



**CITY OF DELAND**  
**REGULAR MEETING OF THE CITY COMMISSION**  
**FEBRUARY 7, 2022 AT 7:00 PM**  
**CITY HALL, COMMISSION CHAMBERS**  
**120 SOUTH FLORIDA AVENUE**

**AGENDA**

**CALL TO ORDER**

**INVOCATION**     Pastor Brian Garrison, St. Barnabas Episcopal Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATIONS**

1.    Proclamation, Kavar Williams Day.
2.    Introduction of K-9 Midnight and Award of Appreciation of Central Florida K9.
3.    Employee Years of Service Awards.
4.    Presentation re Volusia District Schools Concurrency Review Process.

**CONSENT AGENDA**

1.    Resolution re Surplus Equipment.

It is recommended that the City Commission adopt the resolution declaring the equipment surplus and authorizing its disposal as set forth therein.

2.    Resolution Approving Opioid Litigation Delegation of Authority to Michael Grebosz, Assistant City Manager.

Approval of Resolution delegating authority to Assistant City Manager, Michael Grebosz, to execute all documents relative to the opioid litigation and as well as the settlement relating thereto.

3.    Resolution Approving Budget Amendment for FY 21-22.

Staff recommends the City Commission adopt the Resolution amending the FY 21-22 budget as presented.

4.    Consideration re Amendment No. 2 to Cost Share Agreement with St. Johns River Water Management District (SJRWMD) for Reclaimed Water System Expansion, Phase 4A Project.

Staff recommends the City Commission approve Amendment No. 2 to the Cost Share Agreement between the St. Johns River Water Management District and the City of DeLand for DeLand's Reclaimed Water System Expansion, Phase 4A and Adelle Avenue project.

5. Consideration re Grant of Easement to Duke Energy, 1395 North Stone Street, City of DeLand Reclaimed Storage Tank and Pump Station.

Staff recommends that the City Commission approve the attached easement granting Duke Energy the right to extend power service to the new Reclaimed Storage Tank and Pump Station Site.

6. Consideration re Task Order Assignment, East Regional Force Main Part 'A' Design and Bidding Services.

Staff recommends that the City Commission approve the subject task order with Mead & Hunt to provide design and bidding services for the East Regional Force Main Part 'A' project.

7. Consideration re Utility Service Agreement for Arlington Heights.

Staff recommends that the City Commission approve the Utility Service Agreement for Arlington Heights.

## **PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT**

### **BOARD APPOINTMENTS**

1. Consideration re Appointment to the Public Mural Art Committee.

It is recommended that the City Commission appoint Erica Group to the Public Mural Art Committee for a partial term to expire June 7, 2025.

2. Consideration re Appointment to DeLand Municipal Police Officers Retirement Board.

Recommendation that the Commission officially appoint city resident Dan Metz to the current vacant seat of the City of DeLand Municipal Police Officers Retirement Board.

3. Consideration re Appointment to DeLand Housing Authority.

It is recommended that the City Commission reappoint Mike Newberry to Seat 5 on the DeLand Housing Authority, for a term to expire November 1, 2025.

4. Consideration re Appointment to Historic Preservation Board.

It is recommended that the City Commission appoint Ross Janke to Seat 5 on the Historic Preservation Board for a term to expire October 1, 2025.

5. Announcement of Board Vacancies.

Announcing three (3) vacancies on the Citizens Advisory Task Force.

### **OLD BUSINESS**

1. First Reading of Ordinance Correcting Ordinance No. 2021-36, which Annexed Property Located at 230 East Taylor Road, to Correct a Scrivenor's Error therein.

Approval of an Ordinance annexing of real property addressed as 230 East Taylor Road and amending Ordinance Number 2021-36 on first reading.

## **NEW BUSINESS**

1. First Reading of Ordinance Approving Code Enforcement Lien Amnesty Program.

The City has implemented a Code Enforcement Lien Amnesty Program since 2016 by means of the adoption of resolutions. It is now proposed that the City Commission continue to provide property owners with a Code Enforcement Lien Amnesty Program by means of the enactment of an Ordinance providing for the Program.

2. Resolution Approving Sidewalk Cafe, Hyderhead Brewery, Inc. Located at 142 West Georgia Avenue.

The owner of an existing business, Hyderhead Brewery, Inc., a Florida corporation, at 142 West Georgia Avenue (Hyder Head Brewery), has submitted an application for an approximately 80 sq. ft. temporary sidewalk café.

3. Resolution Approving Sole Source Procurement: TI Training Recon Simulation Environment.

City staff recommends that the City Commission approve the sole source procurement of the TI Training Recon Simulation Environment using funds derived from the “special law enforcement trust fund.”

4. Consideration re Report on Demolition of the 2-Story Accessory Building Located at 225 West New York Avenue at the Rear of the Putnam Hotel.

It is recommended that the City Commission accept the report of the demolition of the rear accessory building.

5. Consideration re Design and Utility Complex Coordination Commission Staff Assignment & Presentation.

Staff recommends that WRF Plant Expansion Project and the Utility Administration Project be delivered using a joint Construction Manager at Risk contractor and that Commissioner Cloudman be appointed to the joint CMAR - RFP selection committee.

## **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](http://www.deland.org).