

1 **MINUTES OF THE REGULAR MEETING** of the City Council of the City of Orange City, Florida,
2 held on Tuesday, August 22, 2017 at 6:30 p.m. in Council Chambers, 201 N. Holly Avenue, Orange
3 City.

4
5 **CALL TO ORDER**

6
7 The meeting was called to order at 6:30 p.m. by Mayor Blair and roll call was taken.
8

9 **ROLL CALL**

10
11 **PRESENT:** Mayor Gary A. Blair; Council Members: Bill O’Connor, Jeff Allebach, Jim Mahoney,
12 Anthony J. Pupello, Evelyn Robinson; City Attorney Bill Reischmann; City Manager Dale Arrington;
13 City Clerk Gloria Thomas.

14
15 **ABSENT:** Vice Mayor O. William (Bill) Crippen
16

17 **INVOCATION/PLEDGE OF ALLEGIANCE**

18
19 The Invocation was given by Pastor Mark Winkler, Emmaus Lutheran Church, followed by the Pledge
20 of Allegiance.

21
22 **1. ABSENCES:** None at this time
23

24 **2. PRESENTATIONS/PROCLAMATIONS:**

25
26 **A. Countywide Solar Co-op by League of Women Voters of Volusia County**
27

28 Suze Peace, 1571 Allison Dr. Deland, came forward and delivered a PowerPoint presentation (a copy of
29 which is attached and becomes a permanent part of these minutes) that described the benefits of solar
30 co-ops. Ms. Peace explained how rooftop solar systems help everyone. The State of Florida is lagging
31 behind and is #14 in solar installations in the United States. She invited interested home owners to attend
32 a solar co-op meeting with solar experts on September 20th at Stetson University to learn more about the
33 program. Ms. Arrington received permission from Council to advertise the solar co-op information on
34 the City’s website.
35

36 **3. CITIZEN COMMENTS:**
37

38 Hector Gonzalez, 798 Willow Cress St., HOA president for Shadow Ridge Phase 1, came forward and
39 stated that there is a major issue with speeders in his neighborhood. He requested that Council speak to
40 the developers of Shadow Ridge about installing a four way stop at the intersection of Willow Crest,
41 White Birch and Levitt in order to alleviate this problem. Ms. Arrington replied that a study will be
42 conducted before a final decision can be made.
43

44 **4. CONSENT AGENDA:**
45

- 46 A. Assignment and Assumption of Contract Agreement Between Quentin L. Hampton Associates
47 and Mead & Hunt, Inc.
- 48 B. Approve Minutes: August 08, 2017
49

Council Member Allebach motioned to approve the Consent agenda as presented, seconded by Council Member O'Connor, motion passed by a 7/0 roll call vote of the City Council.

5. ORDINANCES – FIRST READING: None at this time

6. PUBLIC HEARINGS:

A. Ordinance No. 579 An Ordinance by the City Council amending the Orange City Land Development Code Chapter 13, Floodplain Management to make modifications to bring the regulations in agreement with the most current FEMA-approved, Code-Companion Floodplain Management Ordinance for Florida communities; providing for severability; and providing for an effective date.

Mr. Reischmann read the title of Ordinance No. 579 into the record.

Council Member Mahoney motioned to approve Ordinance No. 579 as presented, seconded by Council Member Robinson.

Becky Mendez, Development Services Director, came forward and noted that this is the second and final reading of Ordinance 579 and there have been no changes since first reading. Ms. Mendez stated that staff requests Council adopt Ordinance No. 579 at second and final reading.

Council Member Pupello asked Ms. Mendez if the City development code aligns with federal requirements. Ms. Mendez replied that the FEMA map panels for flood were updated and will be effective September 29th.

Mayor Blair opened the public hearing by asking if anyone wanted to speak on this matter, no one appeared, Mayor closed the public hearing.

Motion passed by a 7/0 roll call vote of the City Council.

7. RESOLUTIONS:

A. Resolution No. 874-17 A Resolution of the City Council of the City of Orange City, Florida, appointing one member to the Orange City Historic Preservation Board Seat 3; repealing all resolutions in conflict herewith; and providing for an effective date.

Mr. Reischmann read the title of Resolution No. 874-17 into the record.

Council Member Mahoney moved to appoint Resolution No. 874-17 as presented, seconded by Council Member Allebach.

Ms. Mendez reported that Sarah Massey resigned from the Historic Preservation Board Seat 3, leaving a vacancy with a term expiring on July 25, 2019. There were three applicants, Thomas Eidel, Garrett Collins and Anton Williams. Staff recommends Council choose one of the applicants to fill the vacancy.

Thomas Eidel Sr., 339 E. University Ave., came forward and gave his background.

1 Mayor Blair, Council Member O'Connor, Council Member Pupello, Council Member Robinson stated
2 their support for Mr. Eidel.

3
4 **Council Member Mahoney moved to appoint Thomas Eidel Sr. to the**
5 **Historic Preservation Board, Seat #3, seconded by Council Member**
6 **Pupello. Motion passed by a 7/0 roll call vote of the City Council.**

7
8 **Resolution No. 874-17 passed by a 7/0 roll call vote of the City**
9 **Council.**

10
11 **8. DISCUSSION AND ACTION:**

12
13 A. Consideration of Sponsorship Request FY 17/18 – Wind Ensemble

14
15 Danielle FitzPatrick, Public Information Coordinator, came forward to announce that the University
16 High School Wind Ensemble has submitted a nonrecurring sponsorship application for \$5,000 to assist
17 with costs to compete in Indianapolis in March 2018. Staff recommends that Council award \$2,000 of
18 sponsorship funds to the University High School Wind Ensemble. This would leave \$3,000 in the
19 nonrecurring sponsorship fund for the remainder of FY 17/18. The Council's decision will be
20 incorporated into the FY 17/18 budget document.

21
22 Dave Martin, University High School Band Manager, came forward and gave a brief presentation on the
23 Wind Ensemble sponsorship request. He stated that the \$5,000 request would help cover 80-90% of
24 travel cost for 52 students to the event in Indianapolis.

25
26 **Council Member Pupello moved to approve \$2,000 to the University**
27 **High School Wind Ensemble, seconded by Council Member O'Connor.**
28 **Motion passed by a 7/0 roll call vote of the City Council.**

29
30 B. Consideration of Sponsorship Request FY 16/17 – Girls on the Run - Volusia

31
32 Danielle FitzPatrick came forward and announced that Girls on the Run - Volusia submitted a
33 sponsorship request in the total amount of \$3,000. She reported that there was \$1,000 remaining in the
34 sponsorship program fund account for fiscal year 16/17. She stated that staff recommends awarding
35 \$1,000 to Girls on the Run - Volusia depleting the sponsorship scholarship account for this year

36
37 Ashley Novak, Council Director for Girls on the Run - Volusia, came forward, presented a brief video
38 and explained the program.

39
40 **Council Member Allebach moved to approve \$1,000 Girls on the Run –**
41 **Volusia, seconded by Council Member Mahoney. Motion passed by a**
42 **7/0 roll call vote of the City Council.**

43
44 C. SRF Drinking Water State Revolving Fund Amendment 3

45
46 Migdalia Hernandez, Public Works Director, came forward and provided a brief PowerPoint
47 presentation (a copy of which is attached and becomes a permanent part of these minutes.) Ms.
48 Hernandez reported that the City requested funding through the State Revolving Fund (SRF) April 2015
49 to assist with needed water quality improvements within the City. The Florida Department of

1 Environmental Protection (FDEP) approved construction funding for the new well #3, pipe
2 rehabilitation, pipe looping and water treatment upgrades projects. Ms. Hernandez stated that staff is
3 recommending Council approval for Amendment 3 for the drinking water SRF agreement number
4 DW642000.

5
6 **Council Member Allebach moved to approve Amendment 3 as**
7 **presented by staff, seconded by Council Member Mahoney. Motion**
8 **passed by a 7/0 roll call vote of the City Council.**
9

10 D. Consideration of Local Preference Purchasing Policy

11
12 David Santiago, Purchasing Manager, came forward and provided a detailed PowerPoint presentation (a
13 copy of which is attached and becomes a permanent part of these minutes.) Mr. Santiago recalled that
14 Council directed staff to research options for a local vendor preference in the procurement process. He
15 noted that currently City does not have a local vendor preference and there are a number of questions to
16 be addressed when considering implementing local vendor preference. Mr. Santiago stated that staff
17 recommends Council consider the information provided and give staff direction.

18
19 Council Member Mahoney, Council Member Allebach and Council Member Pupello stated that they do
20 not support the local preference policy due to the complexity.

21
22 Council Member O'Connor stated that he still supports local preference and that the City should support
23 our local businesses but understands the complexity.

24
25 **It was the consensus of the Council that staff does not pursue local**
26 **vendor preference procedures at this time.**
27

28 **9. REPORTS:**

29
30 **A. Mayor/City Council**
31

32 Mayor Blair reported that he received a letter from Representative Paul Renner from District 24. Staff
33 sent the representative a letter referring to animal cruelty. He reported that he, Ms. Arrington, Council
34 Member Robinson, Council Member O'Connor and Council Member Allebach attended the Florida
35 League of Cities conference. He stated it was very educational and inspiring.

36
37 Council Member Allebach stated that he appreciates the retention that the City has with its employees.

38
39 Council Member O'Connor stated that he learned that only 40% of homeowners will be eligible for the
40 new \$25,000 homestead exemption that is being implemented.

41
42 Council Member Robinson reported that she enjoyed learning new information at the conference that
43 she could implement at home.

44
45 **B. City Manager**
46

47 No Report.

48 **C. City Clerk**
49

1 No Report.

2
3 **D. City Attorney**

4
5 No Report.

6
7 **10. NEW BUSINESS:**

8
9 Council Member O'Connor suggested supporting a resolution making texting while driving a primary
10 offense.

11
12 **It was the consensus of the City Council that staff prepare a resolution**
13 **in support of increasing the penalty for driving while texting while to a**
14 **primary offense.**

15
16 **11. APPROVAL OF MINUTES:** See Consent Agenda

17
18 **12. COUNCIL COMMENTS:**

19
20 Council Member Pupello welcomed Mr. Eidel to the Historic Preservation Board. He appreciated Mr.
21 Gonzalez speaking and his community participation. He noted the Deltona Commissioner that resigned.

22
23 Council Member Robinson was glad to see the professionalism of Mr. Gonzalez making a point of
24 attending the Council meeting.

25
26 Council Member Allebach stated that school started and accidents are happening and to be careful
27 driving around. He appreciates that Council can fix issues without fighting.

28
29 Council Member O'Connor appreciated those that requested scholarships and stayed throughout the
30 meeting. He too noted that school started and cautioned people to be aware of their surrounding while
31 driving. Council Member O'Connor stated that he appreciated staff's professionalism with the
32 presentations.

33
34 Council Member Mahoney welcomed Mr. Eidel to the Historic Preservation Board and congratulated
35 Girls on the Run - Volusia.

36
37 Mayor Blair stated he was disappointed with the Deltona Commissioner who resignation. He cautioned
38 everyone to be safe with the school traffic. Mayor Blair mentioned the tragedy in Kissimmee with the
39 death of 2 police officers. He commented that 84 officers around the country have been lost this year. He
40 showed appreciation to Orange City police officers.

41
42 **13. ADJOURN:**

43
44 There being no further business, Mayor Blair adjourned the meeting at 8:16 p.m.

45
46
47
48
49

1 **RESPECTFULLY SUBMITTED:**

2

3

4 _____
Melani Brown

5 Deputy City Clerk

APPROVED ON:

09/13/2017

Date