



City of DeLand
City Clerk's Office

**AGENDA FOR A REGULAR MEETING OF
THE CITY COMMISSION OF THE CITY OF DELAND
HELD ON TUESDAY, SEPTEMBER 5, 2017 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE**

CALL TO ORDER

INVOCATION Pastor Peter Migner, Church of the Nazarene

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Resolutions Approving FY17-18 Tentative Millage Rate and Budget.

It is recommended that the City Commission adopt the Resolution setting the tentative operating millage rate at 6.8231 mills and the tentative debt service millage rate at 0.2544 mills and adopt the Resolution establishing the tentative budget for fiscal year 2017-2018.

PRESENTATIONS

1. Certificate of Thanks and Appreciation Presented to Scott Anthony & Firehouse Subs Public Safety Foundation.

CONSENT AGENDA

1. Consideration re Approval of Consumption of Alcoholic Beverages on City Property, "Women Inspire Change" Event.

Stetson University, Cress Restaurant and Women Marketplace, the event organizers, are requesting that West Indiana Avenue be authorized for alcohol consumption (beer and wine) during the event.

2. Consideration re Award of Contract to A&Z General Cleaning Services Inc. for Janitorial Services.

It is recommended that the City Commission approve the award of contract for Janitorial Services to A&Z General Cleaning Services Inc.

3. Consideration re Amendment No. 2 to Agreement, Agent of Record for Consultant Services for the Employee Benefits Program.

It is recommended that the City Commission approve the reappointment of Brown & Brown as its Agent of Record.

4. Consideration re Collective Bargaining Agreement with the International Union of Police Associations (IUPA), AFL-CIO.

It is recommended that the City Commission approve the contract and authorize the City Manager to sign this agreement with IUPA.

5. Consideration re Approval of Property/Casualty, General Liability, Auto Insurance & Worker's Compensation Insurance Coverage.

Staff is seeking Commission approval for the purchase of Property/Casualty, General Liability, Auto & Worker's Compensation Insurance.

6. Consideration re Award of Bid and Approval of Deductive Change Order No. 1-General Aviation Complex.

Staff recommends that the City Commission award the Base Bid for the General Aviation Complex to DJ Haycook Construction Co. in the amount of \$3,483,100 and approve Deductive Change Order No. 1 in the deductive amount of \$593,320.85 for a net contract award of \$2,889,779.15, subject to FDOT approval.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

BOARD APPOINTMENT

1. Consideration re Appointment to Historic Preservation Board (HPB).

Appointment to Seat 3 on the Historic Preservation Board.

OLD BUSINESS

1. Second Reading of Ordinance No. 2017-23 Amending the LDR's to Ban Medical Marijuana Treatment Center Dispensaries.

It is recommended that the City Commission approve the Ordinance on Second Reading proposing the change to the Land Development Regulations that will ban Medical Marijuana Treatment Facility dispensaries.

2. Second Reading of Ordinance No. 2017-24 Amending the LDR's to Allow Bed and Breakfast Homestay as a Special Exception.

It is recommended that the City Commission adopt the Ordinance on second reading requesting to make changes to the Land Development Regulations with regards to where a Bed and Breakfast Homestay can be located within the city limits.

NEW BUSINESS

1. Consideration re 2017 Tax Abatement for Duraline Division of J.B. Nottingham Company, Inc.

Consideration re approval of tax abatement for Tax Year 2017 for Duraline Division of J.B. Nottingham Company, Inc.

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.