



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

MINUTES

CALL TO ORDER

INVOCATION-Pastor Mike Modica, First Assembly DeLand Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner

Absent:

ALSO PRESENT: Michael Pleus, City Manager; Darren J. Elkind, City Attorney; Julie A. Hennessy, City Clerk-Auditor; Jason Umberger, Police Chief; Todd Allen, Fire Chief; Michael Grebosz, Assistant City Manager; Dan Stauffer, Finance Director; Chad Gamble, Public Services Director; Rick Werbiskis, Community Development Director; Jim Ailes, Deputy Public Service/Utilities Director; Ray Bahrami, City Engineer; Ray Underwood, Public Works Director; Mike Holmes, Special Projects Director; Carol Kuhn, Planning Director; Mark Hayward, Human Resources Director; Chris Graham, Community Information Manager; Vicki Karr, Community Information Specialist; members of the public and press.

PRESENTATIONS

1. City of DeLand Super Star Students of the Month.

RESULT: PRESENTED

2. Proclamation, Dr. Martin Luther King Jr. Day.

RESULT: PRESENTED

3. Proclamation, Human Trafficking Awareness Day.

RESULT: PRESENTED

4. Presentation re Volunteer of the Year.

RESULT: PRESENTED

5. Quarterly Financial Report for the Period Ending September 30, 2022.

RESULT: PRESENTED

CONSENT AGENDA

RESULT:	APPROVED, ITEMS 1,6,7
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

1. Resolution re Surplus Equipment.

2. Consideration re Amendment of Lease Agreement with United States Congressman Michael Waltz.

RESULT:	APPROVED-THIS ITEM WAS PULLED FROM CONSENT
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

3. Consideration re Task Order Assignment, ION Exchange Pilot Test Services.

RESULT:	APPROVED-THIS ITEM WAS PULLED FROM CONSENT
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

4. Consideration re Change Order No. 1, DeLand Airport Northwest Industrial Business Access Road.

RESULT:	APPROVED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

5. Consideration re Change Order No. 3 – Melching Field Stadium Improvements.

RESULT:	APPROVED
MOVER:	Dan Reed, Commissioner
SECONDER:	Kevin Reid, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

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

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

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.

RESULT:	ADOPTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

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

RESULT:	DISCUSSION HELD
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3. Consideration re 2023 Legislative Program.

RESULT:	APPROVED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

CITY MANAGER REPORT Report Given

CITY ATTORNEY REPORT No Report

CITY CLERK REPORT No Report

CITY COMMISSION Reports Given

ADJOURNMENT 8:47 P.M.