



**CITY COUNCIL OF ORANGE CITY
REGULAR MEETING
TUESDAY, March 14, 2017
6:30 P.M.
CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE
AGENDA**

**Gary A. Blair, Mayor
O. William Crippen, Vice Mayor
Bill O'Connor
Jeff Allebach
Jim Mahoney**

**Anthony Pupello
Evelyn Robinson
William E. Reischmann, City Attorney
Dale Arrington, City Manager
Gloria J. Thomas, City Clerk**

CALL TO ORDER

ROLL CALL

INVOCATION-Morris Sullivan-Volusia Buddhist Fellowship

PLEDGE OF ALLEGIANCE

I. ACCEPTANCE OF AGENDA FORMAT FOR THE MARCH 14, 2017 REGULAR CITY COUNCIL MEETING

1. ABSENCES

2. PRESENTATIONS/PROCLAMATIONS

3. CITIZEN COMMENTS

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. Federal Bureau of Investigations National Academy Association Training Conference
- B. Approval of Contract to Purchase Property Adjacent to Well 3R
- C. Approve Ranking List for RSQ-Q020-0-2017 Professional Design Services for the West French Avenue Shared Use Path Project
- D. Minutes August 15, 2016 Budget Workshop City Council Meeting
- E. Minutes February 28, 2017 Regular City Council Meeting

5. ORDINANCES – FIRST READING

The order of business for each resolution, ordinance, and discussion/action items will be as follows: 1) Staff Report 2) Public participation-please complete speaker request form 3) Council discussion/action.

- A. **Ordinance No. 576** An Ordinance of the City Council of the City of Orange City Florida, pursuant to the Section 2.05 of the City Charter increasing the compensation of the Mayor to a salary of \$1,000.00 per month and Council Members to a salary of \$833.34 per month; providing for automatic salary adjustments; repealing all ordinances or parts of ordinances in conflict herewith; and providing for an effective date.

See Discussion and Action Section 8.A.3. for Approval of Ordinance No. 576-Amending Compensation of the Mayor and Council Members.

6. PUBLIC HEARING/SECOND READING

- A. **Ordinance No. 570** An Ordinance of the City of Orange City, Florida; vacating and abandoning a 15-foot utilities and drainage easement located within the Country Woods plat, located at 675 Veterans Memorial Parkway, authorizing execution of effecting documents as needed; providing for conflict; providing for severability and providing an effective date.
- B. **Ordinance No. 574** An Ordinance of the City of Orange City, Florida, annexing certain real property into the corporate limits of the City of Orange City, Florida, including to the centerline of all surrounding rights-of-way; said property being generally located on the southwest corner of South Volusia Avenue and Dogwood Avenue; consisting of 1.87 acres (parcel numbers 8015-02-00-0170, 8015-04-00-0010 and 8015-02-00-0220); redefining the boundaries of the City of Orange City by amending the appropriate sections of the Code of Ordinances; providing for notification and compliance with the voluntary annexation provisions of Florida Statute 171.044; providing for assignment of a City Council District; containing a repealer provision, a severability clause and providing for an effective date.
- C. **Ordinance No. 575** An Ordinance of the City Council of the City of Orange City, Florida, amending Chapter 17.5, Vehicles for Hire, Article II, Wrecker, Towing Services, Section 17.5-18, Rotation of Wrecker Service, and Section 17.5-19, Backup Wrecker Service of the Code of Ordinances; providing for conflicts, severability, and effective date.

7. RESOLUTIONS

8. DISCUSSION & ACTION

A. Compensation Study

1. Presentation of Compensation Study
2. Approval of Resolution No. 857-17 Amending the Pay Plan
3. Approval of Ordinance No. 576 Amending Compensation of the Mayor and Council Members
4. Approval of the “Current Range Placement” method for implementation

9. REPORTS

- A. Mayor/City Council
- B. City Manager
- C. City Clerk
- D. City Attorney

10. NEW BUSINESS

11. APPROVAL OF MINUTES - *See Consent Agenda*

12. COUNCIL COMMENTS

13. ADJOURN

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.