

City of DeBary
SPECIAL CITY COUNCIL MEETING

Thursday
November 15, 2017
7 PM

City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Special Meeting Call to Order at 7 PM

II. Roll Call: Mayor Garcia, Vice Mayor Handy-Peters, Council Members Bacon, Benfield and Brady present.

Others Present: City Manager Ron McLemore, IT Director Eric Frankton, Finance Director Elizabeth Bauer, Growth Management Director Matt Boerger, Budget Manager Mike Jones and City Clerk Warren Graham.

III. Committee Reports

IV. Public Participation for any item on the Agenda

V. Public Hearings

1. First reading of Ordinance No. 13-17, reaffirming the continuation of the Orlandia Heights Neighborhood Improvement District and authorizing that a mail ballot of the registered voters within the district. All expenses are to be paid by the district. City Attorney Kurt Ardaman read the Ordinance by title for the record. Carl Everett, Marvin Pitman, Charlie Moses and John Haranzo addressed the Council. Council Member Bacon made a motion to limit the maximum assessment limit to \$350.00 per lot per year. The motion died to lack of a second. Council Member Brady made a motion to approve Ordinance No. 13-17 as read. Vice Mayor Handy Peters seconded the motion, motion approved 5-0.

VI. New Business

1. Insurance Brokerage Agreement.
Mort Culligan addressed the Council.
Council Member Bacon made the motion to approve the Insurance Brokerage Agreement with Brown and Brown. Vice Mayor Handy Peters seconded the motion, motion approved 5-0.

2. Replacement of roof for Volunteer Firefighter building.
Council Member Brady made a motion to deny funding for the roof repair and to request

estimates for the buildings demolition. Motion died to lack of a second.

Council Member Bacon made a motion to approve the repair of the roof in the amount of \$6,300.00. Council Member Benfield seconded the motion. After some discussion, Council Member Benfield withdrew her second.

Michael Anstine and Alan Crawford addressed the Council.

After the Council heard from the members of the Volunteer Firefighters Association, Council Member Benfield reinstated her second, the motion passed 4-1, Council Member Brady voting No.

3. Audit engagement letter for fiscal year 2017 audit, BMC CPA's.

Vice Mayor Handy Peters made a motion to approve the engagement BMC CPA's as the audit firm for fiscal year 2017. Council Member Benfield seconded the motion, motion approved 5-0.

4. Resolution No 17-29, Governor's Job Growth Grant Joint Application.

Council Member Brady made a motion to approve Resolution No 17-29. Vice Mayor Handy Peters seconded the motion, motion approved 5-0.

5. 4th of July Fireworks Event.

Mort Culligan, Howard Gates, Lorraine Koval and Phyllis Butlien addressed the Council. Council Member Brady made a motion to have the City Staff prepare a RFQ (Request for Qualifications) for the 4th of July event (Option #3). Vice Mayor Handy Peters seconded the motion, motion passed 4-1, Council Member Bacon voting No.

6. Bus Shelter.

Council Member Benfield made a motion to approve the expenditure of \$20,500.00 and waiving the requirement for bids. Council Member Brady seconded the motion, motion approved 5-0.

7. Resolution 17-30, FY 2016-2017 Budget Amendment.

Council Member Brady made a motion to approve Resolution 17-30. Vice Mayor Handy Peters seconded the motion, motion approved 5-0.

8. Construction Services – Fire Station Demolition – KHARE Construction Services, LLC.

Council member Benfield made the motion to approve the contract for the fire station demolition for a total cost of \$36,595.00. Council Member Brady seconded the motion, motion approved 5-0.

9. FY 2018 Budget – General Stormwater Construction Services – KHARE Construction Services, LLC.

Council Member Bacon made a motion to approve the construction services in the amount of \$25,000.00. Council Member Brady seconded the motion, motion approved 5-0.

10. I-4 Ultimate Project at St. Johns River Bridge/Army Corp of Engineers/DeBary

Bayou.

Sandra Gray, Howard Gates and Joe Alemany addressed the Council.

Council Member Bacon made a motion to approve sending a letter Army Corp of Engineers and FDOT for support for certain improvements to be included in the Ultimate Interstate 4 Retrofit Project, but deleting reference to culverts in the letter. Council Member Benfield seconded the motion, motion approved 5-0.

11. Live Streaming Service (Council Web Cast).

Vice Mayor Handy Peters made a motion to approve the contract for live streaming council meeting for a three year term. Council Member Brady seconded the motion, motion approved 5-0.

VII. Council Member/Staff Reports

1. Board/Committee Appointments.

2. Member Reports/Communications

A. Mayor and Council

Council Member Benfield made a motion to have staff include on the City's Marque sign on US 17-92 the names of veterans returning home to DeBary from deployment. Council Member Bacon seconded the motion, motion approved 5-0.

Council approved extending the meeting time by 15 minutes.

Council by unanimous decision to instruct the City Manager to enter into a "soft contract" for the purchase of property in the TOD area on US Highway 17-92.

V. Adjournment

Meeting Adjourned at 11:12PM

**APPROVED
CITY OF DEBARY
CITY COUNCIL**

ATTEST:

Warren Graham, City Clerk

Bob Garcia, Mayor