

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday

February 1, 2012

7 PM

City Council Chambers

16 Colomba Road

DeBary, Florida 32713

MINUTES

I. Call To Order

Vice Mayor Carson called the meeting to order at 7:03 p.m.

II. Roll Call

Members Present: Vice Mayor Chris Carson, Council Member Lita Handy-Peters, 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, Planning Administrator Rebecca Hammock, 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.

Rick Dwyer, 154 Hickory Stick Court, spoke about code enforcement.

V. Approval of Minutes

1. Regular City Council Meeting held January 4, 2012.
2. City Council Workshop held January 18, 2012.

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 the Pine Valley Court stormwater project. Council Member Hunt made a motion to add the item to New Business. Council Member Koval seconded, and the motion passed unanimously.

VII. Presentations

1. Introduction of Artist Kathy O'Meara by Margaret Hodge.
2. Introduction of New DeBary Elementary School Principal, Alissa Fedigan.

VIII. Consent Agenda

None.

IX. Public Hearings

Members of the Council should disclose for the record the substance of any ex-parte communication that has occurred before or during the public hearing for the following item:

1. Dangerous Dog Hearing Pursuant to Section 10-38 (d) of the Code of Ordinances for Two Dogs Located at 49 Dogwood Trail (Quasi-Judicial Hearing).

Council Member Hunt moved to classify the two German shepherd type dogs named Chyna and Duke as Dangerous Dogs and authorize the city manager to execute the Order based on the evidence submitted during the hearing pursuant to Section 10-38 of the Code of Ordinances. Council Member Koval seconded, and the motion passed unanimously.

X. Growth Management and Development Review

1. Final Site Plan Approval for the Volusia County Southwest Regional Water Reclamation Facility.

Council Member Hunt moved to approve the final site plan for the Volusia County Southwest Regional Water Reclamation Facility. Council Member Koval seconded, and the motion passed unanimously.

2. Request for Code Enforcement Lien Reduction or Waiver for Case # 10-082-H, DeBary Commons Shopping Plaza.

Council Member Hunt made a motion to reduce the lien to \$25,000 conditioned and contingent upon the erection of another monument sign at least as large as the existing sign within 180 days. Council Member Koval seconded. The motion passed 3-1, with Council Member Handy-Peters dissenting.

XI. Old Business

None.

XII. New Business

1. DeBary Little League Agreement Renewal.

Council Member Hunt moved to approve the Facilities Use Agreement between DeBary Little League and the City Of DeBary. Council Member Koval seconded, and the motion passed unanimously.

2. Request for Waiver of Section 2-186 (a) Formal Bidding Procedures of the Code of Ordinances for the Lakeside Phase 1 Construction Project.

Council Member Koval made a motion to waive Section 2-186 (a) formal bidding process for the Lakeside Phase 1 construction project. Council Member Hunt seconded, and the motion passed unanimously.

3. Appoint Representative and Alternate to Volusia County TPO.

Council Member Hunt made a motion to appoint Council Member Koval as the representative and Council Member Handy-Peters as the alternate. Vice Mayor Carson seconded, and the motion passed unanimously.

- 4. Appoint Alternate Representative to VCOG.

Council Member Koval moved to appoint Council Member Handy-Peters as the VCOG alternate. Council Member Hunt seconded, and the motion passed unanimously.

- 5. Pine Valley Court Stormwater Project Proposal by GAI Consultants, Inc. for Engineering Services for Drainage Connection at FDOT Highway 17-92.

Council Member Koval moved to accept GAI’s proposal for structural and civil engineering services for the Pine Valley Court Project in the amount of \$18,210.00, with an additional \$1,500.00 contingency budget for a total budget amount of \$19,710.00. Council Member Hunt seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

- 1. Board / Committee Appointments

Streetscape Advisory Committee

Marcia Steele	Vice Mayor Carson
Mike Kolba	Council Member Hunt
Laura Lee Clark	Council Member Handy-Peters
Aileen McRae	Mayor Garcia
Debbie Cerankowski	Council Member Koval

Council Member Hunt moved to appoint Marcia Steele, Mike Kolba, Laura Lee Clark, Aileen McRae, and Debbie Cerankowski to the Streetscape Advisory Committee. Council Member Koval seconded, and the motion passed unanimously.

Economic Development Advisory Committee

Sedrick Harris	Council Member Koval
Sid Vihlen, Jr.	Council Member Handy-Peters
Dawn Fitzpatrick	Mayor Garcia
John Wanamaker	Council Member Hunt
Kristi Knight	Vice Mayor Carson
Nathan Enright	At-Large
Alice Beaulieu	At-Large

Council Member Koval moved to appoint Sedrick Harris, Sid Vihlen, Jr., Dawn Fitzpatrick, John Wanamaker, Kristi Knight, Nathan Enright, and Alice Beaulieu to the Economic Development Advisory Committee. Council Member Hunt seconded, and the motion passed unanimously.

Code Enforcement Board

Alternate Member	Vice Mayor Carson
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The appointment was postponed.

Public Safety Advisory Committee
Regular Member

Council Member Koval

Council Member Koval moved to appoint alternate member Debbie Cerankowski to the regular position. 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 10:03 p.m.

**APPROVED March 7, 2012
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk