

The City of Orange City

Agenda City Council - Regular Meeting Tuesday, September 27, 2022, 6:30 PM City Council Chambers, 201 North Holly Avenue

Orange City Council Members

Gary A. Blair, Mayor Bill O'Connor O. William Crippen Alex Tiamson Jeff Allebach Kelli Marks, Vice Mayor Martin E. Harper William E. Reischmann, City Attorney Dale Arrington, City Manager Christine Davis, Acting City Clerk

CALL TO ORDER

ROLL CALL

INVOCATION/PLEDGE OF ALLEGIANCE Mike Carrol, Sr. Associate Pastor, First Assembly DeLand

I. SPECIAL PUBLIC HEARING ON ADOPTION OF MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2022/23 Mayors Opening Comments:

Opening comments will be provided to the Mayor prior to the meeting and will be read into the record.

Second Reading of Millage and Budget Ordinances:

- A. **Ordinance No. 663.** An ordinance of the City Council of the City of Orange City, Florida, certifying the millage rate for fiscal year 2022-2023 on all taxable property located within the City of Orange City, Volusia County, Florida; repealing all ordinances or part of ordinances in conflict herewith; providing for severability and providing for an effective date.
- B. Ordinance No. 664. An ordinance of the City Council of the City of Orange City, Florida, adopting the annual budget for the 2022-2023 fiscal year beginning October 1, 2022, and ending September 30, 2023; authorizing subsequent amendments by resolution; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability, and providing for an effective date.

Staff Presentation

Opening Special Public Hearing

Page

Close Special Public Hearing

Council Discussion

AI IA, B - Ordinance No. 663, Ordinance No. 664

II. ADOPTION OF THE MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2022/2023 ON SECOND READING

- A. Ordinance No. 663 (Millage Ordinance) is voted on first.
- B. Ordinance No. 664 (Budget Ordinance) is voted on second.

III. ANNOUNCEMENT OF PROPOSED MILLAGE RATE *****TO BE READ INTO THE RECORD****

Closing statement will be provided to the Mayor prior to the meeting and will be read into the record.

*****End special public hearing and resume regular meeting format*****

1. ABSENCES

2. PRESENTATIONS & PROCLAMATIONS

- A. Presentation of YAC Community Service Contest Award Eryn Russell, Florida League of Cities
- B. Presentation to Council Member Jeff Allebach for the John Land Years of Service Award for Twenty-Five (25) Years of Service - Eryn Russell, Florida League of Cities
- C. Curb Appeal 3rd Quarter Winners

3. CITIZEN COMMENTS

Amendment

Each citizen wishing to speak is asked to complete a speaker request form before the meeting begins.

4. CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine and are not expected to require review or discussion. Items will be acted upon by one motion unless a Board member requests a separate discussion of the item(s); whereupon the Chair will announce the item is removed from the Consent Agenda and will be considered separately at the appropriate time on the agenda.

A.	Restated Interlocal Agreement for Provision of Municipal Fire Services by the City of Orange City to the City of DeBary, Florida		
	<u>AI 4A Restated Interlocal Agreement for Provision of Municipal Fire Services</u> by the City of Orange City to the City of DeBary, Florida		
B.	State Revolving Fund (SRF) Agreement No. DW64250 - Second Amendment AI 4B State Revolving Fund (SRF) Agreement No. DW64250 - Second	76 - 110	

- C. Florida Rural Water Association (FRWA) Greensand Filter Engineering 111 144 Services - Contract No. M089-19, Amendment No. 2
 <u>AI 4C Florida Rural Water Association (FRWA) Greensand Filter Engineering</u> Services - Contract No. M089-19, Amendment No. 2
- D. CHA SRF DW64204, Potable Water Main Replacement Technical Services 145 182

	Amendment No. 2 <u>AI 4D CHA - SRF DW64204, Potable Water Main Replacement Technical</u> <u>Services Amendment No. 2</u>	
E.	Volusia Blue Spring Wetland Recharge Project <u>AI 4E Volusia Blue Spring Wetland Recharge Project</u>	183 - 186
F.	Resolution No. 239-22 - Final Plat for Parc Hill Phase 5 subdivision <u>AI 4F Resolution No. 239-22</u>	187 - 221
G.	Resolution No. 240-22 Final Plat for Parc Hill Phase 6 subdivision <u>AI 4G Resolution No. 240-22</u>	222 - 250
H.	Resolution 241-22 . A resolution of the City Council of the City of Orange City, Florida, amending the pay plan for the City of Orange City; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date. <u>AI 4H Resolution 241-22</u>	251 - 259
I.	A second special permit request for relief from the maximum allowable noise limits for construction activities related to the Secure Storage project located 981 Club Parc Loop.	260 - 265
	AI 4I A second special permit request for relief from the maximum allowable noise limits for construction activities related to the Secure Storage project	
J.	Temporary Construction Easement/Quit Claim Deed Agreement for Kentucky Avenue ROW from Sun Orange City, LLC and with Park Square Enterprises, LLC., and an Escrow Agreement between the parties and AMROCK, LLC.	266 - 299
	AI 4J Temporary Construction Easement/Quit Claim Deed Agreement for Kentucky Avenue ROW from Sun Orange City, LLC and with Park Square Enterprises, LLC.	
K.	Sidewalk Easement Agreement with CALICO PROPERTIES LLC for portions of W. Elm Drive.	300 - 308
	<u>AI 4K Sidewalk Easement Agreement with CALICO PROPERTIES LLC for</u> portions of W. Elm Drive.	
L.	Drainage and Utility Easements and Maintenance Agreement with CALICO PROPERTIES LLC for the development of portions of W. Elm Drive and Dahlia Lane.	309 - 330
	AI 4L Drainage and Utility Easements and Maintenance Agreement with CALICO PROPERTIES LLC for the development of portions of W. Elm Drive and Dahlia Lane	
M.	July 26, 2022 Regular City Council Meeting Minutes AI 4M City Council - Regular Meeting - 26 Jul 2022 - Minutes	331 - 339
	DINANCES - FIRST READING	
rub	LIC HEARING/ORDINANCES SECOND & FINAL READING	

7. **RESOLUTIONS**

5.

6.

A.**Resolution No. 230-22:** A resolution of the City Council of the City of Orange
City, Florida, authorizing the appropriate City Officials to execute the340 - 355

accompanying "Ground Lease Agreement" between the City of Orange City and the County of Volusia, allowing the ground where there is currently a County constructed communication tower to be leased, said communication tower serves as part of the countywide emergency communication system; repealing all resolutions in conflict herewith and providing for an effective date.

AI 7A Resolution No. 230-22

B.	Resolution No. 237-22 . A resolution of the City Council of the City of Orange	356 - 359
	City, Florida, reappointing Donna Cobb to Seat 1 and James Nolan to Seat 4 to	
	the Historic Preservation Board; repealing all resolutions or parts of resolutions	
	in conflict herewith; and providing for an effective date.	

AI 7B Resolution No. 237-22

8. DISCUSSIONS & ACTION

A.	Council meeting schedule for November	360 - 363
	AI 8A Council meeting schedule for November	
B.	City Clerk Recruitment Update	364 - 365

AI 8B City Clerk Recruitment Update

9. **REPORTS**

- A. City Manager
- B. City Clerk
- C. City Attorney
- **10. NEW BUSINESS**
- 11. APPROVAL OF MINUTES

12. COUNCIL & MAYOR'S COMMENTS AND REPORTS

13. ADJOURNMENT

If any person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105). Individuals with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Manager at least three (3) working days in advance of the meeting date and time at (386) 775-5408.