## SPECIAL CITY COUNCIL MEETING



October 18, 2023 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, and Council Members Pappalardo, Sell and Stevenson are present.

Others present: Carmen Rosamonda, City Manager; Giffin Chumley, City Attorney; Steven Bapp, Growth Management Director; Annette Hatch, City Clerk; David Rodriguez, Information Technology Specialist; and, Jason Schaitz, Parks & Recreation 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.

**DELETIONS OR AMENDMENTS TO THE AGENDA (City Charter Sec. 4.11):** None.

#### **CONSENT AGENDA:**

The Parks and Recreation Department is requesting the City Council approve the sole source purchase of a shade canopy at Rob Sullivan Park.

The Parks and Recreation Department is requesting the City Council approve the equipment purchase through a Sourcewell cooperative purchasing agreement provided by Wesco Turf

The Parks and Recreation Department is requesting the City Council approve the purchase of a Kubota Tractor through a Sourcewell cooperative purchasing agreement provided by Crystal Tractor.

City Manager is requesting City Council approve three (3) Brooks & Dun Grant Consulting Engagement Letters and Agreements for professional grant writing services for the Exceptional Grant Application for Alexander Island, the 2024-25 FRDAP Grant Application for Bill Keller Park and the 2024-2025 FRDAP Grant Application for Alexander Island.

City Manager is requesting City Council approve the Mersino Pump Rental Agreement for Plantation Pump Station, James Pond and Bill Keller Park for the month of October 2023.

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

#### **PUBLIC HEARINGS:**

City Manager is requesting City Council adopt Ordinance No. 11-2023, Declaring and Implementing a Temporary Development Moratorium.

City Attorney read the Ordinance into the record.

Staff discussed the Land Development Code review process and timeline.

No one addressed Council.

Motion by Vice-Mayor Butlien to adopt Ordinance No. 11-2023. Seconded by Council Member Pappalardo. Motion passed unanimously.

## **NEW BUSINESS:**

City Manager is requesting City Council approve the proposed DeBary Central Park Conservation and Recreation Concept Plan.

City Manager briefly reviewed the property and the exchange agreement between Volusia County and the City, and provisions of the agreement. The various amenities that could potentially be offered at the park were also discussed.

No one addressed Council.

Motion by Council Member Stevenson to approve the proposed DeBary Central Park Concept Plan. Seconded by Council Member Sell. 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 1, 2023, 6:30 p.m.

**ADJOURN:** The meeting was adjourned at 7:21 p.m.

|                                | APPROVED:                            |  |
|--------------------------------|--------------------------------------|--|
|                                | CITY COUNCIL CITY OF DEBARY, FLORIDA |  |
|                                |                                      |  |
|                                | Karen Chasez, Mayor                  |  |
| Annette Hatch, CMC, City Clerk |                                      |  |