

AFTER ACTION AGENDA

**REGULAR CITY COMMISSION MEETING
MONDAY, NOVEMBER 17, 2014
6:30 P.M.**

**DELTONA COMMISSION CHAMBERS
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA**

AGENDA

1. CALL TO ORDER
2. ROLL CALL - CITY CLERK
3. INVOCATION AND PLEDGE TO THE FLAG:
 - A. Invocation Presented by Commissioner Soukup – Pastor Brad Stephenson, Deltona Alliance Church, Deltona.
4. APPROVAL OF MINUTES & AGENDA:
 - A. Approval of Minutes – Regular City Commission Meeting of November 3, 2014.

[The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of November 3, 2014.](#)
 - B. Additions or Deletions to Agenda.
5. PRESENTATIONS/AWARDS/REPORTS:
 - A. Presentation by Nick Pizza on Bully Armor a non-profit organization geared towards bullying prevention in Volusia County Schools.
 - B. Presentation by the City of Deltona Fire Department for the coloring and drawing contest for Fire Prevention Week, Open House and Pink Heals Events.
6. PUBLIC FORUM – Citizen comments for any items.
(4 minute maximum length)

**CONSENT
AGENDA:**

All items marked with an * will be considered by one motion unless removed from the Consent Agenda by a member of the City Commission. If an item is removed for clarification only, it will be discussed immediately following action on the Consent Agenda. If an item is removed for further discussion, it will be

discussed under New Business immediately following the last listed item.

7. CONSENT AGENDA: None.

***A. Request approval of Resolution No. 2014-36, Initial Assessment Resolution for the creation of the Coachman Drive Street lighting District.**

The City has received a petition requesting the creation of a new Street Lighting District for Coachman Drive. The petition bears seven (7) signatures representing 54% of the property within the proposed boundaries. The proposed District will include the installation of three (3) 70 watt cobrahead street lights on existing overhead distribution poles. Thirteen (13) platted lots of approximately equal size exist within the proposed street lighting district. The estimated annual charge per platted lot for the first year is \$126.15. The estimated annual charge per platted lot for the second and subsequent years is \$41.54. This equates to \$1,640.00 the first year and \$540.00 in subsequent years.

The City shall incur the initial cost with reimbursement through the non-ad valorem tax assessment on the property owners within the area described.

Approved by Consent Agenda - to adopt Resolution No. 2014-36, creating the Coachman Drive Street Lighting District, and to schedule the Public Hearing.

***B. Request for approval of Final Budget Amendment/Transfer for FY 2013/2014.**

As part of the fiscal year end process, it is standard practice to process a year end budget amendment to "true up" budgets so that no department or fund reflects an overbudget situation in the City's CAFR.

This years's adjustment impacts the Replacement Equipment Fund and the Solid Waste Fund. The adjustment to the Replacement Equipment Fund is an accounting only adjustment and not the result of any additional dollars actually being spent in FY 2013/2014. The adjustment in the Solid Waste Fund reflects an assessment revenue shortfall as well as a slight cost overrun. The net result is a \$170,000 reduction of budgetary fund balance. The Solid Waste Fund has adequate fund balance to absorb this shortfall.

Approved by Consent Agenda - to approve Budget Amendment 2014-51 and 2011-52.

8. ORDINANCES AND -PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 28-2014, Repealing Chapter 36, "Deltona Rental Regulatory License Ordinance," at second and final reading.

At the Commission Workshop of October 13, 2014, the City Commission decided that the City should repeal the recently enacted Rental Regulatory Ordinance.

After discussion, the Commission voted unanimously adopt Ordinance No. 28-2014 at second and final reading.

- B. Resolution No. 2014-38, authorizing the issuance by the City of Deltona of up to \$25 million of Utility System Revenue Bonds Series 2014.**

Resolution No. 2013-27 on August 19, 2013 authorized the issuance of Utility System Revenue Bonds Series 2013. Section 20(Q) of that resolution authorizes the City to issue Additional Parity Obligations payable from Pledged Revenues. This additional issuance was originally planned for early 2014. The purpose of this resolution is to authorize those Additional Parity Obligations in an amount not to exceed \$25 million.

The proceeds of this bond issue will be used to fully retire the existing Bond Anticipation Note with Wells Fargo (\$7 million) and the balance of the proceeds will be used to finance Utility System capital projects.

After discussion, the Commission voted unanimously to adopt Resolution No. 2014-38 authorizing the issuance by the City of Deltona of up to \$25 million of Utility System Revenue Bonds Series 2014.

- C. Resolution No. 2014-39, amending Sections 20(Q)(1) and 24 of City Resolution No. 2013-27, to clarify certain matters set forth herein and correcting misspelled words in said resolution and providing an effective date.**

Resolution No. 2013-27 on August 19, 2013 authorized the issuance of Utility System Revenue Bonds Series 2013. Section 20(Q) of that resolution authorizes the City to issue Additional Parity Obligations payable from Pledged Revenues which was originally planned for early 2014. The purpose of Resolution No. 2014-39 is to amend Sections 20 (Q)(1) and 24 of City Resolution No. 2013-27, in order to clarify certain matters set forth therein and correct misspelled works in said resolution and to provide an effective date.

After discussion, the Commission voted unanimously to approve Resolution No. 2014-39.

- D. Resolution No. 2014-40, supplementing Resolution No. 2013-27 by authorizing a City authorized representative to award the sale of the City's Utility System Revenue Bonds, Series 2014, to Raymond James & Associates and Merrill Lynch, Pierce, Fenner & Smith as Underwriters.**

Resolution No. 2013-27 on August 19, 2013 authorized the issuance of Utility System Revenue Bonds Series 2013. Section 20(Q) of that resolution authorizes the City to issue Additional Parity Obligations payable from Pledged Revenues. This additional issuance was originally planned for early 2014. The purpose of this resolution is to:

Formally delegate to the mayor or other authorized city representative the authority to authorize the sale of the Utility System Revenue Bonds, Series 2014, to Raymond James & Associates and Merrill Lynch, Pierce, Fenner & Smith as Underwriters based upon certain parameters as provided in the resolution.

Approve the form and authorizing the circulation of a preliminary official statement.

Authorize the execution and delivery of a final official statement.

Additional items as contained in Resolution No. 2014-40.

After discussion, the Commission voted unanimously to approve Resolution No. 2014-40.

- 9. OLD BUSINESS:** None.
- 10. NEW BUSINESS:** None.
- 11. CITY ATTORNEY COMMENTS:**
- 12. CITY MANAGER COMMENTS:**
- 13. CITY COMMISSION COMMENTS:**
- 14. ADJOURNMENT:**

NOTE: If any person decides to appeal any decision made by the City Commission 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 (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.