



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

MINUTES

CALL TO ORDER

INVOCATION- Pastor Johnny Long, First Baptist Church DeLand

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; Justin Desy, Division Chief; Michael Grebosz, Assistant City Manager; Dan Stauffer, Finance Director; Rick Werbiskis, Community Development 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; Mark Hayward, Human Resources Director; Greg Whidden, Information Technology Director; Chris Graham, Community Information Manager; Debi Glick, Land Development Manager; Belinda Williams-Collins, Senior Planner; Kendall Story, Senior Planner; members of the public and press.

PRESENTATIONS

1. Resolution No. 2023-39, Honoring the Retirement of Jarrod E. Maddox.

RESULT:	NOT ADOPTED
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2. Employee Years of Service Award.

RESULT:	PRESENTED
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CONSENT AGENDA

RESULT:	APPROVED, ITEMS 1-3
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 re Surplus Equipment.
2. Resolution Approving Emergency Purchase of Chillers for Police Department.
3. Consideration re Change Order No.1 to DeLand Fairgrounds New Water Supply Wells Design & Bidding.

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.

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

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

RESULT:	ADOPTED
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

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

RESULT:	ADOPTED
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

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

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

5. Resolution Approving the DeLand 2050 Vision Plan Update.

RESULT:	ADOPTED
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

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

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

7. Consideration re First Amendment to Lease, 417 South Palmetto Avenue (The Bridge).

RESULT:	APPROVED
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

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

RESULT:	APPROVED
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

CITY COMMISSION REPORTS

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

CITY MANAGER REPORT

Report Given

CITY ATTORNEY REPORT

Report Given

CITY CLERK REPORT

No Report

CITY COMMISSION

Reports Given

ADJOURNMENT

8:06 P.M.