

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday
April 3, 2013

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, and City Attorney Kurt Ardaman

III. Council Member Absences

None.

IV. Committee Reports

1. VGMC Update by Jack Lenzen.

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

Victoria Bennett, Sandra Wilson, and Phyllis Butlien addressed the Council.

VI. Approval of Minutes

1. Regular City Council Meeting held March 6, 2013.
2. City Council Workshop held March 20, 2013.

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

Mayor Garcia requested the addition of an item under Presentations regarding a Little League letter.

VIII. Presentations

1. Introduction of Artist Arnette Sherman.
2. Certificates of Appreciation to Charter Review Commission Members Rick Dwyer, Theresa Moore, Mike Brady, Jerry Lombardi, and Greg Moore.
3. Appreciation to Donors for Contributions to Mayor Donald E. Smith Plaque at Memorial Park.

4. Proclamation Declaring April Child Abuse Prevention Month.
5. Recognition Memo from Lance W. Van Auken of Little League International.

IX. Consent Agenda

None.

X. Public Hearings

None.

XI. Growth Management and Development Review

None.

XII. Old Business

None.

XIII. New Business

1. Ongoing General Stormwater Engineering Services by Pegasus Engineering, LLC.

Council Member Hunt moved to authorize Pegasus Engineering, LLC for continued ongoing general stormwater engineering services, for a total amount not to exceed \$35,000. Council Member Koval seconded, and the motion passed unanimously.

2. Construction Engineering and Inspection Services by CPH Engineers, Inc. for the W. Highbanks Sidewalk Project.

Council Member Handy-Peters moved to approve the task order with CPH for CEI services for the W. Highbanks Sidewalk project in the amount not to exceed \$26,317.08. Vice Mayor Carson seconded, and the motion passed unanimously.

3. Resolution #13-04 – Amending the Fiscal Year 2012-2013 Budget.

Mr. Ardaman read Resolution #13-04 aloud by title. Council Member Hunt moved to approve Resolution #13-04. Council Member Koval seconded, and the motion passed unanimously.

4. Resolution #13-05 – Supporting the Planning Area Boundary Adjustment and Membership Reapportionment Plan to Expand the Metropolitan Planning Area Boundary and to Reapportion the Voting Membership of the Volusia TPO.

Mr. Ardaman read Resolution #13-05 aloud by title. Council Member Koval moved to approve Resolution #13-05. Council Member Handy-Peters seconded, and the motion passed unanimously.

5. Appointment of Alternate Member to VCOG.

Council Member Handy-Peters moved to appoint Council Member Hunt as the alternate. Council Member Koval seconded. The motion passed unanimously.

XIV. Council Member/Staff Reports

1. Board/Committee Appointments
Historic Preservation Advisory Board
Ken Webster

Council Member Handy-Peters

Regular City Council Meeting
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Marylou Croteau
Regular Member

Council Member Koval
Mayor Garcia

Mayor Garcia nominated Alan Crawford.

Orlandia Heights Neighborhood Improvement District
Linda Hayes At-Large

Planning & Zoning Commission
Regular Member Council Member Handy-Peters

Council Member Handy-Peters nominated Mike Brady.

SunRail Station Area Working Group
Katy Cardell At-Large
Patricia Collier At-Large

Council Member Koval moved to appoint all the names read aloud to the respective board/committees. Council Member Hunt seconded, and the motion passed unanimously.

2. Member Reports/Communications
 - A. Mayor and Council Members

Mayor Garcia informed the Council he had a business conflict and could not attend the April 17th workshop. There was no objection regarding the absence. (This will be listed on the May 1st agenda for a vote as required by Resolution #12-19).

- B. City Manager
- C. City Attorney

XV. Date of Upcoming Meeting and/or Workshop

1. City Council Workshop April 17, 2013.
2. Regular City Council Meeting May 1, 2013.

XVI. Adjournment

The meeting adjourned at 8:13 p.m.

**APPROVED May 1, 2013
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk