



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
APRIL 4, 2022 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

MINUTES

CALL TO ORDER

INVOCATION-Pastor Mike Carroll, First Assembly DeLand

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Charles Paiva, Commissioner

ALSO PRESENT: Michael Pleus, City Manager; Darren J. Elkind, City Attorney; Julie A. Hennessy, City Clerk-Auditor; Jason Umberger, Police Chief; Dan LaGrange, Division Chief; Michael Grebosz, Assistant City Manager; Dan Stauffer, Finance Director; Rick Werbiskis, Community Development Director; Jim Ailes, Deputy Public Service/Utilities Director; Chad Gamble, Public Services Director; Rick Hall, Parks and Recreation Director; Ray Underwood, Public Works Director; Mike Holmes, Planning Director; Mary Hayward, Human Resources Director; Chris Graham, Community Information Manager; Ava Hanner, Community Information Specialist; members of the public and press.

PRESENTATIONS

1. Art in Public Places, Blue Lake Elementary.

RESULT: PRESENTED

2. Proclamation, National Healthcare Decisions Month.

RESULT: PRESENTED

3. Proclamation, Water Conservation Month.

RESULT: PRESENTED

4. Introduction of New Police Officer, Griffen Bernardo.

RESULT: PRESENTED

5. Certificate of Appreciation in Honor of the Retirement of Detective Thomas Gillan.

RESULT:	PRESENTED
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6. Resolution No. 2022-23, in Honor of the Retirement of Lieutenant Chris Jaques.

RESULT:	NOT PRESENTED-ADOPTED W/ CONSENT #2
MOVER:	Christopher Cloudman, 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

CONSENT AGENDA

RESULT:	APPROVED, ITEMS 3-12
MOVER:	Jessica Davis, 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 Approving Surplus of Glock Firearm for Detective Thomas Gillan Upon His Retirement.

RESULT:	ADOPTED
MOVER:	Christopher Cloudman, 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

2. Resolution Approving Surplus of Glock Firearm for Lieutenant Chris Jaques Upon His Retirement.

3. Resolution Approving Budget Amendment for FY 21-22.

4. Resolution Approving Sole Source Purchase, ESRI 3-Year Agreement.

5. Consideration re Settlement re John Anderson, et al vs. City of DeLand (Workman Compensation Case).

6. Consideration re First Amendment to Property Access Agreement for Brownfield Program Groundwater Testing.
7. Consideration re Award of Bid for South Reclaim Pump House & Reclaimed Water Main Extension.
8. Consideration re Task Order Assignment, South Reclaim Pump Station CEI Services.
9. Consideration re West Volusia Water Suppliers Interlocal Agreement for Water Capital Project Planning and Programming.
10. Consideration re Award of Bid for Melching Field – Field Improvements - Bid No. 22-08.
11. Consideration re Recognition of “Right of First Refusal” between MT Propeller USA, Inc. and the City of DeLand.
12. Consideration re Agreement for Acquisition of Parcels from Jose Ramirez, Relating to the Utility Administration Center and the Upgrading and Improvement of the Utility Plant Complex and Facilities.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

OLD BUSINESS

1. Second Reading of Ordinance No. 2022-04, Changing the Zoning from C-2, Commercial and R-1, Single Family to 425 South Planned Development at 425 South Woodland Boulevard.

RESULT:	ADOPTED
MOVER:	Jessica Davis, 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

2. Second Reading of Ordinance No. 2022-05, Changing the Zoning from Volusia County's R-4,

Urban Single-Family, to City of DeLand Park's Toyota PD, Located at 230 East Taylor Road, for Approximately 2.36 Acres of Property.

RESULT:	ADOPTED
MOVER:	Jessica Davis, 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. Second Reading of Ordinance No. 2022-06, Amending Chapter 33 "Land Development Regulations" Amending Section 33-17.23 "Allowed Uses in Commercial and Industrial Zoning Districts" to Allow Veterinary Services use in a P-1 Classification.

RESULT:	ADOPTED
MOVER:	Christopher Cloudman, 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

NEW BUSINESS

1. Resolution Approving Community Development Block Grant (CDBG) Budget for Fiscal Year 2022-2023.

RESULT:	ADOPTED
MOVER:	Christopher Cloudman, 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

2. Resolution Approving Final Subdivision Plat-Victoria Oaks Phase D, Located West of the Terminus of Camilla Drive and Diana Way.

RESULT:	ADOPTED
MOVER:	Kevin Reid, 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. Consideration re Tree Replacement/Funding Agreement for Cresswind DeLand Phase 1.

RESULT:	APPROVED
MOVER:	Christopher Cloudman, 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 Agreement to Exchange Real Property with DEPROP, LLC, Relating to the Beresford Avenue Extension Road Improvement Project.

RESULT:	APPROVED
MOVER:	Christopher Cloudman, 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. Consideration re Agreement with Volusia County School Board for Use of Athletic Facilities.

RESULT:	APPROVED
MOVER:	Jessica Davis, 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

6. Resolution Calling for General, Special and Run-off Elections.

RESULT:	ADOPTED
MOVER:	Kevin Reid, 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

CITY MANAGER REPORT Report Given

CITY ATTORNEY REPORT No Report

CITY CLERK REPORT Report Given

CITY COMMISSION Reports Given

ADJOURNMENT 8:01 P.M.