

1 **MINUTES OF THE REGULAR MEETING** of the City Council of the City of Orange City, Florida,
2 held on Tuesday, June 11, 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, Jim Mahoney, Kelli Marks, Martin Harper, Jeff Allebach; City Attorney William Reischmann;
12 City Manager Dale Arrington; City Clerk Gloria Thomas.

13
14 **ABSENT:** None at this time
15

16 **INVOCATION/PLEDGE OF ALLEGIANCE**

17
18 The Invocation was given by Pastor Ronald Merchant-DeBary/Orange City Seventh Day Adventist
19 Church, followed by the Pledge of Allegiance.
20

21 **1. ABSENCES:**

22
23 None at this time
24

25 **2. PRESENTATIONS/PROCLAMATIONS:**

26
27 None at this time.
28

29 **3. CITIZEN COMMENTS:**

30
31 Joe Hearn and Tammy Mauldin, DeLand Chamber Orange City Alliance, invited Council to the
32 Leadership West Graduation Gala at Stetson University. Deputy Chief Wayne Miller is a graduate. Ms.
33 Mauldin announced that the event would be held Thursday at the Stetson Welcome Center from 5:00 p.m.
34 to 7:00 p.m.
35

36 Mr. Hearn presented a plaque to Mayor Blair for participating in the State of the Region event.
37

38 **4. CONSENT AGENDA:**

- 39
40 A. FY 2018/19 Mid-year Budget Amendment, Resolution No. 950-19
41 B. River to Sea TPO 2019/2020 Annual Funding Agreement
42 C. Approve May 28, 2019 Regular Meeting Minutes
43

1 **Council Member Allebach moved to approve the Consent Agenda, seconded by**
 2 **Council Member Crippen and the motion passed by a 7/0 roll call vote of the**
 3 **City Council.**

4
 5 **5. ORDINANCES – FIRST READING:**

6
 7 None at this time.

8
 9 **6. PUBLIC HEARINGS/ORDINANCES-SECOND READING:**

10
 11 None at this time.

12
 13 **7. RESOLUTIONS:**

14
 15 None at this time.

16
 17 **8. DISCUSSION AND ACTION:**

18
 19 A. Florida Department of Transportation, District 5 Draft Local Agency Program Policy

20
 21 Becky Mendez, Development Services Director, provided a PowerPoint presentation (a copy of which is
 22 attached and becomes a permanent part of these minutes) with updates concerning the Local Agency
 23 Program (LAP).

24
 25 Ms. Mendez supplied the Council with a copy of the Proposed District Five Local Area Program Policy
 26 (a copy of which is attached and becomes a permanent part of these minutes.) She explained LAP and the
 27 process to provide local agencies federal funds needed to construct roadway projects.

28
 29 Ms. Mendez advised that Volusia County is located in Florida Department of Transportation (FDOT)
 30 District 5. At the March FDOT meeting, it was noted that District 5 missed one project in FY 17/18.
 31 Therefore, District 5 is proposing to supplement the State LAP manual with specific regulations solely for
 32 District 5. Ms. Mendez stated that comments for the manual are due June 20, 2019.

33
 34 Ms. Mendez stated that staff is requesting Council’s authorization to provide comments to FDOT before
 35 the June 20, 2019 deadline.

36
 37 Council Member Allebach explained the new policy implementation.

38
 39 Vice Mayor O’Connor asked why District 5 was isolated. He commented that the FDOT is supported by
 40 revenue taxes throughout the State. He felt there should be a legal battle to prevent FDOT from
 41 segregating District 5 from the rest of the State.

42
 43 Referring to the agenda item for this discussion, Mr. Reischmann advised that the FDOT Lap manual,
 44 Topic 525010300 establishes consistent and uniform practices for administering the LAP program for the

1 entire State of Florida. It is a requirement from the federal government. He noted that the power to create
2 specific policy rules for District 5 would come from said topic.

3
4 Ms. Mendez stated that LAP is a Federal program and District 5's proposal supplement is restricting
5 municipalities' access to funds that the program defines.

6
7 Vice Mayor O'Connor pointed out that they are violating their own policy.

8
9 **Vice Mayor O'Connor moved that City Council authorize the City Manager to**
10 **submit comments to FDOT District 5 regarding the proposed LAP supplement**
11 **policy before the June 20, 2019 deadline, seconded by Council Member Crippen.**

12
13 A discussion ensued between Council and Ms. Mendez regarding opinions of this matter.

14
15 **The motion passed by a 7/0 roll call vote.**

16
17 B. Approve Work Order No. 18 East Lansdowne Avenue Water Main Replacement
18 Design and Construction.

19
20 Migdalia Hernandez, Public Works Director, provided a PowerPoint presentation (a copy of which is
21 attached and becomes a permanent part of these minutes) that discussed the E. Lansdowne Ave. water
22 main replacement design and construction. Ms. Hernandez addressed the City's water quality issues and
23 construction costs.

24
25 Ms. Hernandez noted that there are funds in the budget for items that were not utilized. Resolution No.
26 951-19 would allow an amendment to the budget for these funds to go towards this project.

27
28 Ms. Hernandez stated that staff recommends Council approve Work Order No. 18 and budget Amendment
29 Resolution No. 951-19.

30
31 **Resolution No. 951-19-** A Resolution of the City Council of the City of Orange City,
32 Florida, amending the annual operating budget for fiscal year 2018-2019 by adjusting
33 revenue and expenses; repealing all resolutions or parts of resolutions in conflict
34 herewith; and providing for an effective date.

35
36 **Council Member Crippen moved to approve Resolution No. 951-19 and Work**
37 **Order No. 18 and authorize the City Manager to execute the work order, seconded**
38 **by Vice Mayor O'Connor the motion passed by a 7/0 roll call vote of the City**
39 **Council.**

40
41 C. Rehabilitation of Country Village Sewer Manholes

42
43 Ms. Hernandez provided a PowerPoint presentation (a copy of which is attached and becomes a permanent
44 part of these minutes) that discussed rehabilitation for the Country Village sewer manholes. Ms.
45 Hernandez discussed the inflow and infiltration processes and the master lift station evaluations.

1 **Vice Mayor O'Connor moved to approve the Country Village sewer manhole**
2 **rehabilitation proposal, seconded by Council Member Crippen, the motion passed**
3 **by a 7/0 roll call vote of the City Council.**
4

5 **9. REPORTS:**

6
7 A. City Manager

8
9 Ms. Arrington reported that she and Mayor Blair attended the Mayor's Roundtable. One of the subjects
10 discussed involved growth management. Ms. Arrington informed Council that Ms. Mendez has joined a
11 committee to discuss growth management within the County.

12
13 B. City Clerk

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15 No report at this time.

16
17 C. City Attorney

18
19 No report at this time.
20

21 **10. NEW BUSINESS:**

22
23 None at this time.
24

25 **11. APPROVAL OF MINUTES:** See Consent Agenda

26
27 **12. COUNCIL & MAYOR'S COMMENTS AND REPORTS**

28
29 Council Member Marks thanked staff for their efforts.
30

31 Council Member Harper reported that he attended the Hero Miles Grand opening, and the Youth Advisory
32 Council meeting.

33
34 Council Member Allebach inquired about construction work on 17-92. He complimented the appearance
35 of Mill Lake Park. He praised the Parks and Recreation Department for their hard work during the summer
36 months. He announced that the TPO submitted annual goals for complete streets within the County.

37
38 Council Member Crippen complimented all the work being done around Mill Lake. He attended the Shell
39 gas station grand opening. He announced that the River of Lakes met and the Blue Springs interpretative
40 panels were discussed. He thanked staff for their hard work.

41
42 Vice Mayor O'Connor thanked everyone who attended the meeting, the officers for all that they do and
43 staff for all their efforts. He stated that it is an honor to sit on the dais.

44
45 Council Member Mahoney stated that it was an honor to sit on the dais and thanked staff.

1 Mayor Blair thanked Council Member Harper for attending the Youth Council Meeting. He reported that
2 he attended the Mayors Roundtable meeting with Ms. Arrington. He announced that the Legislative
3 Breakfast, and the Park Hill ribbon cutting will be held on Thursday morning.

4
5 Mayor Blair advised that he would entertain a motion to adjourn.

6
7 **Council Member Crippen moved to adjourn the City Council meeting,**
8 **seconded by Vice Mayor O'Connor, the meeting was adjourned by a**
9 **unanimous voice vote of the City Council.**

10
11 **13. ADJOURN:**

12
13 There being no further business, Mayor Blair adjourned the meeting at 8:29 p.m.

14
15 **RESPECTFULLY SUBMITTED:**

APPROVED ON:

16
17 _____
18 Melani Beringer
19 CMC, Deputy City Clerk

06-25-2019
Date