

City of DeBary
SPECIAL CITY COUNCIL MEETING

Thursday

March 21, 2018

6 PM

City Council Chambers

16 Colomba Road

DeBary, Florida 32713

MINUTES

I. Special Meeting Call to Order 6 PM

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

Others Present: City Manager Ron McLemore, City Attorney Richard Geller, IT Director Eric Frankton, Finance Director Elizabeth Bauer, Growth Management Director Matt Boerger, City Clerk Warren Graham, Parks Director John Fletcher, Public Works Director Alan Williamson and Stormwater Engineer David Hamstra.

Public Participation for any item on the Agenda

Council Member Brady made a motion to limit Council Members comments and questions to five (5) minutes and a rebuttal of three (3) minutes. Vice Mayor Handy-Peters seconded the motion, motion approved 5-0.

III. New Business

1. Presentation of the FY 2017 Financial Audit by BMC CPA's.

Thomas Ford and Alex Kish made the audit presentation to the Council.

Council Member Bacon made a motion to approve the FY 2017 Financial Audit. Council Member Benfield seconded the motion, motion approved 5-0.

2. Presentation on Soft Shadow Lane by David Hamstra, Pegasus Engineering, LLC.

Mort Culligan addressed the Council.

Council Member Brady made a motion not to do any additional improvements to the Stormwater system or to re-pave the street until it is in the regular schedule for re-paving in the future.

Council Member Bacon second the motion, motion was approved 3-2. Mayor Garcia and Vice Mayor Handy-Peters voting No.

3. Resolution No. 18-04, FY 2017-18 Budget Amendment.

Council Member Benfield made a motion to approve the Budget Amendment. Council Member Brady seconded the motion, motion approved 5-0.

4. Request to approve first amendment to the agreement with Public Financial Management, Inv. for financial advisory services.

Council Member Brady made a motion to approve the contract amendment with Public Financial Management, Inc. Council Member Benfield seconded the motion, motion approved 5-0.

5. Resolution No. 18-05, creating a Community Revitalization Advisory Committee.

Patricia Stevenson and Karen Chasez addressed the Council.

Council Member Benfield made a motion to approve the creation of a Community Revitalization Advisory Committee, but changing the language of the resolution. The change is to Section VI by removing the first three words in the section (The City Recognizes) and changing (as a guideline) to (is a guideline). Council Member Brady seconded the motion, motion approved 5-0.

6. Confirm vote on Regular Meeting start times.

Phyllis Butlien addressed the Council.

Council Member Benfield made a motion to have the Regular City Council meeting to start at 6:30 P. M., Council Member Benfield amended her motion to have all Council meeting start at 6:30 P. M. which will include Regular Council meetings, Special Council meetings and Workshops. Council Member Brady seconded the motion, motion approved 3-2. Vice Mayor Handy-Peters and Council Member Bacon voting No.

IV. Council Member/Staff Reports

Council Member Bacon suggested to add an item for the next Council meeting in April. Have petty cash funds available for the Community Center Advisory Committee.

V. Adjournment

Meeting Adjourned at 9:15 PM

**APPROVED
CITY OF DEBARY
CITY COUNCIL**

ATTEST:

Warren Graham, City Clerk

Bob Garcia, Mayor