



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
JANUARY 3, 2022 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. Resolution No. 2022-01, Approving the Retirement of Danny Pope.
2. Proclamation, Dr. Martin Luther King, Jr. Day.
3. Proclamation, Human Trafficking Awareness Day.
4. Presentation re GlassHouse Annual Report.
5. Quarterly Financial Report for the Period Ending September 30, 2021.

CONSENT AGENDA

1. Consideration re Approval of Consolidated Ground Lease, Kingspan Insulation US.
Staff recommends that the City Commission approve the Ground Lease Consolidation Agreement for Kingspan Insulation US.
2. Consideration re Award of Bid, Truck Mounted Paint Sprayer.
It is recommended the City Commission award the bid for the Truck-Mounted Paint Sprayer to Traffic Supplies & Distribution in the amount of \$39,825.00.
3. Resolution Approving Budget Amendment for FY 21-22.
Staff recommends the City Commission adopt the Resolution amending the FY 21-22 budget as presented.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

NEW BUSINESS

1. Consideration re Appointment of City Commission Member to the Construction Management Request for Qualification Selection Committee for the Utility Administration Building.

Staff recommends that the City Commission appoint a Commissioner to serve on the Request for Qualifications for Construction Management Services for the UAB (CM-RFQ) selection committee.

2. Consideration re Approval of Opioid Litigation Agreement.

It is recommended that the City Commission consider the adoption of the Interlocal Agreement.

CITY COMMISSION REPORTS

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.