

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
May 4, 2016
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 7:00 PM

1. Invocation
2. Flag Salute

II. Roll Call (Mayor declared all Council Members present)

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

Others Present: City Manager Dan Parrott, Planning Administrator Matt Boerger, TOD Marketing Director Roger Van Auker, Assistant City Attorney Dan Langley, IT Director Eric Frankton, Finance Director Elizabeth Bauer and Assistant to City Clerk Warren Graham.

III. Committee Reports

Sid Vihlen who is the City's representative on the VGMC reported on the status of the committee.

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

Kenny Paterson, Melissa Martin, Jerry Benedict, Theresa Heil, Travis Marques, Nathan Balo, Susanne Lombardi, Mort Culligan, Pam Mehang, Phyllis Butlien, Patricia Stevenson, Mary Sue Scott, William Sell and Howard Gates addressed the Council.

V. Approval of Minutes

1. Regular City Council Meeting April 6, 2016
2. Special City Council Meeting April 20, 2016
3. City Council Workshop April 20, 2016

Mayor declared that the minutes were approved with no exceptions.

VI. Additions, Deletions, or Amendments to the Agenda

VII. Presentations

None

VIII. Consent Agenda

1. Resolution 16-07, Support Volusia Governments Water Resources Compact.
 2. Resolution 16-08, FY 2015-2016 Budget Amendment
- Council Member Dwyer made a motion to approve both Resolutions on the Consent Agenda. Vice-Mayor Handy-Peters seconded the motion, motion approved 5-0.

IX. Public Hearings

1. Resolution 16-06 Riverbend PUD Minor Amendment and ODP Extension.

Council Member Brady made the motion to approve Resolution 16-06 Riverbend PUD Minor Amendment and ODP Extension. Vice-Mayor Handy-Peters seconded the motion, motion approved 5-0.

2. Ordinance 06-16 Riverside BPUD Major Amendment.

Council Member Brady made a motion to approve Ordinance 06-16 Riverside BPUD Major Amendment. Council Member Dwyer seconded the motion, motion was approved 5-0.

3. 207 Sunnydale Special Exception for Garage Apartment.

Council Member Dwyer made the motion to approve the 207 Sunnydale Special Exception for Garage Apartment. Vice-Mayor Handy-Peters second the motion, motion was approved 5-0.

X. Growth Management and Development Review

None

XI. Old Business

None

XII. New Business

1. Determination to Call for and Schedule a Public Hearing on June 1, 2016, to Consider and Render a Decision on Whether Mayor Johnson violated Section 4.04 of the City Charter and shall be Declared to have Forfeited his Office.

Howard Gates, David Camporese, David Mair and Mort Culligan addressed the Council.

Attorney Doug Daniels, who represents Mayor Johnson, addressed the Council.

Council Member Brady made a motion 'To call for and schedule a public hearing at the next regularly scheduled Council meeting on June 1, 2016, at 7 p.m. to consider and render a decision on whether Mayor Johnson violated Section 4.04 of the City Charter and whether Mayor Johnson shall be declared to have forfeited his office, and direct the City Clerk to provide notice of such hearing in accordance with Section 4.09 of the City

Charter'. Vice-Mayor Handy-Peters seconded the motion, motion approved 4-0. (Mayor Johnson was advised to recuse himself from voting on this motion.)

2. 2016 Street Resurfacing Project - Bid No. 01-16 - Recommendation of Award to Ranger Construction Industries, Inc.

Council Member Carson made the motion to award the Construction Contract of the 2016 Street Resurfacing Project to the lowest responsive and responsible bidder, Ranger Construction Industries, Inc. for the amount of \$254,764.35, and establish a contingency budget that is five percent (5%) of the Construction Contract, (\$12,738.00), for a total budget amount of \$267,502.35. Council Member Dwyer second the motion, motion approved 5-0.

XIII. Council Member/Staff Reports

1. Member Reports/Communications

A. Mayor and Council Members

B. City Manager

It was discussed and agreed since there was scheduling conflict with TOD Information Meeting and the River City Nights function being scheduled for the same night on May 12th that the TOD Information Meeting will be moved to May 18th.

Dan Parrott asked the Council how they wanted to proceed in the transition plan to find a new City Manager.

Council Member Dwyer made a motion to move forward with a formal interview with Vincent Pastue. Council Member Brady seconded the motion, motion was approved 4-1, Mayor Johnson voting against the motion.

C. City Attorney

XIV. Date of Upcoming Meeting and/or Workshop

1. May 18, 2016 City Council Workshop
2. June 1, 2016 City Council Regular Meeting

XV. Adjournment

Mayor Johnson adjourned the meeting at 8:45PM.

APPROVED
CITY OF DEBARY
CITY COUNCIL

ATTEST:

Clint Johnson, Mayor

Dan Parrott, City Manager/City Clerk