



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
JULY 17, 2023 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

AGENDA

CALL TO ORDER

INVOCATION- Pastor Johnny Long, First Baptist Church DeLand

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Resolution No. 2023-39, Honoring the Retirement of Jarrod E. Maddox.
2. Employee Years of Service Awards.

CONSENT AGENDA

1. Resolution re Surplus Equipment.

It is recommended that the City Commission adopt the resolution declaring the equipment surplus and authorizing its disposal as set forth therein.

2. Resolution Approving Emergency Purchase of Chillers for Police Department.

It is recommended the City Commission approve the emergency purchase with ThermaServe's to replace the chillers and building control system for the Police Department.

3. Consideration re Change Order No.1 to DeLand Fairgrounds New Water Supply Wells Design & Bidding.

Staff recommends that the City Commission approve Mead & Hunt Change Order # 1 to DeLand Fairgrounds New Water Supply Wells Design & Bidding in the total amount of \$49,750.00.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

NEW BUSINESS

1. First Reading of Ordinance Annexing 2.2793 Acres of Property, Located Southeast of East Haven Road, West of South Garfield Avenue.

The applicant, Mr. Ray Bahrami, P.E., City Engineer, on behalf of the City of DeLand, applied to annex approximately 2.2793 acres of property located southeast of E. Haven Rd., west of S. Garfield Avenue. The city is in the process of expanding the existing Public Works Complex located on South Amelia Avenue. The expansion includes the construction of a new Utility Administration Building (Phase I, SP22-165), as well as a new parking area (Phase II, SP23-110)

that is needed to support the expansion. The ultimate goal is to eventually combine these two parcels with adjacent property, also owned by the city, as additions to the existing complex.

2. Resolution Approving Final Plat, Beresford Woods Phase 3 Subdivision.

The applicant, Toni Boone, Dewberry Engineering, has applied for the purpose of approval of the final plat for Beresford Woods.

3. Resolution Approving Final Plat, Beresford Woods Phase 2 Subdivision.

The applicant, Toni Boone, Dewberry Engineering, has applied for the purpose of approval of the final plat for Beresford Woods.

4. Resolution Approving Class IV Site Plan, Meadowlea Village Phases 4-5.

The City Commission is requested to approve the Class IV site plan for Meadowlea Village to permit the expansion of the existing mobile home park to develop 103 additional mobile home lots.

5. Resolution Approving the DeLand 2050 Vision Plan Update.

The 2050 Vision Plan was originally adopted in 2011. It acts as a tool to help guide future development and changes made to the comprehensive plan. The 2050 Vision Plan serves as a guide to the City's Comprehensive Plan, and because it is a long-range, living document, it needs to be reviewed and updated as needed.

6. Resolution Setting the Proposed Millage Rate for Fiscal Year 2023-2024.

Staff recommends the City Commission approve the proposed millage rate at 6.4841 mills for operating purposes. The proposed operating millage rate of 6.4841 is 7.62% above the rolled-back millage rate of 6.0252.

7. Consideration re First Amendment to Lease, 417 South Palmetto Avenue.

First Amendment to Lease, 417 South Palmetto Avenue between the City and the Neighborhood Center, extending the term of the lease for five (5) years.

8. Consideration re First Amendment to City of DeLand Homeless Services Day Center and Shelter Management Agreement.

First Amendment to City of DeLand Homeless Services Day Center and Shelter Management Agreement extending the term of the Agreement and clarifying maintenance responsibilities.

CITY COMMISSION REPORTS

1. Report re Elected Officials Round Table.
2. Report re River-to-Sea TPO.
3. Report re River of Lakes Heritage Corridor.

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.