



**CITY COUNCIL OF ORANGE CITY  
REGULAR MEETING  
TUESDAY, July 09, 2019  
6:30 P.M.  
CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE  
AGENDA**

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**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**

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**CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**1. ABSENCES**

**2. PRESENTATIONS/PROCLAMATIONS**

- A. Status of Volusia Blue Spring Wetland Recharge Project
- B. Overview and Discussion of Fiscal Year 2019/2020 Budget

**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. Approve Contract Award to U.S. Water Service Corporation for Rehabilitation of Lift Station No. 1 and Lift Station No. 3
- B. Accept Deed of Dedication Parc Hill Boulevard Right-of-Way, Resolution No. 936-19
- C. Approve Maintenance Agreement between the City, Cadence HOA and Parc Hill POA for maintenance of "Boulevard Improvements" within the Parc Hill Boulevard Right-of-Way
- D. Approve Drainage & Utility Easement Agreement with Orange Dale Venture, LLC

- E. Approve Drainage and Utility Easement Agreement with NXC Orange City Owner, LLC
- F. Approve June 25, 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.*

**6. PUBLIC HEARING/ORDINANCES SECOND & FINAL READING**

**7. RESOLUTIONS**

- A. **Resolution No. 954-19** A resolution of the City Council of the City of Orange City, Florida, submitting a proposed amendment to the Charter to the electors of the City at a referendum election; providing ballot title and summary for the proposed charter amendment; providing for direction to the City Clerk; providing for conflicts, severability, and an effective date for the resolution and for the approved amendment.
- B. **Resolution No. 958-19** A resolution of the City Council of the City of Orange City, Florida, amending the annual operating budget for fiscal year 2018-2019 by adjusting revenue and expenses; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

**8. DISCUSSION & ACTION**

- A. Approve Miscellaneous Agreement No. 087-19, ERP Advisory Services
- B. Economic Retention Services Agreement with Orange City Alliance

**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**

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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.