



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
MAY 20, 2024 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

MINUTES

CALL TO ORDER 7:06 P.M.

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

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; Michael Grebosz, Assistant City Manager; Rick Werbiskis, Community Development Director; Ray Bahrami, City Engineer; Rick Hall, Parks and Recreation Director; Ray Underwood, Public Works Director; Chris Graham, Community Information Manager; Debi Glick, Land Development Manager; Emily Kunkel, Planner II/Historic Preservation Coordinator; Kendall Story, Senior Planner; members of the public and press.

PRESENTATIONS

1. Proclamation, National Public Works Week.

RESULT: PRESENTED

2. Proclamation, Emergency Medical Services Week.

RESULT: PRESENTED

3. Introduction of Firefighter-Cesar Prada.

RESULT: INTRODUCED

4. Introduction of Police Officer-Jamal Thaxton Anderson.

RESULT: INTRODUCED

5. Employee Years of Service Awards.

RESULT: PRESENTED

CONSENT AGENDA

RESULT:	APPROVED, ITEMS 3, 5-11
MOVER:	Charles Paiva, Commissioner
SECONDER:	, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

1. Resolution Approving Local Historic Designation for the "Northwest Square" Located at 306 West Wisconsin Avenue.

RESOLUTION NO. 2024 – 48

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, APPROVING PLACEMENT OF A MIXED-USE BUILDING ON THE LOCAL REGISTER OF HISTORIC PLACES, LOCATED AT 306 WEST WISCONSIN AVENUE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-THIS ITEM WAS PULLED FROM CONSENT
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

2. Consideration re Approval of Task Order to Design Entry Sign/Feature Kepler/Sr 44 and Orange Camp Road/MLK Roundabout Monument Signs.

RESULT:	APPROVED-THIS ITEM WAS PULLED FROM CONSENT
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

3. Consideration re City of DeLand Vulnerability Assessment & Adaptation Plan, State of Florida Department of Environmental Protection Grant Agreement.

4. Consideration re Approval of Lake Moore Land Management Plan.

RESULT:	APPROVED-THIS ITEM WAS PULLED FROM CONSENT
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

5. Consideration re Task Order Assignment, 2025 Water Main Improvements Design.
6. Consideration re Task Order Assignment, Downtown Water Main Improvements Design.
7. Consideration re Task Order Assignment, Lift Station 79 Replacement Construction Phase Services.
8. Consideration re Award of Bid, Miscellaneous Right-of-Way ADA Improvements CDBG FY 22-23.
9. Consideration re Additional Funding for Aaron’s Backflow for the Backflow Program.
10. Consideration re Utility Service Agreement for SMA Healthcare, Located at 1251 North Stone Street.
11. Resolution re Surplus Equipment.

RESOLUTION 2024 – 49

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

12. Consideration re Approval of Conceptual Design Contract with CPH for South Clara Avenue Trail.

RESULT:	APPROVED-THIS ITEM WAS PULLED FROM CONSENT
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

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

Joan Carter, 122 West Michigan Avenue DeLand, Florida re junk fee.

Marguerite Ardito, 532 West Florence Avenue Deland, Florida re the conceptual design contract with CPH for South Clara Avenue trail.

OLD BUSINESS

1. Second Reading of Ordinances Amending City of DeLand Charter. (1st. Rdg. 05-06-24).

ORDINANCE NO. 2024 - 15

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING ARTICLE II, SECTION 7 “PRESIDING OFFICER, MAYOR-COMMISSIONER AND VICE-MAYOR” AND ARTICLE II, SECTION 8 “ELECTION OF COMMISSION; VACANCY; TERM” BY AMENDING ARTICLE II, SECTION 14 “APPOINTMENT OF CITY MANAGER”; BY AMENDING ARTICLE II, SECTION 15 “COMPENSATION”; BY AMENDING ARTICLE II, SECTION 16 “REMOVAL AND SUSPENSION”; BY AMENDING ARTICLE III, SECTION 33 “QUALIFICATIONS”; BY AMENDING ARTICLE V, SECTION 44 “FIRE DEPARTMENT”; BY AMENDING ARTICLE VI, SECTION 51 “CITY ATTORNEY; ASSISTANT CITY ATTORNEY; APPOINTMENT AND QUALIFICATIONS”; PROVIDING FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-ORDINANCE 2024-15
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 16

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING ARTICLE I, SECTION 4 “GENERAL POWERS” SUBSECTIONS (17); PROVIDING FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-ORDINANCE 2024-16
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MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 17

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING ARTICLE I, SECTION 4 “GENERAL POWERS” SUBSECTION (33); PROVIDING FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-ORDINANCE 2024-17
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 18

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING ARTICLE III, SECTION 34 “POWERS AND DUTIES”; PROVIDING FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-ORDINANCE 2024-18
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 19

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING ARTICLE IV, SECTION 39 “CITY CLERK-AUDITOR; DUTIES”; PROVIDING FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-ORDINANCE 2024-19
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 20

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING ARTICLE IV, SECTION 40 “CITY FINANCE DIRECTOR; APPOINTMENT, COMPENSATION, DUTIES”; PROVIDING FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-ORDINANCE 2024-20
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 21

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING ARTICLE V, SECTION 42 “CHIEF OF POLICE-DUTIES AND AUTHORITY”; PROVIDING FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE

**ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE
CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.**

RESULT:	ADOPTED-ORDINANCE 2024-21
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 22

**AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA,
AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING
ARTICLE VII, SECTION 58 “BUDGET ESTABLISHES
APPROPRIATIONS”; PROVIDING FOR APPROVAL BY VOTERS AT
REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE
ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE
CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.**

RESULT:	ADOPTED-ORDINANCE 2024-22
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 23

**AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA,
AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING
ARTICLE VIII, SECTION 64 “TEMPORARY BORROWING”; PROVIDING
FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR
IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS,
SEVERABILITY, CODIFICATION, THE CORRECTION OF SCRIVENER'S
ERRORS AND AN EFFECTIVE DATE.**

RESULT:	ADOPTED-ORDINANCE 2024-23
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner

	Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 24

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE CHARTER OF THE CITY OF DELAND, BY AMENDING ARTICLE XVI, SECTION 127 “USE OF WATER AND SEWER SYSTEM MAY BE REQUIRED”; PROVIDING FOR APPROVAL BY VOTERS AT REFERENDUM; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, CODIFICATION, THE CORRECTION OF SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-ORDINANCE 2024-24
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 25

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, CHANGING THE ZONING FROM SUMMIT PLACE PLANNED DEVELOPMENT TO FIRST AMENDED AND RESTATED SUMMIT PLACE PLANNED DEVELOPMENT ON PROPERTY LOCATED SOUTHWEST OF DAYTONA STATE COLLEGE, NORTHWEST CORNER OF INTERSTATE 4 AND NORTH SUMMIT AVENUE (COUNTY ROAD 4139) AND A PORTION OF NORTH EAST CORNER OF INTERSTATE 4 AND NORTH SUMMIT AVENUE (COUNTY ROAD 4139); APPROVING AN AMENDMENT TO A PLANNED DEVELOPMENT PLAN CONSISTING OF APPROXIMATELY +/- 66.46 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.

2. Second Reading of Ordinance No. 2024-25, Amending and Restating the Summit Place Planned Development Agreement. (1st Rdg. 05-06-24).

RESULT:	ADOPTED W/ CHANGES
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner

	Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

ORDINANCE NO. 2024 - 26

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, CHANGING THE ZONING FROM GATEWAY EAST PLANNED DEVELOPMENT (PD) TO AMENDED AND RESTATED GATEWAY EAST PLANNED DEVELOPMENT ON PROPERTY LOCATED NORTH OF DAYTONA STATE COLLEGE, ALONG NORTH AND SOUTH OF STATE ROAD 44 BETWEEN NORTH SUMMIT AVENUE (COUNTY ROAD 4139) AND INTERSTATE-4; APPROVING AN AMENDMENT TO A PLANNED DEVELOPMENT PLAN CONSISTING OF APPROXIMATELY +/- 65.08 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.

3. Second Reading of Ordinance No. 2024-26, Amending and Restating the Gateway East Planned Development Agreement. (1st Rdg. 05-06-24).

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

NEW BUSINESS

1. First Reading of Ordinance Annexing 5.15 Acres of Property Located at 1605 North Kepler Road and the Adjacent Right-of-Way.

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

2. First Reading of Ordinance Changing the Land Use for Approximately 4.56 Acres of Property.

Located at 1605 North Kepler Road.

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

3. First Reading of Ordinance Changing the Zoning for 4.56 Acres of Property, Located at 1605 North Kepler Road, from Volusia County I-1 (Light Industrial) and Volusia County R-4 (Urban Single Family) to City of DeLand M-1 (Industrial).

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

4. First Reading of Ordinance Amending Chapter 33, Section 33-19.13, Residential Dwelling Units on First Floor.

RESULT:	APPROVED W/ CHANGES
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

5. First Reading of Ordinance Changing the Zoning for Property Located at 215 and 221 West Wisconsin Avenue, from R-1A (Single-family Residential) to C-2A (Downtown Commercial).

RESULT:	APPROVED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner

	Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

6. First Reading of Ordinance Abandoning 1.22 Acres of the Bert Fish Drive Right-of-Way from University Avenue South to Minnesota Avenue and East Bert Fish Drive Right-of-Way from North Bert Fish Drive East to North Amelia Avenue.

RESULT:	APPROVED
MOVER:	Dan Reed, Commissioner
SECONDER:	Kevin Reid, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner
NAYS:	
CONFLICT OF INTEREST:	Christopher M. Cloudman Mayor-Commissioner-Abstained

7. Resolution Calling for Charter Referendum Election.

RESOLUTION NO. 2024 - 50

A RESOLUTION OF THE CITY OF DELAND, FLORIDA CALLING FOR A CHARTER REFERENDUM ELECTION TO BE HELD AUGUST 20, 2024, FOR THE PURPOSE OF CONSIDERING CHANGES TO THE CITY'S CHARTER AS SET FORTH IN ORDINANCE NOS. 2024-15, 2024-16, 2024-17, 2024-18, 2024-19, 2024-20, 2024-21, 2024-22, 2024-23, AND 2024-24, ADOPTED BY THE CITY COMMISSION ON MAY 20, 2024 AND SUBJECT TO APPROVAL BY THE VOTERS; AUTHORIZING APPOINTMENT OF THE CLERKS, INSPECTORS AND DEPUTIES FOR THE REFERENDUM ELECTION; DESIGNATING POLLING PLACES FOR THE VOTERS; APPOINTING LISA LEWIS AS SUPERVISOR OF ELECTIONS AND CUSTODIAN OF THE VOTING MACHINES; DESIGNATING THE CITY CLERK AS ELECTION OFFICIAL; PROVIDING FOR THE DATES AND TIMES OF OPENING THE POLLS AND FOR EARLY VOTING; DESIGNATING THE VOLUSIA COUNTY CANVASSING BOARD AS THE CERTIFYING AUTHORITY FOR THE ELECTION; 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

CITY COMMISSION REPORTS

1. Report re Elected Officials Round Table.
2. Report re River-to-Sea TPO.
3. Report re River of Lakes Heritage Corridor.

CITY MANAGER REPORT

Report Given

CITY ATTORNEY REPORT

No Report

CITY CLERK REPORT

No Report

CITY COMMISSION

Reports Given

ADJOURNMENT

9:01 P.M.