



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
FEBRUARY 20, 2023 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

AGENDA

CALL TO ORDER

INVOCATION-Pastor Mark Schrade, City Sanctuary Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Proclamation, Black History Month Honoree Recipients.
2. Proclamation, Rare Disease Day.
3. Certificate of Thanks and Appreciation Presented to Joe Hearn.
4. Presentation re "Spare Change for Real Change."
5. Introduction of Police Officer.
6. Employee Years of Service Awards.
7. Community Development Block Grant Public Presentation for FY 2023-2024.
8. Quarterly Financial Report for the Period Ending December 31, 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. Resolution Approving Federally-Funded Subaward and Grant Agreement for Hurricane Ian.

Staff recommends the City Commission approve the Resolution authorizing the execution of the grant agreement and delegating the City Manager (who is registered in the FDEM electronic approval system) as the City's Authorized Agent to execute the agreement and any future modifications.

3. Resolution Approving Sole Source Purchase Agreement for Sewage Pumping Stations, Amendment #1.

It is recommended that the City Commission approve the amendment to the five-year Sole Source Resolution and the Agreement for Supply of Sewage Pumping stations with Smith & Loveless, Inc. effective February 20, 2023.

4. Consideration re Utility Service Agreement and Fair Share Agreement for Bible Baptist Church.

Staff recommends that the City Commission approve the Utility Service Agreement and Fair Share Agreement for Bible Baptist Church.

5. Consideration re Amendment No. 1 to RWM Phase 5 Design & Bidding.

Staff recommends that the City Commission approve Mead & Hunt Amendment No. 1 to RWM Phase 5 Design & Bidding in the total amount of \$8,447.45.

6. Consideration re Change Order No. 5 for Melching Field Stadium Improvements.

Staff recommends that the City Commission approve change order No. 5, in the amount of \$96,936.44 for the Melching Field Stadium Improvements Contract.

7. Consideration re Interlocal Agreement Between the County of Volusia and the City of DeLand for Supplemental Operational Assistance and Voluntary Cooperation for Animal Control Services.

Consideration of an interlocal agreement with Volusia County for supplemental operational assistance and voluntary cooperation for animal control services to include the use of the low cost spay and neuter services.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

BOARD APPOINTMENT

1. Appointment to Volusia Growth Management Commission (VGMC).

Appointment to VGMC.

OLD BUSINESS

1. Second Reading of Ordinance Changing the Zoning of 14.74 Acres of Property Located along Spring Garden Avenue, between Plymouth on the North and Minnesota to the South, from C-2 (General Commercial) to Spring Garden Townhomes PD. (PB Case # Z22-171).

The City Commission is requested to approve the rezoning of this parcel to Spring Garden Townhomes PD.

2. Continuation of Second Reading of Ordinance Creating the Transitional Residential Development Land Use Category in the Future Land Use Element.

Amend the City of DeLand's Comprehensive Plan to add a new Future Land Use Category - Transitional Residential Development Designation.

NEW BUSINESS

1. Consideration of a TPO Grant for a Feasibility Study to Provide Paved Shoulders Along Euclid Avenue to SunRail Station.

City Commission to consider submitting an application to the River to Sea TPO to perform a feasibility study for what is referred to as a paved shoulder project. This would increase the width of the driving portion of Euclid Avenue which will make the roadway safer for any bicyclist that chooses to travel this route out to the SunRail station or the Spring to Spring trail.

2. Consideration re Roadway Name for Airport Access Road Project.

Staff recommends that the City Commission review and discuss roadway naming and advise staff of their preference.

CITY COMMISSION REPORTS

1. Report re Elected Officials Rounds 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

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.