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

MINUTES

CALL TO ORDER

INVOCATION-Pastor Mark Schrade, City Sanctuary 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; Rick Hall, Parks and Recreation Director; Ray Underwood, Public Works Director; Carol Kuhn, Planning Director; Mike Holmes, Director of Special Projects; Mark Hayward, Human Resources Director; Greg Whidden, Information Technology Director; John Eiff, Airport Manager; Chris Graham, Community Information Manager; members of the public and press.

PRESENTATIONS

1. Proclamation, Black History Month Honoree Recipients.

RESULT:	**PRESENTED**

2. Proclamation, Rare Disease Day.

RESULT:	**PRESENTED**

3. Proclamation, Joe Hearn Day.

RESULT:	**PRESENTED**

4. Presentation re "Spare Change for Real Change."

RESULT:	**PRESENTED**

5. Introduction of Police Officer.

RESULT:	**PRESENTED**

6. Employee Years of Service Awards.

RESULT:	**NOT PRESENTED**

7. Community Development Block Grant Public Presentation for FY 2023-2024.

RESULT:	**PRESENTED**

8. Quarterly Financial Report for the Period Ending December 31, 2022.

RESULT:	**PRESENTED**

CONSENT AGENDA

RESULT:	**APPROVED, ITEMS 1-5, 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. Resolution Approving Federally-Funded Subaward and Grant Agreement for Hurricane Ian.

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

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

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

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

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

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.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

BOARD APPOINTMENT

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

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

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).

RESULT:	**CONTINUED TO 3-6-23 MEETING**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

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

RESULT:	**CONTINUED TO 3-6-23 MEETING**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
VOTE:	Yes-Charles Paiva, Commissioner Yes-Jessica Davis, Commissioner Yes-Dan Reed, Commissioner Yes-Kevin Reid, Commissioner Yes-Christopher M. Cloudman-Mayor-Commissioner
NAYS:	None

NEW BUSINESS

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

RESULT:	**APPROVED-"PAVED SHOULDER TRAFFIC CALMING ON EUCLID"**
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

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

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

CITY COMMISSION REPORTS

1. Report re Elected Officials Rounds Table. Reported

2. Report re River-to-Sea TPO. Reported

3. Report re River of Lakes Heritage Corridor. Reported

CITY MANAGER REPORT Reported

CITY ATTORNEY REPORT Reported

CITY CLERK REPORT No Report

CITY COMMISSION Reports Given

ADJOURNMENT 9:16 P.M.