CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
DECEMBER 18, 2023 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

MINUTES

CALL TO ORDER

INVOCATION-Mike Carroll, Assoc. Pastor First Assembly DeLand Church, Sr. Chaplain Volusia Sheriff's Office

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner

Absent:

ALSO PRESENT: Michael Pleus, City Manager; Darren J. Elkind, City Attorney; Julie A. Hennessy, City Clerk-Auditor; Jason Umberger, Police Chief; Todd Allen, Fire Chief; Dan Stauffer, Finance Director; Rick Werbiskis, Community Development Director; Carol Kuhn, Planning Director; Jim Ailes, Deputy Public Service/Utilities Director; Ray Bahrami, City Engineer; Rick Hall, Parks and Recreation Director; Ray Underwood, Public Works Director; Carrie Lasky, Human Resources Manager; Mariellen Calabro, City Forrester/Deputy Public Works Director; Vicki Karr, Community Information Specialist; Debi Glick, Land Development Manager; Kendall Story, Senior Planner; members of the public and press.

PRESENTATIONS

1. Resolution No. 2023-99, Honoring the Retirement of Detective Adam Cosens.

RESOLUTION NO. 2023 - 99

A RESOLUTION OF APPRECIATION AND RECOGNITION BY THE CITY COMMISSION OF THE CITY OF DELAND, FLORIDA, TO ADAM COSENS UPON HIS MEDICAL RETIREMENT AFTER FOUR AND A HALF YEARS OF SERVICE TO THE CITY OF DELAND; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	**ADOPTED**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman,

	Mayor-Commissioner
NAYS:	None

2. Employee Years of Service Awards.

RESULT:	**PRESENTED**

CONSENT AGENDA

RESULT:	**APPROVED, ITEMS 2-9**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

1. Resolution Approving Surplus of Glock Firearm for Detective Adam Cosens.

RESOLUTION NO. 2023 - 100

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, DECLARING ONE GLOCK FIREARM TO BE SURPLUS; AUTHORIZING RETIREMENT OF THE FIREARM; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	**ADOPTED**
MOVER:	Dan Reed, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

2. Resolution re Surplus Equipment.

RESOLUTION 2023 – 101

A RESOLUTION BY THE CITY OF DELAND; FLORIDA, DECLARING CERTAIN PROPERTY SURPLUS; AUTHORIZING DISPOSAL OF THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

3. Consideration re Gateway Grant for Property Located at 306 West Wisconsin Avenue.

4. Resolution Approving Carryforward for FY 2023-2024 Budget Amendment.

RESOLUTION NO. 2023 - 102

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE BUDGET FOR THE GENERAL FUND, GOVERNMENTAL IMPACT FEES TRUST FUND, GRANT AND SPECIAL REVENUE FUND, CAPITAL FUND, WATER AND SEWER FUND, WATER TRUST FUND, WASTEWATER TRUST FUND, AIRPORT FUND, STORMWATER FUND AND PERMITS AND INSPECTIONS FUND FOR THE FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE.

5. Consideration re Approval of Minutes.

6. Consideration re Utility Service Agreement for STOR-IT Self Storage.

7. Consideration re Grant of Easement to Duke Energy, DeLand Airport PAPI Site to Runway 30.

8. Consideration re Subordination Agreement, Laugh and Learn Preschool, LLC.

9. Consideration re Assignment and Assumption of Lease Agreement between Schalk Enterprises, LLC to Workman Land Group, LLC.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

John Quattrone, Song Associates Inc., re Taylor Ridge flooding.
Jorge Figueredo Sr., 723 Ravenshill Way, DeLand, FL 32724 re Taylor Ridge flooding.
JL Figueredo, 1359 Jackson Woods Road, DeLand, FL 32724 re Taylor Ridge flooding.

OLD BUSINESS

1. Second Reading of Ordinance No. 2023-29, Changing the Zoning Amending the DeLand Toyota PD, for +-10.43 Acres of Property, Located at 1701 South Woodland Boulevard, to Amend and Restate DeLand Toyota Planned Development, for the Purposes of Creating One Overall Development Plan with the Addition of a Proposed 8,000 Square Foot Building.

ORDINANCE NO. 2023 - 29

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING AND RESTATING THE DELAND TOYOTA PLANNED DEVELOPMENT (PD), ON PROPERTY LOCATED AT 1701 SOUTH WOODLAND BOULEVARD; APPROVING AN AMENDMENT TO A PLANNED DEVELOPMENT PLAN CONSISTING OF APPROXIMATELY 10.43 +/- ACRES OF PROPERTY; MAKING FINDINGS OF CONSISTENCY

WITH THE COMPREHENSIVE LAND USE PLAN FOR THE CITY OF DELAND; DIRECTING CHANGE IN THE COMPREHENSIVE ZONING MAP; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

RESULT:	**ADOPTED**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

NEW BUSINESS

1. Resolution Approving Class IV Site Plan, Edith Starke Elementary School, Located at 730 South Parsons Avenue.

RESULT:	**ADOPTED**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

CITY COMMISSION REPORTS

1. Report re Elected Officials Round Table.
   No Report

2. Report re River-to-Sea TPO.
   Report Given

3. Report re River of Lakes Heritage Corridor.
   No Report

CITY MANAGER REPORT

No Report

CITY ATTORNEY REPORT

Report Given

CITY CLERK REPORT

No Report

CITY COMMISSION

Reports Given

ADJOURNMENT

8:00 P.M.