REGULAR CITY COUNCIL MEETING



November 06, 2019 at 6:30 PM

City Council Chambers, 16 Colomba Rd.

DeBary, Florida 32713

AGENDA

CALL TO ORDER

Invocation

Flag Salute

ROLL CALL

COMMITTEE REPORTS

PUBLIC PARTICIPATION: For any items **NOT ON THE AGENDA**, citizen comments are limited to three (3) minutes per speaker. For 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.

APPROVAL OF MINUTES

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA

PRESENTATIONS

- Proclamation: Proclaiming November as National Adoption Month

CONSENT AGENDA

- City Manager is requesting the Mayor and City Council to authorized the City Attorney and City Manager to approved Task Order No. 2015-46 with Pegasus Engineering in order to provide final-design services associated with the 273-284 Valencia Road Drainage Improvements project.
- 2. City Manager is requesting Council permission to dispose of the artificial Christmas Tree, asset number 630.
- 3. Approve Locally Funded Agreement Between State of Florida Department of Transportation and The City of DeBary.

PUBLIC HEARINGS

- 4. To approve the second reading of Ordinance 11-19 for a major amendment to the Crossing on Enterprise (Ayra ALF), Business Planned Unit Development (BPUD).
- 5. KBC Development (DeBary Commerce Park), is requesting approval of the second reading of Ordinance 09-19, allowing for a Future Land Use Map Amendment from General Office to Industrial/Service.
- 6. KBC Development (DeBary Commerce Park), is requesting approval of the second reading of Ordinance 10-19, allowing for a rezoning from General Commercial B-4 and General Office B-9 to a Mixed-Use Planned Unit Development.

GROWTH MANAGEMENT AND DEVELOPMENT

7. Jerome Henin of the Henin Group is seeking final plat approval for Springview Woods, Phase 3, which consists of lots 99-147.

OLD BUSINESS

NEW BUSINESS

- 8. City Manager is requesting City Council approval of Resolution 2019-22 regarding website accessibility.
- 9. City Manager is requesting City Council to (1) Award Bid No. 12-19, Small Scale Stormwater Improvement Project No. 5, to the lowest responsive and responsible bidder, (2) approve Pegasus Engineering, LLC, Task Order No. 2015-45 for post design engineering services, and (3) approve KHARE Construction Services, LLC, Task Order No. 1119-01 for Construction Management Services.
- 10. City Manager is requesting approval of Resolution 2019-23, establishing a Charter Review Commission.
- 11. City Manager is requesting City Council to approve contract amendment extending event services of Community Event Organizers (CEO) for the 2020 July 4th event.
- 12. City Manager is requesting City Council to approve contract amendment extending fireworks services of Xtreme FX, LLC, for the 2020 July 4th event.

INFORMATIONAL ITEMS

COUNCIL MEMBER REPORTS / COMMUNICATIONS

Board/Committee Appointments

Member Reports/ Communications

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

DATE OF UPCOMING MEETING / WORKSHOP

- Special City Council Meeting Wednesday, November 20, 2019, at 6:30 p.m.
- Regular City Council Meeting Wednesday, December 4, 2019, at 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.