



SPECIAL CITY COUNCIL MEETING

January 17, 2024 at 6:30 PM

City Council Chambers, 16 Colomba Rd.

DeBary, Florida 32713

AGENDA

CALL TO ORDER

Invocation

Flag Salute

ROLL CALL

PUBLIC PARTICIPATION: For any items **ON THE AGENDA**, citizen comments are limited to five (5) minutes per speaker. Speakers will be called when the item is introduced for discussion.

DELETIONS OR AMENDMENTS TO THE AGENDA (City Charter Sec. 4.11)

NEW BUSINESS

1. City Manager is requesting City Council award RFQ 08-23 bid to Wharton-Smith, Inc., and approve the Contract for Construction Management/General Contracting Services for Pre-Construction Phase Services for Fire Station #39.
2. Staff is requesting City Council approve the Easement Agreement with Metronet Infrastructure Group, LLC., for the installation of Fiber Optic Equipment on City property.
3. City Manager is requesting City Council approve Mersino Dewatering pump rentals for the current month which expires on January 18, 2024, and to extend these rentals for another 30 days through February 18, 2024.
4. City Manager is requesting City Council approve the Perpetual Conservation Easement between the City of DeBary and the St. Johns River Water Management District for the Palm Drive property.

COUNCIL MEMBER REPORTS / COMMUNICATIONS

Member Reports/ Communications

- A. Mayor and Council Members
- B. City Manager
- C. City Attorney

DATE OF UPCOMING MEETING / WORKSHOP

Regular City Council Meeting February 7, 2024, 6:30 p.m.

ADJOURN

If any person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 668-2040.