



SPECIAL CITY COUNCIL MEETING

July 22, 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 Butlien and Stevenson are present. Council Member Bacon was not present.

Others present: Carmen Rosamonda, City Manager; Giffin Chumley, City Attorney; Elizabeth Bauer, Finance Director; Matt Boerger, Growth Management Director; Eric Frankton, IT 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.

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

CONSENT AGENDA

Request approval of Amendment #1 extending the Continuing Consulting Contract for General Engineering Services with Pegasus Engineering LLC.

Request City Council approve the renewal of a cooperative purchasing professional services agreement with Thompson Consulting Services LLC for debris management services.

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

PUBLIC HEARINGS

Request the City Council approve the second reading of Ordinance #04-2020, to submit proposed amendments to the City of DeBary Charter to the electors of DeBary.

The City Attorney read the Ordinance into the record.

The City Manager corrected two typographical errors in the Ordinance provided in the Agenda Packet; on Page 5, Section 4.02(e) should be labelled Section 4.02(d), and on Page 10, the last paragraph, the second "shall" should be deleted. He added these changes had been made to the Ordinance prepared for signature.

No one addressed the Council.

Motion by Council Member Butlien to approve the second reading of Ordinance No. 04-2020, submitting the proposed amendments to the City Charter to the electors of DeBary with the

changes outlined by the City Manager. Seconded by Council Member Stevenson. Motion passed unanimously.

The Applicant and owner, Don Bolden, is requesting approval of a variance to locate and build a detached garage in the front of the home.

Staff presented the applicant's request and discussed the setbacks and flood zone locations. At this time, staff recommended approval of the request.

Don Bolden addressed the Council.

Motion by Vice-Mayor Benfield to approve the variance request. Seconded by Council Member Stevenson. Motion passed unanimously.

Jerome Henin of the Henin Group is seeking final plat approval for Springview Woods Phase 4, which consists of lots 148-195.

Staff presented the applicant's request and reviewed the required conditions for approval. At this time, staff recommended approval of the request.

Jerome Henin addressed the Council.

Motion by Council Member Butlien to approve the final plat for Springview Woods Phase 4 with the conditions for approval outlined by Staff. Seconded by Council Member Stevenson. Motion passed unanimously.

NEW BUSINESS

City Manager is requesting the City Council to adopt Resolution No. 2020-09 to set the proposed ad valorem millage rate of 2.9247 for fiscal year 2020/2021 and to set the date, time, and place of the tentative budget hearing on the fiscal year 2020/2021 budget for September 9, 2020 at 6:30 PM in the Council Chambers at City Hall. Council may set the proposed millage rate higher than the City Manager's recommendation.

City Attorney read the Resolution No. 2020-09 into the record.

City Manager outlined the upcoming budget process and meeting dates. Assessment values, revenues, millage rate, proposed initiatives, and General Fund reserves were overviewed.

No one addressed the Council.

Motion by Council Member Butlien to adopt Resolution No. 2020-09 with a proposed maximum ad valorem millage rate of 3.1727. Motion failed for lack of a second.

Motion by Council Member Stevenson to adopt Resolution No. 2020-09 with a proposed maximum ad valorem millage rate of 2.9247 for fiscal year 2020/2021 and to set the budget

hearing date and time as indicated. Seconded by Council Member Butlien. Motion passed 3-1. (Vice-Mayor Benfield; nay).

City Manager is requesting the City Council to adopt Resolution No. 2020-10 to set the Stormwater Non- Ad Valorem Assessment for fiscal year 2020/2021.

City Attorney read the Resolution into the record.

Staff reviewed the Stormwater 5-Year CIP and stated the proposed assessment fee would remain the same as in previous years.

No one addressed the Council.

Motion by Council Member Butlien to adopt Resolution No. 2020-10 setting the Stormwater Non Ad Valorem Assessment for fiscal year 2020/20-21. Seconded by Council Member Stevenson. Motion passed 3-1. (Vice-Mayor Benfield; nay).

City Manager is requesting the City Council to adopt Resolution No. 2020-11 to set the Solid Waste Non- Ad Valorem Assessment for fiscal year 2020/2021 at \$220.00 per residential unit.

City Attorney read the Resolution into the record.

Ken DeForrest, WastePro, addressed the Council.

Staff reviewed the assessment and explained the increase due to the CPI.

Motion by Council Member Butlien to adopt Resolution No. 2020-11 to set the Solid Waste Non Ad Valorem Assessment for fiscal year 2020/2021 at \$220.00 per residential unit. Seconded by Council Member Stevenson. Motion passed unanimously.

City Manager is requesting the City Council to adopt Resolution No. 2020-12 to set the Street Lighting Districts Non- Ad Valorem Assessments for fiscal year 2020/2021.

City Attorney read the Resolution into the record.

Staff reviewed the street lighting districts, how the assessments were determined, and the required increases.

No one addressed the Council.

Motion by Council Member Stevenson to adopt Resolution NO. 2020-11. Seconded by Vice-Mayor Benfield. Motion passed unanimously.

City Manager is requesting the City Council to adopt Resolution No. 2020-13 to set the Orlandia Heights Neighborhood Improvement District Non- Ad Valorem Assessment for fiscal year 2020/2021 at \$300.00 per parcel.

City Attorney read the Resolution into the record.

Staff indicated that the Orlandia Heights Board of Directors approved the rate increase primarily for road maintenance.

No one addressed the Council.

Motion by Vice-Mayor Benfield to adopt Resolution No. 2020-13. Seconded by Council Member Stevenson. Motion passed unanimously.

City Manager is requesting the City Council to adopt Resolution No. 2020-14 to set the FT Florida Rd Area Special Assessment District Non-Ad Valorem Assessment for fiscal year 2020/2021 at \$1,121.53 per parcel.

City Attorney read the Resolution into the record.

Staff explained that this was the sixth year of a seven-year assessment.

No one addressed the Council.

Motion by Vice-Mayor Benfield to adopt Resolution No. 2020-14. 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 August 5, 2020, 6:30 p.m.

ADJOURN: The meeting was adjourned at 8:49 p.m.

APPROVED:

**CITY COUNCIL
CITY OF DEBARY, FLORIDA**

Karen Chasez, Mayor

Annette Hatch, City Clerk