



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, AUGUST 7, 2017 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE., DELAND, FL, 32720**

CALL TO ORDER

INVOCATION Pastor, Demetris Presley

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Roll Call

PUBLIC HEARINGS

1. Resolution Certifying Assessment Roll for 2017-2018 Fiscal Year, Blue Lake Woods Street Lighting District.

It is recommended that the City Commission adopt the Resolution.

ACTION: Adopted **MOTION:** Matusick/Cloudman **VOTE:** [Unanimous]

2. Resolution Certifying Assessment Roll for 2017-2018 Fiscal Year, Glenwood Springs Street Lighting District.

It is recommended that the City Commission adopt the Resolution.

ACTION: Adopted **MOTION:** Matusick/Cloudman **VOTE:** [Unanimous]

PRESENTATIONS

1. Presentation re Quarterly Financial Report for Period Ending June 30, 2017.

Presentation of the Quarterly Financial Report (QFR) for the quarter ended June 30, 2017.

ACTION: Present

CONSENT AGENDA

1. Consideration re Ground Lease Agreement, Sam Biggs d/b/a Blue Crystal Water Company.

Staff recommends that the City Commission approve the attached lease with Sam Briggs d/b/a Blue Crystal Water Company for the property located at 1771 Langley Ave.

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

2. Consideration re Contract Assignment Quentin L. Hampton Associates Inc. to Mead & Hunt, Inc.

Staff recommends that the City Commission approve the Contract Assignment of the 2007 Quentin L. Hampton Associates Inc. contract, as extended by the City Commission, to Mead & Hunt, Inc.

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

3. Consideration re Award of Contract to EyeMed for Vision Insurance.

It is recommended that the City Commission award a contract to EyeMed for vision insurance for FY October 1, 2017- FY September 30, 2021.

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

4. Consideration re Award of Contract to Delta Dental for FY 2017-2019.

It is recommended that the City Commission award the contract for Dental insurance to Delta Dental for October 1, 2017-September 30, 2019.

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

5. Consideration re Acceptance and Recognition of Deed and Bill of Sale, Lift Station Tract and Infrastructure for Ridgewood Crossings Subdivision.

It is recommended that the City Commission accept the Quit Claim Deed between the Ridgewood Crossing Homeowners Association Inc. and the City of DeLand and also accept the Bill of Sale for the lift station and related infrastructure.

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

6. Consideration re Grant of Easement, Eric W. and Michelle L. DeStefano, 388 Lake Charles Road.

Staff recommends that the City accept the subject Utility Easement for the agreed upon sum for the property lying at 388 Lake Charles Road.

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

7. Resolution Approving Budget Amendment, Public Works Maintenance and Utilities Sheds.

Staff recommends that the City Commission approve a Budget Amendment to allow the transfer of \$60,000 from the Utility Enterprise Fund - Brandy Trails Demolition project line item to the Utility Shed project.

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

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

NEW BUSINESS

1. First Reading of Ordinance Amending Chapter 30 of the Code of Ordinances, "Utilities," re Water and Sewer Rates.

Staff recommends that the City Commission approve the Ordinance at first reading amending water and sewer rates effective October 1, 2017.

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

2. First Reading of Ordinance Amending Chapter 30 of the Code of Ordinances, "Utilities," re Vacant Meters

Staff recommends that the City Commission approve the Ordinance - Option 2 at first reading establishing a vacant meter policy to go into effect on October 1, 2017.

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

3. First Reading of Ordinance Amending Chapter 30 of the Code of Ordinances, "Utilities," re Miscellaneous Items.

Staff recommends that the City Commission approve the Ordinance at first reading amending the miscellaneous utility items.

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

4. First Reading of Ordinance re FEMA Flood Plain Management.

It is recommended that the City Commission approve the Ordinance on first reading.

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

5. Consideration re Renewal of Concession Agreement with the DeLand High School Boosters for Spec Martin Stadium and to Include Sperling Sports Complex.

It is recommended that the City Commission renew the concession agreement between the City of DeLand and the DeLand High School Boosters for a period of three years. In addition, staff is recommending the approval of extending the agreement to include concessions at Sperling Sports Complex for a period of one year.

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

6. Consideration re Change of Meeting Date, Labor Day Holiday.

Request to reschedule the first regular City Commission meeting in September for Tuesday, September 5, 2017.

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

7. Consideration re Formal Name for Airport Northwest Industrial Park.

It is recommended that the City Commission review the names provided by DaVita Labs, names discussed in the past and any other name they desire, and advise staff if they would like to select one of those by resolution at a future meeting.

ACTION: Discussed

8. Resolution Approving the Urgency of Members of the State Legislature to Adopt Legislation Amending Current Animal Cruelty Laws to Impose Stricter, Harsher Punishment.

It is recommended that the City Commission review the Resolution and take action as the City Commission deems appropriate.

ACTION: Adopted **MOTION:** Matusick/Cloudman **VOTE:** [Unanimous]

9. Consideration re Appointment of City Commission Representative to Selection Committees for Utility Engineering Consultants and General Civil Engineering Consultants.

Staff recommends that the City Commission select a member of their board to serve on a selection committee for utility engineering services and the same or another member to serve on a separate selection committee for general civil engineering services.

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

CITY CLERK REPORT

CITY COMMISSION

ADJOURNMENT