

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
February 5, 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 7:00 p.m.

1. Invocation
2. Flag Salute

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, 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.

Amy Connolly and Morton Culligan addressed the Council.

VI. Approval of Minutes

1. Regular City Council Meeting held January 15, 2014.

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

None.

VIII. Presentations

1. Introduction of Artists Alice Johnson, Joyce Hayes, and Kenneth Harris.
2. Robin King, President & CEO of the Center for Business Excellence.

IX. Consent Agenda

None.

X. Public Hearings

1. Ordinance #01-14 – Second 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 second reading. Council Member Hunt seconded, and the motion passed unanimously.

2. Ordinance #02-14 – Second 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 Dwyer moved to adopt Ordinance #02-14 on second reading. Vice Mayor Carson seconded, and the motion passed unanimously.

3. Ordinance #03-14 – Second 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 Hunt moved to adopt Ordinance #03-14 on second reading. 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. Bid No. 02-14, Small Scale Stormwater Improvement Project No. 1 - Recommendation of Construction Contract Award to Ovation Construction, Inc.

Council Member Dwyer moved to approve the bid award. Council Member Handy-Peters seconded, and the motion passed unanimously.

2. Construction Engineering and Inspection Services for Bid No. 02-14 - Small Scale Stormwater Improvement Project No.1 - GAI Consultants, Inc.

Vice Mayor Carson moved to approve GAI Consultants, Inc. proposal for CEI Services for the Small Scale Stormwater Improvement Project No. 1 in the amount of \$58,959.83. Council Member Handy-Peters seconded. The motion passed unanimously.

3. Facilities Use Agreement with West Volusia Athletic Club, Inc.

Council Member Hunt moved to approve the facilities use agreement between West Volusia Athletic Club, Inc. and the City of DeBary. Vice Mayor Carson seconded.

Council Member Dwyer proposed an amendment to approve the agreement provided that the name of the club includes “DeBary”. Council Member Hunt seconded, and the amendment passed unanimously.

Council Member Dwyer proposed an amendment to delete the following from page one, 2. C “That upon request by the City, the League shall furnish the following information” so that the financial report and statement of goals are automatically required. Vice Mayor Carson seconded, and the amendment passed unanimously.

Mayor Garcia called for a vote on the motion to approve the agreement with the two conditions proposed by Council Member Dwyer. The motion passed unanimously.

XIV. Council Member/Staff Reports

1. Board / Committee Appointments

Economic Development Advisory Committee

Louis Morales	Mayor Garcia
John Rokop	Vice Mayor Carson
Sid Vihlen, Jr.	Council Member Handy-Peters
Matthew Milazzo	Council Member Hunt
Sedrick Harris	Council Member Dwyer
Regular Member	At-Large
Regular Member	At-Large

Louis Morales, John Rokop, Sid Vihlen, Matthew Milazzo, Sedrick Harris, Ashleigh Hart, and Nick Koval were nominated. Vice Mayor Carson moved to appoint the slate of members. Council Member Hunt seconded. The motion passed 4-1, with Council Member Dwyer dissenting.

Streetscape Advisory Committee

Aileen McRae	Mayor Garcia
Marcia Steele	Vice Mayor Carson
Mike Kolba	Council Member Hunt
Laura Lee Clark	Council Member Handy-Peters
Jef Shelby	Council Member Dwyer
Dave Barkan (alternate)	At-Large

Aileen McRae, Marcia Steele, Mike Kolba, Laura Lee Clark, Jef Shelby, and Dave Barkan were nominated. Vice Mayor Carson moved to appoint the slate of members. Council Member Handy-Peters seconded. The motion passed unanimously.

Historic Preservation Advisory Board

Regular Member	Vice Mayor Carson
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Vice Mayor Carson moved to appoint Merry Sussman. Council Member Hunt seconded, and the motion passed unanimously.

Public Safety Advisory Committee

Regular Member	Council Member Dwyer
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Council Member Dwyer moved to appoint Marcia Becker. 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. City Council Workshop February 19, 2014.
2. Regular City Council Meeting March 5, 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