



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
JANUARY 3, 2023 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

AGENDA

CALL TO ORDER

INVOCATION-Pastor Mike Modica, First Assembly DeLand Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. City of DeLand Super Star Students of the Month.
2. Proclamation, Dr. Martin Luther King Jr. Day.
3. Proclamation, Human Trafficking Awareness Day.
4. Presentation re Volunteer of the Year.
5. Quarterly Financial Report for the Period Ending September 30, 2022.

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. Consideration re Amendment of Lease Agreement with United States Congressman Michael Waltz.
Consideration of an amendment to the lease agreement with United States Congressman Michael Waltz.
3. Consideration re Task Order Assignment, ION Exchange Pilot Test Services.
Staff recommends that the City Commission approve the subject task order with Mead & Hunt to provide the ION Exchange Pilot Test and WTP#10 Basis of Design Report.
4. Consideration re Change Order No. 1, DeLand Airport Northwest Industrial Business Access Road.
Staff recommends that the City Commission approve Change Order No. 1, in the amount of \$106,369.60 for changes to storm sewer system along SR 11 and additional cut & fill quantities at DeLand Airport Northwest Industrial Business Access Road.
5. Consideration re Change Order No. 3 – Melching Field Stadium Improvements.

Staff recommends that the City Commission approve Change Order # 3, in the amount of \$790,574.49 for the Melching Field Stadium Improvements Contract.

6. Consideration re Award of Bid, 980 East Pennsylvania Avenue - Stormwater Improvements.

Staff recommends that the City Commission award the 980 East Pennsylvania Avenue – Stormwater Improvements to All Terrain Tractor Service, Inc. in the amount of \$49,416.45.

7. Consideration re 2021 Billing Rate Schedule, Mead & Hunt, Inc.

Staff recommends that the City Commission approve the Amendment to Agreement for Continuing Professional Engineering Services City of DeLand, Florida.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

NEW BUSINESS

1. Resolution Approving the Removal of Three Historic Trees Located at the Proposed Trinity Gardens Development at the Northeast Corner of South Blue Lake Avenue and Beresford Avenue.

The applicant, Kelly, Collins & Gentry Inc., has requested that three historic trees located at the proposed Trinity Gardens development be allowed to be removed.

2. Consideration re Strategic Plan Update Process and Citizen Survey Presentation.

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3. Consideration re 2023 Legislative Program.

Consideration of the City of DeLand's annual legislative program.

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.