



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

AGENDA

CALL TO ORDER

INVOCATION-Pastor Wendell Raulerson, Greater Bethlehem Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Super Star Students of the Month.
2. Proclamation, James H. “Jimmy” Ford Day.
3. Police Department Introduction of New Officers: Angel Mercado; Jermaine McQueen; Javon Kelly; Anthony Denatale, Jr.
4. Employee Years of Service Awards.
5. Resolution No. 2022-86, In Honor of the Retirement of Mayor Robert F. Apgar.

CONSENT AGENDA

1. Resolution re Surplus Equipment.
It is recommended that the City Commission adopt the resolution declaring the equipment surplus and authorizing its disposal as set forth therein.
2. Resolution Approving the Retirement and Sale of K-9 Lancelot.
It is recommended that the City Commission retire K-9 Lancelot from active duty and approve the Bill of Sale to Sergeant Chalen Godwin for the sum of one dollar.
3. Consideration re Amendment to Existing Ground Lease, Schalk Enterprises, LLC.
Amendment to existing ground lease, Schalk Enterprises, LLC.
4. Consideration re Ground Lease, Kingspan Insulation US.
Consideration of a Ground Lease, Kingspan Insulation US.
5. Consideration re Approval of Ground Lease Renewal, Crete Carrier Corporation.

Consideration re Approval of Ground Lease Renewal, Crete Carrier Corporation.

6. Consideration re Additional Purchase of 300 Profile Unity Licenses with 3 Year Support, and Purchase of 3 Year Co-Term License for the Current 150 Profile Unity Licenses.

Staff recommends approving the purchase of the 300 Profile Unity licenses and the co-term support for 150 current licenses, approved in the FY 22/23 budget.

7. Resolution Approving Sole Source Purchase of Traffic Jet Xpert Avery Dennison Printing System - Sign Shop.

Staff approves the purchase of Avery Dennison Traffic Jet Xpert Print System for the sign shop which will replace the current Traffic Jet printing system. Avery Dennison is the Sole Source provider of equipment and maintenance.

8. Resolution Approving Sole Source Purchase for Selectron Technologies, Inc. Managed Services.

It is recommended that the City Commission approve the Sole Source expenditure to Selectron Technologies, Inc. for IVR/IWR, SelecTXT and Atlas Managed Services.

9. Resolution Approving Sole Source Parts and Services for Performance Enhancement of Utilities Remote Telemetry System.

Staff recommends that the City Commission approve the Sole Source Resolution to purchase parts and services for the Performance Enhancement of the Remote Telemetry System for the City's Utilities System in the amount of \$157,528.00.

10. Resolution Approving Amendment # 2 to FDOT Public Transportation Grant Agreement FM 438416-1-94-01 for Hangars - Construction.

Staff recommends that the City Commission approve the resolution and authorize the Mayor/Commissioner to execute the agreement on behalf of the City.

11. Consideration re Approval of Construction Services - AVCON, Inc. for Airport Hangars.

It is recommended the City Commission approve the AVCON, Inc. contract to provide professional services to support the successful construction of the t-hangars project in accordance with the plans and specifications that they designed.

12. Consideration re Award of Bid for Aviation T-Hangars.

Staff recommends that the City Commission award the base bid for the construction of 14 Aviation T-Hangars to Crunch Construction in the amount of \$2,620,022.89.

13. Consideration re Approval of Joint Project Agreement between Volusia County and the City for Utility Line Extension Concerning Blue Lake Avenue Extension Construction.

Approval of Joint Project Agreement between Volusia County And The City For Utility Line Extension Concerning Blue Lake Avenue Extension Construction.

14. Consideration re Approval of Interlocal Maintenance Agreement between the City of DeLand and Volusia County - Greenway Trail Part A.

City staff recommends that the City Commission approve the proposed interlocal maintenance agreement between Volusia County and the City for Greenway Trail project.

15. Consideration re Cresswind Residential Subdivision Utility Service Agreement.

Approval of Cresswind Residential Subdivision Utility Service Agreement.

16. Consideration re Cresswind Residential Subdivision Development Proportionate Share Agreement.

Approval of Cresswind Residential Subdivision Development Proportionate Fair Share Agreement.

17. Resolution Certifying Election Results of 2022 General and Special Elections; and, Setting Date for Organizational Meeting.

A resolution certifying the results of the August 23, 2022 general election.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

NEW BUSINESS

1. Resolution Approving the Proposed Amendment to Volusia County Comprehensive Plan; I-4 Frontage Road Project South Of Cassadaga.

Approval of a Resolution proposing the Removal of the I-4 Frontage Road Project South of Cassadaga from the Thoroughfare Future Needs List set forth in the Volusia County Comprehensive Plan.

2. Consideration re Approval of Agreement for Transfer of Certain Roads from Volusia County to the City of DeLand for Jurisdiction and Maintenance Pursuant to Section 335.0415, Florida Statutes.

Approval of an Agreement for Transfer of Certain Roads from Volusia County to the City of DeLand for Jurisdiction and Maintenance pursuant to Section 335.0415, Florida Statutes.

3. Consideration re Amendment to Utility Services Agreement (Interlocal Agreement) between Volusia County and the City Realigning the Utility Service Boundary Area and the Parties' Responsibilities for Construction of Force And Water Mains Along United States Highway 17.

Amendment to Utility Services Agreement (Interlocal Agreement) between Volusia County and the City realigning the Utility Service Boundary Area and the parties' responsibilities for construction of force and water mains along United States Highway 17.

4. Consideration re Approval of Interlocal Agreement between the School Board of Volusia County, the County of Volusia and the City of DeLand for the Exchange of Real Property and the Construction of the Beresford Avenue Extension.

Approval of Interlocal Agreement between the School Board of Volusia County, the County of Volusia And the City of Deland For the Exchange of Real Property And the Construction of The Beresford Avenue Extension.

5. Consideration re Approval of Deeds Related to Beresford Avenue Extension.

Approval of quit claim deed and acceptance of a warranty deed to revise the property boundaries of Lakewood Park / Beresford Avenue property dedication to the City of DeLand.

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.