



City of DeLand
City Clerk's Office

**AGENDA FOR A REGULAR MEETING OF
THE CITY COMMISSION OF THE CITY OF DELAND
HELD ON MONDAY, SEPTEMBER 18, 2017 AT 7:00 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE**

CALL TO ORDER

INVOCATION Dr. Dan Glenn, Pastor, Stetson Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Resolutions Approving FY 17-18 Millage Rate and Adopting Annual Budget.

Final public hearing on the proposed FY 2017-2018 budget and establishing a millage rate to support the budget at 6.8231 mills for operating and 0.2544 for debt service. The final operating millage rate of 6.8231 mills is 4.30% above the rolled-back millage rate of 6.5421 mills.

PRESENTATION

1. Swearing in Ceremony of Two Police Officers.

2. Proclamation, Scott Groth Public Recognition for Bellini's Restaurant.

3. Resolution in Honor of the Retirement of Joan L. Keeler.

4. Employee Years of Service Awards.

It is recommended that the City Commission present the Employee Years of Service Awards.

CONSENT AGENDA

1. Consideration re Contract Amendment with the Southeast Volusia Humane Society, Inc.

Staff is seeking City Commission approval of an addendum to the existing contract with the Southeast Volusia Humane Society Inc., extending the term of the contract for one year.

2. Consideration re Approval of Consumption of Alcoholic Beverages on City Property (DeLand Craft Show).

MainStreet DeLand, the event organizer, is requesting that the event footprint be authorized for alcohol consumption (beer and wine) during the event.

3. Consideration re Approval of Consumption of Alcoholic Beverages on City Property (Central Florida Cheese Festival).

MainStreet DeLand, the event organizer, is requesting that the event footprint be authorized for alcohol sale and consumption (beer and wine) during the event.

4. Resolution Approving Fourth Quarter Budget Amendment, FY 16-17.

It is recommended that the City Commission adopt the Resolution amending the budget as presented.

5. Resolution Authorizing Sole Source Purchase, Financial Software Maintenance from Accela, Inc., FY 2017-2018.

Resolution Authorizing Sole Source Purchase, Financial Software Maintenance from Accela, Inc., FY 2017-2018.

6. Consideration re Award of Bid Wastewater Chemicals - Chlorine.

Staff recommends that the City Commission Award Bid No. 17-19 for liquid chlorine in one (1) ton cylinders to Brenntag Mid South, Inc., in the amount of \$36,000.

7. Resolution Approving Supplemental Joint Participation Agreement No. 1 – Replacement of Ground Electrical Service to the West Half of Taxiway Delta's Lighting System.

Staff recommends that the City Commission approve Supplemental Joint Participation Agreement No. 1, FM No. 441114-1-94-01, with Florida Department of Transportation to replace ground electrical service to the west half of Taxiway Delta's lighting system and approve the attached resolution authorizing its execution and reserving funds to pay for the City's share of project costs.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

NEW BUSINESS

1. Emergency Ordinance Waiving Permit Fees for Hurricane Repairs and Waiving Tree Removal Permit Requirement for Storm Damaged Trees.

The adoption of emergency ordinances with only one vote, so long as there is a 2/3 majority. The ordinance waives building permit fees for hurricane repairs and waives the requirement for tree removal permits for hurricane damaged trees.

2. Consideration re DeLand Quarterly Neighborhood Beautification Award, S.W. Quadrant.

Neighborhood Beautification Award Nominees for the S. W. Quadrant are 687 E. Euclid Avenue, 1095 E. New Street and 231 S. Pine Street.

3. Consideration re Modification to Police Department Vehicles for FY 17/18.

It is recommended that the City Commission approve the modifications to the Police Department's Vehicles.

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.