## City of DeBary SPECIAL CITY COUNCIL MEETING MINUTES Wednesday, May 15, 2019 – 6:30 PM City Council Chambers 16 Colomba Road, DeBary, Florida 32713

- I. CALL TO ORDER: The meeting was called to order at 6:31 p.m.
  - 1. Invocation
  - 2. Flag Salute
- II. ROLL CALL: Mayor Chasez, Vice-Mayor Benfield, Council Members Bacon, Butlien, and Stevenson are present.

Others present: Carmen Rosamonda, City Manager; Rick Geller, City Attorney; Elizabeth Bauer, Finance Director; Matt Boerger, Growth Management Director; John Fletcher, Parks & Recreation Director; Eric Frankton, Information Technology Director; David Hamstra, Stormwater Engineer; Linda Kent, HR Director; Roger VanAuker, TOD Director; Juan Serrano, Public Works Superintendent; Ronnie Long, Fire Chief; and, Annette Hatch, City Clerk.

**III. PRESENTATIONS:** Chris Walsh, Sr. Vice President of Engineering at Traffic Engineering Data Solutions, Inc., gave a presentation on traffic issues in DeBary and examples of various traffic control mechanisms.

## IV. NEW BUSINESS:

1. Staff is requesting Council approval to purchase property on Ft. Florida Road west of the CSX Railroad tracks for a proposed fire station facility at a cost of \$320,000.

Morton Culligan and Larry Chenoweth addressed the Council.

Motion by Council Member Butlien to approve the purchase of 10 acres of property on Ft. Florida Road west of the CSX Railroad tracks. Seconded by Council Member Stevenson. Motion passed unanimously.

2. Staff is requesting Council approval to list for sale 1.11 acres of City property in the TOD Core at a price of \$275,000.

Morton Culligan addressed the Council.

Motion by Council Member Butlien to approve the sale of the property. Seconded by Vice-Mayor Benfield. Motion passed unanimously.

## V. COUNCIL MEMBER/STAFF REPORTS:

- 1. Board/Committee Appointments:
- 2. Member Reports/Communications:
  - a. Mayor and Council Members
  - b. City Manager
  - c. City Attorney
- VI. ADJOURNMENT: The meeting was adjourned at 7:41 p.m.

CITY COUNCIL CITY OF DEBARY, FLORIDA

Karen Chasez, Mayor

ATTEST:

Annette Hatch, City Clerk