



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

MINUTES

CALL TO ORDER

INVOCATION-Pastor Sam Neal, Generations Pastor First Assembly DeLand 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; Rick Werbiskis, Community Development Director; Ray Bahrami, City Engineer; Rick Hall, Parks and Recreation Director; Ray Underwood, Public Works Director; Mariellen Calabro, City Forrester/Deputy Public Works Director; Mark Hayward, Human Resources Director; members of the public and press.

PUBLIC HEARING

1. Resolution Certifying and Adopting Assessment Roll for Fiscal Year 2023-2024, Blue Lake Woods Street Lighting District.

RESOLUTION NO. 2023 - 49

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, CERTIFYING THE ASSESSMENT ROLL FOR FISCAL YEAR 2023-2024 FOR THE BLUE LAKE WOODS STREET LIGHTING SPECIAL ASSESSMENT DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

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

2. Resolution Certifying and Adopting Assessment Roll for 2023-2024, Fiscal Year Glenwood

RESOLUTION NO. 2023 – 50

A RESOLUTION OF THE CITY COMMISSION OF DELAND , FLORIDA, CERTIFYING THE ASSESSMENT ROLL FOR FISCAL YEAR 2023-2024 FOR THE GLENWOOD SPRINGS STREET LIGHTING SPECIAL ASSESSMENT DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

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

PRESENTATIONS

1. Presentation re Firefighter Promotion, Adam Bruce to Engineer.

RESULT:	PRESENTED
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CONSENT AGENDA

RESULT:	APPROVED, ITEMS 1,2,4,6-13
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

1. Resolution re Surplus Equipment.

RESOLUTION 2023 – 51

A RESOLUTION BY THE CITY OF DELAND; FLORIDA, DECLARING CERTAIN PROPERTY SURPLUS; AUTHORIZING DISPOSAL OF THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

2. Resolution Approving Sole Source Purchase of a New Pierce Saber Fire Engine and a New Pierce Fire Ladder Truck.

RESOLUTION NO. 2023 – 52

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, RELATING TO PURCHASING BY THE CITY UNDER THE PROVISIONS OF ARTICLE VIII,

**SECTION 63 OF THE CODE OF ORDINANCES OF THE CITY OF DELAND
RELATING TO AN EXCEPTION TO COMPETITIVE BIDDING PERTAINING TO
PURCHASES WITHOUT COMPETITIVE BIDDING WHEN AVAILABLE ONLY FROM
A SINGLE SOURCE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN
EFFECTIVE DATE.**

3. Consideration re Contract with the Cigna Dental Group for FY 2023-2025.

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

4. Consideration re New Ground Lease Agreement, Aero Affinity Holding, LLC.

5. Consideration re Change Order No.1, 2022 Water Main Improvements.

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

6. Consideration re Recommended Short List of Civil & Transportation Engineering, Final Plat and Site Plan Review Services Consultants.

7. Consideration re Utility Service Agreement and Fair Share Agreement for Oak Hammock Reserve Subdivision.

8. Consideration re Award of Bid, West Hubbard Avenue and South High Street - Stormwater Improvements.

9. Consideration re Task Order Assignment, Professional Property Acquisition Services.

10. Consideration re FDEP Resilient Florida Planning & Implementation Grant Writing Services Contract with Halff Associates, Inc.
11. Consideration re Emergency Sanitary Sewer Manhole Repair at Brandywine.
12. Consideration re Approval of Yardly DeLand Proportionate Fair Share Agreement.
13. Consideration re Lakewood Park Proportionate Fair Share Agreement.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

Justin Buccolo, 610 North Garfield Avenue re historical live oak tree.
 Jessica Buccolo, 610 North Garfield Avenue re historical live oak tree.
 Mary Selter, 425 East Oakdale Avenue, re supporting the historical live oak tree.

BOARD APPOINTMENT

1. Consideration re Appointment to the Downtown Community Redevelopment Agency (CRA).

RESULT:	APPOINTED-ELLA RAN
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

NEW BUSINESS

1. First Reading of Ordinance Amending Chapter 30 Related to Utilities.

RESULT:	APPROVED
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

2. Resolution Approving CPI Adjustment to Solid Waste and Recycling Rates.

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, PERTAINING TO INCREASED FEES AND CHARGES RELATING TO SOLID WASTE AND RECYCLING SERVICES PROVIDED TO THE PUBLIC AS A SERVICE BY THE CITY THROUGH A FRANCHISEE; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE OF THE RESOLUTION AND OF THE FEES AND CHARGES.

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. Consideration re Appointment of City Commission Representative to a Selection Committee for Utility Engineering and Surveying Consultants.

RESULT:	APPOINTED-KEVIN REID
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

4. Consideration re Modification of the Airport Advisory Committee By-Laws.

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

5. Change of Meeting Date, Labor Day Holiday.

RESULT:	APPROVED
MOVER:	Jessica Davis, 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

6. Request to Schedule Closed/Executive, Attorney-Client Session.

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 MANAGER REPORT

Report Given

CITY ATTORNEY REPORT

Report Given

CITY CLERK REPORT

No Report

CITY COMMISSION

Reports Given

ADJOURNMENT

8:25 P.M.