

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

MINUTES

Art in Public Places - Artist Reception at 6 P. M.

Artist Presentation, this month's artist is Angela Nagele at 6:30 P. M.

I. Call To Order

The meeting was call to order at 7:03PM

1. Invocation
2. Flag Salute

II. Roll Call

Interim Mayor Handy-Peters, Council Member Dwyer and Council Member Brady are present. Council Member Carson absent.

Others Present: Interim City Manager Ron McLemore, City Attorney Kurt Ardaman, IT Director Eric Frankton, Growth Management Director Matt Boerger, Parks Director Johns Fletcher, Public Works Director Alan Williamson, TOD Director Roger Van Auker and City Clerk Warren Graham.

III. Committee Reports

Community Center Advisory Committee progress update by Vice Chair Patricia Stevenson (Postponed)

IV. Public Participation For Any Issues Not On the Agenda - Citizen comments are limited to three minutes per speaker.

Jean Easterwood, Stephen Bacon, Mort Culligan and William Mares addressed the council.

V. Approval of Minutes

1. Regular City Council Meeting November 2, 2016

2. City Council Workshop November 9, 2016
3. Special City Council Meeting November 9, 2016
4. Special City Council Meeting November 15, 2016

Council Member Dwyer made the motion to approve the minutes as presented. Council Member Brady seconded the motion, motion approved by roll call vote 3-0.

VI. Additions, Deletions or Amendments to the Agenda

Council Member Brady request to add under new business, Charter section 4.03, after the City's general election the first regular meeting a vote on the Vive-Mayor shall be taken.

VII. Presentations

1. Presentation by Florida Power and Light concerning the power plant and Lake Konomac.

VIII. Consent Agenda

1. Janitorial Contract for City Hall and Town Hall with 3H Systems.
2. FDOT Traffic Signal Maintenance Agreement
3. Approve Task Order with KHARE Construction for Continuing CEI Services.
4. General Stormwater Engineering services, Pegasus Engineering Task Order 2015-12.
5. Employee Medical Insurance with Florida Hospital Care Advantage Plan.

Council Member Brady made the motion to approve all items on the consent agenda. Council Member Dwyer seconded the motion, motion approved by roll call vote 3-0.

IX. Public Hearings

1. Second reading of Ordinance No. 12-16. Enterprise PUD.

Council Member Dwyer made the motion to approve Ordinance No. 12-16, Enterprise PUD. Council Member Brady seconded the motion, motion approved by roll call vote 3-0.

2. First reading of Ordinance No. 13-16. This Ordinance is proposing amendments to the City's Land Development Code.

Council Member Brady made the motion to approve Ordinance No. 13-16, proposing amendments to the City's Land Development Code. Council Member Dwyer seconded the motion, motion approved by roll

call vote 3-0.

X. Growth Management and Development Review

1. The City of DeBary Planning Department is requesting approval of an administrative vacation of three (3) right-of-way located within the parcel for the proposed Discount Propane Final Site Plan.

Danny Allen addressed the council.

Council Member Dwyer mad the motion to approve resolution No. 16-32, to vacate right-of-way located within the parcel for the proposed Discount Propane final site plan. Council Member Brady seconded the motion, motion was approved by roll call vote 3-0.

2. Riviera Bella Final Plat 5 & 6.

Council Member Brady made the motion to approve the Riviera Bella Final Plat 5 & 6. Council Member Dwyer seconded the motion, motion was approved by roll call vote 3-0.

XI. Old Business

XII. New Business

1. Resolution 16-31, Selecting a canvassing board for the Mayor election.

Council Member Brady made the motion to appoint Council Member Brady, Interim Mayor Handy-Peters and City Clerk Warren Graham to the canvassing board for the upcoming Mayor election. Council Member Dwyer seconded the motion, motion was approved by roll call vote 3-0.

2. Discussion on naming of the potential community center.

David Butlien addressed the council.

Council Member Dwyer made the motion to name the proposed Community Center after Chris Carson. Council Member Brady seconded the motion. After council discussion of the motion, Council Member Brady withdrew his second and Council Member Dwyer withdrew his original motion. No action taken on the item.

3. Charter section 4.03, after the City's general election the first regular meeting a vote on the Vice-Mayor shall be taken.

Council Member Brady made the motion to elect Interim Mayor Handy-Peters to the position of Vice-Mayor when the new Mayor for DeBary is elected and sworn in as Mayor. Council Member Dwyer seconded the motion, motion was approved by roll call vote 3-0.

XIII. Informational Items

1. East Highbanks Sidewalk Study.
Phyllis Butlien addressed the council.
2. TOD & Economic Development Informational Item

XIV. Council Member/Staff Reports

1. Board/Committee Appointments
2. Member Reports/Communications
 - A. Mayor and Council Members
 - B. City Manager
 - C. City Attorney

XV. Date of Upcoming Meeting and/or Workshop

1. Special City Council Meeting December 14, 2016 6 P. M.
2. Regular City Council Meeting January 4, 2017 7 P. M.

XVI. Adjournment

Meeting adjourned at 9:02 PM

APPROVED

ATTEST:

CITY OF DEBARY

CITY COUNCIL

Lita Handy-Peters, Interim Mayor

Warren Graham, City Clerk