SPECIAL CITY COUNCIL MEETING



April 21, 2021 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 6:31 p.m.

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

Others present: Carmen Rosamonda, City Manager; Giffin Chumley, City Attorney; Elizabeth Bauer, Finance Director; Matt Boerger, Growth Management Director; Eric Frankton, IT Director; and, Jason Schaitz, Parks & Recreation Director.

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. No one addressed Council.

DELETIONS OR AMENDMENTS TO THE AGENDA (City Charter Sec. 4.11): None.

PRESENTATIONS: Audit presentation for fiscal year ending September 30, 2020, by BMC CPAs, Inc. Dominic Morgese, Sr. Manager, and Bill Cochran (via Zoom), Sr. Partner, presented the City's Annual Financial Report for the Fiscal Year Ending 9/30/2020.

CONSENT AGENDA

Staff is requesting City Council approve the Agreement with Volusia County Property Appraiser for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessments.

Staff is requesting City Council approve the Agreement with Volusia County Tax Collector for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessments.

The Parks and Recreation Department is requesting Council approve the attached Community Development Block Grant Application to re-allocate the funds to complete a new ADA accessible pavilion at Gateway Park.

City staff is requesting that the City Council approve the agreement with CiviTek National, Inc. to provide payment processing services.

City Manager is requesting City Council accept report of exigent circumstances requiring immediate decision made to repair the fire station bay doors with one quote.

Motion by Vice-Mayor Butlien to approve the Consent Agenda. Seconded by Council Member Pappalardo. Motion passed unanimously.

PUBLIC HEARINGS

This is a request to approve the second reading of Ordinance 03-2020 establishing regulations for companies that may wish to operate micro-mobility devices such as bicycles, e-bikes, and e-scooters within the City of DeBary.

City Attorney read the Ordinance into the record.

Staff briefly overviewed the Ordinance purpose.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve the second reading of Ordinance No. 03-2020. Seconded by Council Member Stevenson. Motion passed unanimously.

Staff requests that the City Council approve the second reading of Ordinance 05-2021, amending Section 1-12(a) of the Land Development Code.

City Attorney read the Ordinance into the record.

Staff briefly overviewed the Ordinance purpose.

No one addressed Council.

Motion by Council Member Stevenson to approve the second reading of Ordinance No. 03-2020. 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: Regular City Council Meeting May 5, 2021, 6:30 p.m.

ADJOURN: The meeting was adjourned at 7:17 p.m.

	The meeting was adjourned a	(, , , , , , , , , , , , , , , , , , ,	
		APPROVED:	
		CITY COUNCIL CITY OF DEBARY, FLORIDA	
		Karen Chasez, Mayor	
Annette Ha	atch, City Clerk	_	