

**City of DeBary**  
**REGULAR CITY COUNCIL MEETING**  
**Wednesday**  
**March 1, 2017**  
**7 PM**  
City Council Chambers  
16 Colomba Road, DeBary, Florida 32713

**MINUTES**

**I. Call To Order Meeting Called to Order 7 PM**

1. Invocation
2. Flag Salute

**II. Roll Call**

Mayor Garcia, Vice Mayor Handy-Peters, Council Members Bacon, Brady and Benfield are present.

Others present: Interim Manager Ron McLemore, City Attorney Kurt Ardaman, Public Works Director Alan Williamson, Parks Director John Fletcher, Matt Boerger Growth Management Director, Eric Frankton IT Director, Finance Director Liz Bauer and Warren Graham City Clerk.

**III. Committee Reports**

1. None

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

Sandra Wilson addressed the Council and presented the City with her painting of DeBary Hall. The painting will be placed in a prominent location in City Hall. The Council thanked Ms. Wilson for her generous gift to the City.

Carl Mohr, Phyllis Butlien, Diana Jackson and Nick Koval addressed the Council.

**V. Approval of Minutes**

1. City Council Special Public Meeting and Executive Session, January 26, 2017.
2. Regular City Council Meeting, February 1, 2017.
3. City Council Workshop, February 15, 2017.

Council Member Brady made the motion to approve the Minutes as presented. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

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

Interim Manager requested to add the discussion of Bear resistant – Grant from Florida Wildlife Commission under New Business, item number 2.

**VII. Presentations**

1. Alex Kish, NMC CPA’s, Inc. FY 2016 Financial Audit.

**VIII. Consent Agenda**

1. Resolution No. 17-01, Amending the Rules Set Forth in Resolution 15-20 to reflect the latest edition (11th) of *Robert's Rules of Order*.
2. Echo Grant Resolution No. 17-03. To make the City of DeBary eligible to receive grant dollars should the City be awarded funding.
3. Agreement with Brown and Brown Insurance for privacy/security agreement under the HIPPA rules.
4. FDOT MOA Renewal, Contract AR498-R1

Council Member Brady made the motion to approve all items in the Consent Agenda. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

**IX. Public Hearings**

1. Second reading of Ordinance #02-17 adopting the City's 2017 5 Year CIP Program as required by Florida Statutes Section 163.3177(3)(b).

City Attorney read the title of Ordinance 02-17 into the record.

Council Member Brady made the motion to approve Ordinance 02-17, adopting the City’s 2017, 5 Year CIP Plan. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

2. The second reading of the proposed Ordinance No. 03-17, would amended the land development code to clarify exempt banner signs placed by local government entities from the sign permitting process.

Phyllis Betlien addressed the Council.

City Attorney Kurt Ardaman read the title of Ordinance 03-17 into the record.

Growth Management Director Boerger presented the details of the

ordinance.

Council Member Benfield made the motion to approve Ordinance 03-17, amending the land development code to clarify exempt banner signs placed by local government entities from the sign permitting process. Council Member Bacon seconded the motion, motion approved 5-0.

3. Resolution 17-02 Petition to Vacate portions of Valencia Rd. ROW. City Attorney Kurt Ardaman read the title of Resolution 17-02 into the record.

Growth Management Director Boerger presented the details of the resolution.

Vice Mayor Handy-Peters made the motion to approve Resolution 17-02 Petition to Vacate portions of Valencia Rd. ROW. Council Member Benfield seconded the motion, motion approved 5-0.

**X. Growth Management and Development Review**

1. None

**XI. Old Business**

1. None

**XII. New Business**

1. Discussion on possible future contribution amount for the Homeless Shelter project in Deland.

Council Member Benfield made a motion to table the decision on the amount of the City's contribution to April 5, 2017 (date certain).

Council Member Bacon seconded the motion, motion approved 5-0.

1. Discussion of Bear resistant – Grant from Florida Wildlife Commission and to approve Waste Pro as the low bidder on the purchase of the bear resistant totes.

Council Member Brady made the motion to approve the low bidder, Waste Pro for the purchase of the bear resistant totes in the amount of \$40,000.00. The grant from FWC in the amount of \$20,000.00 and the sale of the totes to the citizens of DeBary will result in no cost to the City. Council Member Benfield seconded the motion, motion approved 5-0.

**XIII. Informational Items**

1. None

**XIII. Council Member/Staff Reports**

1. Board/Committee Appointments

Consensus of the Council for Mayor Garcia to be the City's representative on the River of Lakes Corridor Committee.

2. 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 Wednesday March 15, 2017, 6 P. M.
2. Regular City Council Meeting Wednesday April 5, 2017, 7 P. M.

**XV. Adjournment 9:18 P. M.**

**CITY COUNCIL  
CITY OF DEBARY, FLORIDA**

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Bob Garcia, Mayor

**ATTEST:**

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Warren Graham, City Clerk