

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
August 7, 2013
7 PM

City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Call To Order

Mayor Garcia called the meeting to order at 7:02 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, Parks and Recreation Director John Fletcher, and City Attorney Kurt Ardaman

III. Council Member Absences

IV. Committee Reports

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

Millie Murray, Marilyn Gorczynski, Kelly Stevens, Pam Smith, and Bill Cummings addressed the Council.

VI. Approval of Minutes

1. Regular City Council Meeting held July 3, 2013.
2. City Council Workshop held July 17, 2013.
3. Special City Council Meeting held July 31, 2013.

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

VII. Additions, Deletions, or Amendments to the Agenda

None.

VIII. Presentations

1. Introduction of Artist Kat Fluharty.
2. Presentation of Team Volusia Economic Development Update and Highlights from International Shopping Center Conference by Team Volusia Vice Chair John Wanamaker, CCIM.
3. Certificate of Recognition to the Community Partnership Program, Inc.

IX. Consent Agenda

None.

X. Public Hearings

1. Ordinance #07-13 – Second 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 second reading approving various revisions to the City’s Land Development Code. Council Member Handy-Peters seconded, and the motion passed unanimously.

2. Ordinance #08-13 – Second Reading – Additional Homestead Exemption for Certain Qualifying Seniors.

Mr. Ardaman read Ordinance #08-13 aloud by title. Council Member Koval moved to adopt Ordinance # 08-13 on second and final reading. Vice Mayor Carson seconded, and the motion passed unanimously.

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

Mr. Ardaman read Ordinance #09-13 aloud by title. Vice Mayor Carson moved to approve Ordinance # 09-13 on second and final reading amending Section 30-47 of the Code of Ordinances regarding basketball goals. Council Member Koval seconded, and the motion passed unanimously.

XI. Growth Management and Development Review

None.

XII. Old Business

None.

XIII. New Business

1. Funding and Program Agreement with the Florida Department of Economic Opportunity for Planning Technical Assistance Grant.

Council Member Koval moved to accept the grant award of \$25,000 and enter into the Funding and Program Agreement with the Florida Department of Economic Opportunity. Council Member Handy-Peters seconded, and the motion passed unanimously.

2. Approve Task Order 2010-26 with Pegasus Engineering for the Hollow Pine Drainage Improvements.

Council Member Handy-Peters moved to approve Task Order 2010-26 with Pegasus Engineering in the amount of \$20,090 to design and prepare construction plans for the Hollow Pine Drainage Improvements. Vice Mayor Carson seconded, and the motion passed unanimously.

3. Approval of Task Order 2010-25 with Pegasus Engineering to Design and Prepare Construction Plans for the 410 North Pine Meadow Drainage Project.

Council Member Handy-Peters moved to approve Task Order 2010-25 with Pegasus Engineering in the amount of \$21,090 to design and prepare construction plans for the 410 North Pine Meadow Drainage Project. Council Member Koval seconded, and the motion passed unanimously.

4. Budget Adjustment No. 1 Construction Engineering and Inspection Services GAI Consultants, Inc. West Side Emergency Flood Management System Lakeside Phase 2 Outfall Improvements.

Council Member Hunt moved to approve Budget Adjustment No. 1 for Construction Engineering and Inspection Services by GAI Consultants, Inc. for the Lakeside Phase 2 Outfall Improvement Project in the amount of \$109,113.50. Council Member Koval seconded, and the motion passed unanimously.

5. Approval of Job Growth Incentive Agreement with DBK, Inc.

Council Member Koval moved to approve the Job Growth Incentive Agreement with DBK, Inc., including the clarification recommended by Mr. Ardaman, to relocate their Corporate Offices to the City of DeBary in an amount not to exceed \$38,400. Vice Mayor Carson seconded, and the motion passed unanimously.

6. Approval of Agreement with Brooks & Dun Grant Consulting to Prepare ECHO Grant Application for Rob Sullivan Community Park Project.

Council Member Handy-Peters moved to approve the agreement with Brooks & Dun with a fee of \$95 per hour, not to exceed \$11,400. Vice Mayor Carson 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

Mayor Garcia informed everyone he would be having surgery on August 28th and would be unable to attend the September 4th City Council meeting.

XV. Date of Upcoming Meeting and/or Workshop

1. Regular City Council Meeting September 4, 2013.

XVI. Adjournment

The meeting adjourned at 9:25 p.m.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk