



SPECIAL CITY COUNCIL MEETING

August 23, 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; Elizabeth Bauer, Finance Director; Annette Hatch, City Clerk; David Rodriguez, Information Technology Technician; 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): City Manager stated the DeBary Dinosaur Costume Committee recognition would not take place this evening and would be rescheduled to an upcoming +Council meeting.

PRESENTATIONS:

DeBary Dinosaur Costume Committee Recognition – This item was removed from the agenda.

Kimley-Horn, Alexander Island Master Plan: Nick Kuhn, Park Planner, reviewed the master plan, which included the feasibility study, business plan and marketing plan for the site.

PUBLIC HEARINGS:

Staff is requesting the City Council approve the second reading of Ordinance # 09-2023, amending the Development Agreement (DA) of the DeBary Town Park Transit Oriented Development (TOD) Project to add certain waivers to Exhibit "C". (Quasi-judicial)

Mayor Chasez noted the City's quasi-judicial procedures.

City Attorney read the Ordinance into the record.

City Clerk swore in all those who wished to speak.

There was no ex-parte communication to disclose.

Staff reviewed the development agreement, highlighting the waivers requested and staff recommendations.

Mark Watts of Cobb Cole, and Neel Shivsharran, the applicant, addressed Council.

Motion by Vice-Mayor Butlien to approve the second reading of Ordinance No. 09-2023. Seconded by Council Member Pappalardo. Motion passed unanimously.

Staff is requesting the City Council approve the second reading of Ordinance # 10-2023, amending the Code of Ordinances (the Code) to repeal the requirement for the registration of abandoned property and to add additional clarifications.

City Attorney read the Ordinance into the record.

Staff reviewed the sections to be repealed.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve the second reading of Ordinance No. 10-2023. Seconded by Council Member Stevenson. Motion passed unanimously.

GROWTH MANAGEMENT AND DEVELOPMENT:

The Applicant, McKee Construction, would like to extend their Final Site Plan Development Order for the Eagles Club project.

Staff reviewed the timeline and explained the extension.

No one addressed Council.

Motion by Vice-Mayor Butlien to extend the development order. Seconded by Council Member Stevenson. Motion passed unanimously.

NEW BUSINESS:

City Manager and Finance Director are requesting the City Council discuss and provide guidance on the proposed budget for fiscal year 2023/2024.

City Manager reviewed the City's proposed budget for the upcoming fiscal year, which included major projects, budget changes, operational expenses and law enforcement and fire services.

Council briefly discussed the information presented.

This was a discussion item; no vote was taken.

COUNCIL MEMBER REPORTS / COMMUNICATIONS

Member Reports/ Communications

A. Mayor and Council Members: Vice-Mayor Butlien presented a letter of support for Team Volusia’s International Accreditation requiring the Mayor’s signature (a copy of which is attached to these minutes).

B. City Manager

C. City Attorney

DATE OF UPCOMING MEETING / WORKSHOP: Regular City Council Meeting September 6, 2023, 6:30 p.m.

ADJOURN: The meeting was adjourned at 9:09 p.m.

APPROVED:

**CITY COUNCIL
CITY OF DEBARY, FLORIDA**

Karen Chasez, Mayor

Annette Hatch, CMC, City Clerk