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: Elizabeth Bauer, Finance Director/Acting City Manager; Kurt Ardaman, City Attorney; Matt Boerger, Growth Management Director; Eric Frankton, Information Technology Director; Shari Simmans, Communications & Government Affairs Director; 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.

Gary Crews addressed Council.

APPROVAL OF MINUTES: Special City Council Meeting November 17, 2021, and Regular City Council Meeting December 1, 2021.

Motion by Vice-Mayor Butlien to approve the minutes from November 17, 2021, and December 1, 2021. Seconded by Council Member Pappalardo. Motion passed unanimously.

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: None.

PRESENTATIONS:

Proclamation: Human Trafficking Awareness: Christie Gillis, Community Development Administrator, Florida Department of Children and Families, addressed Council. Mayor Chasez read the City’s Human Trafficking proclamation and presented same to Ms. Gillis.

Shari Simmans, Economic Development/Government Affairs Director, Trail Town Program Application Video: Video was presented and Gary Blair, Orange City Mayor, and Victor Ramos, City of Deltona Commissioner, video participants, addressed Council.

CONSENT AGENDA:

The Parks and Recreation Department is requesting Council approve the attached Trail and Park Maintenance Agreement.

The Parks and Recreation Department is requesting City Council approve the attached Ballfield Laser Grading Agreement with Laserturf.

The City Manager is requesting City Council approve the Engagement Letter with James Moore Certified Public Accountants and Consultants for annual audit services for five fiscal years (fiscal years ending September 30, 2021 through 2025).
Staff is requesting City Council approve the Piggyback Agreement for Banking Services, and Cash Services Master Agreement, with TD Bank, N.A. for a five-year term.

City Manager is requesting City Council approve the Interlocal Agreement governing the use of Volusia County Regional Opioid Settlement Funds.

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

PUBLIC HEARINGS:

Staff is requesting City Council approve the first reading of Ordinance No. 12-2021, amending the nuisance abatement code.

City Attorney read the Ordinance into the record.

Prior to his presentation, Matt Boerger, the City’s Growth Management Director, thanked Council for their support over the years and introduced his predecessor, Amye King.

Staff presented the item and explained the Ordinance would allow the City to respond sooner to nuisance complaints. He added that this item was continued from the December 15, 2021, Council meeting, and clarified this was the first reading of the Ordinance.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve the first reading of Ordinance No. 12-2021, amending the nuisance abatement code. Seconded by Council Member Stevenson. Motion passed unanimously.

Staff is requesting City Council approve the first reading of Ordinance No. 02-2022, which proposes to limit automotive sales locations, clarify the definition of automotive service stations, and create provisions for nonconforming uses.

City Attorney read the Ordinance into the record.

Staff presented the item and clarified the timeframe language was on use of the property and not ownership. He added that this item was continued from the December 15, 2021, Council meeting, and clarified this was the first reading of the Ordinance.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve the first reading of Ordinance No. 02-2022, to limit automotive sales locations, clarifying automotive service stations definition and creating provisions for nonconforming uses. Seconded by Council Member Stevenson. Motion passed unanimously.

NEW BUSINESS:

Staff is requesting City Council approve Resolution No. 2022-04, updating the signatories on the City’s TD Bank accounts.

City Attorney read the Resolution into the record.

Staff explained that the signature update was needed due to staffing changes.

No one addressed Council.
Motion by Council Member Pappalardo to approve Resolution No. 2022-04, updating the signatories on the City’s TD Bank accounts. 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 January 19, 2022, 6:30 p.m.

ADJOURN: The meeting was adjourned at 7:11 p.m.

APPROVED:

CITY COUNCIL
CITY OF DEBARY, FLORIDA

___________________________________
Karen Chasez, Mayor

___________________________________
Annette Hatch, CMC, City Clerk