

City of DeBary
REGULAR CITY COUNCIL MEETING

Wednesday
April 2, 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.

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 Kassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Rebecca Hammock, Safety & Public Works Coordinator Alan Williamson, and City Attorney Kurt Ardaman

III. Committee Reports

1. Update by Vice Chair Marylou Croteau and Alan Crawford of the Historic Preservation Advisory Board.

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

Morton Culligan and Kenny Knapp addressed the Council.

V. Approval of Minutes

1. Regular City Council Meeting held March 5, 2014.
2. City Council Workshop held March 19, 2014.

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

VI. Additions, Deletions, or Amendments to the Agenda

None.

VII. Presentations

1. Rafael Ramirez from Halifax Health.
2. RSVP and Foster Grandparents by Annette Beach of Volunteers for Community Impact, Inc.

Both of the presentations were postponed.

VIII. Consent Agenda

None.

IX. Public Hearings

1. Ordinance #04-14 – First Reading – Amending the Glen Abbey PUD for 350 N. Pine Meadow Drive to Allow Additional Uses.

Mr. Ardaman read Ordinance #04-14 aloud by title. Council Member Dwyer moved to adopt Ordinance #04-14 on first reading. Council Member Hunt seconded, and the motion passed unanimously.

2. Special Exception Request for 665 S. US Hwy 17-92 to Allow Storage and Retail Sales of Agricultural Products.

Council Member Hunt moved to uphold the recommendation of the Planning and Zoning Commission and approve the special exception. Council Member Handy-Peters seconded. The motion passed unanimously.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

1. Resolution #14-02 – Authorizing Signatures for the Orlandia Heights Neighborhood Improvement District Bank Account.

Mr. Ardaman read Resolution #14-02 aloud by title. Vice Mayor Carson moved to approve Resolution #14-02. Council Member Hunt seconded, and the motion passed unanimously.

2. Resolution #14-03 – Supporting the Volusia Safe Harbor Transitional Shelter.

Mr. Ardaman read Resolution #14-03 aloud by title. Council Member Handy-Peters moved to approve Resolution #14-03. Council Member Hunt seconded. The motion passed 4-1, with Council Member Dwyer dissenting.

3. Resolution #14-04 – Adopting a Corporate Banking Authorization to Change Signatories.

Mr. Ardaman read Resolution #14-04 aloud by title. Vice Mayor Carson moved to approve Resolution #14-04. Council Member Handy-Peters seconded, and the motion passed unanimously.

4. Proposed Settlement Agreement for C3 Construction Litigation.

Council Member Dwyer moved to approve the mediated settlement agreement and authorize its execution. Vice Mayor Carson seconded, and the motion passed unanimously.

Council Member Dwyer moved to approve the remediation contract with Miller Pipeline and authorize its execution. Vice Mayor Carson seconded, and the motion passed unanimously.

5. Construction Engineering and Inspection Services for Restoration of Defective Stormwater Pipe - Park Lane and Seminole Drive - Budget Adjustment No. 4, Task 42, GAI Consultants, Inc.

Council Member Hunt moved to approve the request for Budget Adjustment 4, Task 42, for the restoration of defective stormwater pipe on Park Lane and Seminole Drive. Vice Mayor Carson seconded, and the motion passed unanimously.

6. Resolution #14-05 – Approving an Agreement with FDOT.

Mr. Ardaman read Resolution #14-05 aloud by title. Council Member Dwyer moved to approve Resolution #14-05. Council Member Hunt seconded, and the motion passed unanimously.

7. F/Y 2014 Sidewalk Repair.

Vice Mayor Carson moved to award the quote to All Terrain in the amount of \$3,202.50. Council Member Hunt seconded, and the motion passed unanimously.

8. Resolution #14-06 - Amending FY 2013/2014 Budget to Purchase a Fire Pumper.

Mr. Ardaman read Resolution #14-06 aloud by title. Council Member Dwyer moved to adopt Resolution #14-06. Council Member Hunt seconded, and the motion passed unanimously.

XIII. Council Member/Staff Reports

1. Board / Committee Appointments

River of Lakes Heritage Corridor Committee - Board Member Vacancy
(Streetscape Advisory Committee Member Jef Shelby is willing to serve).

Council Member Hunt moved to appoint Jef Shelby. Council Member Handy-Peters seconded, and the motion passed unanimously.

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

XIV. Date of Upcoming Meeting and/or Workshop

1. City Council Workshop April 16, 2014.
2. Regular City Council Meeting May 7, 2014.

XV. Adjournment

The meeting adjourned at 9:00 p.m.

APPROVED
CITY OF DeBARY
CITY COUNCIL

Bob Garcia, Mayor

ATTEST:

Stacy Tebo, City Clerk