

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday

April 4, 2012

7 PM

City Council Chamber

16 Colomba Road

DeBary, Florida 32713

MINUTES

I. Call To Order

Mayor Garcia called the meeting to order at 7:01 p.m.

II. Roll Call

Members Present: Mayor Bob Garcia, Vice Mayor Chris Carson, Council Member Lita Handy-Peters, 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

None.

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

The following citizens spoke: Morton Culligan, Heather Reeves Suarez, Leslie Kinsella, Andi Whitten, and Lorraine Koval.

V. Approval of Minutes

1. Regular City Council Meeting held March 7, 2012.
2. City Council Workshop held March 21, 2012.

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

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

Crystal Recktenwald, representative for the Florida Museum for Women Artists, introduced artist Bill Moran.

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 #12-02 – Adopting a Corporate Banking Authorization to Change Signatories.
- *2. Resolution #12-03 – Amending the Section 401(a) Money Purchase Government Retirement Plan.

Mr. Ardaman read Resolution #12-02 and #12-03 aloud by title. Vice Mayor Carson moved to approve the consent agenda. Council Member Koval seconded, and the motion passed unanimously.

IX. Public Hearings

None.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

- 1. Award of Bid #03-12 to Tech Services Specialties, Inc. for the City Hall Generator.

Council Member Koval moved to award the emergency back-up generator bid (Bid # 03-12) to Tech Services Specialties, Inc. Council Member Handy-Peters seconded, and the motion passed unanimously.

- 2. Award of Bid #02-12, Street Resurfacing Program for 2012 to Ranger Construction Industries, Inc.

Council Member Hunt made a motion to award the contract for construction of Bid No. 02-12, the 2012 Street Resurfacing Program to Ranger Construction Industries, Inc. for the amount of \$365,193.44 and approve a total budget amount of \$383,453.11 for the project. This amount is the summation of the Ranger Construction Industries, Inc. low bid amount of \$365,193.44, plus the contingency reserve of \$18,259.67. Council Member Koval 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 8:17 p.m.

**APPROVED May 2, 2012
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk