CITY COUNCIL MEETING



January 08, 2020 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

- 1. Regular City Council Meeting October 2, 2019
- 2. Special City Council Meeting October 16, 2019
- 3. Regular City Council Meeting November 6, 2019
- 4. Special City Council Meeting November 20, 2019
- 5. Executive Session December 4, 2019
- 6. Regular City Council Meeting December 4, 2019
- 7. Special City Council Meeting December 18, 2019

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA

PRESENTATIONS

Proclamation: Human Trafficking Prevention Month - Human Trafficking Awareness Day

CONSENT AGENDA

- 8. Respectfully request approval of generator maintenance contract.
- 9. The Parks and Recreation Department is requesting Council approve the attached grant application submitted by the DeBary Volunteer Firefighter's Association. The DeBary Volunteer Firefighter's are requesting a matching grant of \$500 from the City of DeBary for their Hoses and Hotrods event taking place at Gemini Springs Park on Saturday, February 29, 2020.

PUBLIC HEARINGS

GROWTH MANAGEMENT AND DEVELOPMENT

10. Approve Surface Easement Agreement/Settlement Agreement for South Shell Road.

- City Manager is requesting City Council to award the Construction Contract for Bid No. 01-20, Small Scale Stormwater Improvement Project No. 6, to the lowest responsive and responsible Bidder, <u>TS&C Construction Services of Florida, LLC.</u>
- 12. The Parks and Recreation Department is requesting the City Council award Bid Number 02-20R River City Nature Park Restroom Addition to Phifer Industries, Inc. for the amount of \$174,344 plus a 6% contingency in the amount of \$10,460.64 for a cost of \$184,804.64.

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 January 22, 2020, 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.