



**CITY COUNCIL OF ORANGE CITY
REGULAR MEETING
TUESDAY, February 12, 2019
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 Episcopal Church

PLEDGE OF ALLEGIANCE

1. ABSENCES

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. Budget Amendment FY 2018/19 Resolution No. 940-19
- B. Piggyback Contract Award PB074-19, Tree Services
- C. Piggyback Contract Award PB075-19, Professional Hydrogeological Services
- D. Approve January 22, 2019 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. 611** An ordinance of the City Council of the City of Orange City, Florida, amending the Land Development Code, Section 10.5- Landscaping and Chapter 11- Tree Protection; repealing all ordinances or parts of ordinances in conflict herewith; and providing for an effective date.
- B. **Ordinance No. 613** An ordinance of the City Council of the City of Orange City, Florida, annexing 6.87 acres of certain real property into the corporate limits of the City of Orange City, including the centerline of all surrounding rights-of-way; located at 1055 and 1105 East Graves Avenue (Parcel Numbers 8002-00-00-0711 and 2008-00-00-0701); redefining the boundaries of the City of Orange City; providing for assignment of a City Council District; repealing all ordinances or parts of ordinances in conflict herewith; and providing for an effective date.

6. PUBLIC HEARING/ORDINANCES SECOND & FINAL READING

- A. **Ordinance No. 606** An ordinance of the City Council of the City of Orange City Florida, amending the Introduction, Future Land Use Element, Transportation Element, Housing Element, Conservation Element, Recreation and Open Space Element, Intergovernmental Coordination Element, Public Schools Facilities Element, Capital Improvements Element, the Monitoring and Evaluation Element and the Official Map Series of the Comprehensive Plan in accordance with the Evaluation and Appraisal requirement of Florida Statutes, Chapter 163; repealing all ordinances or parts of ordinances in conflict herewith; and providing for an effective date.

7. RESOLUTIONS

- A. **Resolution No. 939-19** A resolution of the City Council of the City of Orange City, Florida naming “The Evelyn Robinson Playground”; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.
- B. **Resolution No. 941-19** A resolution of the City Council of the City of Orange City, Florida, creating a new city advisory board entitled “Youth Advisory Council”; providing for composition; providing for elections of officers; providing for meetings; providing for excused absences; providing for the filling of vacancies; providing for the determination of a quorum; providing for voting; establishing the order of business at meetings; providing for duties and responsibilities; providing for sunset; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.
- C. **Resolution No. 942-19** A resolution of the City Council of the City of Orange City, Florida, appointing one member to the Orange City Historic Preservation Board, Seat 5; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

8. DISCUSSION & ACTION

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.