



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

AGENDA

CALL TO ORDER

INVOCATION-Chaplain Reggie May, DeLand Police Department

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Resolution Certifying and Adopting Assessment Roll for Fiscal Year 2024-2025, Blue Lake Woods Street Lighting District.

It is recommended that the City Commission approve the resolution to certify and adopt the assessment roll for Fiscal Year 2024-2025 for the Blue Lake Woods Street Lighting District.

2. Resolution Certifying and Adopting Assessment Roll for Fiscal Year 2024-2025, Glenwood Springs Street Lighting District.

It is recommended that the City Commission approve the resolution to certify and adopt the assessment roll for Fiscal Year 2024-2025 for the Glenwood Springs Street Lighting District.

PRESENTATIONS

1. Resolution No. 2024-60, Honoring the Retirement of Detective Joey Sanchez.
2. Introduction of New Police Officer Kevin Welty and Promotion of Corporal Lamar Phillips.

CONSENT AGENDA

1. Resolution Approving Surplus of Glock Firearm for Detective Joey Sanchez Upon His Retirement.

It is recommended that the City Commission adopt the Resolution declaring the referenced Glock firearm as surplus and present it to Detective Joey Sanchez for his years of service to the City of DeLand.

2. Resolution Approving FY 2023-2024 Budget Amendment.

Presentation of a budget amendment for FY 2023/2024.

3. Resolution Approving the Amendment of the Community Development Block Grant Project List for Fiscal Year 2024-2025.

Amendment to 2024-2025 CDBG project list to change lift station locations that will receive a standby generator with CDBG funds.

4. Consideration re Utility Service Agreement and Fair Share Agreement for the Dean River Subdivision, Located on the South West Corner of Old New York Avenue and Shell Road.

Staff recommends that the City Commission approve the Utility Service Agreement and Fair Share Agreement for the Dean River subdivision.

5. Consideration re Utility Service Agreement for DeLand Free Standing Emergency Room (FSER), Located at 2400 and 2490 South Woodland Boulevard.

Staff recommends that the City Commission approve the Utility Service Agreement for DeLand FSER.

6. Consideration re First Amendment to Water Management District Test Well Easement Agreement.

Approval of amendment to monitoring well easement with the St. Johns River Water Management District.

7. Consideration re Award of Bid for River Booster Pump Station Construction.

Staff recommends that the City Commission award the River Booster Pump Station construction project to McMahon Construction in the amount of \$1,539,000.00.

8. Consideration re Extension of Concession Agreement Between Stetson University and the City of DeLand for Services at Spec Martin Stadium.

It is recommended that the City Commission extend the concession agreement between the City of DeLand and Stetson University for a period through July 2026.

9. Consideration re First Amendment to Employee Assistance Program (EAP) Services Agreement to CuraLinc, LLC.

Renewal agreement with EAP provider.

10. Consideration re Renewal of Contract with Florida Health Care (FHC) Plans for FY 2024-2025.

Renewal of contract with Florida Health Care Plans.

11. Consideration re Midyear Waiver Request for OneBlood Highschool Volusia/Flagler Volunteer Workshop.

Consideration of a Midyear Waiver Request for OneBlood Highschool Volusia/Flagler Volunteer Workshop.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

OLD BUSINESS

1. Second Reading of Ordinance No. 2024-35, Increasing the Salaries for City Commissioners and the Mayor-Commissioner (1st Rdg. 07/15/2024).

Approval of ordinance increasing the salaries of the Mayor and Commissioners.

NEW BUSINESS

1. Resolution Approving Towns at Summit Preliminary Plat, Located at I-4 and North Summit Avenue (County Road 4139).

The applicant is requesting approval of a Preliminary Plat for a 300-lot townhome subdivision, open space areas, stormwater tracts, and tree protection areas.

2. First Reading of Ordinance Amending Chapter 21, Section 21-12, Trespass Warnings on Public Property.

Ordinance to create an appeal process for trespass warnings related to city owned property.

3. First Reading of Ordinance Amending Chapter 2A , Section 2A-4, Establishing Airport Fees.

Adoption of ordinance allowing for the imposition of user fees at the DeLand Municipal Airport.

4. Resolution Approving Final Subdivision Plat for Delaney Reserve, Located at 610 North Spring Garden Avenue.

The applicant, Garrett George, CESO Inc., is seeking approval to subdivide a 14.75-acre parcel into 90 townhomes, stormwater, common area/open space tracts, tree protection areas and right of way.

5. Resolution Approving the Removal of One Historic Tree, Located at 201 West Minnesota Avenue.

The applicant, William Adams, has requested that one historic tree located at 201 West Minnesota Avenue be allowed to be removed.

6. Change of Meeting Date, Labor Day Holiday.

It is recommended that the City Commission reschedule the Monday, September 2, 2024 regular City Commission meeting to **Wednesday, September 4, 2024**. This would be the date of the City's first budget hearing.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

CITY CLERK REPORT

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.