

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
May 3, 2017
7 PM
City Council Chambers
16 Colomba Road, DeBary, Florida 32713

MINUTES

I. Call To Order Meeting Called to Order at 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: City Manager Ron McLemore, City Attorney Kurt Ardaman, Public Works Director Alan Williamson, Matt Boerger Growth Management Director, Eric Frankton IT Director, TOD Director Roger Van Auken, Finance Director Liz Bauer and Warren Graham City Clerk.

III. Committee Reports

- 1.

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

Will Mantz, Jerry Benedict, Mary Ann Sigurdson, Dan St. Pierre and Mort Culligan addressed the Council.

V. Approval of Minutes

1. Regular City Council Meeting, April 5, 2017
2. Special Public Meeting and Executive Session, April 7, 2017
3. City Council Workshop, April 19, 2017
4. Special City Council Meeting, April 19, 2017
5. City Council Workshop, April 26, 2017

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

VI. Additions, Deletions or Amendments to the Agenda

Item no. 3 on the Consent Agenda, Public Works F-650 truck repair to

be moved to Item 6 under New Business.

Ft. Florida Road and US 17-92 traffic signal, add as No. 5 under New Business.

Add under Informational Item, Discussion of CDBG Grant

VII. Presentations

1. Presentation by Rob Deininger, CEO of Florida Hospital. “State of the Hospital”.
2. Wayne Gardner, Past President of East Central Florida Foster and Adoptive Parent Association speaking about foster care and the need for more foster homes in SW Volusia County.
3. Shirley Bonds, District President of the VFW Auxiliary presented an American Flag and a POW Flag to the City.
4. Community Easter Festival Organizers presentation of a check.
5. Proclamation – Teacher Appreciation Week, May 7-13, 2017.
6. Proclamation – National Safe Boating Week, May 20-26, 2017
Alex Carmichel addressed the Council concerning the US Coast Guard Auxiliary and safe boating.
7. Proclamation – Municipal Clerks Week, May 7-13, 2017.

VIII. Consent Agenda

1. Sidewalk repairs: Award All-Terrain the 2017 sidewalk replacement project in the amount of \$4,532.25.
2. New Fire Station Communications: Approve Communications International to install fire station Zetron and associated hardware at a cost of \$6,921.84.

Vice Mayor Handy-Peters made the motion to approve both items on the Consent Agenda. Council Member Bacon seconded the motion, motion approved 5-0.

IX. Public Hearings

1. First reading of Ordinance 05-17, amending the City’s 2017 Capital Improvement Program (CIP) to include the intersection improvement of Highbanks Rd and US 17-92.

Jerry Benedict addressed the Council.

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

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

2. First reading of Ordinance 04-17, Fertilizer Ordinance Amendment. This ordinance strengthens the fertilizer ordinance and fully addresses the more stringent requirements that Volusia County has adopted.

Council Member Brady made the motion to approve on first reading Ordinance 04-17. Council Member Benfield seconded the motion, motion approved 5-0.

X. Growth Management and Development Review

1. Request to approve a Proportionate Fare Share Agreement between the City of DeBary and Henin Springview, LLC, for the construction

of a west bound right turn lane on East Highbanks Road and US 17-92. Jerry Benedict, James Munroe, Alyssa Streller and Mr. Henin addressed the Council.

Council Member Brady made a motion to postpone further discussion on items 1 and 3 under Growth Management to a date certain of May 10, 2017 for a Special Meeting. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

2. Sign Grant – Beautification grants for Gus Tire Services and Orlando Family Physicians.

Council Member Brady made the motion to approve the sign grants. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

3. Road maintenance agreement between Traders Cove Corporation/Henin Springview, LLC, and the City of DeBary.

Council Member Brady made a motion to postpone further discussion on items 1 and 3 under Growth Management to a date certain of May 10, 2017 for a Special Meeting. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

At 11:00 PM Council Member Brady made a motion to extend the meeting past 11:00 PM. Vice Mayor Handy-Peters seconded the motion, motion approved 3-2 vote, Council Members Bacon and Benfield voting No.

XI. Old Business

1. None

XII. New Business

1. City Manager is requesting the City Council to provide direction to staff on the Ft. Florida Road resurfacing options available. Council Member Brady made the motion to select option 2 for an estimated cost of \$183,000.00 and proceed with the paving, waving bid option and make a change order to this year's City wide repaving contract. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

2. Request from West Volusia Branch #5146 of the NAACP for sponsorship.

Council Member Brady made the motion to deny sponsorship for the above event. Council Member Benfield seconded the motion, motion to deny approved 5-0.

It was the consensus of the Council to extend the meeting past midnight for an additional 15 minutes.

3. City of DeBary Burn Ban.

Council Member Brady made the motion to approve the burn ban for the City of DeBary. Vice Mayor Handy-Peters seconded the motion,

motion approved 5-0.

During the discussion of the Burn Ban, Orange City Fire Chief, Ronnie Long suggested to donate surplus and out dated fire hose to the Sanford Zoo.

Council Member Brady made the motion to donate surplus fire hose to the Sanford Zoo. Vice Mayor Handy Peters seconded the motion, motion approved 5-0.

4. Resolution 17-07, FY 2016-17 Budget Amendment.

Council Member Brady made the motion to approve Resolution 17-07. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

5. Discussion of traffic light at Ft. Florida Road and US 17-92 that is proposed by FDOT.

This item is postponed until the next Special Meeting ay 10th.

6. Public Works F-650 truck repair.

Vice Mayor Handy-Peters made the motion to have the truck repairs completed. Council Member Bacon seconded the motion, motion approved 5-0.

XIII. Informational Items

1. Discussion of the new phone app by IT Director Eric Frankton. This item postponed until a future Council meeting.

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. City Council Workshop (Stormwater) Wednesday, May 10th 6 PM
2. Added a Special City Council Meeting after the workshop, May 10th
3. City Council Workshop (TOD) Wednesday, May 17th, 6 PM
4. Tentative date for Council Workshop (Community Center) Wednesday, May 24th, 6 PM

XV. Adjournment 12:15 AM

**CITY COUNCIL
CITY OF DEBARY, FLORIDA**

Bob Garcia, Mayor

ATTEST:

Warren Graham, City Clerk