

**City of DeBary**  
**SPECIAL CITY COUNCIL MEETING**

**Wednesday**

**June 22, 2016**

**6 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 6:02 PM

1. Invocation
2. Flag Salute

**II. Roll Call**

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

**Others Present:** Interim City Manager Elizabeth Bauer, Planning Administrator Matt Boerger, TOD Marketing Director Roger Van Auker, Assistant City Attorney Rick Geller, Public Works Director Alan Williamson, IT Director Eric Frankton and City Clerk Warren Graham.

**III. Committee Reports**

**IV. Public Participation for Any Issue on the Agenda-** Citizen comments are limited to five minutes per speaker.

Phyllis Butlien and Patricia Stevenson addressed the Council.

**V. Approval of Minutes**

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

**VII. Presentations**

None

**VIII. Consent Agenda**

Council Member Dwyer requested all three items on the Consent Agenda be removed for discussion.

1. Task Order 2015-10, Pegasus Engineering for General Stormwater Engineering.

Council Member Carson made the motion to approve Task Order 2015-10. Council Member Brady seconded the motion, motion was approved 3-2, Council Member Dwyer and Mayor Johnson voting no.

2. Task Order 2015-11, Pegasus Engineering for FY 2016 /2017 Quarterly Lake

Monitoring Program.

Council Member Brady made the motion to approve Task Order 2015-11 for Quarterly Lake Monitoring. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

Change Order for the Fort Florida Road, 15<sup>th</sup> Street and River Drive Water Main Extension from McMahan Construction. Net reduction in contract price is (\$4,290.00). Council Member Brady made the motion to approve the Change Order with a net reduction of (\$4,290.00). Council Member Carson seconded the motion, motion approved 5-0.

## **IX. Public Hearings**

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

## **XI. Old Business**

1. Discussion and action on whether to continue to peruse possible placement of Stormwater retention on the 102 acres of land in the TOD area from SJWMD and Volusia County.

Council Member Dwyer made a motion to exclude the 102 acres and to abandon all plans to use the 102 acres for Stormwater retention. Council Member Carson seconded the motion, the motion was rejected by 2-3 vote, Mayor Johnson. Vice Mayor Handy-Peters and Council Member Carson voting no. Motion failed.

2. Update on the discussion and potential action on Interim City Manager selection process and appointment.

It was the consent of the council to interview Ronald McLemore for the position of Interim City Manager.

3. Update on the discussion and potential action on City Manager selection process.

A representative from the Mercer Group, W. D Higginbotham made a presentation to the council about his firm and what they will do for the City in a City Manager search.

Council Member Brady made the motion to hire the Mercer Group for the City Manager search. Council Member Dwyer seconded the motion, motion approved 5-0.

## **XII. New Business**

## **XIII. Council Member/Staff Reports**

1. Member Reports/Communications

A. Mayor and Council Members

B. City Manager

C. City Attorney

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

1. Budget Workshop June 29, 2016 at 6 PM
2. Regular City Council Meeting July 6, 2016 at 7:00 PM

**XV. Adjournment**

Mayor Johnson adjourned the meeting at 8:12 PM.

**APPROVED  
CITY OF DEBARY  
CITY COUNCIL**

**ATTEST:**

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**Clint Johnson, Mayor**

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**Warren Graham, City Clerk**