

1 **MINUTES OF THE REGULAR MEETING** of the City Council of the City of Orange City, Florida,
2 held on Tuesday, May 08, 2018 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; Council Members: Bill O'Connor, Jeff Allebach, Anthony J. Pupello,
11 Evelyn Robinson, Jim Mahoney; City Attorney William Reischmann; City Manager Dale Arrington; City
12 Clerk Gloria Thomas.

13
14 **ABSENT:** Vice Mayor O. William (Bill) Crippen

15
16 **INVOCATION/PLEDGE OF ALLEGIANCE**

17
18 The Invocation was given by Reverend Phyllis Bartle-St. Jude's Episcopal Church, followed by the
19 Pledge of Allegiance.

20
21 **1. ABSENCES:** None at this time

22
23 Shall the absence of Council Member Mahoney on April 24, 2018 be excused?

24
25 **It was the consensus of the City Council to excuse Council Member Mahoney's**
26 **absence on April 24, 2018.**

27
28 **2. PRESENTATIONS/PROCLAMATIONS:**

29
30 A. Proclamation: Honoring University High School Student - Olivia Russo

31
32 Mayor Blair read a Proclamation honoring Olivia Russo for winning the "National Prudential Spirit of the
33 Community Award and for being an asset to the community.

34
35 B. Presentation: Manatee Festival Grant Awards

36
37 Council Member Allebach distributed the Manatee Festival Grant Awards. He noted the allotments were
38 divided as follows, D.A.R.E. Program \$2,500; FFA Alumni \$800, Police Explorers \$1,250, Orange City
39 Fire Cadet Program \$1,250 and River of Lakes Corridor \$300.

40
41 **3. CITIZEN COMMENTS:**

42
43 None at this time

44
45 **4. CONSENT AGENDA:**

46
47 A. Ratification of Emergency Purchase Order Log

48 B. Approve Contract Award Lift Station No. 2 & Lift Station No. 8 Rehabilitation to
49 U.S. Water Services Corporation

1 C. Approve April 24, 2018 Regular Meeting Minutes

2
3 **Council Member Mahoney moved to approve the Consent Agenda, seconded**
4 **by Council Member Pupello, and passed by a 6/0 roll call vote of the City**
5 **Council.**
6

7 **5. ORDINANCES – FIRST READING:**

8
9 A. **Ordinance No. 600** An administrative text amendment to the Land Development
10 Code to update the definitions of industrial/manufacturing uses and assign those use
11 to zoning classifications in certain circumstances.
12

13 Mr. Reischmann read the title of Ordinance No. 600 into the record.

14
15 **Council Member Mahoney moved to approve Ordinance No. 600, seconded by**
16 **Council Member Pupello.**
17

18 Becky Mendez, Development Services Director, reported that the purpose of this Land Development
19 Code text amendment is to promote nonpolluting manufacturing businesses in the commercial areas, to
20 diversify the City’s employment base and encourage high paying jobs. Ms. Mendez noted that on April
21 4, 2018 the Planning Commission found the amendment consistent with the comprehensive plan and
22 forwarded Ordinance 600 to City Council for approval. She provided a detailed explanation of the
23 Ordinance.
24

25 Ms. Mendez stated that staff recommends Council find the amendment consistent with the comprehensive
26 plan and schedule second and final reading for May 22, 2018.
27

28 Council Member O’Connor asked about the strike-through in the presented amendment. Ms. Mendez
29 explained that 27 industrial uses have been deleted and that craft, light, medium and heavy industries
30 uses were added.
31

32 A discussion ensued between the Council and Ms. Mendez that included explanations about the
33 recommended changes.
34

35 **Motion passed by a 6/0 roll call vote of the City Council.**
36

37 **6. PUBLIC HEARINGS/ SECOND READING**

38
39 None at this time
40

41 **7. RESOLUTIONS:**

42
43 A. **Resolution No. 901-18** A resolution of the City Council of the City of Orange City,
44 Florida, abandoning 202 feet +/- of the Trafford Avenue 25-foot right-of-way located
45 within the Garland Industrial Center Plat; repealing all resolutions or parts of
46 resolutions in conflict herewith; and providing for an effective date.
47

48 Mr. Reischmann read the title of Resolution No. 901-18 into the record.
49

1 Ms. Mendez noted that the applicant wishes to continue Resolution No. 901-18 to June 26, 2018.

2
3 **Council Member Pupello moved to continue Resolution No. 901-18 to a date**
4 **certain, June 26, 2018, seconded by Council Member Allebach and passed by a**
5 **6/0 voice vote of the City Council.**
6

7 **8. DISCUSSION AND ACTION:**

8
9 A. Interlocal Agreement for the Operation, Administration & Maintenance of Reclaimed
10 Water Interconnects

11
12 Migdalia Hernandez, Public Works Director, discussed a PowerPoint presentation (a copy of which is
13 attached and becomes a permanent part of these minutes). Ms. Hernandez reported that on February 25,
14 2011, the City entered a Memorandum of Understanding (MOU) with the cities of DeBary, DeLand,
15 Deltona, Lake Helen, and the County of Volusia to provide water resources management in West Volusia.
16 She noted that the parties involved recognized that a new confederation of water suppliers in West Volusia
17 County was critical to coordinating future use of existing water and the development of new water
18 supplies, on a regional basis.

19
20 In 2014 the City entered into an agreement with the Cities of DeLand, Deltona and the County of Volusia
21 (the Suppliers), to install reclaimed water interconnects at a maximum construction cost of \$4,670,000.
22 A 40% cost-share grant was obtained from the St. John's River Water Management District (SJRWMD)
23 and the group was responsible for 60% of the construction costs.

24
25 The Reclaimed Water Interconnect project was completed in 2015 and the 60% construction costs were
26 paid. However, because the City was a part of the project, the Suppliers are requesting that Orange City
27 be a party to the maintenance agreement. The City will not be responsible for any of the maintenance
28 costs of interconnect lines or meters and will continue to purchase wholesale reclaimed water from the
29 County under a 1989 agreement.

30
31 Ms. Hernandez stated that staff recommends Council approve the Interlocal Agreement for the Operation,
32 Administration and Maintenance of Reclaimed Water Interconnects.

33
34 **Council Member Allebach moved that the City Council authorize the Mayor to**
35 **sign the Interlocal Agreement for the Operation, Administration and Maintenance**
36 **of Reclaimed Water Interconnects, second by Council Member Mahoney.**
37

38 A brief question and answer forum ensued between Council and Ms. Hernandez.

39
40 **Motion passed by a 6/0 roll call vote of the City Council.**
41

42 B. FDEP Grant LP64201 - Community Redevelopment Area Phase 1

43
44 Ms. Hernandez provided a PowerPoint presentation (a copy of which is attached and becomes a permanent
45 part of these minutes). She noted that the Florida Department of Environmental Protection (FDEP),
46 Division of Water Restoration Assistance allocated funding for Spring Restoration, including funding for
47 Blue Spring in Volusia County. The FDEP approved grant funding in the amount of \$259,808 for the
48 City's sewer collection system expansion from the Spring Restoration funding for FY 17/18. This grant

1 funding will be used to offset the costs for the CRA Holly Avenue infrastructure improvement project,
2 which will be funding through State Revolving Fund (SRF) Loan Agreement No. WWW642030.

3
4 Ms. Hernandez stated that staff recommend the Council approve FDEP Grant No. LP64201 and authorize
5 the Mayor to sign this agreement.

6
7 **Council Member Allebach moved to approve FDEP Grant No. LP64201 and**
8 **authorize the Mayor to sign this agreement, seconded by Council Member**
9 **O'Connor, and passed by a 6/0 roll call vote of the City Council.**

10
11 **9. REPORTS:**

12
13 A. Mayor/City Council

14
15 Mayor Blair reported that he attended the Elected Officials Round Table, the Girls on the Run 5K, and the
16 Halifax Health Hospice 10th Anniversary with Council Member O'Connor. Mayor Blair also reported
17 that he met with several County Council members.

18
19 Council Member Allebach reported that he attended the Metropolitan Planning Organization Advisory
20 Council (MPOAC) weekend institute for elected officials which is only open to Transportation Planning
21 Organization (TPO) board members.

22
23 B. City Manager

24
25 No report at this time

26
27 C. City Clerk

28
29 Ms. Thomas reported that the City election webpage has been updated. She noted that qualifying for the
30 General Election begins at noon on June 18 and ends at noon on June 22, 2018. A Primary Election will
31 be hold only in the event more than two candidates qualify a district seat.

32
33 D. City Attorney

34
35 No report at this time.

36
37 **10. NEW BUSINESS:**

38
39 Council Member Pupello asked for a discussion and report explaining the current rules and regulations
40 for the removal of historic trees.

41
42 **It was the consensus of Council to bring such an agenda item forward.**

43
44 **11. APPROVAL OF MINUTES** See Consent Agenda

45
46 **12. COUNCIL COMMENTS:**

47
48 Council Member Mahoney thanked everyone who came out to the meeting and congratulated Ms. Russo.
49

1 Council Member O'Connor thanked everyone who came out to the meeting and congratulated Ms. Russo's
2 family. He congratulated the Manatee Festival for giving back to the community.
3

4 Council Member Allebach stated that he is happy for Ms. Russo and that he is excited about the
5 movements in the City.
6

7 Council Member Robinson stated that she is thankful to be present. She too congratulated Ms. Russo.
8

9 Council Member Pupello thanked everyone for coming. He congratulated Ms. Russo. Council Member
10 Pupello commented that the community is strong and dynamic. He said he appreciates the community
11 support that he has observed throughout the City's several events.
12

13 Mayor Blair wished all mothers a Happy Mother's day.
14

15 **13. ADJOURN:**

16 There being no further business to discuss, Mayor Blair adjourned the meeting at 7:46 p.m.
17

18 **RESPECTFULLY SUBMITTED:**

APPROVED ON:

19
20 _____
21 Melani Brown, Deputy City Clerk

Date

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