



## CITY COUNCIL MEETING

November 04, 2020 at 6:30 PM

City Council Chambers, 16 Colomba Rd.

DeBary, Florida 32713

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### MINUTES

**CALL TO ORDER:** Mayor Chasez called the meeting to order at 6:30 p.m.

**ROLL CALL:** Mayor Chasez, Council Members Bacon, Butlien and Stevenson are present.

Others present: Carmen Rosamonda, City Manager; Kurt Ardaman, City Attorney; Matt Boerger, Growth Management Director; Wayne Clark, Economic Development Director; Eric Frankton, IT Director; David Hamstra, Stormwater Engineer; Alan Williamson, Public Works 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.

Terri Hoag addressed Council.

#### **APPROVAL OF MINUTES:**

Regular City Council Meeting October 7, 2020

Special City Council Meeting October 21, 2020

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

**ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: None**

#### **PRESENTATIONS**

City Manager introduced the City's New Economic Development Director, Wayne Clark.

#### **NEW BUSINESS**

Mayor Karen Chasez requests the City Council discuss the possibility of filling the vacant City Council Seat #2.

William Sell and Jim Pappalardo addressed the Council.

Motion by Council Member Butlien to swear in Jim Pappalardo to the position of interim Council Member. Seconded by Council Member Bacon. Motion passed unanimously.

City Clerk administered the Oath of Office to Mr. Pappalardo.

Mayor Karen Chasez requests the City Council appoint a Vice Mayor pursuant to City Charter. Based upon the November 3, 2020 election, the City Council must decide the process timeline and select a Vice Mayor accordingly.

Terri Hoag addressed the Council.

Council Member Bacon nominated Council Member Stevenson. Council Member Stevenson accepted the nomination and seconded the motion.

Interim Council Member Pappalardo nominated Council Member Butlien. Mayor Chasez seconded the nomination. Council Member Butlien accepted the nomination.

Council Member Bacon voted for Council Member Stevenson.

Interim Council Member Pappalardo voted for Council Member Butlien.

Council Member Stevenson voted for herself.

Mayor Chasez voted for Council Member Butlien.

Council Member Butlien voted for herself.

Council Member Butlien, by a vote of 3-2, will serve as Interim Vice Mayor until January 6, 2021.

City Manager is requesting the Mayor and City Council to authorize the City Attorney and City Manager to approve Task Order No. 2015-56 with Pegasus Engineering in order to provide services as directed by City Council associated with the South Pine Meadow Drive Drainage Pipe Replacement from Quiet Meadow Lane to Glen Abbey Lane.

City Manager briefly overviewed the timeline for the grant process.

Mr. Hamstra explained the inspection and ranking process.

Motion by Council Member Stevenson to approve Task Order No. 2015-56. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

City Staff is requesting a discussion on the Main Street Overall Development Plan.

Staff presented an updated plan which showed landscaping, utilities and bike lanes.

No one addressed Council.

Council discussed the project.

## **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 November 18, 2020, 5:30 p.m.
- Special City Council Meeting November 18, 2020, 6:30 p.m.

**ADJOURN:** The meeting was adjourned at 8:07 p.m.

**APPROVED:**

**CITY COUNCIL  
CITY OF DEBARY, FLORIDA**

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**Karen Chasez, Mayor**

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**Annette Hatch, City Clerk**