



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

AGENDA

CALL TO ORDER

INVOCATION-Pastor Peter Migner, The Nazarene Church DeLand

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Student Superstars of the Month.
2. City of DeLand, Art in Public Places.
3. Proclamation, Byllye Avery Day.
4. Proclamation, National Healthcare Decisions Month.
5. Proclamation, Water Conservation Month.
6. Employee Years of Service Award.

CONSENT AGENDA

1. Resolution Approving FY 2022-2023 Budget Amendment.
Presentation of a budget amendment for FY 2022/2023.
2. Consideration re Cost Share Agreement with St. John's River Water Management District, Cross Creek Phase 5 Reclaimed Water Main Extension.
Staff recommends that the City Commission approve the Cost Share Agreement between the St. Johns River Water Management District and the City of DeLand to help fund the Reclaimed Water System Expansion, Reclaim Phase 5 Crosscreek project.
3. Consideration re Award of Bid for Reclaimed Water Main Phase 5A.
Staff recommends that the City Commission award the Reclaimed Water Main Phase 5A Project to General Underground in the amount of \$2,327,585.00.
4. Consideration re Reclaimed Water Main Extensions- Phase 5 Part B Design and Bidding Scope of Services.
Staff recommends that the City Commission approve Mead & Hunt Amendment # 2 to RWM Phase five (5B) Design in the total amount of \$65,703.00.

5. Consideration re Task Order Assignment, Cross Creek Reclaimed Water Main Phase 5 Parts A and B CEI Services.

Staff recommends that the City Commission approve the subject task order with Mead & Hunt to provide CEI Services for the Phase 5 Reclaimed Water Main Extension project.

6. Resolution Approving Contract Time Extension for FDOT Grant 438416-1-94-01 (Amendment #4) - T-Hangar Development.

Staff recommends that the City Commission approve amendment No. 4 to allow additional time to finish the project.

7. Consideration re Change Order No. 2, DeLand Airport Northwest Industrial Business Access Road.

Staff recommends that the City Commission approve Change Order No. 2, in the amount of \$18,500.00, for the relocation of existing 12" water main along SR 11.

8. Consideration re Utility Service Agreement and Fair Share Agreement, Woodland Crossing Car Wash.

Staff recommends that the City Commission approve the Utility Service Agreement and Fair Share Agreement for Woodland Crossing Car Wash.

9. Consideration re Utility Service Agreement for Trinity Gardens.

Staff recommends that the City Commission approve the Utility Service Agreement for Trinity Gardens.

10. Consideration re Award of Bid, Marsh Road & Jacobs Landing - Stormwater Improvements.

Staff recommends that the City Commission award the Marsh Road & Jacobs Landing – Stormwater Improvements to All Terrain Tractor Service, Inc. in the amount of \$56,008.23.

11. Consideration re Impact Fee Installment Payment Agreement.

Consideration of an Impact Fee Installment Payment Agreement

12. Consideration re Approval of Addendum to the Agreement with the Volusia County Property Appraiser for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessments.

Consideration re Approval of Addendum to the Agreement with the Volusia County Property Appraiser for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessments.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

OLD BUSINESS

1. Second Reading of Ordinance No. 2023-05, Amending Chapter 30, Relating to Sewer/Wastewater Connection Fees and Incidental Utility Charges.

Ordinance modifying wastewater connection charges and various charges pertaining to water and wastewater utility services.

NEW BUSINESS

1. Resolution Approving Final Plat for Grandview Gardens, Located at 369 Grand Avenue.

The applicant, Tivia Bryan, Allen & Company, is seeking final plat approval to subdivide a 31.86-acre parcel into 98 single family residential lots, stormwater, open space tracts, tree protection areas and right of way.

2. Resolution Approving the Removal of One Historic Tree, Located at 1438 North Woodland Boulevard-Arby's Restaurant.

The applicant, Christopher Flynn, has requested that one historic tree located at the Arby's Restaurant at 1438 North Woodland Boulevard be allowed to be removed.

3. Resolution Approving or Denying Demolition of a Smokestack, Located at 1600 Essex Avenue, DeLand Municipal Airport and Resolution to Approve the Demolition of a Portion of an Existing Building.

The applicant is requesting approval of a demolition permit for a smokestack and a portion of an existing building located at 1600 Essex Avenue. The 3,600-square foot building was built in 1941. An 11,260 square-foot building addition was constructed in 1992. The entire western building totals 15,191 square feet. The site also includes other existing industrial buildings that are currently used for offices, cold storage and warehousing, and light manufacturing. The property and structures are owned by 1600 Essex Ave LLC. Due to the age of the 3,600 square foot portion of the building and the age of the smokestack, the items were sent to the Historic Preservation Board for review and recommendation prior to demolition.

CITY MANAGER REPORT

1. Update re HPB

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.