



City of DeLand
City Clerk's Office

**SHORT MINUTES 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., DELAND, FL, 32720**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Roll Call

CEREMONY

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

ACTION: Presented

PRESENTATIONS

1. Presentation from DeLand Museum re Sculpture Plaque.

ACTION: Presented

2. Resolution in Honor of the Retirement of Roy W. Bruce.

ACTION: Presented/Adopted

3. Employee Years of Service Award.

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

ACTION: Presented

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.

ACTION: Approved **MOTION:** Matusick/Davis **VOTE:** [Unanimous]

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

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

ACTION: Approved **MOTION:** Matusick/Davis **VOTE:** [Unanimous]

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.

ACTION: Approved **MOTION:** Matusick/Davis **VOTE:** [Unanimous]

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.

ACTION: Approved **MOTION:** Matusick/Davis **VOTE:** [Unanimous]

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.

ACTION: Approved **MOTION:** Matusick/Davis **VOTE:** [Unanimous]

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.

ACTION: Approved **MOTION:** Matusick/Davis **VOTE:** [Unanimous]

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.

ACTION: Approved **MOTION:** Matusick/Davis **VOTE:** [Unanimous]

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.

ACTION: Adopted

MOTION: Cloudman/Matusick

VOTE: [Unanimous]

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