



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

AGENDA

CALL TO ORDER

INVOCATION-Pastor Peter Migner, The Nazarene Church DeLand

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Proclamation, Senior Nutrition Month.
2. Introduction of Two (2) Police Officers, Vittorio Custode and Corey Muller.
3. Firefighter Badge Pinning Ceremony for Dejah Woods.

CONSENT AGENDA

1. Consideration re Approval for Sale and Consumption of Alcoholic Beverages on City Property, "The Chili Throw Down," by Issues Bar.

Approval for Sale & Consumption Alcoholic Beverages on City Property for Chili Throw Down Event.

2. Consideration re Grant of Easement to Duke Energy, Perryman Farms.

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

3. Consideration re Lease Assignment and Assumption of Ground Lease, Rosch Atlantic, LLC (1380 Flightline Boulevard).

Approve Recognition of Lease Assignment and Assumption for property located at 1380 Flightline Boulevard.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

OLD BUSINESS

1. Second Reading of Ordinance No. 2022-02, 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 second reading.

2. Consideration re GlassHouse Annual Report.

It is recommended that the City Commission discuss the options and give staff direction.

NEW BUSINESS

1. Resolution Approving Sole Source Purchase of Lighting for Melching Field - Musco Lighting.

Staff recommends that the City Commission approve a sole source purchase for lighting at Melching Field.

2. Consideration re Short List Recommendations from Melching Field Stadium Improvements - Design Build RFQ.

City Commission determination that the following companies are qualified to submit proposals for the Melching Field Stadium Improvements: Scorpio Corporation; Coleman Goodemote Construction Company, Inc., Wharton – Smith, Inc.

3. Resolution Approving Procurement of K-9s Using "Special Law Enforcement Trust Fund."

Procurement of K-9s using funding from the "Special Law Enforcement Trust Fund."

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.