



**CITY OF DELAND**  
**REGULAR MEETING OF THE CITY COMMISSION**  
**AUGUST 1, 2022 AT 7:00 PM**  
**CITY HALL, COMMISSION CHAMBERS**  
**120 SOUTH FLORIDA AVENUE**

**AGENDA**

**CALL TO ORDER**

**INVOCATION- Pastor Johnny Long, First Baptist Church DeLand**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

1. Resolution Certifying and Adopting Assessment Roll for Fiscal Year 2022-2023, Blue Lake Woods Street Lighting District.

It is recommended that the City Commission approve the resolution.

2. Resolution Certifying and Adopting Assessment Roll for 2022-2023, Fiscal Year Glenwood Springs Street Lighting District.

It is recommended that the City Commission adopt the resolution.

**PRESENTATIONS**

1. Certificate of Recognition Presented to Local Legend Summer Employment Program Sponsored by Sisters Build Network for Girls, Inc., Man Up and Career Source Flagler/Volusia.
2. Employee Years of Service Award.

**CONSENT AGENDA**

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

Presentation of budget amendment recognizing anticipated actual revenues and expenditures for FY 21-22.

2. Resolution Approving the Delegation of Authority to the City Manager or, by Delegation to the Chief of Police, to Approve Mutual Aid Agreements.

Resolution delegating authority to the City Manager or, by sub-delegation to the Chief of Police, to approve mutual aid agreements between the City Police Department and other law enforcement agencies and public safety agencies.

3. Resolution Approving the Support of the Placement of the National Monument at Ed Stone Park.

Approve the Resolution in support of locating the ST479 Tiger at Ed Stone Park.

4. Consideration re Renewal of Contract with Florida Health Care (FHC) Plans for FY 2022-2023.

It is recommended the City Commission renew the contract for medical insurance with Florida Health Care Plans for FY 2022-2023.

5. Consideration re Laserfiche Upgrade.

Staff recommends the City Commission approve this updated Laserfiche Professional Software.

6. Consideration re Award of Bid for Electrical Homerun Replacement.

Staff recommends that the City Commission award Electrical Homerun Replacement Project to H.L Pruitt Corp. in the amount of \$684,500.00.

7. Consideration re Approval of Construction Oversight Services - AVCON, Inc. Electrical Homerun Replacement.

It is recommended the City Commission approve the proposal from AVCON, INC. to provide professional services required to construct the Electrical Homerun Replacement Project.

8. Consideration re Contract Amendment for School Resource Officers.

It is recommended the City Commission approve and execute the Student Resource Officer Contract Amendment.

9. Consideration re Amendment No. 2 to Task Order No. 12, AECOM Additional Services.

Staff recommends that the City Commission approve Amendment 2 to Task Order No. 12 authorizing AECOM Technical Services, Inc. to perform additional design and permitting related to services in support of utility adjustments for the FDOT Drainage Project at Woodland Blvd and Mandarin Avenue in the amount of \$14,850.00.

10. Consideration re Volusia Blue Spring Wetland Recharge Project Withdrawal.

Staff recommends that the City Commission approve the request to withdraw from the interlocal agreement as required per the Volusia Blue Project Implementation Agreement.

11. Consideration re Amendment No. 1 to DeLand Utilities Administration Building Design Services.

Staff recommends that the City Commission approve Amendment No.1 to the design services proposal authorizing Schenkel Shultz to perform additional design and permitting related to the Utility Administration Building.

## **PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT**

### **NEW BUSINESS**

1. Resolution Approving Removal of One Historic Tree Located at 120 North Colorado Avenue.

Miamex Properties LLC has requested that one historic tree located at 120 North Colorado be allowed to be removed.

2. Resolution Approving Removal of One Historic Tree Located at Parcel #701716000290.

Yvonne Bright has requested that one historic tree located at Voorhis Ave., Parcel #701716000290, be allowed to be removed.

3. Resolution Approving Removal of One 32" DBH Historic Tree Located at 337 South Garfield Avenue.

The City of DeLand Public Works Streets Division has requested that one 32" DBH historic tree located at 337 South Garfield be allowed to be removed.

4. Resolution Approving Removal of Two Historic Trees Located at 807 West Pennsylvania Avenue.

Silvestri Rocco has requested that two historic trees located at 807 West Pennsylvania Avenue be allowed to be removed.

5. Resolution Approving Removal of One Historic Tree Located at the Proposed Valvoline Project at 310 East International Speedway.

Heidner Hoffmann LLC has requested that one historic tree located at the proposed Valvoline at 310 East International Speedway be allowed to be removed.

6. Presentation re Annexation Pause Update.

Provide direction for planning staff in the preparation of the Comprehensive Plan amendments.

7. Change of Meeting Date, Labor Day Holiday.

It is recommended that the City Commission reschedule the Monday, September 5, 2022 regular City Commission meeting for Wednesday, September 7, 2022. This would be the date of the City's first budget hearing.

## **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](http://www.deland.org).