

City of DeBary
CITY COUNCIL WORKSHOP
Wednesday
April 15 2015
6 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. WORKSHOP Meeting Call to Order (at 6:00PM)

Mayor Johnson called the meeting to order at 6:02pm.

II. Roll Call

Members Present: Mayor Johnson, Vice Mayor Handy-Peters, Councilmembers Brady, Carson and Dwyer.

Others Present: City Manager Dan Parrott, Finance Director Liz Bauer, Public Works Administrator Alan Williamson and Stacy Tebo.

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

Phyllis Butlien, Morton Culligan, Lorraine Koval, Nick Koval and Barbara Sipler addressed the Council.

IV. Discussion Items:

1. Audit Presentation for FY 2014.
Alex Kish presented the results for the annual financial audit for FY 2014.
2. The University High School Stadium Committee discussed the need for a stadium for University High. They are requesting \$5,000 from each of the three cities to fund a fund raising analysis to determine if funds could be raised to construct a stadium at University High.
3. Discussion of Results of Stormwater Assessment Fee Study.
Morton Culligan addressed the Council.
David Hamstra presented the findings of his study that examined the current stormwater assessment fee, expected operating and maintenance costs associated with maintaining the city's stormwater infrastructure and recommendation what the fee should be.

4. Preliminary discussions were held on the FY 2015/2016 Budget.
Phyllis Butlien addressed the Council.
Liz Bauer discussed the budget calendar, Dan Parrott discussed several issues that would impact the budget, including Ft Florida Road Improvement District, enacting an increased stormwater assessment fee, the \$4 million stormwater note that balloons in January 2017, cost of implementing recommendations of recently completed IT Assessment, and cost of continuing the records Management Study. Councilmember Dwyer asked for justification for several positions.
Councilmember Carson expressed his opinion that it was time to have a full time IT position as soon as possible. Vice Mayor Handy-Peters concurred and recommended the Eric Frankton be brought in house. Councilmember Dwyer concurred.
5. Discussion of Visioning.
Councilmember Dwyer discussed the difference between Visioning statements from the citizens and priority objectives adopted by the Council. Councilmember Dwyer recommended that the city return to pro-active code enforcement.
6. TOD Incentives.
A discussion was held on using a portion of the city's excess cash reserves to fund the Economic Opportunity Fund to provide incentives for development within the TOD Area.
7. I-4 Beautification Opportunity.
Mayor Johnson discussed an opportunity to partner with the state to beautify the Dirksen I-4 Interchange. FDOT would provide funding to make changes to the planting scheme if the City would provide maintenance.
8. Discussion of Mayor's Mailbox
Council Brady inquired if the mail outs and results are public record.

V. Council Comments

VI. Adjournment

Mayor Johnson adjourned the meeting.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Clint Johnson, Mayor

ATTEST:

CITY CLERK