

City of DeBary
SPECIAL CITY COUNCIL MEETING
Wednesday
August 26, 2015
7 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

I. Special Meeting Call to Order

Mayor Johnson called the public meeting to order at 7:00 PM

1. Invocation
2. Flag Salute

II. Members Present: Mayor Clint Johnson, Vice Mayor Lita Handy-Peters, Council Member Mike Brady, Council Member Rick Dwyer and Council Member Chris Carson arrived at the meeting at 7:20PM.

Others Present: City Manager Dan Parrott, TOD Manager Roger Van Auker, Planning Administrator Matt Boerger, Finance Administrator Elizabeth Bauer and Assistant to City Clerk Warren Graham.

III. Public Participation Only for Issue on the Agenda- Citizen comments are limited to five minutes per speaker and will occur after issue has been introduced.

IV. Public Hearings

1. Ordinance #01-15 Amending the City's Comprehensive Plan Future Land Use Element Text Amending Comprehensive Plan Policy's 5.406 Concerning the Southeast Mixed Use Area and Policy 5.407 Concerning the TOD Overlay Design District.

Frank Miller addressed the council.

Mayor Johnson made the motion to approve Ordinance #01-15, Council Member Dwyer seconded the motion, motion was approved 4-0, Council Member Carson being absent.

2. Ordinance #02-15 Amending Chapter 5, Article VI, City of DeBary Land Development Code Regarding Regulating Plan, Administrative Procedures, Land Uses, Building Design Standards and Site Development Standards for the SEMU/TOD District.

Mayor Johnson made the motion to approve Ordinance #02-15, Council Member

Dwyer seconded the motion, and motion was approved 4-0, Council Member Carson being absent.

V. Old Business

1. 2016 Budget Review

Leslie Kinsella addressed the Council.

Council Member Dwyer questioned if there is a need to have reserve for replacement of fixed assets. Mr. Parrott will discuss the issue with the Finance Administrator.

2. City Manager Action

Van Conoley addressed the Council.

Council Member Brady made a motion to extend Mr. Parrott's current contract to end January 31, 2016. Council Member Dwyer seconded the motion, the motion was approved 5-0.

VI. Date of Upcoming Meeting and/or Workshop

1. September 3, 2015 Regular Council Meeting and Budget Hearing.

VII. Adjournment

Meeting was adjourned at 7:54 PM

**APPROVED
CITY OF DEBARY
CITY COUNCIL**

ATTEST:

Clint Johnson, Mayor

Dan Parrott, City Manager/City Clerk