



CITY COUNCIL MEETING

May 01, 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; Rick Geller, City Attorney; Elizabeth Bauer, Finance Director; Eric Frankton, Information Technology Director; Annette Hatch, City Clerk; and, Richard Villaseñor, City Engineer.

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: Motion by Vice-Mayor Butlien to approve the minutes from the Regular City Council Meeting April 3 2024, the City Council Workshop April 17, 2024, and the Special City Council Meeting April 17, 2024. Seconded by Council Member Stevenson. Motion passed unanimously.

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: None.

NEW BUSINESS:

The Applicant, KBC Development, Inc., would like to extend their Preliminary Plat and Construction Plan Development Order for the KBC mixed project.

Staff reviewed the location of the parcel, overall site plan and timeline of the project to date.

No one addressed Council.

Motion by Vice-Mayor Butlien to extend the preliminary plat and construction plan development order for the KBC mixed project. Seconded by Council Member Pappalardo. Motion passed unanimously.

The Applicant, Lennar, LLC, is seeking Final Plat approval for Rivington, Phase 3, which consists of 221 lots for single-family detached dwelling units.

Staff reviewed the location, timeline and review process for the project.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve the Rivington Phase 3 project consisting of 221 single-family detached dwelling units. Seconded by Council Member Pappalardo. Motion passed unanimously.

City Manager is requesting City Council approve the Fort Florida Road Re-Construction and Funding Agreement between the City of DeBary and HR Rivington, LLC.

City Manager reviewed the reconstruction history, the funding agreement and road closure area and approval from the Florida Department of Transportation and the Volusia Sheriff's Office for closure of the roadway.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve the Fort Florida Road Re-Construction and Funding Agreement. Seconded by Council Member Sell. Motion passed unanimously.

City Manager is requesting City Council approve and accept the Wharton-Smith, LLC's Guaranteed Maximum Price Proposal for the new Fire Station #39.

City Manager explained the guaranteed maximum price of the agreement. The increased population of the City, response time, additional staff required, and a timeline for construction were also reviewed, as were the additional annual fees required to maintain and staff two stations.

Chief Long, Orange City Fire Department, addressed Council.

Motion by Vice-Mayor Butlien to accept the guaranteed maximum price of \$6,062,340 to build a 3-bay building for Fire Station No. 39, and authorize the City Manager to execute the necessary construction contract documents to begin construction as soon as possible. Seconded by Council Member Sell. Motion passed unanimously.

Staff is requesting City Council approve the Neel-Schaffer Proposal to prepare a conformed plan set for construction in the amount of \$39,757.00.

Staff stated the purpose of the proposal was to provide a final construction plan set and to clarify construction documents. The bid process and re-bid was discussed. Funding is included in the fire station construction budget.

No one addressed Council.

Motion by Council Member Stevenson to approve the proposal from Neel-Schaffer to prepare a conformed set plan for construction and authorize the City Manager to execute the proposal. Seconded by Council Member Pappalardo. 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: City Council Workshop May 15, 2024, 5:30 p.m., and Special City Council Meeting May 15, 2024, 6:30 p.m.

ADJOURN: The meeting was adjourned at 7:59 p.m.

APPROVED:

**CITY COUNCIL
CITY OF DEBARY, FLORIDA**

Karen Chasez, Mayor

Annette Hatch, CMC, City Clerk