



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

MINUTES

CALL TO ORDER

INVOCATION-Pastor Reggie Williams, Emmanuel Christian 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; Michael Grebosz, Assistant City Manager; Jason Umberger, Police Chief; Todd Allen, Fire Chief; 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; Mark Hayward, Human Resources Director; Heidi VanEtten, Assistant Finance Director; Greg Whidden, Information Technology Director; Chad Rhodes, Deputy Parks & Recreation Director; Chris Graham, Community Information Manager; members of the public and press.

PUBLIC HEARING

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

RESOLUTION NO. 2023 - 60

**A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA,
ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2023-24
AND PROVIDING 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

2. Resolution Approving FY 2023-2024 Tentative Budget.

RESOLUTION NO. 2023 - 61

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2023-24 AND PROVIDING 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 Certificates of Participation, Employees' Kids Art.

RESULT:	PRESENTED
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2. Presentation re Quarterly Financial Report for the Period Ending June 30, 2023.

RESULT:	PRESENTED
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CONSENT AGENDA

RESULT:	APPROVED, ITEMS 2-8
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 Approving the Support of Vision Zero Plan to Eliminate Traffic Fatalities and Severe Injuries.

RESOLUTION NO. 2023 – 62

A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA, ADOPTING THE GOAL OF VISION ZERO, ADVOCATING THAT NO LOSS OF LIFE IS ACCEPTABLE ON OUR CITY STREETS; AND PROVIDING FOR A CONDITION AND AN EFFECTIVE DATE.

RESULT:	ADOPTED-THIS ITEM WAS PULLED FROM CONSENT
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 Procurement for Melching Field Repair.

RESOLUTION NO. 2023 - 63

**A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA,
AUTHORIZING AN EMERGENCY PURCHASE WITHOUT BID
PURSUANT TO THE PROVISIONS OF ARTICLE VIII, SECTION 63 OF
THE CHARTER OF THE CITY OF DELAND; PROVIDING FOR
SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**

3. Resolution Approving FAA Grant Award for Airport West Apron Rehabilitation Construction Project.

RESOLUTION NO. 2023 - 64

**A RESOLUTION OF THE CITY COMMISSION OF DELAND, FLORIDA,
AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE
FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENT
PROGRAM PROJECT NUMBER 3-12-0019-029-2023; AND PROVIDING FOR AN
EFFECTIVE DATE.**

4. Consideration re Change Order No. 2, Construction of T-Hangars and Box Hanger Facilities.
5. Consideration re Utility Service Agreement and Fair Share Agreement for Spring Garden Townhomes Subdivision.
6. Consideration re Utility Service Agreement for Otter Self Storage.
7. Consideration re Request to Terminate Valencia Construction Group's Contract, Greenway Trail North Extension.
8. Consideration re 2023 Tax Abatement 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.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

Kim Short, 6089 Spruce Point Circle re her role with Volusia County Schools.
Giovina Nevala, 922 Hunters Creek Dr. Apt.202 re Hunters Creek Apartments.
Jodie Martinez, 922 Hunters Creek Dr. Apt.101 re Hunters Creek Apartments.
Dorthy Percy, 927 Hunters Creek Dr. Apt.103 re Hunters Creek Apartments.
Marie Samuel, 927 Hunters Creek Dr. Apt.206 re Hunters Creek Apartments.
John McManus, 927 Hunters Creek Dr. re Hunters Creek Apartments.
Eida, 922 Hunters Creek Dr. Apt.102 re Hunters Creek Apartments.

OLD BUSINESS

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

ORDINANCE NO. 2023 - 16

AN ORDINANCE OF THE CITY COMMISSION OF DELAND, FLORIDA, AMENDING CHAPTER 30 “UTILITIES” OF THE CODE OF ORDINANCES FOR THE CITY OF DELAND BY AMENDING SECTION 30-21 “PHYSICAL CONNECTION CHARGES”; AMENDING SECTION 30-27(b)(7) TO HARMONIZE THE DEFINITION OF SINGLE-FAMILY HOME; AMENDING SECTION 30-29(e) TO REMOVE THE CUSTOMER INTEREST CREDIT ON UTILITY DEPOSITS; AND AMENDING SECTION 30-47(a)2(b) TO REVISE THE pH REFERENCE PER DIRECTION FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

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

NEW BUSINESS

1. Update re Muddog Festival.
Report Given

CITY MANAGER REPORT

Report Given

CITY ATTORNEY REPORT

Report Given

CITY CLERK REPORT

No Report

CITY COMMISSION

Reports Given

ADJOURNMENT

9:30 P.M.