

1 **MINUTES OF THE REGULAR MEETING** of the City Council of the City of Orange City, Florida,
2 held on Tuesday, June 13, 2017 at 6:30 p.m. in Council Chambers, 201 N. Holly Avenue, Orange City.

3
4 **CALL TO ORDER**

5
6 The meeting was called to order at 6:30 p.m. by Mayor Blair and roll call was taken.

7
8 **ROLL CALL**

9
10 **PRESENT:** Mayor Gary A. Blair; Vice Mayor O. William (Bill) Crippen; Council Members Bill
11 O'Connor, Jeff Allebach, Jim Mahoney, Anthony J. Pupello, Evelyn Robinson; City Attorney Bill
12 Reischmann; City Manager Dale Arrington; City Clerk Gloria Thomas.

13
14 **INVOCATION/PLEDGE OF ALLEGIANCE**

15
16 The Invocation was given by Jean Claude Morin- Volusia International Bible Fellowship, followed by the
17 Pledge of Allegiance.

18
19 **1. ABSENCES:** None at this time

20
21 **2. PRESENTATIONS/PROCLAMATIONS:**

22
23 A. Traffic Calming Measures

24
25 Police Chief Thomas provided a PowerPoint presentation (a copy of which is attached and becomes a
26 permanent part of these minutes) that discussed the current speed control methods used for traffic calming.
27 Chief Thomas provided current speed control methods that the City currently uses. He explained the
28 minimum standards for design, construction and maintenance for speed bumps, speed humps, speed tables,
29 raised intersections, traffic circles and chokers. Chief Thomas noted the concerns for installing traffic
30 calming device. He advised staff recommends that the City continues with the current speed control
31 measures and to not move forward with the installation of any traffic calming devices.

32
33 A discussion ensued between Council and Chief Thomas concerning the speeding issues around the City.

34
35 Council Member O'Connor suggested adding the traffic calming measures presentation to the City's web
36 site to inform citizens about the issues with the traffic calming devices.

37
38 B. Weather Related Events

39
40 Fire Chief Long provided a PowerPoint presentation (a copy of which is attached and becomes a permanent
41 part of these minutes) that discussed weather events that may occur in the area such as hurricanes, tornados
42 and summer storms. Chief Long explained the City's responsibilities and preparation plans before, during,
43 and post storm.

44
45 Fire Chief Long noted that the Fire Burn Band will be repealed effective 8:00 a.m. June 14, 2017.

46
47 **3. CITIZEN COMMENTS:**

48

1 Gerald Hill, 215 E. French Ave., owner of the Alling House, came forward to voice his frustration with
2 Council's denial of the Beachcombers conditional use application.

3
4 Cassandra Sprague, 380 Julia Ave., came forward to accept a check presented to her by the Young
5 Professionals at West Volusia Realty for Collins Dream Park. She reported they raised \$2,355.35 from the
6 recent fund raiser that was held at the Draft House in Orange City.

7
8 Lori Gillooly, CEO for Habitat of Humanity in Volusia County, announced renovations to the store on
9 1886 Blue Springs Ave. and invited Council to the dedication on June 23, 2017.

10
11 **4. CONSENT AGENDA:**

- 12
13 A. Carpenter Avenue Water Main – Deductive Change Order
14 B. Contract Award B030-0-2017, Mill Lake Park Aeration and Fountain System
15 C. Contract Award B031-0-2017, Site Preparation for the Coleman Park Playground
16 D. Work Order Surveying, Final Design & Permit Services for Water Main Looping Projects
17 Areas 2-8
18 E. Work Order No. 059-17, Construction Phase Services for Potable Water Well No. 3R
19 F. May 23, 2017 Regular Meeting Minutes

20
21 Council Member O'Connor asked that item 4C be removed from the Consent Agenda.

22
23 **Council Member Pupello moved to approve Consent Agenda Items A, B, D, E,**
24 **and F, seconded by Vice Mayor Crippen and passed by a 7/0 roll call vote of the**
25 **City Council.**

26
27 Council Member O'Connor noted that he requested item 4C be removed from the Consent Agenda to begin
28 a discussion regarding the City's use of local businesses when accepting project bids.

29
30 **Vice Mayor Crippen moved to approve Consent Agenda Item 4C, seconded by**
31 **Council Member Pupello and passed by a 7/0 roll call vote of the Council.**

32
33 **5. ORDINANCES – FIRST READING:**

- 34
35 A. **Ordinance No. 577** An Ordinance of the City of Orange City Florida, relating to
36 open or unsealed alcoholic beverages; establishing Section 3-5, "The Orange City
37 Open or Unsealed Alcoholic Beverage Code", of Chapter 3 of the City Code of
38 Ordinances; providing for definitions; providing that possession or consumption
39 prohibited; inapplicability/exceptions; enforcement; and penalty providing for
40 severability, codification, conflicts and effective date.

41
42 Mr. Reischmann read the title of Ordinance No. 577 into the record.

43
44 **Vice Mayor Crippen moved to adopt Ordinance No. 577, seconded by**
45 **Council Member Mahoney.**

46
47 Chief Thomas gave a detailed explanation of the open container Ordinance. He stated that staff
48 recommended Council approve Ordinance 577 on first reading.

49

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

6. PUBLIC HEARINGS: None at this time

7. RESOLUTIONS:

A. **Resolution No. 862-17** A Resolution of the City Council of the City of Orange City, Florida, amending the annual operating budget for fiscal year 2016-2017 by adjusting revenue and expenses; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

Mr. Reischmann read the title of Resolution No. 862-17 into the record.

Council Member Allebach moved to approve Resolution No. 862-17, seconded by Council Member Pupello.

Christine Davis, Finance Director, provided a detailed PowerPoint presentation (a copy of which is attached and becomes a permanent part of these minutes) that discussed the Mid-Year budget review/amendment for FY 2016/17. Ms. Davis explained that the general fund, capital improvement fund and utility enterprise fund were those being amended. She discussed the revenue summaries, and expenditures. She reviewed the general fund balance and provided a review of pending FEMA reimbursement. Ms. Davis stated that the FEMA reimbursement should arrive within the next three to four months. She stated staff recommends that Council approve Resolution No. 862-17.

A question and answer forum ensued between Council Members and Ms. Davis concerning reclaimed water lines and the FEMA reimbursement.

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

B. **Resolution No. 863-17** A Resolution of the City Council of the City of Orange City, Florida, reappointing Robert Storke to the Volusia Growth Management Commission (VGMC); repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

Mr. Reischmann read the title of Resolution No. 863-17 into the record.

Council Member Mahoney moved to approve Resolution No. 863-17, seconded by Vice Mayor Crippen

Council members gave recognition and appreciation to Robert Storke for serving his community.

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

8. DISCUSSION AND ACTION:

A. Clear Research Polling Survey

Ms. Arrington reported she attended the Mayor’s Roundtable meeting with the city mayors and managers of Volusia County. At the meeting, the city mayors and managers concluded there were not enough funds

1 for city governments to fund their capital needs projects and to pay for capital infrastructure items such as;
2 transportation, water improvements and parks maintenance. A ½ cent or 1% sales tax increase was
3 suggested in order to acquire these funds. The intent is to mail out a survey/poll to Volusia county residents
4 for consideration of this tax increase. Ms. Arrington reported that after obtaining citizens input, the survey
5 would be distributed to all city governments. The survey would be constructed from city government's
6 response to these questions and sent out to the citizens for their final input. Ms. Arrington noted that she
7 provided a copy of the survey in the agenda packet so that a priority list of possible City projects could be
8 compiled. Ms. Arrington reviewed the survey point by point with Council.
9

10 Council Member Allebach commented that he agreed with the connection of Kentucky Ave and Veterans
11 Memorial Highway.
12

13 Council Member O'Connor selected the stormwater issue on U.S. 17-92 through the heart of the City.
14

15 Ms. Arrington asked Council who would be in favor of the re-alignment with Kentucky Ave. to Veterans
16 Parkway and who would like storm water to be a number one priority. By a show of hands all council
17 members except Council Member O'Connor were in favor of the Kentucky Ave. option.
18

19 Ms. Arrington read question two that asked for Council's opinion for the top three (3) or four (4)
20 road/traffic infrastructure projects needed in the City.
21

22 Council Member O'Connor commented that he didn't feel choice number five (5) was necessary.
23

24 Ms. Arrington replied that she would be happy to share the completed study of pedestrian traffic on
25 Enterprise road and U.S. 17-92.
26

27 Council Member Allebach chose number two (2), extend Rhode Island Blvd.
28

29 Council Member O'Connor stated his number one choice would be a West side connector.
30

31 Ms. Arrington asked if number five (5) should be eliminated.
32

33 Vice Mayor Crippen stated that his number one choice would be number six (6).
34

35 Council Member Mahoney asked if two (2) would mitigate the need for three (3).
36

37 Council Member Allebach responded that funds would be easier to access for number 3.
38

39 Vice Mayor Crippen commented that numbers 4 and 5 needed to be deleted.
40

41 Ms. Arrington asked if Council would like to delete number 4, the west side beltway.
42

43 Council Member Pupello suggested retaining projects 1, 2, 4 and 6.
44

45 **It was the consensus of the Council to retain projects 1, 2, 4 and 6.**
46

47 Ms. Arrington read number 3 of the survey which lists the top 2 or 3 flooding or surface water related
48 projects needed in the city. She stated that this is the next set of projects on the priority list. Ms. Arrington
49 asked if Council would like to maintain this list the way it was written. Council agreed to leave the list as

1 is. Ms. Arrington read number 4. List the top infrastructure projects in your city that are not in numbers 1,
2 2, or 3.

3
4 Mayor Blair revealed that choice number 1, Big French Trail, is also located in part 2 of the survey.

5
6 Council Member O'Connor appreciated choice number 2, the sewer lines along US 17/92.

7
8 **It was the consensus of the Council to remove choice number 1 and retain 2 and 3.**

9
10 Ms. Arrington continued to review the remaining pages of the survey with Council.

11
12 Council Member Pupello stated that on page 2, under the "Other" section the Orange City/University High
13 School Football Stadium, should be number 5 instead of 4 Council agreed.

14
15 **9. REPORTS:**

16
17 **A. Mayor/City Council**

18
19 Mayor Blair reported that he and Council Member Allebach visited the University High School football
20 team. He attended various events around the City such as; Baby Bayou's grand opening, the Thrift Store
21 Next Door and the open house at Savannah Court Assisted Living Facility. Mayor Blair was a guest at the
22 Volusia League of Cities dinner where they honored Caroline Dorton with the public safety employee of
23 the year and Bob Storke with the Citizen of the year awards. Mayor Blair also attended the NAACP
24 banquet to honor Sharon Stafford with the Difference Maker of the Year and Evelyn Robinson with the
25 Trailblazer of the Year awards.

26
27 Council Member Allebach reported on the recent Transportation Planning Organization (TPO) meeting.
28 TPO has extra funds for projects in Volusia and Flagler County. He attended events throughout the City
29 such as a movie production, Florida Hospital's Day of Champions Event and the Community Garden
30 meeting at the Gateway Center. Council Member Allebach reported that Jakes 29 located in the Orange
31 City card room has hired over 200 payroll positions. He praised staff for the job they have done with the
32 funding for the Carpenter Ave. Water Main.

33
34 Council Member O'Connor reported that he attended the grand re-opening for Direct Insurance. He
35 announced a new Latino bakery located next to the card room.

36
37 Vice Mayor Crippen attended the River of Lakes meeting where Claire Lewis, the statewide Florida Yards
38 and Neighborhoods Coordinator, was the speaker. He announced that the details for a kiosk at Blue Spring
39 are currently being worked out and the gaps in the trails are filling in. Vice Mayor Crippen reported the
40 Underhill home in Barberville is nearing the end of its restoration.

41
42 **B. City Manager**

43
44 Ms. Arrington reported that the June 22nd Marshall Pond meeting has been cancelled. She requested a
45 workshop be scheduled for the first meeting in July at 5:00 p.m. to set the tentative millage rate.

46
47 **It was the consensus of the City Council to schedule a budget workshop**
48 **on July 11th at 5:00 p.m.**

49

1 C. City Clerk

2
3 No report at this time.

4
5 D. City Attorney

6
7 Mr. Reischmann discussed two legislative items that recently passed. First item, in November 2018 a vote
8 will be presented to citizens to reduce the ad valorem taxes which will have an impact on the revenue of all
9 local governments. Second, a Bill in regard to licensing Medical marijuana treatment centers will be
10 passed.

11
12 **10. NEW BUSINESS:**

13
14 Council Member O'Connor advised that he would like a policy or preference for local bidders when
15 bidding out City projects. He suggested staff call neighboring cities to see how they handle these matters.

16
17 **It was the consensus of the City Council that an agenda item regarding a**
18 **policy or preference for local bidders be presented.**

19
20 Council Member Pupello remarked that he would like more discussion concerning the medical marijuana
21 moratorium decision.

22
23 A discussion between the Council, Ms. Arrington and Ms. Mendez ensued regarding the process and time
24 line for the moratorium. Ms. Arrington suggested extending the moratorium to August.

25
26 **11. APPROVAL OF MINUTES:** See Consent Agenda

27
28 **12. COUNCIL COMMENTS:**

29
30 Council Member Mahoney stated that after listening to this discussion he will be on the 5/1 side of another
31 vote in a month.

32
33 Council Member O'Connor thanked everyone who attended the meeting and praised staff for their work.

34
35 Vice Mayor Crippen thanked everyone who attended the meeting and praised the City Manager and staff
36 for doing a great job in keeping the Council informed. He stated he is thankful for the rain.

37
38 Council Member Allebach noted the City has issued \$5 million in building permits in the last month. He
39 announced that the July 4th fireworks will occur on the July 1st.

40
41 Council Member Robinson thanked everyone for their support during her illness. She stated that she feels
42 like a new person with all the water she has been drinking.

43
44 Council Member Pupello thanked everyone who attended the meeting. He stated he has had a lot of
45 discussions about growth in Florida recently.

46
47 Mayor Blair praised staff and City Manager for the excellent work they do.

48
49

1 **13. ADJOURN:**

2

3 There being no further business, Mayor Blair adjourned the meeting at 8:48 p.m.

4

5

6 **RESPECTFULLY SUBMITTED:**

APPROVED ON:

7

8

9 _____
Melani Brown

_____ Date

10 Deputy City Clerk

DRAFT