



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

MINUTES

CALL TO ORDER

INVOCATION-Chaplain Reggie May, DeLand Police Department

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; Justin Desy, Deputy 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; Rick Hall, Parks and Recreation Director; Ray Underwood, Public Works Director; Carol Kuhn, Planning Director; Mark Hayward, Human Resources Director; Alberto Cirelli, Interim Information Technology Director; Debi Glick, Land Development Manager; members of the public and press.

PUBLIC HEARING

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

RESOLUTION NO. 2024 - 62

**A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA,
CERTIFYING THE ASSESSMENT ROLL FOR FISCAL YEAR 2024-2025
FOR THE BLUE LAKE WOODS STREET LIGHTING SPECIAL
ASSESSMENT DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.**

RESULT:	ADOPTED
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

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

RESOLUTION NO. 2024 - 63

**A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA,
CERTIFYING THE ASSESSMENT ROLL FOR FISCAL YEAR 2024-2025 FOR
THE GLENWOOD SPRINGS STREET LIGHTING SPECIAL ASSESSMENT
DISTRICT AND PROVIDING FOR 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
ABSTAINED:	Jessica Davis, Commissioner

PRESENTATIONS

1. Resolution No. 2024-60, Honoring the Retirement of Detective Joey Sanchez.

RESULT:	NOT PRESENTED
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2. Introduction of New Police Officer Kevin Welty and Promotion of Corporal Lamar Phillips.

RESULT:	PRESENTED
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CONSENT AGENDA

RESULT:	APPROVED, ITEMS 2-7,9,11
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

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

RESULT:	CONTINUED
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

2. Resolution Approving FY 2023-2024 Budget Amendment.

RESOLUTION NO. 2024 – 65

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE BUDGET FOR THE GENERAL FUND, GOVERNMENT IMPACT FEES TRUST FUND, GRANT AND SPECIAL REVENUE FUND, DEBT SERVICE FUND, CAPITAL FUND, WATER AND SEWER FUND, WASTEWATER TRUST FUND, AIRPORT FUND, REFUSE COLLECTION FUND, STORMWATER FUND, PERMITS AND INSPECTIONS FUND AND HEALTH INSURANCE COST CONTAINMENT FUND FOR THE FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE.

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

RESOLUTION NO. 2024 - 66

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT LIST FOR FISCAL YEAR 2024-2025; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

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.
5. Consideration re Utility Service Agreement for DeLand Free Standing Emergency Room (FSER), Located at 2400 and 2490 South Woodland Boulevard.
6. Consideration re First Amendment to Water Management District Test Well Easement Agreement.
7. Consideration re Award of Bid for River Booster Pump Station Construction.
8. Consideration re Extension of Concession Agreement Between Stetson University and the City of DeLand for Services at Spec Martin Stadium.

RESULT:	APPROVED-THIS ITEM WAS PULLED FROM CONSENT
MOVER:	Jessica Davis, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner;
NAYS:	None
ABSTAINED:	Christopher M. Cloudman, Mayor-Commissioner

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

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

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; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None
ABSTAINED:	Kevin Reid, Commissioner

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

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

Jesse Simmons- re a dog that has been tethered for a long time, as well as the amount of time it took for animal control to respond to the situation.

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).

ORDINANCE NO. 2024-35

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA INCREASING THE SALARIES FOR CITY COMMISSIONERS AND THE MAYOR-COMMISSIONER IN ORDER TO BE COMMENSURATE WITH CURRENT COMPENSATION RATES, PURSUANT TO THE CHARTER OF THE CITY OF DELAND, ARTICLE II, SECTION 11 "SALARY"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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
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NEW BUSINESS

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

RESULT:	CONTINUED TO 08-18-24
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

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

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

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

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

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

RESOLUTION NO. 2024 – 68

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, APPROVING THE FINAL SUBDIVISION PLAT FOR DELANEY RESERVE, LOCATED AT 610 NORTH SPRING GARDEN AVENUE; PROVIDING FOR A CONDITION AND AN EFFECTIVE DATE.

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

RESOLUTION NO. 2024 – 69

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, APPROVING THE REMOVAL OF ONE HISTORIC TREE LOCATED AT 201 WEST MINNESOTA AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

RESULT:	APPROVED
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

6. Change of Meeting Date, Labor Day Holiday.

RESULT:	APPROVED
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 MANAGER REPORT

Report Given

CITY ATTORNEY REPORT

No Report

CITY CLERK REPORT

No Report

CITY COMMISSION

Reports Given

ADJOURNMENT

10:00 P.M.