



City of DeLand
City Clerk's Office

**AGENDA FOR A REGULAR MEETING OF
THE CITY COMMISSION OF THE CITY OF DELAND
HELD ON MONDAY, JULY 17, 2017 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE**

CALL TO ORDER

INVOCATION Pastor Terry Brown, Mt. Calvary Free Will Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONY

1. Administration of Oath of Office to Jason D. Umberger, Chief of Police.

PRESENTATIONS

1. Presentation from DeLand Museum re Sculpture Plaque.
2. Resolution in Honor of the Retirement of Roy W. Bruce.
3. Employee Years of Service Award.

It is recommended that the City Commission present the service award.

CONSENT AGENDA

1. Consideration re Cooperative Purchase Agreement for Recovery and Related Grant Project Management Services.

Staff recommends that the City Commission approve the cooperative purchase agreement with Thompson Consulting Services, LLC for recovery and related grant project management services.

2. Consideration re Settlement Agreement, Weldon Lien Foreclosure Case.

It is recommended that the City Commission approve and execute the Settlement Agreement.

3. Consideration re Settlement of Maynard Lien Foreclosure Case and Injunction Case.

It is recommended that the City Commission approve and execute the Settlement Agreement.

4. Consideration re Grant of Easement, G. Warren and S. Dante, 386 Lake Charles Road.

Staff recommends that the City Commission accept the subject Utility Easement for the agreed upon sum for the property lying at 386 Lake Charles Road.

5. Consideration re Approval Second Amendment to Interlocal Infrastructure Grant Agreement with Volusia County for Homeless/Day Center.

It is recommended that the City Commission approve the Second Amendment to the Interlocal Infrastructure Grant Agreement with the County of Volusia.

6. Consideration re Execution of Declaration of Covenants and Restrictions Related to HOME Grant for Property Purchase.

It is recommended that the City Commission approve the Declaration of Covenants and Restrictions.

7. Consideration re Renewal Contract for Employee Health Insurance, Florida Health Care Plans, 2017-2018.

It is recommended that the City Commission Renew the Agreement for Medical Insurance with Florida Health Care Plans for FY 2017-2018.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

NEW BUSINESS

1. Resolution Setting the Proposed Millage Rate for Fiscal Year 2017-2018.

It is recommended that the City Commission Approve the proposed millage rate at 6.8231 mills for operating purposed and 0.2544 mills for debt services.

CITY COMMISSION REPORTS

1. Report re Elected Officials Round Table.

2. Report re River-to-Sea TPO.

3. Report re River of Lakes Heritage Corridor.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

CITY CLERK REPORT

CITY COMMISSION

ADJOURNMENT

The DeLand City Commission holds its regular meetings on the first and third Mondays of each month at 7:00 p.m. in the DeLand City Commission Chambers, 120 South Florida Avenue, DeLand. Notice of special meetings, workshops, changes in dates, times or locations are provided by separate Public Notices, which are posted at City Hall and on the City's web site.

The City of DeLand may take action on any matter during this meeting, including items that are not set forth within this agenda.

Public participation is encouraged on any matter on the agenda. If you desire to be recognized by the Mayor, please fill out a Speaker's Card and present it to the City Clerk.

Minutes of the DeLand City Commission meetings are not transcribed verbatim. If any person decides to appeal a decision made by the City Commission with respect to any matter considered at a public meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made by a court reporter, at the person's own expense.

In accordance with the American Disabilities Act, persons needing a special accommodation in order to participate in the proceedings should notify the City Clerk's Office at least 48 hours in advance of the meeting: 626-7132.

Assisted Listening System receivers are available for the hearing impaired, and can be obtained from the City Clerk.

If you wish to obtain information regarding the City Commission's Agenda, please call the City Clerk's Office: 626-7132.

We respectfully request that all pagers and cell phones be turned *OFF* during City Commission meetings.

Electronic Information! City Commission agendas and short form minutes are now available on the City's web page: www.deland.org.