



**CITY COUNCIL OF ORANGE CITY
REGULAR MEETING
TUESDAY, December 11, 2018
6:30 P.M.
CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE
AGENDA**

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

**Kellianne Marks
Martin E. Harper
William E. Reischmann, City Attorney
Dale Arrington, City Manager
Gloria J. Thomas, City Clerk**

CALL TO ORDER

ROLL CALL

INVOCATION Reverend Phyllis Bartle-St. Jude's Episcopal Church

PLEDGE OF ALLEGIANCE

1. ABSENCES

2. PRESENTATIONS/PROCLAMATIONS

A. Florida League of Cities 20 years of Service Award to Mayor Gary Blair

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. Contract Award MO66-18-Main Water Treatment Plant Well #5 Hydrogeological Evaluation and Pump Repair

B. Contract Award-RFP-P052-0-2018/DRS-Colin's Dream at Coleman Park, Orange City

C. Contract Award-RFP P053-0-2018/DRS-Orange City Water, Wastewater and Reclaimed Water Rate Study

D. Approve November 13, 2018 Regular 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.

- A. **Ordinance No. 609** An Ordinance of the City Council of the City of Orange City, Florida, updating the five year schedule of capital improvements for fiscal years 18/19 through 22/23; repealing all ordinance or parts of ordinances in conflict herewith; and providing for an effective date.
- B. **Ordinance No. 610** An Ordinance of the City Council of the City of Orange City, Florida; establishing Section 2-8 of the City Code related to naming of city buildings, parks and trails; providing for the repeal of prior inconsistent ordinances and resolutions, incorporation into the code, severability, and an effective date.

6. PUBLIC HEARING/SECOND READING

*******Special Public Hearing*******

- A. **Resolution No. 932-18** A Resolution of the City of Orange City, Florida electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated area of the City; stating a need for such levy; providing for the mailing of this resolution; and providing for an effective date.

*******End Special Public Hearing*******

7. RESOLUTIONS

- A. **Resolution No. 938-18** A Resolution of the City Council of the City of Orange City, Florida, appointing members to fill seat(s) #4, #5, and #6 on the Orange City Planning Commission for a term to expire on December 31, 2022; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

8. DISCUSSION & ACTION

- A. Florida Hospital Transportation Proportionate Share Agreement
- B. Third discussion on Land Development Code text amendment regarding landscaping and tree protection requirements
- C. Staffing for Adequate Fire and Emergency Response (SAFER) Grant

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.