CITY COUNCIL MEETING



December 01, 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 6:30 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; Matt Boerger, Growth Management Director; Wendy Cullen, Human Resources Director; Eric Frankton, IT Director; Jason Schaitz, Parks & Recreation Director; Shari Simmans, Communications & Government Affairs Director; Alan Williamson, Public Works Director; and Annette Hatch, City Clerk.

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.

No one addressed Council.

APPROVAL OF MINUTES: Regular City Council Meeting October 6, 2021, and Regular City Council Meeting November 3, 2021.

Motion by Vice-Mayor Butlien to approve the minutes from October 6, 2021, and November 3, 2021. Seconded by Council Member Pappalardo. Motion passed unanimously.

PRESENTATIONS:

Proclamation: Purple Heart City. Rolf Mattar, Commander of the Military Order of the Purple Heart Department of Florida, described some of the Veterans' projects and services provided by the Order. Mayor Chasez read and presented Commander Mattar with a proclamation designating DeBary as a Purple Heart City. The Commander expressed his appreciation and presented the City with a special recognition plaque for the City's dedication and support of combat-wounded veterans.

Rafael Ramirez, Administrator, Halifax Health Deltona, reviewed the facilities' COVID-19 efforts and statistics. He also briefed Council on the facility's current state-of-the-art services and upcoming expansion of services.

CONSENT AGENDA:

Staff is requesting City Council authorize an expenditure with Stevens and Stevens in an amount not to exceed \$38,000 for the purpose of performing digitizing services and providing storage of records for FY 2021-2022.

The Parks and Recreation Department is requesting Council approve the attached Splash Pad Maintenance Agreement.

City Manager is requesting City Council approve the Neel Schaffer, Inc., Task Order to perform the Lake Monitoring Program for FY 2021-22, in the amount of \$66,790.

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

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: None.

PUBLIC HEARINGS

City Manager is requesting City Council approve the first reading of Ordinance No. 03-2022, amending the City Code to provide regulations with respect to camping in public spaces.

City Attorney read the Ordinance into the record.

City Manager reviewed the item and the outreach facilities available.

No one addressed Council.

Motion by Council Member Stevenson to approve the first reading of Ordinance No. 03-2022, with the addition of wording to prohibit camping in motor vehicles. Seconded by Council Member Pappalardo. Motion passed unanimously.

City Manager is requesting City Council approve the first reading of Ordinance No. 04-2022, authorizing the operation of golf carts upon certain designated streets, roads and sidewalks with the City.

City Attorney read the Ordinance into the record.

City Manager reviewed the City's multi-modal transition, trail connectivity, applicable Statutes, and Golf Cart Committee recommendations.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve the first reading of Ordinance No. 04-2022, with the caveat the City Manager further investigate and present to Council further information on golf cart trailers and the impact on the City's insurance. Seconded by Council Member Sell. Motion passed 4 - 1 (Council Member Pappalardo; nay).

Staff is requesting City Council approve the second reading of Ordinance No. 13-2021, adopting a special assessment for a street lighting district for Unit 9A of the Riviera Bella Subdivision.

City Attorney read the Ordinance into the record.

Staff briefly reviewed the item.

No one addressed Council.

Motion by Council Member Stevenson to approve the second reading of Ordinance No. 13-2021. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

NEW BUSINESS

Staff is requesting City Council adopt Resolution No. 2022-03, providing support of the Trail Town Designation Application.

City Attorney read the Resolution into the record.

Staff briefly reviewed the item.

No one addressed Council.

Motion by Council Member Stevenson to approve Resolution No. 2022-03. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

Staff is requesting City Council approve the employee health insurance plans as recommended by staff for plan year January 1, 2022 – December 31, 2022.

Staff reviewed the item and stated the increase was anticipated and within the adopted budget.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve the employee health insurance plans for plan year 2022. Seconded by Council Member Stevenson. 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 December 15, 2021, at 6:30 p.m., and Regular City Council Meeting January 5, 2022, at 6:30 p.m.

ADJOURN: The meeting was adjourned at 8:56 p.m.

APPROVED:

CITY COUNCIL CITY OF DEBARY, FLORIDA

Karen Chasez, Mayor

Annette Hatch, CMC, City Clerk