

**City of DeBary**  
**REGULAR CITY COUNCIL MEETING**  
**Wednesday**  
**June 6, 2012**  
**7 PM**

City Council Chamber  
16 Colomba Road  
DeBary, Florida 32713

**MINUTES**

**I. Call To Order**

Mayor Bob Garcia called the meeting to order at 7:02 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, Planning Administrator Rebecca Hammock, Finance Administrator Jimmie Seelbinder, 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: Rick Dwyer, Millie Murray, Chamber Engstrom,

**V. Approval of Minutes**

1. City Council Workshop held April 18, 2012.
2. Regular City Council Meeting held May 2, 2012.
3. City Council Workshop held May 16, 2012.

Council Member Koval moved to approve all the minutes as presented. Vice Mayor Carson seconded, and the motion passed unanimously.

**VI. Additions, Deletions, or Amendments to the Agenda**

None.

**VII. Presentations**

1. Introduction of Artist Peggy Banks Sword.
2. Annual Independent Audit for FY 2010/2011 – Alex Kish, CPA.

**VIII. Consent Agenda**

None.

**IX. Public Hearings**

1. Ordinance #01-12 – Transmittal Hearing for Proposed Comprehensive Plan Amendments. (City Council will first convene as the Local Planning Agency).

Mayor Garcia closed the Council meeting and convened the LPA.

Mr. Ardaman read Ordinance #01-12 aloud by title. Council Member Hunt moved to recommend transmittal of the proposed comprehensive plan amendments and adopt Ordinance #01-12 upon first reading. Council Member Koval seconded, and the motion passed unanimously.

2. Ordinance #01-12 – Transmittal Hearing for Proposed Comprehensive Plan Amendments. (City Council will reconvene to hold public hearing and consider Local Planning Agency recommendation).

Council Member Hunt moved to adopt Ordinance #01-12 upon first reading and transmit the proposed comprehensive plan amendments to the Florida Department of Economic Opportunity (DOE) and the Volusia Growth Management Commission (VGMC). Council Member Koval seconded, and the motion passed unanimously.

## **X. Growth Management and Development Review**

1. Final Site Plan Application for Highland Country Estates Clubhouse Addition.

Council Member Koval moved to approve the final site plan application for Highland Country Estates Club House Addition. Vice Mayor Carson seconded, and the motion passed unanimously.

## **XI. Old Business**

None.

## **XII. New Business**

1. Resolution #12-04 – Amending the Budget for Fiscal Year 2011/2012.

Council Member Hunt made a motion to approve Resolution Number 12-04 amending the Fiscal Year 2011-2012 Budget. Council Member Koval seconded, and the motion passed unanimously.

2. Award of Bid #05-12 to Village Pools of Central Florida for Construction of Splash Pad.

Motion to approve the low bid from Village Pools of Central Florida, LLC in the amount of \$395,000 to construct a 40 foot splash pad.

3. Approval of Alexandra Woods Park Maintenance Agreement.

Motion to approve the Alexandra Woods Park Maintenance Agreement between the City of DeBary and the Glen Abbey Home Owners Association and the Glen Abbey Community Parks Association.

4. Proposal from GAI Consultants, Inc. for Miscellaneous Construction Engineering and Inspection (CEI) Services.

Approve a Task Order for miscellaneous CEI Services by GAI Consultants, Inc. with an initial budget amount of \$10,000.00.

5. Budget Adjustment #1 for CEI Services by GAI Consultants, Inc. for the Pine Valley Court Capital Improvement Drainage Project.

Approve Budget Adjustment No. 1 for CEI Services by GAI Consultants, Inc. for the Pine Valley Court, Capital Improvement Drainage Project in the amount of \$61,335.00.

6. Contract with the City of New Smyrna Beach for Use of Fire Vehicle.

That the City enter into the agreement with the City of New Smyrna Beach for the purpose of temporarily utilizing the City's Fire tender (AKA tanker).

### **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 10: p.m.

**APPROVED July 18, 2012  
CITY OF DeBARY  
CITY COUNCIL**

**Bob Garcia, Mayor**

**ATTEST:**

**Stacy Tebo, City Clerk**