

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 21, 2020 AT 7:00 PM CITY HALL, COMMISSION CHAMBERS 120 SOUTH FLORIDA AVENUE

CALL TO ORDER

INVOCATION Pastor Troy Bradley, Greater Union First Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Resolutions Approving FY 20-21 Final Millage Rate and Budget.

Final public hearing on the proposed FY 2020-2021 budget and establishing an operating millage rate to support the budget at 6.7841 mills. The final operating millage rate of 6.7841 mills is 5.06% above the rolled-back millage rate of 6.4576 mills.

PRESENTATIONS

- 1. Introduction of New Police Officer.
- 2. Certificate of Thanks and Appreciation Presented to Vickie Belanger.
- 3. Resolution No. 2020-77 Honoring the Retirement of Alex Konoval.

CONSENT AGENDA

1. Consideration re Approval of Property/Casualty, General Liability, Auto Insurance, Worker's Compensation and Ancillary Coverage Renewal.

Approval of Property/Casualty, General Liability, Auto Insurance, Worker's Compensation and Ancillary Coverage Renewal.

2. Consideration re Renew Lease Agreement with Advent Health of DeLand for Suite 103 at Victoria Medical Park.

Renewal of the lease for Suite 103 at Victoria Medical Park for October 1, 2020 thru September 30, 2025.

3. Consideration re Rejection of Request For Proposals, Janitorial Services - RFP 20-04.

Staff recommends that the City Commission reject all proposals received for RFP 20-04, Janitorial Services, and authorize staff to go out again for proposals for the service.

<u>4. Consideration re Professional Operation Review Services, Plante Moran - UB/Customer Service Department.</u>

Staff recommends that the City Commission authorize Plante Moran to perform operational analysis of the UB/Customer Service Department for a total fee of \$31,400.

<u>5. Consideration re Change Order Agreement with Gray Quarter, Inc. for Code Enforcement Scripting.</u>

Staff recommends that the City Commission approve the Change Order to the contract with Gray Quarter to provide a Master Script Upgrade of the Accela Land Management software.

6. Consideration re Additional Funding for Security System Door Project.

Staff recommends that the Cit Commission approve the additional expense needed to complete the project in the amount of \$6,841.43.

7. Consideration re Installation of Emergency Button Solution for City Hall and Water Treatment Facility.

Staff recommends the approval of the funding of \$7,779.75 to A3 Communication for the emergency button security system feature.

8. Consideration re Renewal of Concession Agreement with the DeLand High School Boosters for Spec Martin Stadium/Sperling Sports Complex.

For the previous six years the City of DeLand and the DeLand High School Boosters have had an agreement allowing the DeLand High School Boosters to operate concessions at Spec Martin Stadium. In addition, the DeLand High School Boosters have operated concessions at Sperling Sports Complex since 2017. Based on the success of the agreement and the quality of service that the DeLand High School Boosters have had, staff is recommending a two year extension for Spec Martin Stadium and an extension for Sperling Sports Complex through June 21, 2021.

9. Consideration re Agreement with New Hope Animal Shelter.

It is recommended the City Commission approve the Agreement for Services between West Volusia Humane Society, Inc., DBA New Hope Animal Shelter, and the City of DeLand.

10. Consideration re Agreement with Southeast Volusia Humane Society, Inc.

It is recommended that the City Commission approve the 2020-2021 agreement with Southeast Volusia Humane Society Inc.

11. Consideration re Acceptance of Utility Easement -Riviera Marina and Resort.

Staff recommends the City Commission accept the attached Permanent Utility Easement from Riviera Marina and Resort LLC.

12. Consideration re Lease Termination and New Ground Lease Agreement, PM Nobrega, LLC. and Royalty Dream Investments, LLC.

Staff recommends that the City Commission approve the Lease Termination Agreement and the new Ground Lease Agreement with PM Nobrega, LLC and Royalty Dream Investments, LLC.

13. Resolution Approving Public Transportation Grant Agreement to Design and Construct Hangars.

Staff recommends that the City Commission approve the resolution and authorize the Mayor/Commissioner execute the agreement on behalf of the City.

14. Resolution Approving Public Transportation Grant Agreement for Design and Construction of a Fuel Farm.

Staff recommends that the City Commission approve the resolution and authorize the Mayor/Commissioner to execute the agreement on behalf of the City.

PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT

BOARD APPOINTMENT

1. Consideration re Appointments to the Economic Development Committee (EDC).

Request for the City Commission to make appointments to the reorganized Economic Development Committee (EDC).

NEW BUSINESS

1. First Reading of Ordinance Adjusting Stormwater Rates Based on Rate Study.

It is recommended that the Commission adopt the ordinance to keep the current stormwater rate of \$111.65 for FY 2020-2021, and increasing stormwater rates annually by 4% for Fiscal Year 2022 through Fiscal Year 2026, in order to provide sufficient revenues for operation of the Stormwater Fund.

2. First Reading of Ordinance Abandoning a Portion of an Unimproved Platted Right-of-Way Known as Colorado Avenue.

The applicant, Kirk Bauer, Esq., attorney for Edwill Aquino, owner, is requesting the abandonment of an unopened right of way, Colorado Avenue, between E. Michigan Avenue and E. Arizona Avenue.

3. Consideration re Duke Energy Clean Energy Connection Program (CEC).

Consideration Re: Duke Energy Clean Energy Connection Program (CEC).

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.