

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
April 5, 2017
7 PM
City Council Chambers
16 Colomba Road, DeBary, Florida 32713

MINUTES

I. Call To Order Meeting Called to Order at 7:03 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, Finance Director Liz Bauer, TOD Director Roger Van Auker, Matt Boerger Growth Management Director, Eric Frankton IT Director and Warren Graham City Clerk.

III. Committee Reports

1. Volusia Growth Management Committee (VGMC) update report by Sid Vihlen, Jr., DeBary's representative.

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

Larry Chenoweth, Barbara Newmark, Patricia Stevenson and Morton Culligan addressed the council.

V. Approval of Minutes

1. Regular City Council Meeting, March 1, 2017
 2. City Council Workshop, March 15, 2017
- Council Member Brady made the motion to approve the minutes as written. Council Member Benfield seconded the motion, motion approved 5-0.

VI. Additions, Deletions or Amendments to the Agenda

Council Member Brady made the motion to remove item 2, Approve bid from Creative Pyrotechnics for the 4th of July fireworks and item 3, Grant request from University High School bowling team to new business. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

VII. Presentations/Proclamations

1. Presentation concerning the opening of the new Halifax Health Care facility by Rafael Ramirez.
2. Proclamation declaring the month of April as Water Conservation Month.
3. Proclamation declaring the month of April as Child Abuse Prevention Month.

VIII. Consent Agenda

1. Seminole County school bus agreement for DeBary Summer camp program.
2. Pegasus task order 2015-14, 265 Ponce Lane drainage.
3. Fiber optic network for the City Hall complex.

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

IX. Public Hearings

1. Variance for 219 Bunker Court.

Vice Mayor Handy-Peters recused herself from voting on the variance due to her having a financial interest in the property.

Council Member Bacon made a motion to approve the variance for 219 Bunker Court. Council Member Benfield seconded the motion, motion approved 4-0.

X. Growth Management and Development Review

1. Sign Beautification Request.

Council Member Benfield made the motion to approve the sign grant applications (Plantation Plaza at 155 S Charles Richard Beall Blvd. for \$5,000.00 and AAA Animal Clinic at 2899 Enterprise Road for \$3,416.25). Council Member Brady seconded the motion, motion approved 5-0.

XI. Old Business

1. Discussion on possible future contribution amount for the Homeless Shelter project in Deland. This item was tabled from the

March 1, 2017 Regular Council Meeting.

Council Member Benfield made a motion to approve \$20,000.00 per year for five (5) years for a total amount of \$100,000.00. Vice Mayor Handy-Peters seconded the motion, motion was approved 5-0.

XII.

New Business

1. Rob Sullivan Park Playground Selection.

Parks Director John Fletcher presented several proposals with drawings for the Council to review and select one for the park.

Council Member Brady made a motion to select proposal number three (3). Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

2. Resolution No. 17-04, A resolution to establish a policy for promoting volunteerism in the City of DeBary through the provision of volunteer matching grants.

Morton Culligan addressed the Council.

Council Member Brady made a motion to approve Resolution 17-04.

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

3. Resolution No. 17-05, Fiscal year 2017 budget amendment.

Council Member Brady made a motion to approve Resolution 17-05.

Vice Mayor Handy Peters seconded the motion, motion approved 5-0.

4. At Council Members Bacon's request – Discussion on length of meetings and additional meetings.

Council Member Bacon made a motion to end the council meetings at 11PM and to add an additional council meeting each month.

Motion dies to a lack of a second.

5. Grant request from University High School bowling team.

Morton Culligan addressed the council.

Council Member Brady made a motion to grant a matching grant in the amount of \$500.00 to the bowling team. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

6. Approve bid from Creative Pyrotechnics for the 4th of July.

Morton Culligan addressed the council.

Council Member Benfield made a motion to approve the contract with Creative Pyrotechnics in the amount of \$20,000.00 for one year with two renewable years upon mutual consent. Council Member Bacon seconded the motion, motion approved 5-0.

XIII.

Informational Items

1. Code enforcement case load study.

Growth Management Director Matt Boerger discussed his findings of the actual case load's for the Orange County code enforcement officers.

XIII. Council Member/Staff Reports

1. Board/Committee Appointments

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

XIV. Date of Upcoming Meeting and/or Workshop

1. Special Executive Session Friday, April 7, 2017 at 1PM
2. City Council Workshop Wednesday, April 18, 2017 at 6 PM
3. Regular City Council Meeting Wednesday, May 3, 2017 at 7 PM

XV. Adjournment at 9:53 PM

**CITY COUNCIL
CITY OF DEBARY, FLORIDA**

Bob Garcia, Mayor

ATTEST:

Warren Graham, City Clerk