



CITY COUNCIL OF ORANGE CITY

TUESDAY, November 18, 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:

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

A. ORDINANCE NO. 368: An ordinance of the City Council of the City of Orange City, Florida, providing for a non-exclusive franchise to 4 Jays Management, Inc. for the collection and disposal of commercial trash, garbage, recyclable materials and other refuse within the city limits; providing for definitions, terms condition, rates, compliance with laws, arbitration, standards of performance, collection regulation operations, hours, routes, penalties, accounting, complaint resolutions; containing a repealer provision; a severability clause and providing for an effective date.

B. ORDINANCE NO. 369: An ordinance of the City Council of the City of Orange City, Florida, providing for a non-exclusive franchise to Waste Pro for the collection and disposal of commercial trash, garbage, recyclable materials and other refuse within the city limits; providing for definitions, terms condition, rates, compliance with laws, arbitration, standards of performance, collection regulation operations, hours, routes, penalties, accounting, complaint resolutions; containing a repealer provision; a severability clause and providing for an effective date.

- C. ORDINANCE NO. 370:** An ordinance of the City Council of the City of Orange City, Florida, providing for a non-exclusive franchise to Container Rental Company, Inc. (CRC) for the collection and disposal of commercial trash, garbage, recyclable materials and other refuse within the city limits; providing for definitions, terms condition, rates, compliance with laws, arbitration, standards of performance, collection regulation operations, hours, routes, penalties, accounting, complaint resolutions; containing a repealer provision; a severability clause and providing for an effective date.
- D. ORDINANCE NO. 371:** An ordinance of the City Council of the City of Orange City, Florida, providing for a non-exclusive franchise to Sunshine Recycling Inc. for the collection and disposal of commercial trash, garbage, recyclable materials and other refuse within the city limits; providing for definitions, terms condition, rates, compliance with laws, arbitration, standards of performance, collection regulation operations, hours, routes, penalties, accounting, complaint resolutions; containing a repealer provision; a severability clause and providing for an effective date.
- E. ORDINANCE NO. 372:** An ordinance of the City Council of the City of Orange City, Florida, providing for a non-exclusive franchise to Russo and Sons, Inc. Environmental Services for the collection and disposal of commercial trash, garbage, recyclable materials and other refuse within the city limits; providing for definitions, terms condition, rates, compliance with laws, arbitration, standards of performance, collection regulation operations, hours, routes, penalties, accounting, complaint resolutions; containing a repealer provision; a severability clause and providing for an effective date.
- F. ORDINANCE NO. 373:** An ordinance of the City Council of the City of Orange City, Florida, providing for a non-exclusive franchise to Emerald Waste Services, LLC (EWS) for the collection and disposal of commercial trash, garbage, recyclable materials and other refuse within the city limits; providing for definitions, terms condition, rates, compliance with laws, arbitration, standards of performance, collection regulation operations, hours, routes, penalties, accounting, complaint resolutions; containing a repealer provision; a severability clause and providing for an effective date.
- G. ORDINANCE NO. 374:** An ordinance of the City Council of the City of Orange City, Florida, providing for a non-exclusive franchise to Orlando Waste Paper Co., Inc. for the collection and disposal of commercial trash, garbage, recyclable materials and other refuse within the city limits; providing for definitions, terms condition, rates, compliance with laws, arbitration, standards of performance, collection regulation operations, hours, routes, penalties, accounting, complaint resolutions; containing a repealer provision; a severability clause and providing for an effective date.
- H. ORDINANCE NO. 375:** An ordinance of the City Council of the City of Orange City, Florida, providing for a non-exclusive franchise to Waste Services of Florida, Inc. for the collection and disposal of commercial trash, garbage, recyclable materials and other refuse within the city limits proving for definitions, terms condition, rates, compliance with laws, arbitration, standards of performance, collection, regulation operations, hours, routes, penalties, accounting, complaint resolutions; containing a repealer provision; a severability clause and providing for an effective date.

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

6. **RESOLUTIONS:**

- A. **RESOLUTION NO. 497-08:** 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; and providing for an effective date.
- B. **RESOLUTION NO. 513-08:** A resolution of the City Council of the City of Orange City, Florida, amending the City Council Rules & Procedures; repealing all resolutions or parts of resolutions in conflict herewith and providing for an effective date.
- C. **RESOLUTION NO. 514-08:** A resolution of the City Council of the City of Orange City, Florida, declaring certain firearms as property surplus; authorizing disposal of the property; repealing all resolutions in conflict herewith and providing an effective date.

7. **DISCUSSION AND ACTION:**

- A. Citizen Questionnaire Results '08
- B. Strategic Plan Quarterly Report

8. **REPORTS:**

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

9. **APPROVAL OF MINUTES:** October 28, 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.