

**City of DeBary**  
**REGULAR CITY COUNCIL MEETING**  
**Wednesday**  
**August 5, 2015**  
**7 PM**  
City Council Chambers  
16 Colomba Road  
DeBary, Florida 32713

**I. Regular Meeting Call to Order**

Mayor Johnson called the public meeting to order at 7:03 PM

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

**Others Present:** Planning Administrator Matt Boerger, Public Works Administrator Alan Williamson, TOD Marketing Director Roger Van Auker, IT Director Eric Frankton, Assistant to City Clerk Warren Graham and City Attorney Kurt Ardaman.

**III. Committee Reports**

None.

**IV. Public Participation for Any Issue Not on the Agenda-** Citizen comments are limited to three minutes per speaker.

Rick McBride, Morton Culligan, Thomas Marshall, Bob Knott, Marilyn Gorczynski, George Coleman, and Anna Yeung addressed the Council.

**V. Approval of Minutes**

1. July 1<sup>st</sup>, Regular Council Meeting
2. July 22<sup>nd</sup>, Council Workshop
3. July 27<sup>th</sup>, Council Workshop
4. July 29<sup>th</sup> Council Special Meeting
5. July 30<sup>th</sup>, Workshop

A motion was made to approve the minutes as written; motion was approved 5-0.

**VI. Additions, Deletions, or Amendments to the Agenda**

None

**VII. Presentations**

None

**VIII. Consent Agenda**

1. Approve Continuing Consulting Contract for General Engineering Services with CPH, Inc.

Council Member Brady made a motion to approve the Consent Agenda; Council Member Dwyer seconded the motion, motion passed 5-0.

## **IX. Public Hearings**

None

## **X. Growth Management and Development Review**

1. Approve Selection of Consulting Firm to Conduct TOD Master Plan and Market Analysis.

Mort Culligan addressed the Council.

Mayor Johnson made the motion to approve the selection of consulting firm to conduct TOD Master Plan and Market Analysis. Council Member Carson seconded the motion, motion approved 5-0.

## **XI. Old Business**

None

## **XII. New Business**

1. Review Final Floor Plan for Proposed Fire Station.

The Architect from CPH, Inc. presented the proposed drawings and floor plan for the proposed Fire Station.

Council Member Dwyer made a motion to approve the Final Floor Plan for the Proposed Fire Station. Council Member Carson seconded the motion, motion passed 5-0.

2. Adopt Social Media Policy

Bob Forsyth, Howard Gates and Rebecca Swanson addressed the council.

Council Member Carson made a motion to table discussion on the Social Media Policy until the next workshop. Council Member Brady seconded the motion, motion passed 5-0.

3. Adopt Resolution #15-08 Volusia County Local Mitigation Strategy

Council Member Dwyer made a motion to approve Resolution #15-08 Volusia County local Mitigation Strategy. Council Member Brady seconded the motion, motion passed 5-0.

4. Transfer Open GAI Task Orders to KHARE Construction Services

Council Member Dwyer made a motion to approve Transfer Open GAI Task Orders

to KHARE Construction Services. Council Member Carson seconded the motion, motion passed 5-0.

5. Adopt Resolution #15-14 Budget Amendment

Council Member Carson made a motion to approve Resolution #15-14 Budget Amendment. Council Member Brady seconded the motion, motion passed 5-0.

6. City Manager Selection

Council Member Brady made a motion to discard all applications and search materials and hire a firm to do a national search for a new City Manager. Vice-Mayor Handy-Peters seconded the motion, the motion was approved 5-0.

**XIII. Council Member/Staff Reports**

1. Member Reports/Communications

A. Mayor and Council Members

B. City Manager

C. City Attorney

D. TOD Directors Report

TOD Manager Roger Van Auker addressed the Council as to the activities of his department during the past month and future activities for the TOD area.

**XIV. Date of Upcoming Meeting and/or Workshop**

1. August 19, 2015 at 6pm Council Workshop
2. September 3, 2015 Regular Council Meeting

**XV. Adjournment**

Mayor Johnson adjourned the meeting at 10:30PM.

**APPROVED  
CITY OF DEBARY  
CITY COUNCIL**

**ATTEST:**

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**Clint Johnson, Mayor**

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**Dan Parrott, City Manager/City Clerk**