



CITY COUNCIL OF ORANGE CITY

TUESDAY, March 14, 2006

7:00 P.M.

CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE

AGENDA

Jim Mahoney
Anthony R. Yebba
Jeff H. Allebach
Donald C. Sherrill
Joelle R. DeVane

Chuck Abell, Vice Mayor
Albert T. Erwin, Mayor
William E. Reischmann, City Attorney
John J. McCue, City Manager
Deborah J. Renner, City Clerk

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. **PRESENTATIONS:** “Hometown Hero” Award – by Riverside Bank
Presentation of Annual Financial Audit
Presentation of “State of the City” Report

2. **CITIZENS COMMENTS:**
Each citizen is asked to complete a speaker request form before the meeting begins.

3. **CONSENT AGENDA:**
The order of business for each resolution, ordinance, and discussion/action items will be as follows: 1) Staff report 2) Public participation-please complete speaker request form 3) Council discussion/action.

4. **ORDINANCES - FIRST READING:**

- A. **ORDINANCE NO. 270:** An Ordinance of the City of Orange City, Florida, amending Section 8.3 of the City’s Land Development Code, said Section being the Official Zoning Map of the City of Orange City, Florida; said amendment changing the zoning classification of the Volusia County School Board property, consisting of approximately 105.4 acres of property generally located within the southeast quadrant of West Rhode Island Avenue and the Western Parkway; from its present zoning classification of R-1 Low Density Residential to Residential Planned Unit Development (R-PUD); containing a repealer provision, a severability clause and providing for an effective date.

5. **PUBLIC HEARINGS/ORDINANCES – SECOND & FINAL READING:**

- A. **ORDINANCE NO. 271:** An Ordinance of the City Council of the City of Orange City, Florida, authorizing an additional Line of Credit with First Community Bank in an aggregate principal amount not to exceed \$1.5 million; authorizing the execution and delivery of a Loan Agreement; authorizing the execution and delivery of a Note to

Evidence the City's obligation under the Loan Agreement, such Note to be a limited obligation of the City payable from legally available designated revenues as pledged herein; providing for the rights and securities of the owner of the Note; designating the Note as a bank qualified tax-exempt obligation within the meaning of the Internal Revenue Code; ratifying and confirming the Council's authority to execute the Letter of Credit with First Community Bank; making certain other covenants and agreements in connection therewith; and providing for an effective date.

6. RESOLUTIONS:

- A. RESOLUTION NO. 347-06:** A resolution of the City Council of the City of Orange City, Florida, authorizing acceptance of a proposal from Miller Legg to monitor and assess the ongoing environmental and permit compliance issues at the GEL Landfill to include review of a Groundwater assessment and Remediation Plan and the monitoring of the proper closure of the C&D Landfill; repealing all resolutions in conflict herewith and providing for an effective date.
- B. RESOLUTION NO. 348-06:** A resolution of the City Council of the City of Orange City, Florida, authorizing the Mayor and City Manager to execute an "Operating Agreement" for the partnership center; repealing all resolutions in conflict herewith and providing for an effective date.

7. DISCUSSION AND ACTION:

- A. Volusia County Schools Interlocal Agreement

8. REPORTS:

- A. City Manager
- B. Mayor/City Council
- C. City Clerk
- D. City Attorney

9. APPROVAL OF MINUTES: February 28, 2006 Regular Council Meeting

10. COUNCIL COMMENTS

11. 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) 775-5403.