



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

MINUTES

CALL TO ORDER

INVOCATION-Pastor Peter Migner, The Nazarene Church DeLand

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Charles Paiva, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner

Absent: Jessica Davis, Commissioner;

ALSO PRESENT: Michael Pleus, City Manager; Darren J. Elkind, City Attorney; Julia Hewitt, Deputy City; Jason Umberger, Police Chief; Michael Grebosz, Assistant City Manager; Dan Stauffer, Finance 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; Chris Graham, Community Information Manager; members of the public and press.

PRESENTATIONS

1. Student Superstars of the Month.

RESULT:	PRESENTED
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2. City of DeLand, Art in Public Places.

RESULT:	PRESENTED
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3. Proclamation, Byllye Avery Day.

RESULT:	PRESENTED
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4. Proclamation, National Healthcare Decisions Month.

RESULT:	PRESENTED
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5. Proclamation, Water Conservation Month.

RESULT:	PRESENTED
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6. Employee Years of Service Award.

RESULT:	PRESENTED
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CONSENT AGENDA

RESULT:	APPROVED, ITEMS 1-10 & 12
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
AYES:	Charles Paiva, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None
ABSENT:	Jessica Davis, Commissioner

1. Resolution Approving FY 2022-2023 Budget Amendment.

RESOLUTION NO. 2023 - 18

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING THE BUDGET FOR THE GENERAL FUND, GRANT AND SPECIAL REVENUE FUND, CAPITAL FUND, WATER AND SEWER FUND, WATER TRUST FUND, AIRPORT FUND AND PERMITS AND INSPECTIONS FUND FOR THE FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.

2. Consideration re Cost Share Agreement with St. John's River Water Management District, Cross Creek Phase 5 Reclaimed Water Main Extension.
3. Consideration re Award of Bid for Reclaimed Water Main Phase 5A.
4. Consideration re Reclaimed Water Main Extensions- Phase 5 Part B Design and Bidding Scope of Services.
5. Consideration re Task Order Assignment, Cross Creek Reclaimed Water Main Phase 5 Parts A and B CEI Services.
6. Resolution Approving Contract Time Extension for FDOT Grant 438416-1-94-01 (Amendment #4) - T-Hangar Development.

RESOLUTION NO. 2023 - 19

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, AUTHORIZING THE EXECUTION OF AN AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA

DEPARTMENT OF TRANSPORTATION, FINANCIAL MANAGEMENT NO. 438416-1; AND PROVIDING FOR AN EFFECTIVE DATE.

7. Consideration re Change Order No. 2, DeLand Airport Northwest Industrial Business Access Road.
8. Consideration re Utility Service Agreement and Fair Share Agreement, Woodland Crossing Car Wash.
9. Consideration re Utility Service Agreement for Trinity Gardens.
10. Consideration re Award of Bid, Marsh Road & Jacobs Landing - Stormwater Improvements.
11. Consideration re Impact Fee Installment Payment Agreement.

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

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.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

Keith Chester- re Green Spaces, please consider a green space for the jailhouse if that deal falls through.

Sidney Johnston-Putnam Hotel re historical comments and demolition.

OLD BUSINESS

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

ORDINANCE NO. 2023 - 05

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING SECTION 30-20, SECTION 30-21, SECTION 30-22, SECTION 30-23, SECTION 30-27 AND SECTION 30-32 OF CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF DELAND RELATING TO

WATER AND SEWER/WASTEWATER RATES, CHARGES AND DEVELOPMENT / CONNECTION FEES; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE WITH PHASED CHARGES.

RESULT:	APPROVED W/ CHANGES
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None
ABSENT:	Jessica Davis, Commissioner;

NEW BUSINESS

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

RESOLUTION NO. 2023 – 20

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, APPROVING THE FINAL SUBDIVISION PLAT FOR GRANDVIEW GARDENS, LOCATED AT 396 GRAND AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

RESOLUTION NO. 2023 – 21

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, APPROVING THE REMOVAL OF A HISTORIC TREE LOCATED at 1438 NORTH WOODLAND BOULEVARD; PROVIDING FOR A CONDITION AND AN EFFECTIVE DATE.

RESULT:	AMENDED ADOPTION W/ CHANGE
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
AYES:	Charles Paiva, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None
ABSENT:	Jessica Davis, Commissioner;

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.

RESOLUTION NO. 2023 - 22

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, APPROVING A REQUEST TO DEMOLISH A 3,600 SQUARE FOOT PORTION OF A WAREHOUSE BUILDING AND DENYING A REQUEST TO DEMOLISH A SMOKESTACK, BOTH CONSTRUCTED PRIOR TO 1950, LOCATED AT 1600 ESSEX AVENUE; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-DENIAL OF SMOKESTACK APPROVAL OF BUILDING
MOVER:	Charles Paiva, Commissioner
SECONDER:	Kevin Reid, Commissioner
AYES:	Charles Paiva, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None
ABSENT:	Jessica Davis, Commissioner

CITY MANAGER REPORT

Report Given

1. Update re HPB
Darren spoke re HPB.

CITY ATTORNEY REPORT

No Report

CITY CLERK REPORT

No Report

CITY COMMISSION

Reports Given

ADJOURNMENT