

# **City of Deltona**

2345 Providence Blvd. Deltona, FL 32725

### **Minutes**

# **City Commission**

Tuesday, July 5, 2022

6:30 PM

**Deltona Commission Chambers** 

- 1. CALL TO ORDER:
- 2. ROLL CALL CITY CLERK:

Present: 7 - Mayor Herzberg

Vice Mayor Avila-Vazquez

Commissioner Bradford

Commissioner King

Commissioner McCool

Commissioner Ramos

Commissioner Sosa

- 3. INVOCATION AND PLEDGE TO THE FLAG:
- A. <u>Invocation Presented by Commissioner Sosa.</u>
- 4. APPROVAL OF MINUTES & AGENDA:
- A. <u>Approval of minutes of the Regular Commission Meeting of June 20, 2022 as presented. Joyce Raftery, City Clerk (386) 878-8502.</u>

Motion by Commissioner Ramos, seconded by Commissioner Bradford, to approve the minutes of the Regular Commission Meeting of June 20, 2022, as presented. The motion carried by the following vote:

**For:** 7 - Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa

- 5. PRESENTATIONS/AWARDS/REPORTS:
- A. <u>Presentation Halifax Health "Wound Care: What, Why and How"</u> presented by D. Scott Covington, M.D.
- B. Proclamation National Parks and Recreation Month July, 2022.
- C. Presentation Quarterly Reports of City Advisory Boards/Committees -

# Joyce Raftery, City Clerk (386) 878-8502.

- 6. ORDINANCES AND PUBLIC HEARINGS:
- A. Public Hearing Ordinance No. 14-2022, pursuant to Sections 101.161 and 166.031, Florida Statutes, proposed Charter amendments to be submitted as a referendum at the General Election Stacey Kifolo, Deputy City Manager (386) 878-8852.

# Strategic Goal: Effective Governance and Productive Government

Motion by Commissioner Bradford, seconded by Commissioner King, to approve Ordinance No. 14-2022 at first reading and to schedule second and final reading for Monday, July 18, 2022. The Acting City Manager has the authority to make corrections of scrivener's errors and the like. The motion carried by the following vote:

- **For:** 7 Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa
- B. <u>Public Hearing Resolution No. 2022-13, Approval of the City of Deltona Community Development Block Grant (CDBG) Program Year 2022-2023 Annual Action Plan (AAP) Ron A. Paradise, Community Services Director (386) 878-8610.</u>

Strategic Goal: Effective Government.

Motion by Commissioner Ramos, seconded by Commissioner Bradford, to approve Resolution No. 2022-13 with the following breakdown: Early Learning Coalition \$13,000 - CDBG; Boys and Girls Club \$20,000 - CDBG; Council on Aging \$15,000 - CDBG; New Hope \$23,250 (\$17,500 - CDBG and \$5,750 - CARES CV-3); and The Neighborhood Center \$23,250 (\$17,500 - CDBG and \$5,750 - CARES CV-3) and direct the Acting City Manager to transmit the Program Year 2022-2023 Annual Action Plan, with updated expenditures for housing - \$305,000, public services - \$83,000 CDBG and \$11,500 CARES CV-3, stormwater - \$60,000, and administration - \$110,000 to the U.S. Department of Housing and Urban Development. The Acting City Manager has the authority to make corrections of scrivener's errors and the like. The motion carried by the following vote:

**For:** 7 - Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa

- 7. OLD BUSINESS:
- 8. NEW BUSINESS:
- A. Consideration of two alternate appointments to the Planning and Zoning Board Joyce Raftery, City Clerk (386) 878-8502.

# Strategic Goal: Internal and external communication.

Mayor Herzberg passed the gavel to Vice Mayor Avila-Vazquez.

Motion by Commissioner McCool, to table the alternate appointments. The motion died for lack of a second.

Motion by Mayor Herzberg, seconded by Commissioner Bradford, to appoint the following alternate to the Planning and Zoning Board for a term to expire on March 15, 2025: Andrea Cardo. The motion carried by the following vote:

**For:** 7 - Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa

Vice Mayor Avila-Vazquez passed the gavel to Mayor Herzberg.

Motion by Commissioner Sosa, seconded by Commissioner Bradford, to appoint the following alternate to the Planning and Zoning Board for a term to expire on March 15, 2025: Steven Webster. The motion carried by the following vote:

- **For:** 7 Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa
- B. Request approval to award Bid #22037, for meter box lids to Ferguson

  Waterworks, Inc.to provide meter box lids in the Deltona Water System in

  the amount of \$141,350.00 Steven Danskine, PE, Public Works/Deltona

  Water (386) 878-8998.

Strategic Goal: Infrastructure

Motion by Commissioner Bradford, seconded by Commissioner King, to approve the award of bid #22037 to Ferguson Waterworks, Inc. for the purchase of meter box lids in the amount of \$141,350.00. The Acting City Manager has the authority to make corrections of scrivener's errors and the like. The motion carried by the following vote:

- **For:** 7 Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa
- C. Request approval to award Bid # PW22029 for the Eastern Water

  Reclamation Facility Expansion from 1 million gallons a day to 1.5 million
  gallons a day to Prime Construction at a cost of \$2,419,000.00. Steven
  Danskine, PE, Public Works/Deltona Water (386) 878-8998.

### **Strategic Goal: Infrastructure**

Motion by Commissioner Bradford, seconded by Commissioner King, to approve the award of bid to Prime Construction Group Inc. for the Eastern WRF Expansion Project in the amount of \$2,419,000.00. The Acting City Manager has the authority to make corrections of scrivener's errors and the like. The motion carried by the following vote:

- **For:** 7 Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa
- D. Request approval of the Task Authorization with Mead & Hunt to design and permit the replacement of Lift Station #7 Waycross in accordance with their agreement #PW 2020-09 for Continuing On-Call Water & Wastewater Utility Line Engineering Services in the amount of \$109,076.00. Steven Danskine, PE, Public Works/Deltona Water (386) 878-8998.

## **Strategic Goal: Infrastructure**

Motion by Commissioner Bradford, seconded by Commissioner King, to approve the task authorization with Mead & Hunt to design and permit the replacement of Lift Station #7 Waycross in the amount of \$109,076.00 in accordance with their agreement with the City of Deltona, #PW 2020-09 for continuing On-Call Water and Wastewater Utility Line Engineering Services. The Acting City Manager has the authority to

make correction of scrivener's errors and the like. The motion carried by the following vote:

- **For:** 7 Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa
- E. Contract Change order to increase purchase order 220093 for Code
  Compliance Special Magistrate by \$18,000 and budget transfer of \$18,000
  for special magistrate services from the law firm Garganese, Weiss,
  D'Agresta and Salzman, P.A. rendered for code compliance adjudication
  services Ron A. Paradise, Community Services Director (386) 878-8610.

## **Strategic Goal: Community Development**

Motion by Commissioner Bradford, seconded by Commissioner McCool, to approve the change to increase the purchase order for special magistrate services and budget transfer in the amount of \$18,000. The motion carried by the following vote:

**For:** 6 - Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, and Commissioner Ramos

Against: 1 - Commissioner Sosa

9. PUBLIC FORUM: Citizen comments are limited to issues and concerns not on the agenda and comments on items listed on the agenda will take place after discussion of each item. Please be courteous and respectful of the views of others. Members of the City Commission shall not enter into discussion or respond to individuals' comments during the public forum other than to give directions or to ask for clarification. However, individual Commissioners may wish to respond under their "City Commission Comments". Personal attacks on Commission members, City staff or members of the public are not allowed, and will be ruled out of order by the Mayor.

Richard Bellach, Deltona, spoke about Charter Officers, Neighborhood Center, audit, budget, lawsuits, and July 4th.

Gene Gizzi, Deltona, spoke about CDBG, under served, volunteering, American Big Band event, sponsorship, and revenue sharing.

- 10. COMMENTS ON CONSENT ITEMS: Citizen comments are limited to issues and concerns on the Consent Agenda item(s). Please complete a public participation slip and indicate in the subject line the issue you wish to address. Members of the City Commission shall not enter into discussion or respond to individuals' comments during the public forum other than to give directions or to ask for clarification. Please be courteous and respectful of the views of others. Personal attacks on Commission members, City staff or members of the public are not allowed, and will be ruled out of order by the Mayor.
- 11. CONSENT AGENDA: The Consent Agenda contains items that have been determined to be routine and non-controversial. If discussion is desired by any member of the City Commission, that item must be removed from the Consent Agenda and considered separately. All other matters included under the Consent Agenda will be approved by one motion. Citizens with concerns should address those concerns by filling out a public participation slip and giving it to the Deputy City Clerk prior to Consent Agenda items being pulled.

#### 12. CITY COMMISSION SPECIAL REPORTS AND REQUESTS:

Commissioner Ramos spoke about the TPO (Transportation Planning Organization) meeting regarding the lack of truck parking and an area being considered in Daytona Beach for truck parking.

Commissioner King spoke about a letter received from an individual who passed and donated \$1,679.35 to the Veterans Memorial Museum.

Motion by Commissioner King, seconded by Commissioner Ramos, that when the check comes in to the city it is turned over to Mick Cotten, director of the Veterans Memorial Park Museum, for their use through VCEP (Veterans Community Education Partnership) and the museum.

Amended motion by Commissioner King, seconded by Commissioner Ramos, that the donation be handled in a manner informed and approved by the City Attorney. The amended motion carried by the following vote:

**For:** 7 - Mayor Herzberg, Vice Mayor Avila-Vazquez, Commissioner Bradford, Commissioner King, Commissioner McCool, Commissioner Ramos, and Commissioner Sosa

#### 13. CITY ATTORNEY COMMENTS:

#### 14. CITY MANAGER COMMENTS:

Acting City Manager stated for the record, based on the updated tax roll provided by the

County, the rollback rate is 6.8191 and as discussed the recommendation is 110% above rollback which gives the number 7.4955, and that both numbers are slightly lower than discussed at the Budget Workshop.

#### 15. CITY COMMISSION COMMENTS:

Commissioner Sosa spoke about July 4th and a senior dance.

Commissioner Bradford spoke about the Neighborhood Center, July 4th and fireworks.

Commissioner Ramos spoke about July 4th and a food drive.

Commissioner McCool spoke about July 4th, community service day, and Oopsie Bag Drop-off.

Commissioner King spoke about July 4th and Christmas parade.

Vice Mayor Avila-Vazquez spoke about Highland Park Illinois and July 4th.

Mayor Herzberg spoke about the audit, Neighborhood Center, July 4th, Christmas parade, Spooktacular, and Beacon and Brew.

#### 16. ADJOURNMENT:

There being no further business, the meeting adjourned at 9:01 p.m.	
Heidi K. Herzberg, MAYOR	
ATTEST:	
Joyce Raftery, CMC, MMC, CITY CLERK	