## CITY COUNCIL MEETING



June 07, 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; Kurt Ardaman, City Attorney; Wendy Cullen, Human Resource Director; Eric Frankton, Information Technology Director; Shari Simmans, Economic Development & Government Affairs Director; Annette Hatch, City Clerk, and Kasey Hewitt, Communications Manager.

**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.

Joseph T. Skinner, Jacqueline Schutt, Thomas S. Marshall, Sr., Mike Bernosky, and Mark Brown addressed Council.

**APPROVAL OF MINUTES:** Motion by Council Member Stevenson to approve the minutes of the Regular City Council Meeting May 3, 2023, and the Special City Council Meeting May 17, 2023. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA: None.

**PRESENTATIONS:** 2023 Citizens Academy Graduates were introduced and recognized by Council. Graduates Gary Crews and Vera Reckstad addressed Council.

## **NEW BUSINESS:**

City staff requests City Council approve Resolution No. 2023-04, Revisions/Additions to the City of DeBary Personnel Policies & Procedures with an effective date of June 7, 2023.

City Attorney read the Resolution into the record.

Staff described the revisions.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve Resolution No. 2023-04. Seconded by Council Member Sell. Motion passed unanimously.

City Manager is requesting City Council adopt Resolution No. 2023-03, approving and authorizing the filing of a Maintenance Map for a portion of Shell Road.

City Attorney read the Resolution into the record.

City Manager reviewed the resolution and right-of-way map.

No one addressed Council.

Motion by Council Member Stevenson to approve Resolution No. 2023-03. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

City Manager is requesting City Council approve Kimley-Horn's Individual Project Order No. 18, Gateway Park Entrance and Signal Design, Engineering and Permitting.

City Manager reviewed the 4-way intersection and new entrance concept.

No one addressed Council.

Motion by Vice-Mayor Butlien to approve Kimley-Horn's Individual Project Order No. 18. Seconded by Council Member Stevenson. Motion passed unanimously.

## **COUNCIL MEMBER REPORTS / COMMUNICATIONS:**

Board/Committee Appointments - Historic Preservation Advisory Board:

Council discussed the applicants.

No one addressed Council.

Motion by Council Member Pappalardo to appoint all eight applicants to the Board contingent upon resubmitting a resolution amending the appointments to eight members. Seconded by Vice-Mayor Butlien. Motion passed unanimously.

Member Reports/ Communications

- A. Mayor and Council Members
- B. City Manager
- C. City Attorney

**DATE OF UPCOMING MEETING / WORKSHOP:** Special City Council Meeting June 21, 2023, 6:30 p.m.

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

**ADJOURN**: The meeting was adjourned at 7:56 p.m.