

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
Presentations at 6:30 PM
March 4, 2015
7 PM

City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

6:30 PM Presentations

1. Introduction of Artists Kurt Harris, Pauline Kretler, Stella Bottoms, and Aileen McRae.
2. Presentation by Dan Reaume of the United States Coast Guard Auxiliary.

I. Regular Meeting Call To Order (at 7:00 PM)

Mayor Johnson called the meeting to order at 7:05 p.m.

II. Roll Call

Members Present: Mayor Clint Johnson, Vice Mayor Lita Handy-Peters, Council Member Mike Brady, Council Member Chris Carson, and Council Member Rick Dwyer

Others Present: City Manager Dan Parrott, Assistant City Manager Kassandra Blissett, City Clerk Stacy Tebo, Planning Administrator Matt Boerger, Parks & Recreation Director John Fletcher, Public Works/Safety Coordinator Alan Williamson, and City Attorney Kurt Ardaman

III. Committee Reports

None.

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

Alan Crawford, Bob Forsyth, and Morton Culligan addressed the Council.

V. Approval of Minutes

1. Regular City Council Meeting held February 4, 2015.
2. Special City Council Meeting held February 18, 2015.

Mayor Johnson asked if there were any objections to accepting the minutes as presented. There were no objections, and he stated they were approved by consent.

VI. Additions, Deletions, or Amendments to the Agenda

Mayor Johnson requested the addition of an item under New Business to discuss the Volusia League of Cities Dinner Protocol.

VII. Consent Agenda

None.

VIII. Public Hearings

1. Ordinance #09-14 – Second Reading and Final Adoption of Text Amendments to the Transportation Element of the Comprehensive Plan.

Mr. Ardaman read Ordinance #09-14 aloud by title. Council Member Dwyer moved to adopt Ordinance #09-14. Council Member Carson seconded. The motion passed unanimously.

IX. Growth Management and Development Review

None.

X. Old Business

None.

XI. New Business

1. Amendment to Volusia County Agreement for Animal Control and Storm Water Pump Maintenance.

Council Member Dwyer moved to approve Amendment 1 to County of Volusia Standard Interlocal Agreement for Provision of Municipal Services to the City of DeBary, Florida. Council Member Brady seconded, and the motion passed unanimously.

2. Public Works Modular Office.

Council Member Brady moved to waive the bid process for the purchase of a 10 X 44 single wide office from ModSpace at the price of \$14,211.39. Council Member Dwyer seconded, and the motion passed unanimously.

3. Public Safety Complex Change Order 01-15 for the Addition of the LED Monument Sign.

Council Member Carson moved to authorize the City Manager to negotiate with the contractor a change order for the addition of the LED monument sign with an amount not to exceed \$45,000. Vice Mayor Handy-Peters seconded. The motion passed 4-1, with Council Member Dwyer dissenting.

4. Purchase and Installation of a Maintenance Barn at Rob Sullivan Park.

Council Member Dwyer moved to approve reprogramming of \$45,000 from the General Fund Capital Budget 4500D Rotary Mower to the purchase and installation of a maintenance barn at Rob Sullivan Park. Council Member Carson seconded, and the motion passed unanimously.

5. CDBG Contract Approval with Rep Services to Install the Pavilion at Rob Sullivan Park.

Council Member Brady moved to approve the construction contract with Rep Services to install the pavilion at Rob Sullivan Park utilizing the CDBG allotment of \$54,885.00 as the funding source. Council Member Dwyer seconded, and the motion passed unanimously.

6. Task Order #2015-2 with CPH, Inc. for Designing Office Renovations at City Hall.

Vice Mayor Handy-Peters moved to approve the execution of Task Order #2015-2 with CPH, Inc. for the purpose of designing office renovations for additional staffing needs and to allow the city manager latitude to sign off on the project, as long as it does not exceed the engineer's estimate of \$50,000 to save time and move forward with the renovations. Council Member Carson seconded, and the motion passed unanimously.

7. Resolution #15-03 - Advocating that the Legislature Allocate Funding from the Water and Land Conservation Incentive to Provide Infrastructure Supporting Water Quality Projects in Volusia County.

Mr. Ardaman read Resolution #15-03 aloud by title. Council Member Dwyer moved to adopt Resolution #15-03 as presented. Council Member Carson seconded, and the motion passed unanimously.

8. Volusia League of Cities (VLOC) Dinner Protocol (Added by Mayor Johnson).

Mayor Johnson moved to allow staff and elected officials attending the VLOC bi-monthly meetings to bring one guest at the expense of the city. Council Member Carson seconded. The motion passed 3-2, with Council Member Brady and Council Member Dwyer dissenting.

XII. Council Member/Staff Reports

1. Board / Committee Appointments – Appoint Representative to the Bicycle / Pedestrian Advisory Committee (BPAC) to the TPO.

Vice Mayor Handy-Peters nominated Jeff Hodge. There was no objection to the nomination, and Mr. Hodge was appointed by consensus.

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

XIII. Date of Upcoming Meeting and/or Workshop

1. City Council Workshop March 18, 2015.
2. Regular City Council Meeting April 1, 2015.

XIV. Adjournment

The meeting adjourned at 8:03 p.m.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Clint Johnson, Mayor

ATTEST:

Stacy Tebo, City Clerk