



**CITY COUNCIL OF ORANGE CITY
TUESDAY, October 14, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE
AGENDA**

**Jim Mahoney
Tom Laputka
Donald Sandford
Donald C. Sherrill
Tom Abraham**

**Jeff H. Allebach, Vice Mayor
Harley Strickland, Mayor
William E. Reischmann, City Attorney
Chester Murray, Interim City Manager
Deborah J. Renner, City Clerk**

**CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE**

1. PRESENTATIONS: Status Report on WAV

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

3. CONSENT AGENDA: None at this time
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. 360: An ordinance of the City of Orange City, Florida, submitting to the electors of Orange City proposed amendments to the Charter of the City of Orange City which shall be considered by mail-in ballot; providing ballot titles and summaries for the proposed charter amendments; providing for direction to the City Clerk; providing for conflicts, severability, and an effective date for the ordinance and for the approved amendments.

5. PUBLIC HEARINGS/ORDINANCES – SECOND & FINAL READING: None at this time.

6. RESOLUTIONS:

A. RESOLUTION NO. 499-08: A resolution of the City Council of the City of Orange City, Florida, amending the annual operating budget for fiscal year 2007-2008 by adjusting revenue and expenses; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

- B. RESOLUTION NO. 501-08:** A resolution of the City Council of the City of Orange City, Florida, authorizing the appropriate city officials to enter into a license agreement with the Council on Aging of Volusia County, Inc. to utilize the Orange City Senior Citizens Center known as Wava's Hall for provision of senior citizen activities/programming services; repealing all resolutions in conflict herewith and providing for an effective date.
- C. RESOLUTION NO. 502-08:** A resolution of the City Council of the City of Orange City, Florida, authorizing the Interim City Manager to execute a Memorandum of Agreement with the Florida Department of Transportation regarding the maintenance of a sidewalk to be constructed on the west side of South Leavitt Avenue between East Ohio Avenue and Rhode Island Avenue; directing the City Clerk to provide a copy of this resolution to the Florida Department of Transportation District Five; and providing for an effective date.
- D. RESOLUTION NO. 503-08:** A resolution of the City of Orange City, Florida, approving the Interlocal Annexation Agreement in accordance with the enclave annexation provision of Florida Statute 171.046; thereby annexing certain enclave properties into the corporate limits of the City of Orange City, Florida; said Agreement attached as Exhibit "A"; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.
- E. RESOLUTION NO. 504-08:** A resolution of the City Council of the City of Orange City, Florida, relating to unfunded mandates, supporting the Florida League of Cities' efforts to utilize any means necessary to require the Florida Legislature to eliminate the unfunded state mandates on local governments to include considering sponsorship of an initiative petition to amend Article VII, Section 18 (a) of the Florida Constitution to eliminate the clause that allows for unfunded mandates by a two-thirds majority, and to potentially amend other clauses of said subsection; and providing an effective date.
- F. RESOLUTION NO. 505-08:** A resolution of the City Council of the City of Orange City, Florida, supporting an amendment to Florida's Constitution to require the Florida Legislature to operate under the Florida Sunshine Laws.
- G. RESOLUTION NO. 506-08:** A resolution of the City Council of the City of Orange City, Florida, authorizing the execution of an Agreement between the City of Orange City and the City of Deltona for the provision of Fire and Rescue Emergency Dispatch Services; providing for severability, providing for conflicts, providing for implementing actions; and providing for an effective date.

7. DISCUSSION AND ACTION:

- A. Alternative Water Source

8. REPORTS:

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

9. APPROVAL OF MINUTES: September 23, 2008 Regular Meeting

10. COUNCIL COMMENTS

11. ADJOURN

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.