

City of DeBary
SPECIAL CITY COUNCIL MEETING

Thursday
April 18, 2018

6:30 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Special Meeting Call to Order

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, Parks Director John Fletcher, Public Works Director Alan Williamson, Stormwater Engineer David Hamstra and City Clerk Warren Graham.

III. New Business

1. First reading of Ordinance No. 05-18, Duke Energy IPUD Amendment.
David Sackman, Joseph Del Rocco and Adrian Polander addressed the Council.
Vice Mayor Handy-Peters made a motion to approved Ordinance N0. 05-18, Duke Energy IPUD Amendment on its first reading. Council Member Brady seconded the motion, motion approved 5-0.
2. Integra 289 Transportation Improvement Agreement.
This item will be continued to May 2, 2018.
3. Rob Sullivan Park Emergency Well Repair.
Morton Culligan addressed the Council.
Council Member Benfield made a motion to ratify the emergency purchase for replacement of two wells at Rob Sullivan Park at a total cost of \$9,204. Council Member Bacon seconded the motion, motion approved 5-0.
4. WastePro Settlement Agreement.
Vice Mayor made a motion to approve a settlement agreement with WastePro in which WastePro agrees not to being paid a CPI and fuel adjustment increase for FY 18, thus maintaining the current per household collection rate at \$13.14, and paying the City \$19,952.27. Council Member Brady seconded the motion, motion approved 5-0.
5. WastePro Contract Extension Negotiation.
Council Member Benfield made a motion that the City Council authorize the City Manager to negotiate a contract extension with WastePro and return to the City Council no later than the

second meeting in June with either a proposed contract extension for Council, or a recommendation to bid if negotiations are unsuccessful. And to authorize the utilization of Redman Consulting Group to assist in the negotiations and bidding if bidding is required. Redman's cost will be refunded by the successful contractor. Vice Mayor seconded the motion, motion approved 5-0.

6. City Attorney Fee Adjustment.

Morton Culligan addressed the Council.

Council Member Benfield made a motion to adopt the fee structure as presented. Council Member Bacon seconded the motion, motion approved 5-0.

7. Discussion of sales tax project list.

Morton Culligan, Barbara Newmark and Patricia Stevenson addressed the Council.

A presentation was given to the Council by Traffic Engineering Systems (TEDS). A lengthy discussion followed but no votes or decisions were made at the meeting.

8. Council discussion of filling vacant Council Seat 3.

Patricia Stevenson addressed the Council.

Mayor Garcia made a motion to have the City Clerk place an advertisement in the newspaper and advertise the opening on our web page. The City Clerk will accept applications for the opening with the deadline for applications 5 PM Thursday, April 26th. Further, the appointment will be made at the Regular City Council meeting on May 2, 2018. Council Member Benfield seconded the motion, motion approved 4-1, Council Member Bacon voting No.

V. Adjournment

Meeting Adjourned at 10:38 PM

**APPROVED
CITY OF DEBARY
CITY COUNCIL**

ATTEST:

Warren Graham, City Clerk

Bob Garcia, Mayor