

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

**Wednesday**

**January 2, 2013**

**7 PM**

City Council Chambers

16 Colomba Road

DeBary, Florida 32713

**MINUTES**

**I. Call To Order**

Vice Mayor Carson called the meeting to order at 7:00 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

**Others Present:** City Manager Dan Parrott, Assistant City Manager Cassandra Blissett, Planning Administrator Rebecca Hammock, and City Attorney Kurt Ardaman

**III. Council Member Absences**

Council Member Hunt made a motion that the Mayor's absence be unexcused. Council Member Handy-Peters seconded for discussion. The motion failed 1-3, with Council Member Hunt being the only member voting in favor of the motion.

**IV. Committee Reports**

None.

**V. 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, Norm Erickson, and David Santiago.

**VI. Approval of Minutes**

1. Regular City Council Meeting held December 5, 2012.
2. City Council Workshop held December 19, 2012.

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

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

None.

**VIII. Presentations**

1. Team Volusia Introduction of New CEO.

**IX. Consent Agenda**

None.

**X. Public Hearings**

None.

**XI. Growth Management and Development Review**

1. Final Site Plan Application for Lady Bird Academy Day Care

Council Member Hunt moved to approve the development order for the Ladybird Academy final site plan. Council Member Koval seconded, and the motion passed unanimously.

2. Code Enforcement Fine / Lien Waiver Request for 249 Grande Vista Street.

Council Member Hunt made a motion to reduce the lien from \$105,600 to \$5,000. Council Member Koval seconded.

Council Member Hunt amended the motion to reduce the lien to \$5,000 only if it is paid within 180 days. Council Member Koval seconded, and the motion passed unanimously.

Vice Mayor Carson called for a vote on the main motion, and it passed unanimously.

There was a ten-minute break.

**XII. Old Business**

1. Contract Approval for Vacant Property Registry with the Federal Property Registration Corporation.

Council Member Handy-Peters moved to approve the contract with the Federal Property Registration Corporation for registration of abandoned and foreclosed properties. Council Member Koval seconded, and the motion passed unanimously.

2. Budget Adjustment for CEI Services No Name Lake Outfall Improvements.

Council Member Koval moved to approve the budget adjustment for CEI Services on the No Name Lake Outfall System Modifications in the amount of \$5,722.50. Council Member Hunt seconded, and the motion passed unanimously.

**XIII. New Business**

1. HUD Sustainable Communities Regional Planning Grant Sub-Recipient Agreement.

Council Member Koval moved to execute and enter into the sub-recipient agreement with the East Central Florida Regional Planning Council for the HUD Sustainable Regional Planning Grant. Council Member Handy-Peters seconded, and the motion passed unanimously.

2. Task Orders for HUD Grant (TOD Studies) for CPH and Pegasus.

Council Member Hunt moved to approve the work orders for a not-to-exceed contract amount of \$64,500 with CPH Engineers and a not-to-exceed contract amount of \$95,810 with Pegasus Engineering. Council Member Handy-Peters seconded, and the motion passed unanimously.

3. Pegasus Engineering Final Design Services for 250 Adelaide Street Drainage Improvements.

Council Member Handy-Peters moved to approve the proposal from Pegasus Engineering to design, permit and prepare construction plans for the 250 Adelaide Street Drainage Improvement Project in the amount of \$51,051. Council Member Koval seconded. The motion passed unanimously.

4. Pegasus Engineering Final Design Services for 44 Seminole Drive Drainage Improvements.

Council Member Koval moved to approve the proposal from Pegasus Engineering to design, permit, and prepare construction plans for the 44 Seminole Drive Drainage Project in the amount of \$52,855. Council Member Handy-Peters seconded. The motion passed unanimously.

5. Pegasus Engineering Final Design Services for 54 and 58 Shell Road Drainage Improvements.

Council Member Hunt moved to approve the proposal from Pegasus Engineering to design, permit, and prepare construction plans for the 54 and 58 Shell Road Drainage Project in the amount of \$54,386. Council Member Koval seconded. The motion passed unanimously.

6. GAI CEI Services for 2013 Street Resurfacing Project.

Council Member Hunt moved to approve GAI's proposal for CEI Services for the 2013 Street Resurfacing Project in the amount of \$50,812.50. Council Member Koval seconded. The motion passed unanimously.

7. GAI CEI Services for 58 Shell Road, 44 Seminole Drive and 252 Adelaide Street Drainage Improvement Projects.

Council Member Handy-Peters moved to approve GAI's proposal for Construction Engineering and Inspection Services for the 58 Shell Road, 44 Seminole Drive, and 252 Adelaide Street Drainage Improvement Project in the amount of \$85,060.80. Council Member Koval seconded. The motion passed unanimously.

#### **XIV. Council Member/Staff Reports**

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

#### **XV. Date of Upcoming Meeting and/or Workshop**

1. City Council Workshop January 16, 2013.

**XV. Adjournment**

The meeting adjourned at 8:48 p.m.

**APPROVED February 6, 2013  
CITY OF DeBARY  
CITY COUNCIL**

**Bob Garcia, Mayor**

**ATTEST:**

**Stacy Tebo, City Clerk**