



**CITY COUNCIL OF ORANGE CITY
REGULAR MEETING
TUESDAY, March 27, 2018
6:30 P.M.
CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE
AGENDA**

Gary A. Blair, Mayor	Anthony Pupello
O. William Crippen, Vice Mayor	Evelyn Robinson
Bill O'Connor	William E. Reischmann, City Attorney
Jeff Allebach	Dale Arrington, City Manager
Jim Mahoney	Gloria J. Thomas, City Clerk

CALL TO ORDER

ROLL CALL

INVOCATION Reverend Vidal Cole-Church of the Nazarene Sierra Leone District

PLEDGE OF ALLEGIANCE

1. ABSENCES

2. PRESENTATIONS/PROCLAMATIONS

- A. Proclamation - Water Conservation Month – April
- B. Proclamation - Child Abuse Prevention Month - April
- C. Presentation - Police Report
- D. Presentation - Auditor Report Fiscal Year End 2017

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. Surplus Inventory/Request to Donate
- B. Approve Ranking List RSQ-037-0-2017, Professional Engineering for Construction, Engineering and Inspections Services, Including Grant Funded and Capital Improvement Projects
- C. Parks and Recreation Budget Amendment Fiscal Year 2017/2018
- D. Approve February 27, 2018 Regular City Council Meeting Minutes

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.

6. PUBLIC HEARING/SECOND READING - None at this time

7. RESOLUTIONS

- A. **Resolution No. 900-18** A resolution of the City Council of the City of Orange City, Florida, approving a final plat of the Target parcel known as Eagle Trace II; subdividing the 12.68-acre property located at 2575 Enterprise Road into two lots; providing for conditions of approval; providing for conflict; and providing for an effective date.
- B. **Resolution No. 902-18** A resolution of the City Council of the City of Orange City, Florida, relating to the State Revolving Fund program; authorizing the application; authorizing the agreement; establishing pledged revenues; designating authorized representatives; providing assurances; repealing all resolutions in conflict herewith and providing an effective date.

8. DISCUSSION & ACTION

- A. Killebrew, Inc. Change Order No. 2 for Potable Water Distribution Quality Improvements/Pipebursting
- B. Consideration of Projects for the Half Cent Sales Tax
- C. Aquifer Performance Testing Joint Project Agreement for Cost Share between County of Volusia, City of DeLand, and Orange City

9. REPORTS

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

10. NEW BUSINESS

11. APPROVAL OF MINUTES

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.