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; Elizabeth Bauer, Finance Director; Eric Frankton, IT Director; Amye King, Growth Management Director; Jason Schaitz, Parks & Recreation Director; Shari Simmans, Communications & Government Affairs 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.

Jeffery Foust, Marianne Ruggles, and Joseph Gary addressed Council.

APPROVAL OF MINUTES: Motion by Vice Mayor Butlien to approve the minutes from the Special City Council Meeting December 15, 2021, and the Regular City Council Meeting January 5, 2022. Seconded by Council Member Stevenson. Motion passed unanimously.

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: Shari Simmans, Communications & Government Affairs Director, announced that the Department of Environmental Protection’s Department of Greenways and Trails had officially selected the City of DeBary as a Trail Town Designation.

CONSENT AGENDA:

Staff is requesting City Council authorization to dispose of surplus property and remove from capital inventory.

The Parks and Recreation Department is requesting City Council approval to renew the DeBary Babe Ruth Agreement for year three of the current three-year term.

City Manager is requesting City Council to disband the Auditor Selection / Audit Committee.

Motion by Vice-Mayor Butlien to approve the consent agenda. Seconded by Council Member Stevenson. Motion passed unanimously.
GROWTH MANAGEMENT AND DEVELOPMENT:

Staff is requesting City Council approval of the first reading of Ordinance No. 05-2022, on behalf of the applicant, Cobb Cole, Attorneys at Law (herein referred to as Cobb Cole), on behalf of Empire Cattle, Ltd., who is petitioning for the expansion of the Rivington Community Development District (CDD) to include 30.17 acres of land that was recently annexed into the Rivington MPUD (Rivington East).

City Attorney read the Ordinance into the record.

Staff gave a brief history of the project, including the review and approval process.

Mark Watts, Cobb Cole Attorneys at Law, representing the applicant, addressed Council.

Motion by Vice-Mayor Butlien to approve the first reading of Ordinance No. 05-2022, expanding the Rivington Community Development District. Seconded by Council Member Pappalardo. Motion passed unanimously.

The applicant, Brian Bussen, is seeking Final Plat approval for Springwalk at The Junction, Phase 1, which consists of lots 1-86 for a total of 86 lots.

Staff briefly reviewed the request and staff conditions.

No one addressed Council.

Motion by Council Member Stevenson to approve the final plat for Springwalk at the Junction, subject to staff conditions. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

NEW BUSINESS:

The City Manager is requesting City Council approval of the Sixth Amendment to the Joint Marketing Agreement approving the Mosaic Development, LLC’s Letter of Intent to purchase 19.5 acres within the DeBary Main Street project.

City Manager presented an overview of the history of the TOD, the DeBary Main Street vision, and Mosaic Development’s Letter of Intent.

Roxanne Amoroso, Marc Mariano, and Terry Whalen, principals of Mosaic Development, addressed Council and reviewed their company and its vision.

Motion by Vice-Mayor Butlien to approve the Sixth Amendment to the Joint Marketing Agreement. Seconded by Council Member Stevenson. Motion passed unanimously.
The City Manager is requesting City Council discuss, select or provide guidance for the City of DeBary’s appointment to the Volusia County’s Opioid Abatement Funding Advisory Board.

City Manager gave a brief overview of the County-wide joint agreement and the criteria for the advisory board appointment.

Council Member Pappalardo expressed his interest in serving on the Board.

Motion by Vice-Mayor Butlien to appoint Council Member Pappalardo to the Opioid Abatement Funding Advisory Board. 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 February 16, 2022, 6:30 p.m.

ADJOURN: The meeting was adjourned at 9:12 p.m.

APPROVED:

CITY COUNCIL
CITY OF DEBARY, FLORIDA

___________________________________
Karen Chazez, Mayor

___________________________________
Annette Hatch, CMC, City Clerk