



City of DeLand
City Clerk's Office

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

CALL TO ORDER

INVOCATION Pastor Mark Shrade, The Sanctuary

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 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.

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

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

PRESENTATIONS

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

ACTION: Presented

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

CITY CLERK REPORT

CITY COMMISSION

ADJOURNMENT