



**CITY COUNCIL OF ORANGE CITY**

**TUESDAY, January 27, 2009**

**7:00 P.M.**

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

**AGENDA**

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**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**

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** Pastor Greening, Volusia County Baptist Church

**PLEDGE OF ALLEGIANCE**

**1. ABSENCES**

Shall the absence of Council Member Don Sherrill on January 13, 2009 be excused?

Shall the absence of Council Member Donald Sandford on January 13, 2009 be excused?

**2. PRESENTATIONS/PROCLAMATIONS:**

**3. CITIZEN COMMENTS:**

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

**4. 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.**

**5. ORDINANCES - FIRST READING:**

**A. ORDINANCE NO. 377:** An ordinance of the City Council of the City of Orange City, Florida, authorizing the borrowing of money in an amount not to exceed seven hundred fifty thousand dollars for the purpose of financing a portion of the City's costs of certain road and utility improvements within the Sparkman Ridge Residential Planned Unit Development project; and providing an effective date.

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

**7. RESOLUTIONS:**

**A. RESOLUTION NO. 522-09:** A resolution of the City of Orange City, Florida, cancelling the contract between the City of Orange City and the Society For The Prevention of Cruelty to Animals of Volusia, Inc. for animal control services in the City of Orange City; repealing

all resolutions in conflict herewith and providing for an effective date.

- B. RESOLUTION NO. 523-09:** A resolution of the City of Orange City, Florida, authorizing the appropriate officials of the City of Orange City to execute a contract for animal control services between the City of Orange City and the Southeast Volusia Humane Society, repealing all resolutions in conflict herewith and providing for an effective date.
- C. RESOLUTION NO. 524-09:** A resolution of the City of Orange City, Florida, approving a Joint Project Agreement with the Volusia County School Board for reimbursement of the installation of a waterline within a portion of South Sparkman Avenue between Ohio Avenue and Rhode Island Avenue; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.
- D. RESOLUTION NO. 525-09:** A resolution expressing the intent of the City of Orange City, Florida to fund certain expenditures made with respect to the cost of synchronizing the traffic lights in the general area of Harley Strickland Boulevard and Threadgill Place; providing for the funding from the undesignated fund balance in an amount not exceeding \$100,000 to pay the costs of such project; and providing an effective date.

**8. DISCUSSION AND ACTION:**

- A.** Discussion and Action Regarding the Results of the Request for Proposals for Financing of Sparkman Avenue Extension.
- B.** Report on Legal Bills
- C.** Set Date for Workshop on Personnel Policies and Procedures Manual

**9. NEW BUSINESS:**

**10. REPORTS:**

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

**11. APPROVAL OF MINUTES:** January 13, 2009 Regular Meeting

**12. COUNCIL COMMENTS**

**13. ADJOURN**

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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.