

**City of DeBary**  
**REGULAR CITY COUNCIL MEETING**

**Wednesday**

**December 5, 2012**

**7 PM**

City Council Chamber

16 Colomba Road

DeBary, Florida 32713

**MINUTES**

**I. Call To Order**

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

**II. Roll Call**

**Members Present:** Vice Mayor Chris Carson, Council Member Lita Handy-Peters, Council Member Dan Hunt, and Council Member Nick Koval

**Members Absent:** Mayor Bob Garcia (excused in advance by Council on 11/7/12)

**Others Present:** City Manager Dan Parrott, Assistant City Manager Kassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, and Assistant City Attorney Dan Langley

**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 addressed the Council: Morton Culligan, Diana Chavez, William White, Norm Erickson, and Ashleigh Hart.

**V. Approval of Minutes**

1. Regular City Council Meeting held November 7, 2012.

Council Member Hunt moved to approve the minutes as presented. Council Member Handy-Peters seconded, and the motion passed unanimously.

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

None.

**VII. Presentations**

1. Four Townes Moose Lodge Presentation to Volusia County Sheriff Deputy of the Year, Investigator Stella Ott.
2. DeBary "Book Ends" Sharing Book Program.
3. Bear Report by Mike Orlando with the Florida Wildlife Commission.

4. United Way of Volusia-Flagler Counties by Lori Grant, Director of Resource Development.

### **VIII. Consent Agenda**

None.

### **IX. Public Hearings**

1. Ordinance #07-12 – Second Reading – Backyard Chicken Pilot Program.

Mr. Langley read Ordinance #07-12 aloud by title.

Council Member Hunt moved to approve Ordinance #07-12 on second reading. Council Member Koval seconded, and the motion passed unanimously.

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

1. Final Plat Application for Saxon Cove Subdivision.

Council Member Handy-Peters moved to approve the Final Plat for Saxon Cove subject to the submittal of the required performance guarantee. Council Member Hunt seconded, and the motion passed unanimously.

2. Final Site Plan Application for Saxon Cove Senior Multi-Family Apartments.

Council Member Koval made a motion to approve the Final Site Plan for Saxon Cove Apartments subject to the conditions listed in the staff report. Council Member Handy-Peters seconded, and the motion passed unanimously.

### **XI. Old Business**

1. Bus Stop Improvements.

Council Member Koval moved to proceed with the construction and installation of two shelters as recommended by the Streetscape Advisory Committee and direct the City Manager to adjust the budget accordingly. Council Member Hunt seconded, and the motion passed unanimously.

### **XII. New Business**

1. Resolution #12-19 – Outlining a Process to Excuse Council Member Absences and Add Dates of Upcoming Council Meetings and Workshops to the Agenda.

Mr. Langley read Resolution #12-19 aloud by title. Council Member Handy-Peters moved to adopt Resolution #12-19. Council Member Koval seconded, and the motion passed unanimously.

2. Resolution #12-20 – Adopting a Travel Expense Reimbursement Policy.

Mr. Langley read Resolution #12-20 aloud by title. Council Member Hunt moved to adopt Resolution #12-20. Council Member Koval seconded, and the motion passed unanimously.

3. Resolution #12-21 – Enacting a Policy for City Decals on Private Vehicles.

Mr. Langley read Resolution #12-21 aloud by title. Council Member Handy-Peters moved to adopt Resolution #12-21. Council Member Koval seconded. The motion passed unanimously.

4. Resolution #12-22 and Loan Agreement for Refinancing of the Stormwater Utility Assessment Revenue Note.

Mr. Langley read Resolution #12-22 aloud by title. Council Member Koval moved to adopt Resolution #12-22, approve the proposal from BB&T Bank to refinance the 2006 Stormwater Utility Assessment Revenue Note in an amount not to exceed \$4.4 million with an interest rate of 2.33% for a 14 year term, and authorize the City Manager to execute all documents. Council Member Handy-Peters seconded. The motion passed unanimously.

5. Appointment of Council Representatives to Board and Committees.

Council Member Hunt nominated Council Member Handy-Peters to VCOG  
Council Member Handy-Peters nominated Council Member Koval to Team Volusia

### **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 9:55 p.m.

**APPROVED January 2, 2013  
CITY OF DeBARY  
CITY COUNCIL**

**Bob Garcia, Mayor**

**ATTEST:**

**Stacy Tebo, City Clerk**