

The Orange City Council will conduct its April 14, 2020 City Council Meeting to allow social distancing related to COVID-19. Following the CDC guidelines, Council Members, staff and any attending members of the public will be provided a location in the Council Chambers at least six feet apart. In order to protect the health of employees and residents, physical access for public participation will be limited to keep the number of people down to ten in the Chambers. To accommodate those who wish to provide public comment, you may send an email, fax or write a letter to the City Clerk. The deadline to submit public comments is noon, April 13, 2020.

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**CITY COUNCIL OF ORANGE CITY
REGULAR MEETING
TUESDAY, April 14, 2020
6:30 P.M.
CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE
AGENDA**

Orange City Council Members

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

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

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

- 1. ABSENCES**
- 2. PRESENTATIONS/PROCLAMATIONS**
 - A. Public Works
 - B. Clerk

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. Change Order Blue Springs Nutrient Reduction - Holly Avenue Project (B061-0-2018)
- B. Acceptance of Utility Easement Agreement between AdventHealth Fish Memorial and Orange City on property located at 1055 Saxon Boulevard
- C. Contract Award –Employee Benefits and Insurance Brokerage Service (RFP P107-0-2020/DRS)
- D. Approve Minutes of the March 10, 2020 Regular City Council Meeting

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

*****SPECIAL PUBLIC HEARING*****

- A. **Resolution No. 100-20** A Resolution of the City Council of the City of Orange City, Florida, to execute the Water Facilities Plan (Facilities Plan) and Business Plan; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

*****END SPECIAL PUBLIC HEARING***

- B. **Resolution No. 101-20** A Resolution of the City Council of the City of Orange City, Florida, approving the Splash Park Rules for Veterans Memorial and Mill Lake Splash Parks; repealing all resolutions or part of resolutions in conflict herewith; and providing for an effective date.
- C. **Resolution No. 102-20** A Resolution of the City Council of the City of Orange City, Florida, amending Section 2 Composition, of Resolution No. 941-19 (as previously amended by Resolution No. 943-19); providing for extension of terms of members; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.
- D. **Resolution No. 103-20** A Resolution of the City of Orange City, Florida, ratifying Executive Order #2, signed by the City Manager on April 2, 2020 concerning paid sick leave for City Firefighters and Police Officers; Repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

8. DISCUSSION & ACTION

A. Updating the Policies and Procedures Sponsorship Policy

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.