



CITY COUNCIL MEETING

January 08, 2020 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 Benfield, Council Members Bacon, Butlien and Stevenson are present.

Others present: Carmen Rosamonda, City Manager; Kurt Ardaman, City Attorney; Elizabeth Bauer, Finance Director; Matt Boerger, Growth Management Director; Eric Frankton, IT Director; Kevin Hare, Construction Engineer; Jason Schaitz, Parks & Recreation Director; Shari Simmans, Public Information Officer; Alan Williamson, Public Works Director; and Annette Hatch, City Clerk.

COMMITTEE REPORTS: None.

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.

Eli Schaperow, Morton Culligan and Carol Essrick addressed the Council.

APPROVAL OF MINUTES

Regular City Council Meeting October 2, 2019

Special City Council Meeting October 16, 2019

Regular City Council Meeting November 6, 2019

Special City Council Meeting November 20, 2019

Executive Session December 4, 2019

Regular City Council Meeting December 4, 2019

Special City Council Meeting December 18, 2019

Motion by Council Member Butlien to approve the minutes listed. Seconded by Council Member Stevenson. Motion passed unanimously.

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: None.

PRESENTATIONS:

Proclamation proclaiming January as Human Trafficking Prevention Month and January 11, 2020, Human Trafficking Awareness Day.

Mayor Chasez read and presented the proclamation to Christy Gillis, Open Doors Outreach Network who was accompanied by Jackie Weber; Department of Children and Family; Debbie Myers, Helpers of People Enslaved (HOPE); and Phil Tummarello, Bikers Against Trafficking.

CONSENT AGENDA:

Respectfully request approval of generator maintenance contract.

The Parks and Recreation Department is requesting Council approve the attached grant application submitted by the DeBary Volunteer Firefighter's Association. The DeBary Volunteer Firefighter's are requesting a matching grant of \$500 from the City of DeBary for their Hoses and Hotrods event taking place at Gemini Springs Park on Saturday, February 29, 2020.

Motion by Council Member Butlien to approve the Consent Agenda. Seconded by Council Member Bacon. Motion passed unanimously.

PUBLIC HEARINGS: None.

GROWTH MANAGEMENT AND DEVELOPMENT:

Approve Surface Easement Agreement/Settlement Agreement for South Shell Road.

The City Manager disclosed his long-term friendship with Mr. Allen. He stated he had very limited discussion with Mr. Allen regarding the issue, and had referred Mr. Allen to the City Attorney.

The City Attorney briefed Council on the events leading up to this Agreement.

No one addressed the Council.

Motion by Council Member Bacon to approve the Surface Easement Agreement/Settlement Agreement for South Shell Road. Seconded by Council Member Stevenson. Motion passed unanimously.

NEW BUSINESS

City Manager is requesting City Council to award the Construction Contract for Bid No. 01-20, Small Scale Stormwater Improvement Project No. 6, to the lowest responsive and responsible Bidder, TS&C Construction Services of Florida, LLC.

The City Manager and Staff briefly explained the project.

No one addressed the Council.

Motion by Vice-Mayor Benfield to award the construction project for Bid No 01-20, Small Scale Stormwater Improvement Project No. 6, to TS&C Construction Services of Florida, LLC. Seconded by Council Member Butlien. Motion passed unanimously.

The Parks and Recreation Department is requesting the City Council award Bid Number 02-20R River City Nature Park Restroom Addition to Phifer Industries, Inc. for the amount of \$174,344 plus a 6% contingency in the amount of \$10,460.64 for a cost of \$184,804.64.

The City Manager and Staff briefly reviewed the bid process and project timeline.

Mr. Phifer addressed the Council.

Motion by Council Member Bacon to award Bid No. 02-20R River City Nature Park Restroom Addition to Phifer Industries, Inc. for \$174,344, plus a 6% contingency. Seconded by Vice-Mayor Benfield. Motion passed unanimously.

INFORMATIONAL ITEMS: None.

COUNCIL MEMBER REPORTS / COMMUNICATIONS

Board/Committee Appointments

Member Reports/ Communications

- A. Mayor and Council Members
- B. City Manager
- C. City Attorney

DATE OF UPCOMING MEETING / WORKSHOP

Special City Council Meeting January 22, 2020, at 6:30 p.m.

ADJOURN: The meeting was adjourned at 7:48 p.m.

APPROVED:

**CITY COUNCIL
CITY OF DEBARY, FLORIDA**

Karen Chasez, Mayor

Annette Hatch, City Clerk