



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
SEPTEMBER 19, 2022 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

AGENDA

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Resolution Approving FY 22-23 Final Millage Rate.

Final public hearing on establishing an operating millage rate to support the FY 2022-2023 budget at 6.5841 mills. The final operating millage rate of 6.5841 mills is 7.02% above the rolled-back millage rate of 6.1520 mills.

2. Resolution Approving FY 22-23 Final Budget.

Final public hearing on the proposed FY 2022-2023 budget. The final FY 2022-2023 budget for the General Fund is \$41,031,866, while City-wide is \$151,112,990 excluding the Spring Hill and Downtown CRA's or \$153,295,660 including the Spring Hill and Downtown CRA's.

PRESENTATIONS

1. Recognition of Fire and Police Personnel re Florida Department of Transportation Tower Incident.

CONSENT AGENDA

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

Staff recommends the City Commission adopt the Resolution amending the FY 21-22 budget as presented.

2. Consideration re Recognition of "Right of First Refusal" between HEINZ and the City of DeLand.

Staff recommends approval of the "Right of First Refusal" agreement between HEINZ and the City of DeLand and authorizes the Mayor-Commissioner to execute the "Right of First Refusal" agreement.

3. Consideration re Renewal of Contract Agreement with Team Volusia Economic Development Corporation, FY 2022-2023.

It is recommended that the City Commission approve the Cooperative Economic Development Agreement with Team Volusia Economic Development Corporation, Inc.

4. Consideration re Renewal of Contract Agreement with the DeLand Area Chamber of Commerce, FY 2022-2023.

It is recommended that the City Commission approve the Economic Retention Services Agreement with the DeLand Area Chamber of Commerce.

5. Consideration re Lease Agreement with DeLand Area Chamber of Commerce.

Lease Agreement with DeLand Area Chamber of Commerce.

6. Consideration re Renewal of Travelers Wrap Plus Policy for Fiduciary Liability Coverage for City's Retirement Plans.

Fiduciary Liability Coverage for retirement plans.

7. Consideration re Renewal Contract for Fire Department Critical Care Cancer Insurance Policy.

City paid cancer insurance for FF/EMT personnel.

8. Consideration re Third Party Access and Use Agreement for Fire Reports and EMS Charts with Zoll Data Systems, Inc (through Volusia County procurement).

Third Party Access And Use Agreement For Fire Reports And EMS Charts With ZOLL Data Systems, Inc.

9. Consideration re Approval of Property/Casualty, General Liability, Auto Insurance, Worker's Compensation and Ancillary Coverage Renewal.

Approval of Property/Casualty, General Liability, Auto Insurance, Worker's Compensation and Ancillary Coverage Renewal.

10. Resolution Approving Sole Source Purchase Order - Biosolids Handling Services.

Staff recommends that the City Commission approve the service proposal for biosolids handling at \$55.00 per ton for lime stabilization and disposal by Shelley's Environmental Systems in accordance with their proposal dated June 10, 2022.

11. Consideration re Award of Bid for Annual Cooperative Water & Wastewater Chemicals.

Staff recommends that the City Commission award purchase order contracts to the various low bidders in a total estimated annual amount of \$503,504.50, based on the bid tab.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

CITY COMMISSION REPORTS

1. Report re Elected Officials Round Table.

2. Report re River-to-Sea TPO.
3. Report re River of Lakes Heritage Corridor.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

CITY CLERK REPORT

1. Board Announcements.

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.