



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
FEBRUARY 5, 2024 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

AGENDA

CALL TO ORDER

INVOCATION-Pastor Don Jagers, Life Point Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. City of DeLand Super Star Student of the Month - February.
2. Employee Years of Service Award.
3. Presentation re Music Festival Update.
4. Community Development Block Grant Public Presentation for FY 2024-2025.

CONSENT AGENDA

1. Resolution Approving Local Historic Designation for 228 West Howry Avenue.

This property is located within the Downtown Support District and Historic Design District. The applicant is seeking approval to be added to the City of DeLand Historic Local Registry, nomination by the Property Owner.
2. Resolution Approving the Delegation of Authority to the City Manager or, by Delegation to the Fire Chief, to Approve Agreements with other Fire Departments and Public Agencies.

Resolution delegating authority to the Fire Chief to execute agreements with other fire departments and public agencies for joint response, training, etc.
3. Resolution Approving Sole Source Purchase for DeLand Wiley M. Nash River Booster Station.

It is recommended that the City Commission approve the Sole Source Resolution and allow for the quoted purchase of the River Booster Pump Station Skid and shipping at a cost of \$91,826.
4. Resolution Approving FDOT Public Transportation Grant Award 454340-1-94-01 for Airport T-hangar Electrical Improvements Design Project.

Staff recommends that the City Commission approve the resolution and PTGA (Public Transportation Grant Agreement).
5. Consideration re Utility Service Agreement and Fair Share Agreement for The Oaks at DeLeon Springs Subdivision.

Staff recommends that the City Commission approve the Utility Service Agreement and Fair Share Agreement for the Oaks at Deleon Springs subdivision.

6. Consideration re Collective Bargaining Agreement with the International Union of Police Association (IUPA) for Fiscal Year 2023-2024.

Collective Bargaining Agreement with the Police IUPA for FY 2023-2024.

7. Consideration re Grant of Easement to Duke Energy, Located at 110 East Church Street.

Staff recommends that the City Commission approve the easement granting Duke Energy the right to install new switch gear at 110 East Church Street.

8. Consideration re Georgia Avenue Stormwater Improvements, Amendment # 1 to CPH Task Order No. 9, Post Design Services.

Staff recommends that the City Commission approve CPH Amendment # 1 to Task Assignment No. 9 which includes Post Design Services, in the total amount of \$8,770.00.

9. Consideration re Authorization of Professional Services – 2024 Water Main Improvements Design Change Order No. 1.

Staff recommends the City Commission authorize Atkins North America, Inc. to perform professional services outlined in Change Order No. 1 for the total amount of \$49,658.41.

10. Consideration re Ground Lease Termination, Daytona Airport Hangars, Inc.

Staff recommends that the City Commission approve the termination of the Ground Lease Agreement with Daytona Airport Hangars, Inc.

11. Consideration re City of DeLand Vulnerability Assessment/Adaptation Plan, Resilient Florida Planning Project Cooperative Purchasing Agreement by Halff Associates, Inc.

Staff recommends that the City Commission approve the Halff Consulting contract which includes Resilient Florida Planning for vulnerability assessment development support, in the total amount of \$185,000.00. This contract is being procured as a "piggyback" procurement based upon a procurement done by the City of Edgewater.

12. Consideration re CPH Agreement for Professional Services, Task Assignment No. 25 for Spec Martin Stadium Drainage Improvements

Staff recommends that the City Commission approve CPH Task Assignment No. 25 which includes architectural and engineering services, in the total amount of \$104,847.00.

13. Consideration re Award of Bid for Mid-Section of Taxiway A Rehabilitation.

Staff recommends that the City Commission award the Mid-Section Taxiway A Rehabilitation Construction Project to Halifax Paving, Inc in the amount of \$244,807.95.

14. Consideration re Task Order Assignment, Residuals Dewatering System Improvements Design, Permitting and CMAR Assistance Services.

Staff recommends that the City Commission approve the subject task order with Mead & Hunt to provide design, permitting, CMAR and funding assistance services for the Biosolids Dewatering System Improvements project.

15. Consideration re Utility Service Agreement and Fair Share Agreement for Pointe Grand Apartments.

Staff recommends that the City Commission approve the attached Utility Service Agreement and Fair Share Agreement for the Pointe Grand Apartments.

16. Consideration re Gateway Grant Request for 228 West Howry Avenue.

The owner of the property located at 228 West Howry Avenue has applied for a \$5,000 Gateway Grant for exterior stucco repair and painting of the building. Staff recommends that the City Commission approve the Gateway Grant request for \$5,000 conditioned upon the first floor being actively in commercial use.

17. Consideration re Addenda's to Consultant's Continuing Contracts.

Amendment to standard language in consultant contracts.

18. Consideration re Stormwater Fee Study.

Consideration of the stormwater fee study proposal by Willdan Financial Services.

19. Consideration re Consumption of Alcoholic Beverages on City Property for the Fat Tuesday Event.

Approval for Consumption Alcoholic Beverages on City Property for Fat Tuesday Event at Parking Lot #6.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

OLD BUSINESS

1. Second Reading of Ordinance No. 2024-05, Annexing ±28.667 Acres of Property Located at 1298 South Blue Lake Avenue 1st. Rdg.12/04/23.

The City Commission is requested to approve the annexation of the subject property for the residential development of ±28.667 acres of property located at 1298 South Blue Lake Avenue.

2. Second Reading of Ordinance No. 2024-06, Changing the Land Use for Approximately 26.011 Acres of Property, Located at 1298 South Blue Lake Avenue, from Volusia County Rural to City of DeLand TRD Transitional Residential Development 1st. Rdg.12/04/23.

This request is to amend the future land use designation from Volusia County Rural to City of DeLand Transitional Residential Development for approximately 26.0111 acres. The subject property is located at 1298 South Blue Lake Avenue.

3. Second Reading of Ordinance No. 2024-07, Changing the Zoning for 26.011 Acres of Property, Located at 1298 South Blue Lake Avenue, from Volusia County A-2 (Rural Agriculture) to City of DeLand Planned Development (Taylor Ridge PD) 1st. Rdg.12/04/23.

The Taylor Ridge PD is within the city's Urban Core; according to the DeLand 2050 Land Use guide, this area is the key area to focus development and maintain a strong job base to take advantage of existing infrastructure.

NEW BUSINESS

1. First Reading of Ordinance Amending Chapter 26, Public Art.

Approval of ordinance clarifying application and review procedures for public art murals.

2. First Reading of Ordinance, Related to Abandoned Animals.

Approval of an ordinance providing animal control procedures for abandoned animals.

3. First Reading of Ordinance, Smoking in Public Parks.

Approval of ordinance prohibiting smoking in public parks.

4. Resolution Approving the Combined Preliminary and Final Plat for Reserve at Victoria Phase 3, Located at 3000 Dr. Martin Luther King Jr. Beltway.

The applicant, Harry Newkirk Jr, Newkirk Engineering, is seeking approval to subdivide a 39.764-acre parcel into 141 single-family residential lots.

5. Resolution Approving the Removal of One Historic Tree, Located at the West Entrance Into the Yardly Development, off Dr. Martin Luther King, Jr. Boulevard.

The applicant, Stonekirk Ventures LLC, has requested that one historic tree located at the west entrance to the Yardly development on MLK Boulevard be allowed to be removed.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

CITY CLERK REPORT

1. Update re Charter Review.

CITY COMMISSION

ADJOURNMENT

The DeLand City Commission holds its regular meetings on the first and third Mondays of each month at 7:00 p.m. in the DeLand City Commission Chambers, 120 South Florida Avenue, DeLand. Notice of special meetings, workshops, changes in dates, times or locations are provided by separate Public Notices, which are posted at City Hall and on the City's web site.

The City of DeLand may take action on any matter during this meeting, including items that are not set forth within this agenda.

Public participation is encouraged on any matter on the agenda. If you desire to be recognized by the Mayor, please fill out a Speaker's Card and present it to the City Clerk.

Minutes of the DeLand City Commission meetings are not transcribed verbatim. If any person decides to appeal a decision made by the City Commission with respect to any matter considered at a public meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made by a court reporter, at the person's own expense.

In accordance with the American Disabilities Act, persons needing a special accommodation in order to participate in the proceedings should notify the City Clerk's Office at least 48 hours in advance of the meeting: 626-7132.

Assisted Listening System receivers are available for the hearing impaired, and can be obtained from the City Clerk.

If you wish to obtain information regarding the City Commission's Agenda, please call the City Clerk's Office: 626-7132.

We respectfully request that all pagers and cell phones be turned OFF during City Commission meetings.

Electronic Information! City Commission agendas and short form minutes are now available on the City's web page: www.deland.org.