously.

3. Budget Adjustment No. 2 – Construction Engineering and Inspection Services - GAI Consultants, Inc. for the Lake Anna Maria, Lake Maud, Lake Olivia, Lake Susan, Stormwater Outfall System (LAMMOS).

Council Member Hunt moved to approve Budget Adjustment No. 2 in the amount of \$13,565.00 for additional CEI Services by GAI Consultants, Inc. for the Lake Anna Maria, Lake Maud, Lake Olivia, Lake Susan, Stormwater Outfall System project. Council Member Koval seconded, and the motion passed unanimously.

4. Proposal for Pre-Construction Engineering and Administrative Services for the Lakeside Phase II Expansion of the West Side Emergency Flood Management System.

Council Member Carson moved to approve GAI Consultants, Inc. to provide the City of DeBary with Pre-construction Engineering and Administrative Services for the Lakeside Phase II Expansion of the West Side Emergency Flood Management System, for an amount not to exceed \$12,600.00. Council Member Koval seconded, and the motion passed unanimously.

5. Second Amendment to the City Manager’s Employment Agreement.

Council Member Koval moved to approve the Second Amendment to the City Manager’s Employment Agreement. Council Member Hunt seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

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

XIV. Adjournment

The meeting adjourned at 8:54 p.m.

**APPROVED January 4, 2012
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk