

**City of DeBary**  
**REGULAR CITY COUNCIL MEETING**

**Wednesday**

**July 6, 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, Council Member Mike Brady, Council Member Rick Dwyer and Council Member Carson.

**Others Present:** Interim City Manager Ron McLemore, Attorney Kurt Ardaman, IT Director Eric Frankton, Finance Director Elizabeth Bauer, City Clerk Warren Graham, Planning Administrator Matt Boerger, Parks Director John Fletcher and Public Works Director Alan Williamson.

**III. Committee Reports**

None

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

Phyllis Butlien, Mort Culligan, Lorraine Koval, Millie Murray, Paul Meek, David Butlien and Karen Chalez addressed the council.

**V. Approval of Minutes**

1. Regular City Council Meeting, June 1, 2016
2. Special City Council Meeting, June 9, 2016
3. Special City Council Meeting, June 15, 2016
4. Special City Council Meeting, June 15, 2016
5. Special City Council Meeting, June 22, 2016
6. City Council Workshop, June 29, 2016
7. Special City Council Meeting, June 29, 2016

Council Member Dwyer made a motion to approve the minutes, Council Member Brady

seconded the motion. The motion was approved 4-0.

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

## **VII. Presentations**

1. Presentation of certificates of appreciation for the companies who supplied paint and food for the project, employees and volunteers who participated with the F-15 Fighter Jet restoration at Memorial Park.

Anthony's Pizza	Cesna Citations	Genuine Bistro
German Bakery	Popa John's Pizza	John Auman
John Boyer	Sally Chido	Maureen Crawford
Mort Culligan	Tammy Dashe	Rick Dwyer
Bill Giralmo	Lita Handy-Peters	Gloria Hollaway
Brian Horton	Will Hyatt	Jean Lord
Don Philpitt	Chad Qualls	Kelli Register
Cliff Rutz	Mindy Russ	William Sell
Sherry Scott	Josh Smith	Patricia Stevenson
Rebecca Swanson	Linda Pugh Sweeney	Tom VanDeHey
Sharon Wright		

2. Mayor Johnson read the Proclamation by Governor Scott declaring July as Recreation and Parks Month in Florida.
3. Presentation by Public Works Director Alan Williamson to review estimated cost for bringing Engineering Services in house.
4. Presentation by Public Works Director Alan Williamson on small Stormwater projects.

## **VIII. Consent Agenda**

1. Rob Sullivan Park - Irrigation Change Order #2
2. Agreement with Volusia County Tax Collector for reimbursement of administrative fees for collection of Non-Ad Valorem assessments on property tax bills.
3. Agreement with Volusia County Property Appraiser for reimbursement of administrative fees of Non-Ad Valorem Assessments (NAVA).

Mayor Johnson made the motion to approve the consent agenda, Council Member Dwyer seconded the motion. Motion approved 4-0.

## **IX. Public Hearings**

1. None

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

1. Resolution 16-11 Riverbend PUD Minor Amendment and OPD Extension.

Council Member Dwyer made the motion to approve Resolution 16-11, Council Member Brady seconded the motion, motion approved 4-0.

2. Rivera Bella Unit 4 Final Platt.

Council Member Dwyer made the motion to table the Rivera Bella Unit 4 Final Platt until the next regular meeting to be held August 3<sup>rd</sup>, Council Member Brady seconded the motion. Motion was approved by 3-1 vote, Mayor Johnson voting No.

**XI. Old Business**

None

**XII. New Business**

1. Discussion and approval of the contract with the Mercer Group for the City Manager search.

Council Member Brady made the motion to approve the contract with the Mercer Group, Council Member Carson seconded the motion. Motion approved 4-0.

2. Discussion and approval Interim City Manager contract.

Council Member Dwyer made the motion to approve the contract with the Interim City Manager with the change in Article 2.1 amending vacation days to two per month, Council Member Brady seconded the motion. Motion approved 4-0.

3. Discussion of conflict for the August 17, 2016 Special Meeting.

Phyllis Butlien addressed the council.

Council Member Dwyer made a motion to suspend any further action against the Mayor, the motion died to lack of a second.

Council Member Brady made the motion to move the Special Meeting to August 24<sup>th</sup> at 6 PM due to a scheduling conflict with council members, Mayor Johnson seconded the motion. Motion approved 3-1, Council Member Dwyer voting No.

**XIII. Council Member/Staff Reports**

1. Board/Committee Appointments

Historic Preservation Advisory Board, re-appointment of Board Members

Mary Lou Croteau                      Council Member Dwyer

Kenneth Webster                      Vice Mayor Handy-Peters

It was the consensus of the Council to re-appoint Mary Lou Croteau and Kenneth Webster to the Historic Preservation Board for a three year term.

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 July 13, 2016, 6 PM
2. Regular City Council Meeting August 3, 2016, 7 PM

**XV. Adjournment**

Mayor Johnson adjourned the meeting at 9:36 PM.

**APPROVED  
CITY OF DEBARY  
CITY COUNCIL**

**ATTEST:**

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**Clint Johnson, Mayor**

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**Warren Graham, City Clerk**