CITY COUNCIL MEETING

September 04, 2024 at 6:30 PM

City Council Chambers, 16 Colomba Rd.

DeBary, Florida 32713

MINUTES

CALL TO ORDER: Mayor Chasez called the meeting to order at 6:30 p.m.

ROLL CALL: Mayor Chasez, Vice-Mayor Butlien, Council Members Pappalardo, Sell and Stevenson are present.

Others present: Carmen Rosamonda, City Manager; Kurt Ardaman, City Attorney; Steven Bapp, Growth Management Director; Elizabeth Bauer, Finance Director; Eric Frankton, Information Technology Director; Annette Hatch, City Clerk; and, Richard Villaseñor, City Engineer.

PUBLIC HEARINGS:

City Manager is requesting the City Council adopt Resolution No. 2024-10, to set the tentative millage rate of 3.5000 for the collection of ad valorem taxes for fiscal year 2024-2025. This tentative millage rate of 3.5000 is 26.15% higher than the rolled-back rate of 2.7744.

City Attorney read the resolution title into the record.

City Manager stated this presentation would cover both Item 1 and Item 2. He reviewed the City's millage history, fire services, a market analysis for Volusia County cities, and proposed adjustments. He also discussed the City's general fund increases for law enforcement and fire services, reviewed major projects and the fiscal year 2024-2025 budget. Options were presented for ad valorem funding and the required Council votes for each option.

Nick Koval and Steven Lynch addressed Council.

Motion by Vice-Mayor Butlien to adopt Resolution No. 2024-10 to set the tentative millage rate of 3.5000 for the collection of ad valorem taxes for fiscal year 2024-2025. Seconded by Council Member Pappalardo. Motion failed. Council Members Sell and Stevenson and Mayor Chasez; nay.

Motion by Council Member Sell to adopt Resolution No. 2024-10 to set the tentative millage rate of 3.4000 for the collection of ad valorem taxes for fiscal year 2024-2025. Seconded by Council Member Pappalardo. Motion passed unanimously.

City Manager is requesting the City Council adopt Resolution No.2024-11, approving the tentative annual operating budget for fiscal year 2024-2025.

City Attorney read the resolution title into the record.

City Manager stated the content for this item was included in the previous presentation.

No one addressed Council.

Motion by Vice-Mayor Butlien to adopt Resolution No.2024-11, approving the tentative annual operating budget for fiscal year 2024-2025. Seconded by Council Member Sell. Motion passed unanimously.

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.

Joan Fowlers addressed Council.

APPROVAL OF MINUTES:

Motion by Vice-Mayor Butlien to approve the minutes of the Regular City Council Meeting August 7, 2024, and the Special City Council Meeting August 21, 2024. Seconded by Council Member Pappalardo. Motion passed unanimously.

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: None.

CONSENT AGENDA:

City Manager requests City Council approve a three-year renewal term of the cybersecurity licensing agreement with a yearly cost of $15,886.00, and authorize the City Manager to execute the agreement.

City Manager requests Council approval to sign a three-year renewal agreement from Konica Minolta with a monthly lease cost of $213.82 per unit and a service cost of $240.00 per unit totaling $10,891.68 annually for two leased Multi-Function Printer (MFP) units.

Staff is requesting City Council approve the Trail Agreement with Duke Energy Florida, LLC for Duke Energy to formally approve and allow the start of the trail construction through their power transmission easement.

City Manager is requesting City Council approve the Halifax Humane Society Animal Sheltering Services Contract for FY2024-25.

Motion by Vice-Mayor Butlien to approve Consent Agenda items five (5) through eight (8). Seconded by Council Member Pappalardo. Motion passed unanimously.

NEW BUSINESS:

City Manager is requesting City Council approve the 2024 three-year renewal of the Volusia Sheriff's Office Standard Interlocal Agreement for Provision of Law Enforcement Services to the City of DeBary.

City Manager discussed the services provided and contract renewal.

No one addressed Council.

Motion by Council Member Pappalardo to approve the 2024 three-year renewal of the Volusia Sheriff's Office Standard Interlocal Agreement. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

Staff is requesting City Council approve Resolution No. 2024-16, amending the DeBary Town Center Transit Oriented Development (TOD) Project Mixed Planned Unit Development (MPUD) to annex the south 2.17 acres of Block VI into the development.

City Attorney read the resolution title into the record.

Staff reviewed the location, resolution highlights and implementation timeframe.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve Resolution No. 2024-16, amending the DeBary Town Center Transit Oriented Development (TOD) Project Mixed Planned Unit Development (MPUD) to annex the south 2.17 acres of Block VI into the development. Seconded by Council Member Stevenson. Motion passed unanimously.

Staff is requesting City Council approve construction Change Orders 1 & 2 for the Ft. Florida Road reconstruction, allowing for the City Manager to sign, and for City Council to allow the City Manager to approve subsequent change orders without taking to City Council as long as there is no net cost change to previously approved City budgets for this project.

Staff reviewed the location of the project and location of the issues prompting the change orders.

No one addressed Council.

Motion by Council Member Stevenson to approve construction Change Orders 1 & 2 for the Ft. Florida Road reconstruction, allowing for the City Manager to sign, and for City Council to allow the City Manager to approve subsequent change orders without taking to City Council as long as there is no net cost change to previously approved City budgets for this project. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

COUNCIL MEMBER REPORTS / COMMUNICATIONS:

Member Reports/ Communications

A. Mayor and Council Members

B. City Manager

C. City Attorney

DATE OF UPCOMING MEETING / WORKSHOP: Special City Council Meeting September 18, 2024

ADJOURN: The meeting was adjourned at 8:21 p.m.

APPROVED:

CITY COUNCIL
CITY OF DEBARY, FLORIDA

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Karen Chasez, Mayor

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Annette Hatch, CMC, City Clerk