

City of DeBary
SPECIAL CITY COUNCIL MEETING

Wednesday
September 26, 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 7:02 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 and Finance Administrator Jimmie Seelbinder

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

Morton Culligan spoke to the Council.

IV. Additions, Deletions, or Amendments to the Agenda

None.

V. Public Hearings

1. Resolution #12-12 – Adopting a Final Millage Rate for Fiscal Year 2012/2013.

Mr. Parrott read Resolution #12-12 aloud by title. Council Member Hunt moved to approve Resolution #12-12 adopting a final millage rate of 3.0935 for FY 2012/2013. Council Member Koval seconded. The motion passed 4-1, with Mayor Garcia dissenting.

2. Resolution #12-13 – Adopting the Annual Operating Budget for Fiscal Year 2012/2013.

Mr. Parrott read Resolution #12-13 aloud by title. Council Member Hunt moved to approve Resolution #12-13, adopting the Annual Operating Budget for FY 2012/2013. Council Member Handy-Peters seconded. The motion passed 4-1, with Mayor Garcia dissenting.

VI. New Business

1. Change Order No.12 for the Pine Valley Court Capital Improvement Drainage Project – Pond Outfall Connection.

Vice Mayor Carson moved to approve Change Order No. 12, Pond Outfall Connection of the Pine Valley Court Stormwater - Capital Improvement Drainage Project to Allstate Paving, Inc. in the amount of \$154,888.80 with a contingency budget of \$15,488.88 for a total budget amount of \$170,377.68. Council Member Handy-Peters seconded, and the motion passed unanimously.

VII. Council Member/Staff Reports

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

VIII. Adjournment

The meeting adjourned at 7:42 p.m.

**APPROVED October 3, 2012
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk