

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
September 4, 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 7:01 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

IV. Committee Reports

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

Jerry Lombardi and Morton Culligan addressed the Council.

VI. Approval of Minutes

1. Regular City Council Meeting held August 7, 2013.

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

VII. Additions, Deletions, or Amendments to the Agenda

None.

VIII. Presentations

None.

IX. Consent Agenda

None.

X. Public Hearings

1. Resolution #13-16 – Adopting a Tentative Millage Rate for FY 2013/2014.

Mr. Ardaman read Resolution #13-16 aloud by title. Vice Mayor Carson moved to approve Resolution #13-16 adopting a tentative millage rate of 3.055 for FY 2013/2014. Council Member Koval seconded, and the motion passed unanimously.

2. Resolution #13-17 – Adopting a Tentative Budget for FY 2013/2014.

Mr. Ardaman read Resolution #13-17 aloud by title. Council Member Hunt moved to approve Resolution #13-17, adopting the Tentative Annual Operating Budget for FY 2013/2014. 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. Agreement for Acquisition of Property for Lots 79 and 83 South US 17-92.

Council Member Koval moved to approve the agreement to purchase property located at 79 and 83 South US Highway 17-92 from VF Growth Capital in the amount of \$260,000 contingent upon the satisfactory results of the groundwater sampling being conducted by Terracon. Vice Mayor Carson seconded. The motion passed 4-1, with Mayor Garcia dissenting.

2. Resolution #13-15 – Budget Amendment for FY 2012/2013.

Vice Mayor Carson moved to adopt Resolution #13-15, amending the budget for FY 2012-2013. Council Member Handy-Peters seconded. The motion passed 4-1, with Mayor Garcia dissenting.

3. Budget Adjustment No. 2 for General Construction Engineering and Inspection Services - GAI Consultants, Inc.

Council Member Handy-Peters moved to approve Budget Adjustment No. 2, for General CEI Services by GAI Consultants, Inc. in the amount of \$17,808.00. Council Member Koval seconded, and the motion passed unanimously.

4. Naranja Road Sidewalk Project Budget Adjustment No. 1 for Construction Engineering and Inspection Services - GAI Consultants, Inc.

Council Member Koval moved to approve Budget Adjustment No. 1 for CEI Services of the Naranja Road Sidewalk project by GAI Consultants, Inc. in the amount of \$15,704.00. Council Member Handy-Peters seconded, and the motion passed unanimously.

5. First Amendment to the Interlocal Agreement with Volusia County Sheriff's Office.

Vice Mayor Carson moved to approve the first amendment to the interlocal agreement with the Volusia County Sheriff's Office for law enforcement services in the amount of \$2,794,925. Council Member Handy-Peters seconded, and the motion passed unanimously.

XIV. Council Member/Staff Reports

1. Board/Committee Appointments
Orlandia Heights Neighborhood Improvement District
Danny Tillis At-Large

Council Member Hunt moved to reappoint Danny Tillis, and Council Member Koval seconded. The motion passed unanimously.

Streetscape Advisory Committee
Regular Member

Council Member Koval

Council Member Koval moved to appoint previous alternate member Jef Shelby to the regular member position, and appoint Dave Barkan to the alternate member position. Council Member Hunt seconded, and the motion passed unanimously.

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

XV. Date of Upcoming Meeting and/or Workshop

1. Special City Council Meeting September 18, 2013.
2. Regular City Council Meeting October 2, 2013.

XVI. Adjournment

The meeting adjourned at 9:15 p.m.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk