REGULAR CITY COUNCIL MEETING
Wednesday
May 6, 2015
7 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

6:30 PM Presentations

1. Introduction of Artists Linda Bishop Jane Kerle and Susan Furrie.
2. America Lung Association Proclamation by Councilmember Brady.
3. Steve Costa Presentation on Requested Land Use Change in TOD Area. Eric Ron, Charles Lichtigman, William White and David Romanick also addressed the Council.

I. Regular Meeting Call To Order (at 8:38 PM)

Mayor Johnson called the meeting to order at 8:38pm.

II. Roll Call

Members Present: Mayor Johnson, Vice Mayor Handy-Peters, Councilmember Brady, Councilmember Carson and Councilmember Dwyer
Others Present: City Manager Dan Parrott, IT Director Eric Frankton, Park Superintendent Tom VanDeHey, TOD Marketing Director Roger Van Auker, Finance Director Liz Bauer, Public Works Director 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.
Citizens addressing the Council were Alfredo Ruiz, Morton Culligan, Michelle Burier, Gerald Lombardi, Frank Miller, David Camporese, Phyllis Butlien, Mary Sue Scott, Joan Sandler and Barbara Sipler.

Councilmember Carson motioned to initiate the process that would allow for the two land use changes requested by Steve Costa to occur. The motioned died due to lack of a second.

V. Approval of Minutes

1. April 1, 2015 Regular Council Meeting
2. April 15, 2015 City Council Workshop

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
None.

VII. Consent Agenda.

Approve Agreement with Yokubonus and son, Inc. to pressure wash, seal and paint city hall in the amount of $31,700.

Councilmember Dwyer motioned to approve consent agenda. Councilmember Carson seconded the motion. The motion passed 5-0.

VIII. Public Hearings
None.

IX. Growth Management and Development Review
None.

X. Old Business
None.

XI. New Business

1. Chief Johnson presented the Council a picture of the new fire truck.

2. Rob Sullivan Community Park Irrigation Contract Approval with Sterling & Sod.

Councilmember Dwyer motioned to approve the Irrigation Contract with Sterling Silver & Sod, Inc. as presented for $107,215.00. Vice Mayor Handy-Peters seconded the motion. The motion passed 5-0.

3. Rob Sullivan Community Park_Laser Grading Contract Approval with TS&C Construction Services.

Councilmember Dwyer motioned to approve the Laser Grading Contract with TS&C Construction Services as presented for $55,304.20. Vice Mayor Handy-Peters seconded the motion. The motion passed 5-0.

4. Rob Sullivan Turf Sprigging Contract Approval with T Mac & Associates.

Councilmember Dwyer motioned to approve the Turf Sprigging Contract with T.Mac Wilder & Associates as presented for $18,000.00. Vice Mayor Handy-Peters seconded the motion. The motion passed 5-0.

5. Award of Bid to Ovation Construction for Small Scale Stormwater Construction Projects.

Councilmember Dwyer Motioned to Award the contract for construction of Bid No. 01-15, Small Scale Stormwater Improvement Project No. 2 to the lowest responsive and responsible bidder, Ovation Construction, Inc. for the amount of $789,390.37 with a contingency reserve in the amount of $39,000.00. The summation of the bid amount $789,390.37, and the contingency reserve $39,000.00, establishes a total budget amount of $828,390.37. Vice Mayor Handy-Peters seconded the motion. The motion passed 5-0.

6. Resolution #15-04 FY 2015 Budget Amendment.

Councilmember Dwyer motioned to Adopt Resolution #15-04. Councilmember Brady seconded the motioned. The motion passed 5-0.

7. Resolution #15-05 Public Records Request Policy.

Councilmember Dwyer motioned to Adopt Resolution #15-05. Vice Mayor Handy-Peters seconded the motion. The motion passed 5-0.
David Butlien addressed the Council.

8. Resolution #15-06 Banking Authorizations.

Councilmember Dwyer motioned to Adopt Resolution #15-06. Vice Mayor Handy-Peters seconded the motion. The motion passed 5-0.

9. Approval of Agreement for Financial Services with Public Financial Services.

Councilmember Dwyer motioned to approve Agreement for Financial Services with Public Financial Management Inc. Councilmember Carson seconded the motion. The motioned passed 5-0.

XII. Council Member/Staff Reports

Councilmember Carson raised the issue of amending the manager's contract to extend the termination date to eliminate the need for an interim manager. City Attorney Ardaman advised the Council that a discussion was held with the City Manager to extend the termination date and to clarify the severance payout.
Councilmember Dwyer motioned to extend the city manager's contract to the earlier of August 31, 2015 or a city manager is hired and a contract signed. Councilmember Brady seconded the motion. The motioned passed 5-0.

1. Board/Committee Appointments None.
2. Member Reports/Communications A. Mayor and Council Members
3. City Manager
4. City Attorney

XIII. Date of Upcoming Meeting and/or Workshop

1. City Council Workshop May 20, 2015.
2. Regular City Council Meeting June 3, 2015.

XIV. Adjournment

The meeting adjourned at 10:38 PM.

Clint Johnson, Mayor

Dan Parrott, City Manager/City Clerk