

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday
October 3, 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 7:00 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, 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.

Citizens Lorraine Koval, Morton Culligan, and Phil Giorno spoke to the Council.

V. Approval of Minutes

1. Regular City Council Meeting held September 5, 2012.
2. Special City Council Meeting held September 26, 2012.

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

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

1. SunRail Project and Ridership Presentation by Mike Wacht of the SunRail Public Involvement Team.
2. Art Presentation by Shawn-Marie Batchelder, co-founder of Braz Cauz, and Florida Hospital Fish Memorial Cancer Institute Representative.

VIII. Consent Agenda

None.

IX. Public Hearings

1. Ordinance #01-12 – Second Reading and Final Adoption of Comprehensive Plan Amendments.

Mr. Ardaman read Ordinance #01-12 aloud by title. Council Member Koval moved to adopt Ordinance #01-12 upon second reading amending the text of City's Comprehensive Plan and the future land use map. Council Member Handy-Peters seconded, and the motion passed unanimously.

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:

2. Special Exception Request from LadyBird Academy to Establish a Daycare in the Saxon Pointe Swallows PUD located at the Southeast Corner of Saxon Boulevard and US Hwy 17-92.

Vice Mayor Carson moved to approve the special exception for a day care center within the Saxon Pointe Swallows PUD subject to final approval of the Traffic Impact Analysis (TIA) by the City, Volusia County and the Florida Department of Transportation and final approval and recording of the Saxon Cove Final Plat. Council Member Koval seconded, and the motion passed unanimously.

X. Growth Management and Development Review

1. Saxon Pointe (aka Saxon Cove) Overall Development Plan Application.

Council Member Koval made a motion to approve the Overall Development Plan for Saxon Cove. Council Member Handy-Peters seconded, and the motion passed unanimously.

XI. Old Business

None.

XII. New Business

1. Resolution #12-16 – Approval of LAP (Local Agency Program) Agreement with FDOT to Receive Federal Funding for the Naranja Road Sidewalk Project Construction.

Mr. Ardaman read Resolution #12-16 aloud by title. Council Member Handy-Peters moved to approve Resolution #12-16, Approval of LAP Agreement with FDOT for the construction of the Naranja sidewalk project. Council Member Koval seconded, and the motion passed unanimously.

2. Resolution #12-17 – Dedicating Recycling Fund Proceeds to Community Enhancements.

Mr. Ardaman read Resolution #12-17 aloud by title. Council Member Hunt moved to adopt Resolution #12-17, and Vice Mayor Carson seconded. The motion passed 4-1, with Mayor Garcia dissenting.

3. Resolution #12-18 – Concerning Amendment 4 to the Florida Constitution (Mayor Garcia).

Planning & Zoning Commission

Regular Member
Regular Member
Regular Member
Regular Member
Regular Member

Mayor Garcia
Vice Mayor Carson
Council Member Handy-Peters
Council Member Hunt
Council Member Koval

Mayor Garcia nominated John Bergh. Council Member Handy-Peters nominated John Vick. Council Member Hunt nominated Rick McBride. Vice Mayor Carson and Council Member Koval stated they did not have a nomination yet. Council Member Hunt moved to approve Rick McBride, John Vick, and John Bergh. Council Member Koval 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 9:07 p.m.

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

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk