

City of DeBary
SPECIAL CITY COUNCIL MEETING
Wednesday
September 3, 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 6:58 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.

Others Present: City Manager Dan Parrott, City Attorney Curt Ardaman TOD Manager Roger Van Auker, Finance Administrator Elizabeth Bauer, IT Director Eric Frankton 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. Approval of Minutes

1. August 5, 2015 Regular Council Meeting Minutes.
 2. August 18, 2015 Special Council Meeting Minutes.
 3. August 26, 2015 Special Council Meeting Minutes.
- Motion was approved to accept Minutes as written.

VI. Consent Agenda

1. Approval of FY 2015-2016 Animal Sheltering Services Contract with Halifax Humane Society.
 2. Approval of FY 2015-2016 Interlocal Agreement with Volusia County.
 3. Approve Task Order 2015-01 General Stormwater Engineering Services.
- Mayor Johnson Made the motion to approve the Consent Agenda, motion was approved 5-0.

VII. Public Hearings

1. Resolution # 15-15- Adopt of Tentative Millage Rate for Fiscal Year 2015/2016.
Mayor Johnson made the motion to adopt the Tentative Millage Rate for Fiscal Year 2015/2016, Council Member Dwyer seconded the motion, and motion approved 5-0.
2. Resolution 15-16 Adopt Tentative Budget for Fiscal Year 2015-2016.
Mort Culligan addressed the Council.
Mayor Johnson made the motion to adopt the Tentative Budget for Fiscal Year 2015/2016, Council Member Dwyer seconded the motion, and motion approved 5-0.

X. New Business

1. Approve Post Design Engineering Services for Small Scale Stormwater Construction Projects.
Mayor Johnson made the motion to Approve Post Design Engineering Services for Small Scale Stormwater Construction Projects Council Member Dwyer seconded the motion, motion approved 5-0.
2. Approve Jobs Growth Incentive Agreement with Odor Control Products & Equipment.
Van Conoley addressed the Council.
Mayor Johnson made the motion to Approve Jobs Growth Incentive Agreement with Odor Control Products & Equipment, Council Member Dwyer seconded the motion, and motion approved 5-0.
3. Discussion/Possible Action on Mayor's Behavior
Patricia Stevenson, Chris Bove, Bill Girolamo, Van Conoley, Norm Erickson, Joan Sandler, Lorraine Koval, and Mort Culligan addressed the Council.
Council Members, Dwyer, Brady, Carson and Vice-Mayor Handy-Peters made comments pertaining to the issue at hand.
Council Member Brady made a motion to send a letter of apology from the City for the actions of the Mayor to Team Volusia; Council Member Dwyer seconded the motion, the motion passed by a 3-2 vote. Mayor Johnson and Council Member Carson voting no.
Council Member Brady made a motion to censure the Mayor for his actions, the motion failed for lack of a second.

XI. Council Member/Staff Reports

1. Board/Committee Appointments
None
2. Member Reports/Communications

- A. Mayor and Council Members
- B. City Manager
- C. City Attorney

XII. Date of Upcoming Meeting and/or Workshop

1. Special Council Meeting September 16, 2015.
2. Regular City Council Meeting October 7, 2015.

XIII. Adjournment

Meeting Adjourned at 8:45 PM

**APPROVED
CITY OF DEBARY
CITY COUNCIL**

ATTEST:

Clint Johnson, Mayor

Dan Parrott, City Manager/City Clerk