



**CITY COUNCIL OF ORANGE CITY  
REGULAR MEETING  
TUESDAY, December 10, 2019  
6:30 P.M.  
CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE  
AGENDA**

**Orange City Council Members**

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|----------------------------------|---|
| <b>Gary A. Blair, Mayor</b>      | <b>Kelli Marks</b>                          |
| <b>Bill O'Connor, Vice Mayor</b> | <b>Martin E. Harper</b>                     |
| <b>O. William Crippen</b>        | <b>William E. Reischmann, City Attorney</b> |
| <b>Jeff Allebach</b>             | <b>Dale Arrington, City Manager</b>         |
| <b>Jim Mahoney</b>               | <b>Gloria J. Thomas, City Clerk</b>         |

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** Sr. Associate Pastor Mike Carroll-First Assembly DeLand

**PLEDGE OF ALLEGIANCE**

**1. ABSENCES**

**2. PRESENTATIONS/PROCLAMATIONS**

- A. Florida League of Cities 20 years of Service Award to Council Member Jim Mahoney
- B. Third Quarter Curb Appeal Awards

**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. Acceptance of Public Improvements for Compass Landing, Phase 1
- B. Main Water Treatment Plant CROM Tank & Wells Piping Corrosion Control Rehabilitation
- C. Contract Award ADA Sidewalk Extension - Mill Lake Park to Oak Ave (ITB B097-0/DRS)
- D. Approve November 12, 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. 625** An Ordinance of the City Council of the City of Orange City, Florida, annexing 1.1 acres of certain real property into the corporate limits of the City of Orange City; located at 2240 North Volusia Avenue (parcel number 8002-00-00-0300) 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.
- B. **Ordinance No. 626** An Ordinance of the City Council of the City of Orange City, Florida, annexing 6,000 square feet of unnamed public right-of-way into the corporate limits of the City of Orange City located between East Holly Drive and East Iris Drive up to and including the centerline of East Holly Drive; redefining the boundaries of the City of Orange City; repealing all ordinances or parts of ordinances in conflict herewith; and providing for an effective date.
- C. **Ordinance No. 627** An Ordinance of the City Council of the City of Orange City, Florida; creating a new Section 2-6, to be entitled “city seal,” designating the official City of Orange City corporate seal; establishing general restrictions for use; providing for the repeal of prior inconsistent ordinances and resolutions, providing for codification, conflicts, severability, and providing for an effective date.

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

- A. **Ordinance No. 624** An Ordinance of the City Council of the City of Orange City, Florida, authorizing the borrowing of money in an amount not to exceed six hundred fifty thousand dollars for the purpose of financing the purchase of a pumper truck for the City Fire department; and providing an effective date.

## 7. RESOLUTIONS

- A. **Resolution No. 989-19** A Resolution of the City Council of the City of Orange City, Florida authorizing the acquisition, purchase, financing and leasing of a pumper truck for the City Fire Department; approving the form and authorizing the execution and delivery of a master tax-exempt lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc., as lessor, including an addendum and schedules thereto; authorizing the execution and delivery of other financing documents required in connection therewith; making such determinations as are required to afford such lease "bank qualified" status; providing for a severability clause; and providing an effective date.
- B. **Resolution No. 977-19** A Resolution of the City Council of the City of Orange City, Florida, approving the preliminary plat for Blue Springs Ridge single-family subdivision, consisting of 148 lots on 65.71 acres, located at 1650 Westside Parkway; providing for conditions of approval; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

- C. **Resolution No. 980-19** A Resolution of the City of Orange City, Florida Electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated area of the City; stating a need for such levy; providing for the mailing of this resolution; and providing for an effective date.

**8. DISCUSSION & ACTION**

- A. Repairs to Kentucky Ave
- B. Award PB-100 Enterprise Fleet Management Program
- C. FEMA Mitigation Agreement and Budget Amendment Reso. No. 990-19

**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.