



City of DeBary

16 Colomba Road, DeBary, Florida 32713-3264 Phone: (386) 668-2040

**City of DeBary
CITY COUNCIL MEETING
AND EXECUTIVE SESSION**

Wednesday, February 4, 2009

4:30 PM

City Council Chambers

16 Colomba Road DeBary, Florida 32713

AGENDA

I. Call To Order

II. Roll Call

III. Business

Request by City Attorney for Executive Attorney-Client Session to Discuss Pending Litigation Pursuant to Section 286.011(8), Fla. Stat. concerning DeBary Real Estate Holdings, LLC v. City of DeBary, Volusia County Circuit Court case no.: 2009-10280-CIDL and DeBary Real Estate Holdings, LLC v. City of DeBary, Volusia County Circuit Court case no.: 2009-10293-CIDL.

IV. Recess Public Meeting and Open Executive Attorney-Client Session with City Attorney

Executive Attorney-Client Session (Closed to Public) to Discuss Pending Litigation concerning DeBary Real Estate Holdings, LLC v. City of DeBary, Volusia County Circuit Court case no.: 2009-10280-CIDL and DeBary Real Estate Holdings, LLC v. City of DeBary, Volusia County Circuit Court case no.: 2009-10293-CIDL.

Estimated Length of Session: 1 hour and 15 minutes.

Names of the Persons Attending: Mayor Bob Garcia, Vice Mayor Norm Erickson, Council Member Lenny Marks, Council Member Jack Lenzen, Council Member Van Conoley, City Manager Maryann Courson, City Attorney A. Kurt Ardaman, Assistant City Attorney Dan Langley, and Court Reporter.

V. Termination of Executive Session and Reopening of Public Meeting

VI. Adjournment

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 City Clerk at least three (3) working days in advance of the meeting date and time at (386) 668-2040.

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
February 4, 2009
7 PM
City Council Chambers
16 Colomba Road DeBary, Florida 32713

AGENDA

I. Call To Order

1. Invocation
2. Flag Salute

II. Roll Call

III. Public Participation For Any Issues Not On the Agenda - Citizen comments are limited to three minutes per speaker.

IV. Approval of Minutes

1. Regular City Council Meeting held November 19, 2008.
2. Special City Council Meeting held November 21, 2008.
3. Regular City Council Meeting held December 3, 2008.
4. Special City Council Meeting held December 13, 2008.
5. City Council Workshop held December 16, 2008.

V. Additions, Deletions, or Amendments to the Agenda

VI. Presentations

1. Presentation by Renee Tallevast of the River of Lakes Heritage Corridor.
2. Presentation by Randell Brown of the State Department of Financial Services Regarding the "Safeguarding our Seniors" Program.

VII. Consent Agenda

*Agenda items marked with * are considered routine matters or have been previously discussed by the City Council. All items are considered by one motion unless removed from the Consent Agenda by a member of the City Council.*

None.

VIII. Public Hearings

Members of the Council should disclose for the record the substance of any ex-parte communication that has occurred before or during the public hearings for the following items:

None.

IX. Growth Management and Development Review

1. Request for Extension of Preliminary Plat Approval for DeBary Town Center.

X. Old Business

1. Award of the Valencia/Plumosa Stormwater Capital Improvement Project, Bid No. 08-08.

XI. New Business

1. Award of the Matanzas Road Stormwater Capital Improvement Project.
2. Facilities Use Agreement between DeBary Little League and the City of DeBary.
3. Parks and Recreation Proposed Fee Schedule.

XII. Council Member/Committee/Staff Reports

1. Board / Committee Appointments
Streetscape Committee

| | |
|------------------|------------------------|
| Barbara Rutz | Council Member Conoley |
| Susan Preil | Vice Mayor Erickson |
| Laura Lee Clark | Council Member Lenzen |
| Regular Member | Council Member Marks |
| Mike Arroyo | At-Large |
| Aileen McRae | Mayor Garcia |
| Alternate Member | At-Large |
2. Member Reports/Communications
 - A. Mayor and Council Members
 - B. City Attorney – Discussion of New City Hall Impact Fees.
 - C. City Manager

XIII. Adjournment

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