



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, FEBRUARY 4, 2019 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE., DELAND, FL, 32720**

CALL TO ORDER

INVOCATION Pastor Jackie Cruz, Santuario Las Escrituras

PLEDGE OF ALLEGIANCE

ROLL CALL

Attendee Name:	Title:	Status:
Kevin Reid	Commissioner	Present
Robert Apgar	Mayor-Commissioner	Present
Charles Paiva	Vice-Mayor	Present
Jessica Davis	Commissioner	Present
Christopher Cloudman	Commissioner	Present

PRESENTATIONS

1. City of DeLand Super Star Students of the Month for January and February.

ACTION: Presented

2. Certificate of Recognition Presented to Brad Keith for Field of the Year.

ACTION: Presented

3. Certificate of Thanks and Appreciation Presented to Kevin Reid.

ACTION: Presented

4. Certificate of Thanks and Appreciation Presented to Jeff Shepherd.

ACTION: Not Presented

5. Certificate of Thanks and Appreciation Presented to Joe Valente.

ACTION: Not Presented

6. Certificate of Thanks and Appreciation Presented to Robert D. Brown.

ACTION: Not Presented

CONSENT AGENDA

1. Consideration re Award of Bid, DeLand Sheds and Enclosures.

Staff recommends that the City Commission award the DeLand Sheds and Enclosures project to Phifer Industries Inc. in the amount of \$373,420.

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

2. Consideration re Utility Service Agreement for Victoria Park Village Phase II.

Staff recommends that the City Commission approve the Utility Service Agreement for Victoria Park Village Phase II.

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

3. Consideration re Acceptance of Easement and Right-of-Way Use Agreement for "The Bridge."

It is recommended that the City Commission accept the Grant of Easement and Right-of-Way Use Agreement from the Neighborhood Center of West Volusia, Inc.

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

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

BOARD APPOINTMENT

1. Consideration re Appointments to the Historic Preservation Board (HPB).

Request for the City Commission to make appointments/reappointments to Seats 3, 6 and 7 on the Historic Preservation Board (HPB).

ACTION: Scott Price Appointed (Seat 3) **MOTION:** Paiva/Cloudman
VOTE: [Unanimous]

ACTION: Dagny Robertson Appointed (Seat 6) **MOTION:** Paiva/Davis
VOTE: [Unanimous]

ACTION: Paul Vazquez Appointed (Seat 7) **MOTION:** Paiva/Davis
VOTE: [Unanimous]

OLD BUSINESS

1. Second Reading of Ordinance No. 2019-01, Abandoning a Portion of a Two Foot Wide Non-Vehicular Easement Located at 585 Penns Neck Drive.

The applicant, Richard Ferreter, owner, has requested to abandon the 2-ft wide non-vehicular access easement that runs along his property line, adjacent to Astoria Drive.

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

NEW BUSINESS

1. Consideration re Award of Bid - "The Bridge."

Staff recommends that the City Commission award the Base Bid for construction of the shelter building in the amount of \$1,748,800 and Bid Alternate No. 1 for the standby generator in the amount of \$25,263 for a total of \$1,774,063 to Marcon Construction, LLC, d/b/a Marbek Construction Co. and simultaneously approve Change Order No. 1 in the deductive amount of \$95,000 for a net award of \$1,679,063, contingent upon securing at least \$500,000 in additional funding from the County of Volusia no later than February 20, 2019

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

2. Consideration re Property Exchange Agreement for Beresford Avenue Extension.

It is recommended that the City Commission approve the property exchange agreement for Beresford Avenue extension.

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

CITY CLERK REPORT

CITY COMMISSION

ADJOURNMENT