

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
November 2, 2016
7 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

I. Regular Meeting Call to Order

Interim Mayor Handy-Peters called the public meeting to order at 7:00 PM

1. Invocation
2. Flag Salute

II. Roll Call

Members Present: Interim Mayor Handy-Peters, Council Members Carson, Dwyer and Brady.

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, TOD Director Roger Van Auker 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.

Bill Mares, Mort Culligan, Stephen Bacon, Erika Benfield, Brent Douglas and William Sell addressed the council.

V. Approval of Minutes

1. Regular City Council Meeting, October 5, 2016
2. Special City Council Meeting, October 17, 2016

Council Member Brady made a motion to approve the minutes as written. Council Member Dwyer seconded the motion, motion approved 4-0.

Note: Interim Mayor Handy-Peters has called for roll call vote on all issues brought to council during the meeting.

VI. Additions, Deletions, or Amendments to the Agenda

Rob Sullivan Park CDBG bid added to the Consent Agenda as item number 8.

VII. Presentations

1. Resolution 16-27, Acknowledging the extraordinary actions of DeBary citizens voluntarily assisting their neighbors and their community in responding to damages caused by Hurricane Matthew.

Mr. Ardaman read the Resolution aloud by title. Council Member Dwyer made the motion to approve Resolution 16-27, Council Member Brady seconded the motion, motion approved 4-0.

1. Resolution 16-28, recognizing the employees of the City's Hurricane Matthew Emergency Response Team for their extraordinary service to the residents and property owners of DeBary during and immediately following the storm.

Mr. Ardaman read the Resolution aloud by title. Council Member Brady made the motion to approve Resolution 16-28, Council Member Dwyer seconded the motion, motion approved 4-0.

Fire Chief Long gave a presentation on the on-going training and inspections at the Florida Power and Light facility.

Lt. Newman and a representative from the Volusia County Emergency Operations Center (911) gave a presentation on the training and staffing and daily operations of the center.

VIII. Consent Agenda

1. Grant Writer Contract with Brooks and Dun Grant Consulting.
2. Resolution 16-26, Authority to Remove Storm Debris from Gated Communities.
3. The Parks & Recreation Department is requesting Council to approve the contract with Volusia County giving the City Community Development Grant funding in the amount of \$50,969.00 for FY 16/17.
4. The Parks & Recreation Department is requesting the Council approve the scope of services for CPH, Inc. in regard to the River City Nature Park Improvements in the amount of \$14,800.00.
5. The City of DeBary is required to have an external audit performed annually and an extension of the current contract with BMC CPAs is requested.
6. Ft. Florida Road Traffic Study.
7. Bill Keller Playground Shade Structure.
8. Rob Sullivan Park CDBG re-bid.

Items 3, 4 and 6 were removed from the Consent Agenda for further discussion.

Council Member Carson made the motion to approve items 1, 2, 5, 7 and 8 on the Consent Agenda. Council Member Dwyer seconded the motion, motion approved 4-0.

3. The Parks & Recreation Department is requesting Council to approve the contract with Volusia County giving the City Community Development Grant funding in the amount of \$50,969.00 for FY 16/17.

Mort Culligan addressed the council.

Parks Director John Fletcher presented a further explanation on how the CDBG grants are distributed by the County to the various cities in the county.

Council Member Carson made the motion to approve the contract with the county for the CDBG grant funding. Council Member Brady seconded the motion, motion approved 4-0.

4. The Parks & Recreation Department is requesting the Council approve the scope of services for CPH, Inc. in regard to the River City Nature Park Improvements in the amount of \$14,800.00.

Mort Culligan addressed the council.

Council Member Dwyer made the motion to approve the scope of services for CPH, Inc. in the amount of \$14,800.00. Council Member Brady seconded the motion, motion approve 4-0

6. Ft. Florida Road Traffic Study.

Karen Chasez addressed the council.

Council Member Dwyer made the motion to approve the contract with Pegasus Engineering the Ft Florida road traffic study. Council Member Carson seconded the motion, motion approved 4-0.

IX. Public Hearings

None

X. Growth Management and Development Review

None

XI. Old Business

None

XII. New Business

None

XIII. Informational Items

1. Beginning in Fiscal Year 2015-2016, City staff instituted the Property Lien Search fee of \$30.00 per search. This program has generated approximately \$20,000.00 last fiscal year. The program will be continuing for the current fiscal year.

2. Social Media Policy.

XIII. Council Member/Staff Reports

1. Board/Committee Appointments

Interim Mayor Handy-Peters nominated Ralph Bove to be appointed to the TPO Committee. The consensus of the Council was to approve the nomination of Ralph Bove.

1. Member Reports/Communications

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

XIV. Date of Upcoming Meeting and/or Workshop

- 1. City Council Workshop November 9, 2016, 6 PM
- 2. Regular City Council Meeting December 7, 2016, 7 PM
- 3. Special City Council Meeting December 14, 2016, 6 PM

XV. Adjournment

Interim Mayor Handy-Peters adjourned the meeting at 8:20 PM.

**APPROVED
CITY OF DEBARY
CITY COUNCIL**

ATTEST:

Warren Graham, City Clerk

Lita Handy-Peters, Interim Mayor