

## AFTER ACTION AGENDA

### **REGULAR CITY COMMISSION MEETING MONDAY, MARCH 16, 2015 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.**
4. **APPROVAL OF MINUTES & AGENDA:**
  - A. **Approval of Minutes –Regular City Commission Meeting of March 2, 2015.**

[The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of March 2, 2015, as presented.](#)
  - B. **Additions or Deletions to Agenda.**
5. **PRESENTATIONS/AWARDS/REPORTS:**
  - A. **Certificate of Achievement presented to Deltona resident Raymond Morales of the Harris Saxon Club for receiving the Boys & Girls Clubs of Volusia/Flagler Counties 2015 Youth of the Year Award.**
  - B. **Presentation of Certificates - Deltona High School Wolves Boys Basketball Team, 5 Star Conference Blue Division Champions.**
  - C. **Annual Audit Presentation: Comprehensive Annual Financial Report for the Year Ended September 30, 2014.**
6. **CITY COMMISSION SPECIAL REPORTS:**
7. **PUBLIC FORUM – Citizen comments for any items.  
(4 minute maximum length)**

**CONSENT** All items marked with an \* will be considered by one motion unless removed  
**AGENDA:** 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.

**8. CONSENT AGENDA:**

**\*A. Request for approval of Saxon Sewer Phase I Engineering Design Calculations, Construction Plans, Contract, and Specifications Scope of Services and Corresponding Budget Amendment.**

*Quentin L. Hampton & Associates (QLH) as a general engineering consultant to the city of Deltona (City) has provided a Scope of Services (Scope) for the engineering design calculations, construction plans, contract, and specifications to create 100% construction plans that can be used for the installation of commercial sanitary sewer lines.*

*The Scope provides greater detail as to the cost breakdown and the proposed location of the sanitary sewer lines. As written, the proposed Scope is focused on commercial sewer provision for Phase I only and the creation of "shovel ready" 100% construction plans that can be used in their entirety or in phases for any proposed non-residential development or to connect existing non-residential development. As listed, the construction plans will address the construction of a gravity sewer line along Apache Circle and side streets from Finland Drive to Elgin Court; construction of a lift-station (LS) on City property adjacent to Finland Drive; construction of a force main to City LS #32 with upgrades to LS #32; and potential upgrade of sewer lines and LS #1 along Whitewood Drive.*

*This project was not budgeted and requires a budget amendment. The requested amendment is to move funding in the amount of \$118,000 from the General Fund Economic Development fund balance reserve to Deltona Water for proper project tracking and accounting (GL # 401-650-650100-43016).*

**Approved by Consent Agenda - to approve the Scope of Services for Saxon Sewer Phase I Engineering Design Calculations, Construction Plans, Contract, and Specifications. I also move to approve a budget amendment to move \$118,000 from the General Fund Economic Development fund balance reserve to Deltona Water (GL # 401650-650100-43016).**

**\*B. Power Service Request for the Alexander Avenue Ground Storage Tank & Pump Station Project.**

*The subject project is under construction and a major component to achieve project completion is to provide power to the site from Duke Energy Florida, Inc.*

*Power service is not readily available from Mobley Avenue. The closest and most feasible location is to extend power lines from Alexander Avenue west into the site.*

**Approved by Consent Agenda - to approve granting a power easement to Duke Energy Florida, Inc. for the provision of electrical services to the Alexander Avenue Ground Storage Tank & Pump Station project.**

- \*C. Request for approval of Resolution No. 2015-06, requesting that the Florida legislature not enact the proposed HB 391 and SB 896.**

*The 2015 Florida legislature is considering enactment of HB 391 and SB 896 which would put the financial burden of relocating utilities on the local government when there is construction/widening/re-design of a right of way by a local government. This resolution requests that the Florida legislature not enact the proposed legislation. The Florida League of Cities is also opposed to this legislation.*

**Approved by Consent Agenda - to approve Resolution No. 2015-06, and request that the City Manager give this Resolution to the City's lobbyists for transmission to the appropriate legislative officials.**

## **9. ORDINANCES AND PUBLIC HEARINGS:**

- A. Public Hearing - Ordinance No. 02-2015, amending Chapter 14, "Animals," by adding Article VII "Chickens" providing for a one year trial period for the issuance of limited number of special permits which allow the keeping of chickens in limited numbers and under specific conditions, at first reading and to schedule second and final reading.**

*The City Commission has discussed the topic of allowing chickens within the City limits since 2012. At the Regular City Commission Meeting held on Monday, July 13, 2013 the Commission concurred to not discuss the chicken issue any further. Since then the issue has come up several times during both regular and workshop meetings and the Commission concurred to revisit the Ordinance at a workshop.*

*The Commission approved Ordinance No. 02-2015 at first reading on Monday, March 2, 2015.*

*At the Commission Workshop held on February 9, 2015 the Commission concurred to have the City Attorney revise Ordinance No. 02-2015 and bring it before the Commission for first reading at the Regular City Commission to be held on Monday, February 16, 2015.*

After discussion, the Commission voted 5 to 2 (Commissioner Nabicht and Vice Mayor Schleicher voted against the motion) to pass the Ordinance as written in the agenda.

10. **OLD BUSINESS:** None.
11. **NEW BUSINESS:** None.
12. **CITY ATTORNEY COMMENTS:**
13. **CITY MANAGER COMMENTS:**
14. **CITY COMMISSION COMMENTS:**
15. **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.