



CITY OF DELAND
REGULAR MEETING OF THE CITY COMMISSION
SEPTEMBER 6, 2023 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

AGENDA

CALL TO ORDER

INVOCATION-Pastor Wendell Raulerson, Greater Bethlehem Missionary Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Resolution Approving FY 2023-2024 Tentative Millage Rate.

First public hearing establishing a tentative operating millage rate to support the FY 2023-2034 budget at 6.4841 mills. The tentative operating millage rate of 6.4841 mills is 7.62% above the rolled-back millage rate of 6.0252 mills.

2. Resolution Approving FY 2023-2024 Tentative Budget.

First public hearing on the tentative FY 2023-2024 budget. The tentative FY 2023-2024 budget for the General Fund is \$44,992,298, while City-wide is \$102,438,510 excluding the Spring Hill and Downtown CRA's or \$103,977,731 including the Spring Hill and Downtown CRA's.

PRESENTATIONS

1. Presentation re Certificates of Participation, Employees' Kids Art.
2. Presentation re Quarterly Financial Report for the Period Ending June 30, 2023.

CONSENT AGENDA

1. Resolution Approving the Support of Vision Zero Plan to Eliminate Traffic Fatalities and Severe Injuries.
Resolution supporting Vision Zero Plan to eliminate traffic fatalities and severe injuries.
2. Resolution Approving Procurement for Melching Field Repair.
Resolution authorizing emergency purchase for field repairs.
3. Resolution Approving FAA Grant Award for Airport West Apron Rehabilitation Construction Project.

Staff recommends that the City Commission gives the Mayor and City Attorney pre-approval to accept the FAA Grant Number 3-12-0019-029-2023, once we receive it from the FAA and also

approve the accompanying resolution authorizing the Major-Commissioner to execute the grant on behalf of the City of DeLand.

4. Consideration re Change Order No. 2, Construction of T-Hangars and Box Hanger Facilities.

Staff recommends that the City Commission approve the Change order No. 2 to Crunch Construction in the amount of \$ 18,340.50.

5. Consideration re Utility Service Agreement and Fair Share Agreement for Spring Garden Townhomes Subdivision.

Staff recommends that the City Commission approve the Utility Service Agreement and Fair Share Agreement for the Spring Garden Townhomes.

6. Consideration re Utility Service Agreement for Otter Self Storage.

Staff recommends that the City Commission approve the Utility Service Agreement for the Otter Self Storage project.

7. Consideration re Request to Terminate Valencia Construction Group's Contract, Greenway Trail North Extension.

Staff recommend that the Commission:

1. Terminate Valencia Construction Group, Inc.'s contract to construct the Greenway Trail North Extension for convenience.
2. Authorize Staff to negotiate compensation for services prior to termination, subject to approval by the City Manager and the City Attorney.
3. Authorize Staff to start negotiation with the second lowest bidder, GPS Construction, as soon as possible.

8. Consideration re 2023 Tax Abatement for Total Renal Laboratories, Inc.

Consideration re approval of tax abatement for Tax Year 2023 for Total Renal Laboratories, Inc.

9. Consideration re Recommended Final Ranking of the Civil and Transportation Engineering, Final Plat and Site Plan Review Services Consultants.

Staff recommends that the City Commission approve the recommended final ranking of: Civil Engineering consultants in the order which follows: (1) CPH (2) Freese & Nichols, (3) Zev Cohen & Associates, and (4) EXP and authorize staff to begin negotiations with the top two ranked firms, CPH and Freese & Nichols.

Transportation Engineering Consultants in the order which follows: (1) LTG Engineering & Planning, and (2) CPH and authorize staff to begin negotiations with the top ranked firm, LTG Engineering & Planning and authorize staff to begin negotiations with the top ranked firm, LTG Engineering & Planning.

Site Plan Review Consultants in the order which follows: (1) CPH, and (2) Zev Cohen & Associates and authorize staff to begin negotiations with the top ranked firm, CPH.

And authorize staff to begin negotiations with Final Plat Review top ranked firm, CPH.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

OLD BUSINESS

1. Second Reading of Ordinance No. 2023-16, Amending Chapter 30 Related to Utilities.

Ordinance making housekeeping updates to the utility ordinance.

NEW BUSINESS

1. Update re Muddog Festival.

Update re the Muddog Festival.

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.