

**CITY OF DEBARY
SPECIAL CITY COUNCIL MEETING**

**Tuesday
August 12, 2003
7:00 PM**

Florence K. Little Town Hall
12 Colomba Road DeBary, Florida 32713

MINUTES

I. Call To Order

1. Invocation
2. Flag Salute

II. Roll Call

Present: Mayor Carmen Rosamonda, Vice Mayor George Coleman, Council Member Danny Allen, Council Member Christopher Carson, and Council Member Richard Gunter.

Others Present: City Manager Richard Diamond and Assistant City Manager Maryann Yaskanich.

III. Public Participation For Any Issues Not On The Agenda

IV. Approval of Minutes - None

V. Strategic Planning Reports - None

VI. Presentations/Workshop

VII. Public Hearings

VIII. Old Business - None

IX. New Business

1. Approval of Event Contracts – 10 Year Anniversary Celebration Committee

It was discussed that City Attorney Ardaman had reviewed the contracts presented and provided an addendum to be attached to all contracts requiring \$1 million insurance liability in favor of the City; that the entertainment contracts will be subject and subordinate to the contract of a promotional company; that City Manager Diamond had verified with the Florida League of Cities that the City's liability coverage was limited to \$1.5 million and that a Certificate of Insurance would be provided naming the County as a party for the use of Gemini Springs Park; and that a separate insurance policy would be required for alcohol sales.

Patrick Fulton, Chair of the 10 Year Anniversary Celebration Committee, discussed his concern that small private entertainers would be unable to provide \$1 million in insurance coverage; that they should all be included under the entertainment promoter's contract and their insurance; that it would increase the cost for the production company, but was preferable that it be handled that way; that there was also a contract for the 10K Race with Alta Vista Sports that City Attorney Ardaman had reviewed and recommended approval with the inclusion of the Addendum; that the County should also be added as a named insured on all contracts; and

that the Alta Vista contract amount was \$6,500.

It was also discussed that there was a contract for \$95 for the Central Florida Zoo and a contract for \$200 for the Audubon Society submitted for review; that Jade Productions was the promotion company under consideration but that a contract figure would not be available until the full scope of the project was provided to them.

Mayor Rosamonda discussed that the three contracts could be approved; that a workshop could be held August 20, 2003 at 7:00 PM and additional contracts would be available at that time. It was discussed that the State Game Commission could do a presentation; that Fish and Game was being contacted to do a Touch Tank and would be free of charge; and that the 10K Race would not be a long-term contract.

The representative from DeBary Golf & Country Club discussed the golf tournament; that it would be on January 2, 2004 at 5:30 PM; that a five-person committee was formed to coordinate the tournament; that a 100-player tournament was anticipated; that he could have a contract available on August 20, 2003; that there were four types of sponsorships anticipated; that one was already secured for a hole-in-one prize of an automobile through a club member; that they were hoping for 40 sponsors and were pursuing local businesses; that an awards luncheon would be held at the Club and the guest speaker was DeBary resident John Cassis; that the current cost estimate was \$10,200 with matching revenues; that the \$100 tournament fee included green and cart fees and the award luncheon plus awards and gift certificates; and that the fee may vary based on the number of sponsors secured.

It was discussed that City Attorney Ardaman had reviewed and recommended approval of the contracts with the addition of the insurance Addendum; that an additional umbrella or event policy may be added for the City; that each vendor should have between \$500,000 and \$1 million in liability coverage; that Jade Productions had to be consulted prior to any discussion of the other entertainment contracts; and that local talent would be included.

Mayor Rosamonda entertained a motion to approve three contracts; Alta Vista Sports for \$6,500, Central Florida Zoo for \$95 and the Audubon Society for \$200, pursuant to the provided Addendum being attached to the Contracts and adding the County to the Addendum prior to signature. Motion was made by Council Member Gunter. Council Member Carson seconded. The motion carried unanimously. It was further discussed that the new addendums would be provided at the August 20, 2003 meeting.

X. For the Good of the Order (Routine Recurring Business)

1. Board/Committee Reports
2. Board/Committee Appointments
3. Member Reports/Communications
 - A. Mayor and Council Members

There was discussion of Charter Amendments; that a committee could be formed for review in the future.

There was discussion that appraisals were being done for the Community Park property by Florida Power in preparation for acquisition discussions with the City; that DBCC and the County were interested in the proposed regional civic center as was discussed at the Tri-City Summit; that DBCC was interested in a educational facility for corporations; that the Chamber of Commerce was involved; that the vision was for a facility for cultural arts, Chamber of Commerce programs and educational programs; that the County owned 150 acres on Veterans Memorial Parkway and the site had been discussed as a possibility; that it had access and visibility to I-4; that the next Tri-City Summit would be held in September and the consultant would be providing the results of the feasibility study; that the involvement of DBCC, and the Chamber of Commerce and the County would provide more momentum for a facility that would benefit all of West Volusia.

- B. City Attorney
- C. City Manager

XI. Adjournment. The meeting adjourned at 7:35 PM.

**APPROVED September 3, 2003
City of DeBary
City Council**

**Carmen Rosamonda
Mayor**

ATTEST:

Maryann Yaskanich, City Clerk