

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
January 15, 2014
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.

1. Invocation
2. Flag Salute
3. Swearing In of Council Member Chris Carson, Seat 1, by City Clerk Stacy Tebo.
4. Swearing In of Council Member Rick Dwyer, Seat 2, by City Clerk Stacy Tebo.
5. Farewell to Outgoing Council Member Nick Koval.
6. Election of Vice Mayor.

Council Member Hunt moved to elect Chris Carson as Vice Mayor. Council Member Handy-Peters seconded, and the motion passed unanimously.

II. Roll Call

Members Present: Mayor Bob Garcia, Vice Mayor Chris Carson, Council Member Rick Dwyer, Council Member Lita Handy-Peters, and Council Member Dan Hunt

Others Present: City Manager Dan Parrott, Assistant City Manager Cassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, 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.

David Mclean, Bob Ranaldo, Rodney Silver, Andi Whitten, Morton Culligan, Van Conoley, Phyllis Butlien, and Cher Ray addressed the Council.

VI. Approval of Minutes

1. Regular City Council Meeting held December 4, 2013.
2. Special City Council Meeting held December 18, 2013.

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

VII. Additions, Deletions, or Amendments to the Agenda

Council Member Dwyer asked for the addition of a discussion item under New Business regarding Charter Section 4.03 Election of Vice Mayor.

VIII. Presentations

1. DeBary's Inaugural Mayor's Fitness Challenge 2014.

Council Member Hunt moved to direct staff to assist and support the program. Vice Mayor Carson seconded, and the motion passed unanimously.

2. Certificate of Appreciation to the City of DeBary for Feed the Need Food Drive.

IX. Consent Agenda

None.

X. Public Hearings

1. Ordinance #01-14 – First Reading – Amending the Land Development Code for Floodplain Management in Order to Maintain the City's Participation in the National Flood Insurance Program (NFIP).

Mr. Ardaman read Ordinance #01-14 aloud by title. Council Member Dwyer moved to adopt Ordinance #01-14 on first reading. Council Member Hunt seconded, and the motion passed unanimously.

2. Ordinance #02-14 – First Reading – Amending the Code of Ordinances to Adopt Local Administrative Amendments to the Florida Building Code in Order to Maintain the City's Participation in the National Flood Insurance Program (NFIP).

Mr. Ardaman read Ordinance #02-14 aloud by title. Council Member Handy-Peters moved to adopt Ordinance #02-14 on first reading. Vice Mayor Carson seconded, and the motion passed unanimously.

3. Ordinance #03-14 – First Reading – Amending Chapter 2 of the Code of Ordinances to Clarify Duties and Notice Requirements for the Planning & Zoning Commission.

Mr. Ardaman read Ordinance #03-14 aloud by title. Council Member Dwyer moved to adopt Ordinance #03-14 on first reading with revisions regarding advisory capacity. Vice Mayor Carson seconded, and the motion passed unanimously.

4. Resolution # 14-01 – Designating a Brownfield Area in the City of DeBary for Participation in the Florida Brownfield Program.

Mr. Ardaman read Resolution #14-01 aloud by title. Kenny Patterson, owner of American Auto Salvage and Benson Junction Trading Post, stated he did not want the Council to move forward with the Brownfield designation.

Council Member Hunt moved to adopt Resolution #14-01, designating a Brownfield Area in the City of DeBary. Council Member Handy-Peters seconded. The motion passed 4-1, with Council Member Dwyer dissenting.

XI. Growth Management and Development Review

None.

XII. Old Business

None.

XIII. New Business

1. Approval of Final Design Services with Pegasus Engineering for No Name Lake Pump Station.

Council Member Handy-Peters moved to approve final design services for the No Name Lake Pump Station with Pegasus Engineering in the amount of \$68,416.86. Vice Mayor Carson seconded, and the motion passed unanimously.

2. Approval of Task Order 2010-19 with Pegasus Engineering For Lakeside Phase II.

Vice Mayor Carson moved to approve Task Order 2010-19 with Pegasus Engineering in the amount of \$18,510. Council Member Hunt seconded, and the motion passed unanimously.

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

Council Member Handy-Peters moved to authorize Pegasus Engineering, LLC for continued ongoing general stormwater engineering services, for an Hourly Not-To-Exceed amount of \$35,000. Council Member Hunt seconded. The motion passed unanimously.

4. City Council Appointments to Committees.

The following appointments were made:

Volusia Transportation Planning Organization

Board Member: Council Member Handy-Peters

Alternate Member: Council Member Hunt

Volusia County Schools Oversight Committee

Board Member: Vice Mayor Carson

Volusia Council of Governments

Board Member: Council Member Handy-Peters

Alternate Member: Council Member Hunt

Team Volusia

Board Member: Vice Mayor Carson

SunRail Technical Advisory Committee

Board Member: Council Member Dwyer

Alternate Member: Planning Administrator Rebecca Hammock

Blue Springs Alliance

Chairman: Mayor Garcia

Vice Mayor Carson moved to approve the appointments as read. Council Member Hunt seconded. The motion passed unanimously.

- 5. Charter Section 4.03 Election of Vice Mayor (added by Council Member Dwyer).

There was consensus to address the item later with an ordinance to place a question on the ballot in November.

XIV. Council Member/Staff Reports

- 1. Board / Committee Appointments
 - Historic Preservation Advisory Board
 - Janet Clark Council Member Hunt
 - Regular Member Vice Mayor Carson

Council Member Hunt moved to reappoint Janet Clark. Council Member Dwyer seconded, and the motion passed unanimously. Vice Mayor Carson asked to postpone the appointment to the next agenda.

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

XV. Date of Upcoming Meeting and/or Workshop

- 1. Regular City Council Meeting February 5, 2014.

XVI. Adjournment

The meeting adjourned at 9:48 p.m.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk