

**City of DeBary
CITY COUNCIL WORKSHOP**

**Wednesday
July 18, 2012**

6:00 PM

City Council Chamber
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Call to Order

Mayor Garcia called the workshop to order at 6:01 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 Kassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, and Finance Administrator Jimmie Seelbinder

III. Discussion Items

1. Discussion of Preliminary Budget for FY 2012-2013.

There was consensus to use the rolled-back rate of 3.0935.

2. Discussion of Beautification Grant for Non-Conforming Signs.

There was consensus to support the sliding scale matching assistance program.

3. Discussion of Request to Repeal Land Development Code Section 5-65 Fences and Walls Along Major Roads.

There was consensus not to repeal Section 5-65.

IV. Adjournment

The workshop adjourned at 6:53 p.m.

**APPROVED August 1, 2012
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday
July 18, 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: Gerald Lombardi, Christopher Natole, and Heidi Natole.

V. Approval of Minutes

1. Regular City Council Meeting held June 6, 2012.
2. City Council Workshop held June 20, 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

Mayor Garcia added two presentations to the agenda. Item 3 was a Certificate of Recognition to the Community Partnership Program, Inc., and Item 4 was Hydra Service, Inc.

VII. Presentations

1. Presentation by Florida Hospital Fish Memorial CEO Ed Noseworthy – an Update on the Services of the Hospital.
2. Florida Scenic Highways Program by Council Member Koval.
3. Certificate of Recognition to the Community Partnership Program, Inc.
4. Hydra Service, Inc.

VIII. Consent Agenda

None.

IX. Public Hearings

1. *Ordinance #03-12 – First Reading – Amending Chapters 30 and 42 of the Code of Ordinances.*

Mr. Ardaman read Ordinance #03-12 aloud by title. Council Member Hunt moved to adopt Ordinance #03-12 on first reading, and Council Member Koval seconded. The motion passed 3-2, with Mayor Garcia and Council Member Koval dissenting.

2. *Ordinance #04-12 – First Reading – Amending Chapter 6 of the Code of Ordinances Regarding Outside Service and Consumption of Alcoholic Beverages.*

Mr. Ardaman read Ordinance #04-12 aloud by title. Council Member Koval moved to adopt Ordinance #04-12 on first reading, and Council Member Hunt seconded. The motion passed 4-1, with Mayor Garcia dissenting.

3. *Ordinance #05-12 – First Reading – Amending Chapter 2 of the Code of Ordinances to Establish a Planning and Zoning Commission.*

Mr. Ardaman read Ordinance #05-12 aloud by title. Council Member Koval moved to adopt Ordinance #05-12 on first reading, and Council Member Handy-Peters seconded. The motion passed unanimously.

4. *Ordinance #06-12 – First Reading – Amending Chapter 2, Article II of the Code of Ordinances Relating to the Code Enforcement Process.*

Mr. Ardaman read Ordinance #06-12 aloud by title. Vice Mayor Carson moved to adopt Ordinance #06-12 on first reading, and Council Member Koval seconded. The motion passed 4-1, with Mayor Garcia dissenting.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

1. Amendment to Master Agreement for Construction Engineering and Inspection Services – GAI Consultants, Inc.

Council Member Koval moved to approve the Amendment to the Master Agreement for Public Works Projects, for Continuing Engineering and Inspection Services with GAI Consultants, Inc. Council Member Handy-Peters seconded, and the motion passed unanimously.

2. Approval of Task Orders with Pegasus Engineering.

Vice Mayor Carson moved to approve task orders 2010-18, 2010-17, 2010-09. Council Member Handy-Peters seconded. The motion passed unanimously.

3. Extension of Agreement with Brent Millikan & Company, P.A. for Audit Services.

Council Member Koval moved to approve audit services for a one-year period ending September 30, 2012 with Brent Millikan & Company, P.A. Council Member Hunt seconded, and the motion passed unanimously.

4. Interlocal Agreement for Contract Law Enforcement Services with Volusia County for FY 2012-2013.

Council Member Hunt moved to approve the Interlocal Agreement for contract services with Volusia County for law enforcement services for fiscal year 2012-2013, in the amount of \$2,717,460. Vice Mayor Carson seconded, and the motion passed unanimously.

5. Award of Bid #10-11 for CDBG Funded Rob Sullivan Park Emergency Access Road.

Vice Mayor Carson moved to approve the low bid from All Terrain Tractor Service, Inc. for \$45,466.65. Council Member Handy-Peters seconded, and the motion passed unanimously.

6. Florida League of Cities Voting Delegate – 86th Annual Conference.

Vice Mayor Carson moved to appoint Council Member Koval as the voting delegate. Council Member Hunt seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

1. Committee Appointments

Public Safety Advisory Committee

Marlee Grein

Council Member

Hunt

Alternate Member

At-Large

Mayor Garcia made a motion to approve the reappointment of Marlee Grein and the appointment of Travis Kinney to the alternate member position. Council Member Koval seconded, and the motion passed unanimously.

Streetscape Advisory Committee

Alternate Member

At-Large

Council Member Hunt moved to appoint Jef Shelby as the alternate member. Council Member Koval seconded, and the motion passed unanimously.

Economic Development Advisory Committee

Regular Member

Mayor Garcia

Regular Member

Vice Mayor Carson

Regular Member

At-Large

Alternate Member

At-Large

Mayor Garcia moved to appoint Greg France, and Council Member Handy-Peters seconded. The motion passed unanimously.

Vice Mayor Carson moved to appoint John Rokop, and Council Member Koval seconded. The motion passed unanimously.

Vice Mayor Carson moved to appoint John Bergh to the At-Large Regular Member position. Council Member Koval seconded, and the motion passed unanimously.

Council Member Hunt moved to appoint David Kline to the At-Large Alternate Member position, but said he was not positive Mr. Kline would be able to serve. Council Member Koval seconded, and the motion passed unanimously.

Large Volusia Growth Management Commission At-

Council Member Handy-Peters moved to appoint Jack Lenzen, and Council Member Koval seconded. 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 8:58 p.m.

**APPROVED August 1, 2012
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk

