



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

MINUTES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Charles Paiva, Commissioner; Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner

Absent:

ALSO PRESENT: Michael Pleus, City Manager; Darren J. Elkind, City Attorney; Julie A. Hennessy, City Clerk-Auditor; Jason Umberger, Police Chief; Todd Allen, Fire Chief; Michael Grebosz, Assistant City Manager; Dan Stauffer, Finance Director; Chad Gamble, Public Services Director; Jim Ailes, Deputy Public Service Director/Utilities Director; Ray Bahrami, City Engineer; Ray Underwood, Public Works Director; Rick Hall, Parks and Recreation Director; Mike Holmes, Planning Director; Chris Graham, Community Information Manager; members of the public and press.

PRESENTATIONS

1. Proclamation, Kevlar Williams Day.

RESULT: PRESENTED

2. Introduction of K-9 Midnight and Award of Appreciation of Central Florida K9.

RESULT: INTRODUCED

3. Employee Years of Service Awards.

RESULT: PRESENTED

4. Presentation re Volusia District Schools Concurrency Review Process.

RESULT: PRESENTED

CONSENT AGENDA

RESULT: APPROVED, ITEMS 1-7

MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid , Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner
NAYS:	None

1. Resolution re Surplus Equipment.
2. Resolution Approving Opioid Litigation Delegation of Authority to Michael Grebosz, Assistant City Manager.
3. Resolution Approving Budget Amendment for FY 21-22.
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.
5. Consideration re Grant of Easement to Duke Energy, 1395 North Stone Street, City of DeLand Reclaimed Storage Tank and Pump Station.
6. Consideration re Task Order Assignment, East Regional Force Main Part 'A' Design and Bidding Services.
7. Consideration re 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.

RESULT:	APPOINTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner

NAYS:	None
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2. Consideration re Appointment to DeLand Municipal Police Officers Retirement Board.

RESULT:	APPOINTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner
NAYS:	None

3. Consideration re Appointment to DeLand Housing Authority.

RESULT:	APPOINTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner
NAYS:	None

4. Consideration re Appointment to Historic Preservation Board.

RESULT:	APPOINTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner, Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner
NAYS:	None

5. Announcement of Board Vacancies.

RESULT:	ANNOUNCED
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OLD BUSINESS

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

RESULT:	APPROVED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner

	Yes-Christopher Cloudman, Commissioner Yes-Kevin Reid, Commissioner Yes-Robert F. Apgar-Mayor-Commissioner
NAYS:	None

NEW BUSINESS

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

RESULT:	APPROVED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Christopher Cloudman, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Christopher Cloudman, Commissioner Yes-Kevin Reid, Commissioner Yes-Robert F. Apgar-Mayor-Commissioner
NAYS:	None

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

RESULT:	ADOPTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Christopher Cloudman, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner
NAYS:	None

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

RESULT:	ADOPTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner
NAYS:	None

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.

RESULT:	ACKNOWLEDGED
MOVER:	N/A
SECONDER:	N/A

AYES:	N/A
NAYS:	N/A

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

RESULT:	APPROVED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Christopher Cloudman, Commissioner; Kevin Reid, Commissioner; Robert F. Apgar, Mayor-Commissioner
NAYS:	None

CITY MANAGER REPORT No Report

CITY ATTORNEY REPORT No Report

CITY CLERK REPORT No Report

CITY COMMISSION Reports Given

ADJOURNMENT 8:38 P.M.