

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
December 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 Kassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, Parks & 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.

Barry Maguire, David Camporese, and Morton Culligan addressed the Council.

VI. Approval of Minutes

1. Regular City Council Meeting held November 6, 2013.

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

VII. Additions, Deletions, or Amendments to the Agenda

Mayor Garcia requested the addition of an item under Presentations to read a letter.

VIII. Presentations

1. Letter from Ken and Jan Fortner.

IX. Consent Agenda

None.

X. Public Hearings

1. Resolution #13-20 – Consideration of Sunset Provision of Ordinance #07-12 (Urban Chicken Pilot Program).

Mr. Ardaman read Resolution #13-20 aloud by title. Council Member Handy-Peters moved to approve Resolution #13-20 with a sunset date of December 31, 2015. Mayor Garcia seconded. The motion failed 2-3, with Vice Mayor Carson, Council Member Koval, and Council Member Hunt dissenting.

2. Announcement of Intent to Review and Consider Adoption of Resolution # 14-01 – Designating a Brownfield Area in the City of DeBary at the January 15, 2014 City Council Meeting.

Ms. Hammock announced that Resolution #14-01 would be considered on January 15, 2014.

XI. Growth Management and Development Review

None.

XII. Old Business

1. Approval of Job Growth Incentive Payment to DBK, Inc.

Council Member Handy-Peters moved to approve payment under the job growth incentive agreement to DBK, Inc. in the amount of \$18,400. Vice Mayor Carson seconded. The motion passed unanimously.

XIII. New Business

1. Consideration of Request to Use City Right-of-Way and Public Lands.

Council Member Koval moved to approve the request from Mark and Deborah Manfredi. Council Member Hunt seconded, and the motion passed unanimously.

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

Council Member Handy-Peters moved to approve Budget Adjustment No. 3, for General CEI Services by GAI Consultants, Inc. in the amount of \$25,000.00. Council Member Hunt seconded, and the motion passed unanimously.

3. Agreement for the Acquisition of Property at 73-75-77 S. US Highway 17/92.

Vice Mayor Carson moved to approve the agreement. Council Member Hunt seconded. The motion passed 4-1, with Council Member Koval dissenting.

4. Resolution #13-22 – Adopting a Budget Amendment for Fiscal Year 2013-2014.

Mr. Ardaman read Resolution #13-22 aloud by title. Council Member Handy-Peters moved to approve as presented. Council Member Hunt seconded. The motion passed 3-2, with Council Member Koval and Mayor Garcia dissenting.

5. Resolution #13-21 – Confirming Support for the ECHO Grant Application for Rob Sullivan Community Park Improvements – Phase III.

Council Member Hunt moved to approve the resolution supporting the ECHO Grant application submittal as per grant specifications. 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

XV. Date of Upcoming Meeting and/or Workshop

1. City Council Workshop December 18, 2013.
2. Regular City Council Meeting January 15, 2014.

XVI. Adjournment

The meeting adjourned at 9:07 p.m.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk