

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
June 1, 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 7:07 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, TOD Marketing Director Roger Van Auker, Attorney Kurt Ardaman, Attorney Drew Smith, IT Director Eric Frankton, Finance Director Elizabeth Bauer, Assistant to City Clerk Warren Graham and Parks Director John Fletcher.

III. Committee Reports

None

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

Thomas Marshall Sr., William Mares, Millie Murray, Morton Culligan, Gene Farrell, David Camporese, and Howard Gates addressed the Council.

V. Approval of Minutes

1. Regular City Council Meeting May 4, 2016
2. Special City Council Meeting May 16, 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. Historic Tree Removal from Ft. Florida Road Right of Way.

Mayor Johnson asked to remove the item from the consent agenda for discussion.

Bret Douglas and Barbara Roberts addressed the council.

Mayor Johnson made the motion to deny removal of the historic tree. Council Member Carson seconded the motion, motion to deny was approved 4-1, Council Member Carson voting No.

IX. Public Hearings

1. Hearing to Consider and Render a Decision on Whether Mayor Clint Johnson violated Section 4.04(a) of the City of DeBary Charter and whether he shall be Declared to have Forfeited his Office in accordance with Sections 4.07 and 4.09 of the City of DeBary Charter.

Comments were presented by Mayor Johnson attorney Doug Daniels as well as the attorney representing the Council, Drew Smith.

Council Member Dwyer made a motion to postpone any action to the July 6th Council Meeting for a hearing to determine if a violation has occurred and to go into the forfeiture hearing, with a 15 day cutoff of any other charges. Council Member Brady seconded the motion, the motion passed 4-0.

2. Approval of the second reading of Ordinance 06-16 to amend the BPUD located at 901 & 903 South Charles Richard Beall Blvd. and associated with parcel ID #16-19-30-01-00-0040. Pursuant to section 1-9(3).

Council Member Dwyer made a motion to approve Ordinance 06-16, Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

X. Growth Management and Development Review

None

XI. Old Business

None

XII. New Business

1. Provide for the City Manager to Appoint City Clerk.

Mayor Johnson made the motion to allow the City Manager to appoint the City Clerk per the City Charter. Council Member Brady seconded the motion, motion approved 5-0.

2. Resolution 16-09 Change 457 Deferred Compensation Retirement Plan Administrator to ICMA-RC.

Council Member Dwyer made the motion to approve Resolution 16-09, Council Member Brady seconded the motion, motion approved 5-0.

3. Resolution 16-10 Change 401 Money Purchase Retirement Plan Administrator to ICMA_RC.

Mayor Johnson made the motion to adopt Resolution 16-10 to change 401 Money Management Plan Administrator to ICMA-RC. Council Member Brady seconded the motion, motion approved 5-0.

XIII. Council Member/Staff Reports

1. Member Reports/Communications

A. Mayor and Council Members

Council Member Carson made a motion for the City Clerk to contact Mr. Pastue and request that he make a decision by June 10th to accept or reject to offer for City Manager. Council Member Dwyer seconded the motion, motion approved 5-0.

B. City Manager

Mr. Parrott informed the Council that he wants to leave the City's employment this Friday (June 3, 2016). However he would be on administrative leave until July 31, 2016 and be available by phone and e-mail until that time. He also recommended that Elizabeth Bauer be Interim City Manager in his absence. Council Member Dwyer made the motion to allow Mr. Parrott to leave the city's employment on June 3, 2016 and to appoint Elizabeth Bauer as Interim City Manager. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

C. City Attorney

XIV. Date of Upcoming Meeting and/or Workshop

1.

XV. Adjournment

Mayor Johnson adjourned the meeting at 9:36 PM.

APPROVED
CITY OF DEBARY
CITY COUNCIL

ATTEST:

Clint Johnson, Mayor

Warren Graham, City Clerk