



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

MINUTES

CALL TO ORDER

INVOCATION-Reverend G. Comforted Keen, St. Barnabas Episcopal 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; Heidi VanEtten, Assistant Finance Director; Chad Gamble, Public Services Director; Jim Ailes, Deputy Public Service/Utilities Director; Rick Hall, Parks and Recreation Director; Carol Kuhn, Planning Director; Mark Hayward, Human Resources Director; Chris Graham, Community Information Manager; members of the public and press.

PRESENTATIONS

1. Proclamation, Woman of the Year.

RESULT: PRESENTED

2. Proclamation, Meals on Wheels Awareness Month.

RESULT: PRESENTED

3. Fire Promotions-Lt. Chris Murray, Engineer Kyle Grace.

RESULT: PRESENTED

4. Employee Years of Service Awards.

RESULT: PRESENTED

5. Presentation of the Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended September 30, 2022.

RESULT: PRESENTED

CONSENT AGENDA

RESULT:	APPROVED, ITEMS 2-6
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

1. Resolution Approving FDOT Maintenance Agreement, DeLand Commons.

RESOLUTION NO. 2023-15

A RESOLUTION OF THE CITY OF DELAND, FLORIDA PROVIDING FOR THE APPROVAL OF AND ENTERING INTO A LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL AND MAINTAIN LANDSCAPING AND SIDEWALKS WITHIN THE RIGHT OF WAY OF STATE ROAD 15/600 AS PART OF THE DELAND COMMONS DEVELOPMENT; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS AND POTENTIAL FUTURE ACTIONS; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

RESULT:	APPROVED-THIS ITEM WAS PULLED FROM CONSENT
MOVER:	Kevin Reid, 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

2. Resolution Approving the Renewal of FDOT Maintenance Agreement - International Speedway Boulevard, Maintenance Contract No. ASG65-R1.

RESOLUTION NO. 2023 - 16

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AUTHORIZING THE EXECUTION OF A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT (NO. ASG65-R1) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR MAINTENANCE OF RIGHT-OF-WAY FROM STATE ROAD 15/600 (US 17-92) TO KEPLER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Consideration re Task Assignment No.21, Boston Avenue and Rich Avenue Drainage Improvements.
4. Consideration re Midyear Waiver Request for St. Johns River-to -Sea Loop Alliance Black Heritage Trail Celebration.
5. Consideration re Utility Service Agreement for Solid Ground Concrete Pumping.
6. Consideration re Votran Letter of Support.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

Paul Tetor- 829A E New York

Miroslaw Romak- 7044 Laivier Falls Road

Nathanael Young- 264 S. Orange Avenue

NEW BUSINESS

1. First Reading of Ordinance Amending Chapter 30, Relating to Sewer/Wastewater Connection Fees and Incidental Utility Charges.

RESULT:	APPROVED W/ CHANGE
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

2. First Reading of Ordinance Annexing 1.135 Acres of Property, Located Northwest of East New Hampshire Avenue and South Garfield Avenue.

RESULT:	APPROVED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Re, 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

3. Resolution Approving Class IV Site Plan, Yardley – DeLand Crossing.

RESOLUTION NO. 2023 - 17

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, APPROVING A CLASS IV SITE PLAN FOR YARDLEY-DELAND CROSSINGS, LOCATED AT THE SOUTHEAST INTERSECTION OF MARTIN LUTHER KING, JR., BOULEVARD (CR 4101) AND CASSADAGA ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

RESULT:	ADOPTED
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, 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

CITY COMMISSION REPORTS

1. Report re Elected Officials Round Table. No Report
2. Report re River-to-Sea TPO. No Report
3. Report re River of Lakes Heritage Corridor. Report Given

CITY MANAGER REPORT Report Given

CITY ATTORNEY REPORT No Report

CITY CLERK REPORT No Report

CITY COMMISSION Reports Given

ADJOURNMENT 8:38 P.M.