



SPECIAL CITY COUNCIL MEETING

October 16, 2019 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.

Invocation

Flag Salute

ROLL CALL: Mayor Chasez, Vice-Mayor Benfield, and 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; David Hamstra, Stormwater Engineer; Kevin Hare, Construction Engineer; Roger Van Auker, TOD Director; and Alan Williamson, Public Works 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.)

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: None.

CONSENT AGENDA:

City Manager is requesting the Mayor and City Council to authorize the City Attorney and City Manager to approve Task Order No. 2015-35 with Pegasus Engineering, LLC and their Subconsultant (Environmental Research & Design, Inc.) in order to perform the Lake Monitoring Program, in an amount not-to-exceed \$51,921.36.

City Manager is requesting City Council to award the Contract for Construction for Bid No. 13-19, Demolition Services, to the lowest responsive and responsible bidder, ADVANCED DEMOLITION, LLC.

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

PUBLIC HEARINGS

The Applicants, Judy and Eric Mumford, are requesting approval of Resolution No. 2019-21 to vacate a portion of the Hawkcrest Court cul-de-sac right-of-way in the DeBary Plantation Residential Planned Unit Development.

The City Attorney read the Resolution into the record.

Staff briefly reviewed the request.

Stanley Townsend, counsel for the applicant, briefly addressed Council.

Motion by Council Member Butlien to approve Resolution No. 2019-21, to vacate a portion of Hawkcrest Court cul-de-sac right-of-way. Seconded by Council Member Stevenson. Motion passed unanimously.

GROWTH MANAGEMENT AND DEVELOPMENT

Reader & Partners, LLC, is requesting the City Council to approve a Proportionate Fair Share Agreement as part of the Rivington development project.

Staff reviewed the report.

Dean Barbarie, Reader & Partners, LLC, addressed Council.

Motion by Council Member Butlien to approve the Proportionate Fair Share Agreement as part of the Rivington Development project subject to the six conditions listed in Exhibit C of the agreement. Seconded by Council Member Bacon. Motion passed unanimously.

Staff is requesting the City Council to consider approval of a proposed TOD Joint Marketing Agreement between the City of DeBary and multiple property owners within the TOD core area.

The City Manager and staff presented the “DeBary Main Street” concept, along with examples of other successful “main street” projects.

No one addressed Council on this item.

Motion by Council Member Butlien to approve the proposed Joint Marketing Agreement and to allocate \$80,000 for staff to develop an overall development plan for the subject site. 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

- Regular City Council Meeting November 6, 2019 at 6:30 p.m.

ADJOURN: The meeting was adjourned at 8:32 p.m.

APPROVED:

**CITY COUNCIL
CITY OF DEBARY, FLORIDA**

Karen Chasez, Mayor

Annette Hatch, City Clerk