



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

MINUTES

CALL TO ORDER

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

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; Julia Hewitt, Deputy City Clerk; Jason Umberger, Police Chief; Todd Allen, 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; Mark Hayward, Human Resources Director; Chris Graham, Community Information Manager; Vicki Karr, Community Information Specialist; members of the public and press.

PUBLIC HEARING

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

RESOLUTION NO. 2024 - 76

**A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA,
ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2024-25
AND PROVIDING 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

2. Resolution Approving FY 2024-2025 Tentative Budget.

RESOLUTION NO. 2024 - 77

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2024-25 AND PROVIDING 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

PRESENTATIONS

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

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

2. Employee Years of Service Awards.

RESULT:	PRESENTED
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CONSENT AGENDA

RESULT:	APPROVED, ITEMS 1-12
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

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

RESOLUTION NO. 2024 - 64

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, DECLARING ONE GLOCK FIREARM TO BE SURPLUS; AUTHORIZING RETIREMENT OF THE FIREARM; AND PROVIDING AN EFFECTIVE DATE.

2. Consideration re Business Associate Agreement with Medcom for Flex Spending Account (FSA).
3. Consideration re Grant of Permanent Power Easement to Duke Energy, New Utilities Administration Building, Located at 1102 South Amelia Avenue.
4. Consideration re State Revolving Fund Loan Program for Lead Service Line Loan Agreement.
5. Consideration re Approval of Minutes.
6. Consideration re Cost Share Agreement Amendment #1 with St. Johns River Water Management District for Phase 5 Reclaimed Water Main Extension.
7. Consideration re 2024 Tax Abatement 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.

RESOLUTION NO. 2024 - 78

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FINANCIAL MANAGEMENT NO. 455119-1-94-01; AND PROVIDING FOR AN EFFECTIVE DATE.

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

RESOLUTION NO. 2024 -79

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM (AIP) FOR PROJECT NUMBER 3-12-0019-033-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

RESOLUTION NO. 2024 - 80

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FINANCIAL MANAGEMENT NO. 455152-1-94-01 AND PROVIDING FOR AN EFFECTIVE DATE.

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

RESOLUTION NO. 2024 - 81

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AUTHORIZE THE SOLE SOURCE PURCHASE OF WATER METERS AND OTHER VARIOUS METER SOFTWARE AND PARTS FROM FERGUSON WATERWORKS METER & AUTOMATION GROUP, FOR FISCAL YEAR 2024-2025; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

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).

RESULT:	NOT ADOPTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
AYES:	Charles Paiva, Commissioner; Kevin Reid, Commissioner
NAYS:	Jessica Davis, Commissioner; Dan Reed, Commissioner; Christopher M. Cloudman, Mayor-Commissioner

Ron Serra-1671 Mitchel Ct. Port Orange FL, re Airport Landing Fee's.

Gharon Serra-1671 Mitchell Ct. Port Orange FL, re Airport Landing Fee's.

Michael Galluzzi-1008 Flying M. Ct. Edgewater FL, re Airport Landing Fee's.

Sean Clavey- 2572 Spruce Creek Blvd. Port Orange FL, re Airport Landing Fee's.

Joseph Clark- 1218 Willow Oak Dr. Edgewater FL, re Airport Landing Fee's.

Eric Effinger-N/A, re Airport Landing Fee's.

David Alber- 955 Singleton Dr. DeLand FL, re Airport Landing Fee's.

Foster Bachschmidt- 33 N. University Circle DeLand FL, re Airport Landing Fee's.

Chris Brown-1210 Flightline Blvd. DeLand FL, re Airport Landing Fee's.

Bob Brown- 918 Lake Lindy Dr. S. DeLand FL, re Airport Landing Fee's.
Peter Marshal- 1180 Aiport Terminal Dr. DeLand FL, re Airport Landing Fee's.
Ken Luckett- 2350 Marsh Rd. DeLand FL, re Airport Landing Fee's.
Robert Jex- 55 Front St. Palm Coast FL, re Airport Landing Fee's.
David Gollum- N/A re Airport Landing Fee's.

CITY MANAGER REPORT

No Report

CITY ATTORNEY REPORT

No Report

CITY CLERK REPORT

Report Given

1. Announcement of Board Vacancies.

CITY COMMISSION

Reports Given

ADJOURNMENT

9:30 P.M.