



**CITY COUNCIL OF ORANGE CITY
TUESDAY, October 28, 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 Reverend Tom Samuel

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS:

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: None at this time

5. PUBLIC HEARINGS/ORDINANCES – SECOND & FINAL 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.

6. RESOLUTIONS:

- A. RESOLUTION NO. 507-08:** A resolution of the City Council of the City of Orange City, Florida, authorizing the Interim City Manager to enter into an agreement with the city of Deland, the city of Deltona, and the County of Volusia for a transient groundwater model revision, reclaimed water retrofit analysis, water conservation analysis and related groundwater optimization activities; and providing for an effective date.

- B. RESOLUTION NO. 508-08:** A resolution of the City Council of the City of Orange City, Florida, rescheduling the regularly scheduled City Council meeting of November 11, 2008 to November 18, 2008; and cancelling the second City Council meetings in November and December 2008; repealing all resolutions in conflict herewith and providing for an effective date.
- C. RESOLUTION NO. 509-08:** A resolution of the City Council of the City of Orange City, Florida, adoption of Identity Theft Detection and Prevention Program; repealing all resolutions in conflict herewith and providing for an effective date.
- D. RESOLUTION NO. 511-08:** A resolution of the City Council of the City of Orange City, Florida, authorizing the Interim City Manager to execute an agreement with Davidson Fixed Income Management to serve as the City's Investment Advisor.

7. DISCUSSION AND ACTION:

- A. Approving revised "River of Lakes Heritage Corridor Scenic Highway Corridor Management Entity Agreement"

8. REPORTS:

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

- 9. APPROVAL OF MINUTES:** October 7, 2008 Workshop Meeting
 October 14, 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.