



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
JANUARY 3, 2024 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

MINUTES

CALL TO ORDER

INVOCATION-Eugene Collier, New St. Johns Missionary Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Jessica Davis, Commissioner

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; Michael Grebosz, Assistant City Manager; Dan Stauffer, Finance Director; Rick Werbiskis, Community Development Director; Jim Ailes, Deputy Public Service/Utilities Director; Ray Bahrami, City Engineer; Ray Underwood, Public Works Director; Carol Kuhn, Planning Director; Chris Graham, Community Information Manager; Debi Glick, Land Development Manager; Nick Conte, Economic Development Manager; members of the public and press.

PRESENTATIONS

1. Proclamation, Dr. Martin Luther King, Jr. Day.

RESULT:	PRESENTED
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2. Resolution No. 2023-01, Honoring the Retirement of Christopher A. Pearsall.

RESOLUTION NO. 2024 – 01

A RESOLUTION OF APPRECIATION AND RECOGNITION BY THE CITY COMMISSION OF THE CITY OF DELAND, FLORIDA, TO FIREFIGHTER CHRISTOPHER A. PEARSALL UPON HIS RETIREMENT AFTER 20 YEARS OF SERVICE TO THE CITY OF DELAND; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	ADOPTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; ; Dan Reed, Commissioner; Kevin Reid,

	Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None
ABSENT:	Jessica Davis, Commissioner

3. Employee Years of Service Award.

RESULT:	PRESENTED
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4. Presentation re Quarterly Financial Report for the Period Ending September 30, 2023.

RESULT:	PRESENTED
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CONSENT AGENDA

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

1. Resolution Approving an Amendment to the Community Development Block Grant (CDBG) Budget for Fiscal Years 2020/21 & 2021/22.

RESOLUTION NO. 2024 - 02

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE BUDGET FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEARS 2020-2021 AND 2021-2022; PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE.

2. Resolution Approving Sole Source Purchase from Axon Enterprise, Inc.

RESOLUTION NO. 2024 - 03

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, RELATING TO PURCHASING BY THE CITY UNDER THE PROVISIONS OF ARTICLE VIII, SECTION 63 OF THE CODE OF ORDINANCES OF THE CITY OF DELAND RELATING TO AN EXCEPTION TO COMPETITIVE BIDDING PERTAINING TO PURCHASES WITHOUT COMPETITIVE BIDDING WHEN AVAILABLE ONLY FROM A SINGLE SOURCE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution Naming the Athletic Director Box at Conrad Park in Honor of Jeff Altier.

RESOLUTION NO. 2024 - 04

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, NAMING THE ATHLETIC DIRECTOR BOX AT CONRAD PARK IN HONOR OF FORMER STETSON UNIVERSITY ATHLETIC DIRECTOR JEFF ALTIER FOR HIS CONTRIBUTIONS AND SERVICE TO THE CITY OF DELAND; AND PROVIDING AN EFFECTIVE DATE.

4. Consideration re Gateway Grant for Property Located at 302 South Woodland Boulevard.
5. Consideration re Task Assignment No.15, Amendment No.2-Entry Sign/Feature Design & Permitting.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

NEW BUSINESS

1. First Reading of Ordinance Amending Land Development Regulations Text to Modify Section 33-16.05 to Remove the Prohibition of “Medical Marijuana Treatment Center Dispensing Facilities,” and to Allow Said Facilities Where Pharmacies are Allowed in Section 33-17.23, Subject to Compliance with Florida Statutes 381.986; and to Modify Section 33-17.23 to Add “Medical Marijuana Cultivation Facilities” as an Allowed Use in the M-1 Zone District, Subject to Compliance with Florida Statutes 381.986; and to Modify Section 33-12 to Add Definitions for “Medical Marijuana Cultivation Facilities” and “Medical Marijuana Treatment Center Dispensing Facilities.”

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

CITY MANAGER REPORT

Reported

CITY ATTORNEY REPORT

No Report

CITY CLERK REPORT

No Report

CITY COMMISSION

Reports Given

ADJOURNMENT

7:50 P.M.