

1 **MINUTES OF THE REGULAR MEETING** of the City Council of the City of Orange City, Florida,
2 held on Tuesday, January 08, 2019 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 Bill O’Connor; Council Members: O. William (Bill)
11 Crippen, Jeff Allebach, Jim Mahoney, Kellianne Marks, Martin E. Harper; City Attorney William
12 Reischmann; City Manager Dale Arrington; City Clerk Gloria Thomas.
13

14 **INVOCATION/PLEDGE OF ALLEGIANCE**

15
16 The Invocation was given by Rev. Morris Sekiyo Sullivan, Sensei, Volusia Buddhist Fellowship
17

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

20 **2. PRESENTATIONS/PROCLAMATIONS:**

21
22 A. Proclamation - National Slavery and Human Trafficking Prevention Month, 2019
23

24 Mayor Blair read a proclamation into the record recognizing January 11, 2019 as National Slavery and
25 Human Trafficking Awareness day.
26

27 B. Presentation of Christmas Parade and Lighting Winner Awards
28

29 Danielle FitzPatrick came forward to issue the Christmas Parade awards. Ms. Fitzpatrick thanked Clyde
30 Adams, Elisa Millwater and Jarrica Oquin Sykes for judging the floats. She announced the winners as
31 follows: Most Christmas Spirit, Shell We Dance Academy; Best Walking Group, University High School
32 Band; Best Lights, Southern RV; Most Creative, Hair Cuttery; Best Overall, VIA Orange City Woman’s
33 Club.
34

35 Next, Ms. Fitzpatrick distributed the awards to the Holiday Lighting Contest Winners, as follows: Best
36 Use of Color, Bonnie Greer, 101 S. Leavitt Avenue; Most Innovative, Ken & June Siwek, 628 Sumner
37 Avenue; and Best Overall, Robert and Marilyn Austin, 1833 Monastery Road.
38

39 **3. CITIZEN COMMENTS:** None at this time
40

41 **4. CONSENT AGENDA:** None at this time
42

43 **5. ORDINANCES – FIRST READING:** None at this time
44

45 **6. PUBLIC HEARINGS/ORDINANCES-SECOND READING:**

1 A. **Ordinance No. 609** An Ordinance of the City Council of the City of Orange City,
 2 Florida, updating the five-year schedule of capital improvements for fiscal years
 3 18/19 through 22/23; repealing all ordinances or parts of ordinances in conflict
 4 herewith; and providing for an effective date.

5
 6 William Reischmann, City Attorney, read the title of Ordinance No. 609 into the record. He noted this
 7 was second reading for this legislative matter.

8
 9 **Council Member Crippen moved to approve Ordinance No. 609 at second and**
 10 **final reading, seconded by Vice Mayor O'Connor.**

11
 12 Becky Mendez, Development Services Director, noted this was second and final reading of Ordinance
 13 No. 609. Ms. Mendez noted there have been no changes since first reading and staff recommends Council
 14 approval at second and final reading.

15
 16 Mayor Blair opened the public hearing and asked if anyone would like to speak on this matter, no one
 17 appeared, Mayor closed the public hearing.

18
 19 **Motion passed by a 7/0 roll call vote of the City Council**

20
 21 B. **Ordinance No. 610** An Ordinance of the City Council of the City of Orange City,
 22 Florida; establishing section 2-8 of the city code related to naming of city buildings,
 23 parks and trails; providing for the repeal of prior inconsistent ordinances and resolutions,
 24 incorporation into the code, severability, and an effective date.

25
 26 Mr. Reischmann read the title of Ordinance No. 610 into the record. He noted this was second reading
 27 for this legislative matter.

28
 29 **Council Member Crippen moved to approve Ordinance No. 610 at second and**
 30 **final reading, seconded by Council Member Mahoney.**

31
 32 Ms. Arrington noted this was second reading of Ordinance No. 610, there were no changes since first
 33 reading. Ms. Arrington noted she was available to answer any questions.

34
 35 Mayor Blair opened the public hearing and asked if anyone would like to speak on this matter, no one
 36 appeared, Mayor closed the public hearing.

37
 38 **Motion passed by a 7/0 roll call vote of the City Council**

39
 40 **7. RESOLUTIONS:** None at this time

41
 42 **8. DISCUSSION AND ACTION:**

43
 44 A. Contract Award Blue Springs Nutrient Reduction - Holly Avenue Streetscape, Utility
 45 and Drainage Improvements ITB B061-0-2018

1 Raul Palenzuela, Public Works Deputy Director provided a PowerPoint presentation (a copy of which is
2 attached and becomes a permanent part of these minutes) that discussed a contract award for the Blue
3 Spring Nutrient Reduction Holly Avenue Streetscape, Utility and drainage improvements.

4
5 Mr. Palenzuela reviewed the purpose and extent of the project for the new Council Members.

6
7 He noted that the purpose of the project is to protect the water quality in the Blue Spring basin and enhance
8 the quality of services that the City provides to the customers.

9
10 Mr. Palenzuela continued his presentation by delivering the construction plans, bids received, analysis
11 and methods, and review of fund allocations.

12
13 In response to a question regarding the process taken place to award bids from Council Member Allebach
14 and Council Member Mahoney, Ms. Arrington replied with an explanation that clarified the bid acceptance
15 process.

16
17 Mr. Palenzuela reported that the following funds were being used for the project: Utility Enterprise fund,
18 Stormwater Enterprise fund and the CRA fund. Funding was made available through a SRF loan and a
19 FDEP grant. He noted that a budget transfer was subsequently made to allocate \$156,472 within the CRA
20 fund to cover streetscape improvements not covered by the SRF loan.

21
22 Mr. Palenzuela concluded the presentation by recommending the City Council award the bid for this
23 project to Cathcart Construction Company

24
25 John Cathcart, Cathcart Construction Company came forward and stated that his company is thrilled and
26 looking forward to working with the City on this project. Mr. Cathcart stated that he hopes that Council
27 will accept the bid as presented.

28
29 **Council Member Allebach motioned to authorize the City Manager to award the**
30 **bid contract to Cathcart Construction Company for the amount of \$5,757,074.33,**
31 **seconded by Council Member Crippen, motion passed by a 7/0 roll call vote of the**
32 **City Council.**

33
34 **9. REPORTS:**

35
36 A. City Manager

37
38 Ms. Arrington wished everyone a Happy New Year and noted that January is going to be a very busy
39 month. She announced a breakfast at the West Volusia Regional Chamber of Commerce at 8:30 a.m. on
40 January 24, 2019 with the Assistant Deputy Director for Governmental Services from the Federal
41 Department of Transportation. Ms. Arrington reported that Saturday April 6, 2019 has been set for the
42 Strategic Planning Meeting. She noted that it is important that all of Council participate and enter the
43 luncheon on their calendars.
44

1 Ms. Arrington stated that the City Engineer has reported that the main water plant and new well
2 improvement plans are almost completed.

3
4 Ms. Arrington reported that she will be taking off a week in the beginning of May to plan a family reunion.

5
6 B. City Clerk

7
8 No report.

9
10 C. City Attorney

11
12 Mr. Reischmann noted that a school shooting in South Florida, prompted a report, allowing teachers to
13 carry weapons in the classroom, to the legislature. He noted that local governments should be aware and
14 prepared for Legislation to expand these requirements.

15
16 **10. NEW BUSINESS:**

17
18 Council Member Crippen proposed that the City Council consider naming the playground behind the
19 Skate Park in honor of Ms. Evelyn Robinson. He noted that Ms. Robinson, a lifelong resident of the City,
20 and a civil right activist attended the school that resides on the property.

21
22 It was the consensus of the Council to approve Council Member Crippen's request.

23
24 Mr. Reischmann advised that the appropriate process has been followed and this matter should then be
25 brought forward to Council for approval of the request.

26
27 **11. APPROVAL OF MINUTES:** December 11, 2018 Regular Meeting Minutes

28
29 **Council Member Crippen moved to approve the December 11, 2018 Regular**
30 **Council Meeting minutes, seconded by Council Member Allebach, motion passed**
31 **by a unanimous voice vote of the City Council.**

32
33 **12. COUNCIL & MAYOR'S COMMENTS AND REPORTS**

34
35 Vice Mayor O'Connor stated that his goals for the new year are smart growth in the residential
36 communities. He stated that he is excited about the revenue that new housing communities can offer the
37 City but is opposed to "cookie cutter" neighborhoods.

38
39 Vice Mayor O'Connor stated that he is in support of smart business growth, higher paid positions and
40 supporting small businesses within the community.

41
42 He stated he will continue to support safe communities through active patrolling. Vice Mayor O'Connor
43 stated that he is in support of researching grants that will help fund more Fire Fighter positions. He is an
44 advocate for the continued support for trails. He's looking forward to working with the new Council to

1 assure that Orange City is the place where employees want to work and live. He is excited about the City's
2 growth in the upcoming year. He thanked everyone who attended the meeting.

3
4 Council Member Mahoney wished everyone a Happy New Year. He stated that he is happy to serve with
5 the rest of Council. He announced broadcast of the presidential address at 9:00 p.m.

6
7 Council Member Marks wished everyone a Happy New Year and is looking forward to serving with the
8 rest of Council. She is looking forward to the IEMO institute. She thanked staff for all their hard work.

9
10 Council Member Harper wished everyone a Happy New Year and is looking forward to IEMO training as
11 well. He was happy to be able to serve with the rest of Council.

12
13 Council Member Allebach stated that he was happy to be able to serve on the Council. He stated that he
14 was excited to see the improvements of Holly Ave. begin.

15
16 Council Member Allebach announced a fund raiser for The Manatee Festival was being held at Texas
17 Roadhouse from 4 p.m.–9 p.m. on January 10th. He noted a Facebook coupon was also available. Council
18 Member Allebach announced the Manatee Festival was being held on January 26-27, 2019. He stated that
19 there is room available for crafters. Crafters can go to themanateefestival.com to apply.

20
21 Council Member Crippen advised the newly elected Council Members that they would enjoy and benefit
22 from the IEMO. He reminisced about what the City looked like sixty years ago. He is excited about all
23 the future growth and improvements in the City. Council Member Crippen is looking forward for 2019
24 and is proud to be a member of the Council. He wished everyone a Happy New Year.

25
26 Mayor Blair reported that he attended the County Council meeting on December 18, 2019. He noted that
27 the Council approved the enclave annexation request unanimously. He attended the bike trail ribbon
28 cutting, the City Christmas luncheon, the Police Explorers banquet and the Mayors Roundtable. Mayor
29 Blair passed out a survey to Council from the roundtable that has to do with a half-cent sales tax
30 improvement (a copy of which is attached and becomes a permanent part of these minutes.)

31
32 Ms. Arrington noted that the Resolution that Council adopted supporting the half-cent sales tax is located
33 in a folder in each Council Members Dropbox on their iPads. Council may access it through the iAnnotate
34 app. She reminded Council that the Resolution was adopted in February, 2018, and that in March, 2018
35 Council adopted a priority list of infrastructure projects that Council wanted funded should this go thru.

36
37 Vice Mayor O'Connor stated that he would like to review the priority list. Ms. Arrington stated that the
38 priority list will be placed back on the Agenda for Council to review.

39
40 Mayor Blair announced that he was appointed to the Florida League of Mayors Board of Directors last
41 year. Mayor Blair announced that he, Ms. Arrington, Ms. Thomas and representatives from University
42 High School, Tiffany McCann, Don Sarro and Matt Weaver will be forming a youth Council. The youth
43 Council will be an official advisory board added to the City Council.

44

1 Mayor Blair gave recognition to Ms. Arrington and Ms. Thomas for all their efforts with getting everything
2 together for the youth council. He thanked them both and stated that the program will be successful due
3 to both of their efforts.

4
5 Mayor Blair stated that Council has a great vision for the City and he is proud to be the Mayor.

6
7 Mayor Blair entertained a motion to adjourn.

8
9 **Council Member Crippen moved to adjourn the Council meeting, seconded by**
10 **Council Member Allebach, and passed by a unanimous roll call vote of the City**
11 **Council.**

12
13 **13. ADJOURN:**

14
15 There being no further business, Mayor Blair adjourned the meeting at 8:19 p.m.

16
17 **RESPECTFULLY SUBMITTED:**

18
19 _____
20 Melani Beringer
21 Deputy City Clerk

APPROVED ON:

01/22/2019
Date