

**City of DeBary
SPECIAL CITY COUNCIL MEETING**

**Wednesday
May 10, 2017**

6 PM

City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Special Meeting Call to Order 7:00 PM

II. Roll Call:

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

Others Present: Interim City Manager Ron McLemore, IT Director Eric Frankton, Finance Director Elizabeth Bauer, Public Works Director Alan Williamson, City Attorney Kurt Ardaman, Engineer David Hamstra and City Clerk Warren Graham.

III. Public Participation for any item on the Agenda

Morton Culligan addressed the Council.

IV. Growth Management

Council Member Brady made a motion to limit the Council Members to speak on each item on the agenda to six (6) minutes. Vice Mayor Handy-Peters seconded the motion. Motion was approved 3-2. Council Members Bacon and Benfield voting no.

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

Mayor Garcia made the motion to approve the road maintenance agreement with the following additions the actual agreement. Page 2, Provide evidence insurance certificates; Page 3, "C" 2nd line after the word possible add "notify the city in writing when complete", Page 4, Section G line 5 after the word appropriate "shall be put in place by developer", in the last sentence change 2H to 2G.

Council Member Bacon made a motion to amend above motion to add insurance requirements to for the city to be an additional insured. Council Member Brady seconded the motion amendment. Motion approved 5-0.

The original motion and the amendment was approved 5-0.

2. Request to approve a Proportionate Fair 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 at US 17-92.

Christopher Jones, Howard Gates, Alyssa Streller, JAMES Munroe and Morton Culligan addressed the council.

Council Member Brady made a motion to approve Proportionate Fair Share Agreement. Council Member Benfield seconded the motion, motion approved 5-0.

V. New Business

1. Approve funding to upgrade a future traffic signal at the intersection of Ft. Florida Road and US 17-92.

Vice Mayor Handy-Peters wrote and read a letter to the Council commending the efforts of Growth Management employee Laura Dodd.

Vice Mayor Handy-Peters made a motion to add the above letter Laura Dodd's personal file. Council Member Brady seconded the motion, motion approved 5-0.

Vice Mayor Handy-Peters made a motion to up-grade the traffic signal to a mast arm type. Council Member Benfield seconded the motion, motion approved 5-0.

VI. Informational Items

1. Advise to Council that the City Manager will be renewing the CDBG Grant Program for three more years.

Council Member Brady made a motion to approve the City Manager renewing the CDBG Grant Program for the three years. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

VII. Adjournment

Meeting Adjourned at 8:51 PM

**APPROVED
CITY OF DEBARY
CITY COUNCIL**

ATTEST:

Warren Graham, City Clerk

Bob Garcia, Mayor