



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
SEPTEMBER 4, 2024 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

AGENDA

CALL TO ORDER

INVOCATION- Pastor Jenny Haeghen, Assoc. Pastor, The Nazarene Church DeLand

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Resolution Approving FY 2024-2025 Tentative Millage Rate.

First public hearing establishing a tentative operating millage rate to support the FY 2024-2025 budget at 6.2841 mills. The tentative operating millage rate of 6.2841 mills is 5.27% above the rolled-back millage rate of 5.9693 mills.

2. Resolution Approving FY 2024-2025 Tentative Budget.

First public hearing on the tentative FY 2024-2025 budget. The tentative FY 2024-2025 budget for the General Fund is \$48,231,641, while City-wide is \$129,562,547 excluding the Spring Hill and Downtown CRA's or \$131,434,186 including the Spring Hill and Downtown CRA's.

PRESENTATIONS

1. Resolution No. 2024-60, Honoring the Retirement of Detective Joey Sanchez.
2. Employee Years of Service Awards.

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. Consideration re Business Associate Agreement with Medcom for Flex Spending Account (FSA).

Flex Spending account for employee benefits.

3. Consideration re Grant of Permanent Power Easement to Duke Energy, New Utilities Administration Building, Located at 1102 South Amelia Avenue.

It is recommended that the City Commission approve the grant of the permanent Utility Easement to Duke Energy Florida, LLC.

4. Consideration re State Revolving Fund Loan Program for Lead Service Line Loan Agreement.

It is recommended that the City Commission approve the State Revolving Fund Program Loan agreement for Lead Service Line for inventory, design, and planning document.

5. Consideration re Approval of Minutes.

It is recommended that the City Commission approve the minutes.

6. Consideration re Cost Share Agreement Amendment #1 with St. Johns River Water Management District for Phase 5 Reclaimed Water Main Extension.

Staff recommends that the City Commission approve the Cost Share Agreement Amendment #1 between the St. Johns River Water Management District and the City of DeLand's Reclaimed Water System Expansion, Reclaim Phase 5 project.

7. Consideration re 2024 Tax Abatement for Total Renal Laboratories, Inc.

Consideration re approval of tax abatement for Tax Year 2024 for Total Renal Laboratories, Inc.

8. Resolution Approving FDOT Public Transportation Grant Agreement No. 455119-1-94-01 for Master Plan Update and Airports Geographic Information System (AGIS) Project.

Staff recommends that the City Commission accept FDOT Grant Number 455119-1-94-01 and also approve the accompanying resolution authorizing the Mayor to execute the grant on behalf of the City of DeLand.

9. Resolution Approving FAA Grant Award No.3-12-0019-033-2024 for Airport Master Plan Update.

Staff recommends that the City Commission accept FAA Grant Number 3-12-0019-033-2024 and also approve the accompanying resolution authorizing the Mayor to execute the grant on behalf of the City of DeLand.

10. Consideration re Approval of Engineering and Planning Services DeLand Airport's Master Plan Update.

Staff recommends that the City Commission approve the proposal from AVCON, Inc. to provide engineering and planning services for the Master Plan Update in the amount of \$155,168.

11. Resolution Approving FDOT Public Transportation Grant Award No.455152-1-94-01 for LED Lighting and Sign Upgrades Project.

Staff recommends that the City Commission approve the resolution and PTGA (Public Transportation Grant Agreement).

12. Resolution Authorizing Sole Source Purchase, Ferguson Water Works, Inc., FY 2024-2025.

Staff is seeking City Commission approval of a resolution to authorize the sole source purchase of Neptune meters, software, and parts from Ferguson Water Works, Inc.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

OLD BUSINESS

1. Resolution Approving the Fee Schedule at the DeLand Municipal Airport.(Cont'd from 08-19-24).

Staff recommends that the City Commission approve the proposed Resolution establishing landing fees for DeLand Municipal Airport.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

CITY CLERK REPORT

1. Announcement of Board Vacancies.

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.