



**CITY COUNCIL OF ORANGE CITY
REGULAR MEETING
TUESDAY, November 13, 2018
6:30 P.M.
CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE
AGENDA**

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|---------------------------------------|---|
| 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 Pastor Mike Carroll-First Assembly of Deland

PLEDGE OF ALLEGIANCE

Inauguration Agenda

- I. Resolution No. 935-18:** A resolution of the City Council of the City of Orange City, Florida, declaring the results of the General Election held in the City of Orange City on November 6, 2018; repealing all resolutions in conflict herewith and providing for an effective date.
- II. Comments from Outgoing Council Members**
 - A. District 4 Council Member Anthony J. Pupello
 - B. District 5 Proclamation in honor of Council Member Evelyn Robinson
- III. Oath of Office – Newly Elected Council Members**
 - A. District 4 Council Member Kellianne Marks
 - B. District 5 Council Member Martin E. Harper
 - C. At-Large Council Member O. William Bill Crippen

IV. Election of Vice Mayor

*****RECESS*****

*****RECONVENE*****

ROLL CALL

- 1. ABSENCES** None at this time

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. Final Budget Amendment FY 17/18 – Resolution No. 933-18
- B. Contract Extension - Professional Services for Grant Writing Services & Administration
- C. South Water Plant Well #7 Hydrogeological Evaluation and Pump Repair
- D. Contract Award Water Consumptive Use Permit (CUP) Impact Assessment Modeling Hydrogeological Services
- E. Approve October 23, 2018 Regular City Council 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/ORDINANCES SECOND & FINAL READING

7. RESOLUTIONS

- A. **Resolution No. 934-18** A resolution of the City Council of the City of Orange City, Florida, approving the Interlocal agreement for annexation of enclaves; thereby annexing certain enclave properties into the corporate limits of the city repealing all resolutions or part so resolutions in conflict herewith; and providing for an effective date.

8. DISCUSSION & ACTION

- A. Request for Direction on Kentucky Avenue

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.