

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

**Wednesday**

**July 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 Kassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, and City Attorney Kurt Ardaman

**III. Council Member Absences**

Mayor Garcia – September 4, 2013 City Council Meeting (Need motion to approve).

**IV. Committee Reports**

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

Morton Culligan and Van Conoley addressed the Council.

**VI. Approval of Minutes**

1. Regular City Council Meeting held June 5, 2013.
2. City Council Workshop held June 19, 2013.

Vice Mayor Carson 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. Proclamation Declaring July as Parks and Recreation Month.

**IX. Consent Agenda**

None.

**X. Public Hearings**

1. Ordinance #03-13 – Second Reading – Amending the Saxon Pointe Planned Unit Development, Development Agreement, and Master Development Plan.

Mr. Ardaman read Ordinance #03-13 aloud by title. Council Member Koval moved to approve Ordinance # 03-13 on second reading adopting certain amendments to the Saxon Pointe Swallows Planned Unit Development. Council Member Handy-Peters seconded, and the motion passed unanimously.

2. Ordinance #05-13 – Second Reading – Amending Chapter 10 of the Code of Ordinances Regarding Animal Control.

Mr. Ardaman read Ordinance #05-13 aloud by title. Vice Mayor Carson moved to adopt Ordinance #05-13 on second and final reading. Council Member Koval seconded, and the motion passed unanimously.

3. Ordinance #06-13 – Second Reading – Proposed Charter Amendments.

Mr. Ardaman read Ordinance #06-13 aloud by title. Council Member Hunt moved to approve Ordinance #06-13 on second and final reading. Council Member Handy-Peters seconded. The motion passed 4-1, with Mayor Garcia dissenting.

4. Ordinance #07-13 – First Reading – Amending Various Sections of Chapters 1, 3, and 5 of the Land Development Code.

Mr. Ardaman read Ordinance #07-13 aloud by title. Council Member Koval moved to adopt Ordinance #07-13 on first reading approving various revisions to the City's Land Development Code. Council Member Handy-Peters seconded, and the motion passed unanimously.

5. Ordinance #08-13 – First Reading – Additional Homestead Exemption for Certain Qualifying Seniors.

Mr. Ardaman read Ordinance #08-13 aloud by title. Vice Mayor Carson moved to adopt Ordinance #08-13 on first reading. Council Member Koval seconded. The motion passed 4-1, with Council Member Hunt dissenting.

6. Ordinance #09-13 – First Reading – Amending Section 30-47 of the Code of Ordinances Pertaining to Basketball Goals.

Mr. Ardaman read Ordinance #09-13 aloud by title. Council Member Koval moved to adopt Ordinance #09-13 on first reading amending Section 30-47 of the Code of Ordinances regarding basketball goals. Council Member Handy-Peters seconded, and the motion passed unanimously.

**XI. Growth Management and Development Review**

None.

**XII. Old Business**

None.

**XIII. New Business**

1. Approval of Task Order with Pegasus Engineering to Establish Stormwater Management Illicit Discharge Program.

Council Member Handy-Peters moved to approve Task Order 2010-24 with Pegasus Engineering to implement the Stormwater Management Illicit Discharge Inspection Program in the amount of \$35,000. Vice Mayor Carson seconded, and the motion passed unanimously.

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

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

3. Budget Adjustment #1 for the No Name Lake Permanent Stormwater Pump Station – Proposal for CEI Services by GAI Consultants, Inc.

Vice Mayor Carson moved to approve GAI Consultants, Inc.'s proposal for Construction Engineering and Inspection Services for the No Name Lake, Permanent Stormwater Pump Station in the amount of \$35,783.30. Council Member Koval seconded, and the motion passed unanimously.

4. Authorization for the City Manager and City Attorney to Negotiate a Contract for Purchase of Property.

Council Member Handy-Peters moved to authorize the City Manager and City Attorney to negotiate a contract to purchase property for a police and or fire station for Council consideration. Council Member Hunt seconded, and the motion passed unanimously.

5. Florida League of Cities Voting Delegate – 87th Annual Conference.

Council Member Handy-Peters moved to appoint Vice Mayor Carson as the voting delegate. Mayor Garcia seconded, and 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 Budget Workshop July 17, 2013.
2. Special City Council Meeting July 31, 2013 for Adoption of Preliminary Tax Rate.
3. Regular City Council Meeting August 7, 2013.

#### **XVI. Adjournment**

The meeting adjourned at 8:55 p.m.

**APPROVED August 7, 2013  
CITY OF DeBARY  
CITY COUNCIL**

**Bob Garcia, Mayor**

**ATTEST:**

**Stacy Tebo, City Clerk**