



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
AUGUST 21, 2023 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

AGENDA

CALL TO ORDER

INVOCATION-Pastor Troy Bradley, Greater Union First Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Resolution No. 2023- 54, Honoring the Retirement of Lieutenant Brian Kearney.
2. Presentation from Angel Gomez, Director of Communications for Volusia County Schools.
3. Presentation re the Update of the 2022-2023 Business Retention and Expansion Report, DeLand Area Chamber of Commerce.

CONSENT AGENDA

1. Resolution Approving Surplus of Glock Firearm for Lieutenant Brian Kearney Upon His Retirement.

It is recommended that the City Commission adopt the Resolution declaring the referenced Glock firearm as surplus and present it to Lt. Brian Kearney for his years of service to the City of DeLand.

2. Approval of Minutes.

It is recommended that the City Commission approve the minutes.

3. 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.

4. Resolution Approving FY 2022-2023 Budget Amendment.

Presentation of a budget amendment for FY 2022/2023.

5. Resolution Approving the Sole Source Purchase, Ferguson Waterworks Meter & Automation Group, FY 2023-2024.

Staff is seeking City Commission approval of a resolution to authorize the sole source purchase of Neptune meters, software, and parts from Ferguson Waterworks Meter & Automation Group.

6. Resolution Approving Sole Source Procurement, Axon Enterprise, Inc.

City staff recommends the City Commission approve the sole source procurement of Axon Enterprise, Inc. In-car video camera package, Quote Q-485679-45125.579GM.

7. Consideration re Task Order Assignment, Lift Station 79 Replacement Design and Bidding Services.

Staff recommends that the City Commission approve the subject task order with Mead & Hunt to provide design and bidding services for the Lift Station 79 Replacement project.

8. Consideration re Renewal of Contract with Florida Health Care (FHC) Plans for FY 2023-2024.

Renewal of contract with Florida Health Care Plans for FY 2023-2024.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

BOARD APPOINTMENT

1. Consideration re Appointments to the Public Mural Art Committee.

It is recommended that the City Commission make appointments/reappointments to Seats 3 and 5 of the Public Mural Art Committee for terms to expire June 7, 2027.

OLD BUSINESS

1. Second Reading of Ordinance No. 2023-15, 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.

NEW BUSINESS

1. First Reading of Ordinance, Amending Land Development Regulations to Modify the Conditional use Requirements for Tattoo Parlors.

Approval of revised conditional use requirements for Tattoo and Body Piercing Establishments within the City.

2. First Reading of Ordinance Amending Land Development Regulations Text to Remove the Minimum Acreage for Planned Developments in the Core Gateway Overlay District.

Remove the minimum lot size for a PD within the Core Gateway Overlay District.

3. First Reading of Ordinance Changing the Zoning for Approximately 198.02 Acres of Property, Located within the Park Lake Estates PD, to Remove a 6.105-acres Parcel, Designated as Right-of-Way and Tree Protection Area, from the Overall PD to Accommodate Modified Right-of-Way Dedication Requirements.

Amending the Park Lake Estates PD to remove 6.105 acres of right-of-way and tree protection area and amending the Park Lake Estates PD to reduce the size of the PD from 198.02 acres to 191.915 acres, but also reduce the required Tree Protection Area (TPA) from 15% developable area (21.59 acres) to 10.83% (15.485 acres) pursuant to an interlocal agreement between the City, the Volusia County School Board and the Volusia County relating to the construction of the Beresford Avenue Extension from the Dr. Martin Luther King, Jr. Beltway to Summit Avenue.

4. First Reading of Ordinance Changing the Land use of 6.105 acres from Low Density Residential (LDR) to E-Educational.

Amend the future land use designation from Low Density Residential (LDR) to Educational (E) for a 6.105 acres parcel located East of Martin Luther King Boulevard and North of Beresford Avenue extension to Summit Avenue associated with an interlocal agreement between the City, the Volusia County School Board and the Volusia County relating to the construction of the Beresford Avenue Extension from the Dr. Martin Luther King, Jr. Beltway to Summit Avenue.

5. First Reading of Ordinance Changing the Zoning for +/-6.105 Acres of Property, located within the Park Lake Estates PD, from PD to E-1 (Educational).

To amend the zoning designation from Park Lake Estates Planned Development (PD) to E-1 (Educational) on a 6.105 acres parcel located East of Martin Luther King Boulevard and North of Beresford Avenue extension to Summit Avenue, associated with an interlocal agreement between the City, the Volusia County School Board and the Volusia County relating to the construction of the Beresford Avenue Extension from the Dr. Martin Luther King, Jr. Beltway to Summit Avenue.

6. Consideration re Creation of the DeLand Youth Council.

Consideration of the Creation of the DeLand Youth Council.

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.