



**CITY COUNCIL OF ORANGE CITY
TUESDAY, August 25, 2009
7:00 P.M.**

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

**Jim Mahoney
Tom Laputka
R. Paul Rasch
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 James Patterson, Chaplain, John Knox Village

PLEDGE OF ALLEGIANCE

1. ABSENCES:

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. 397:** An ordinance of the City of Orange City, Volusia County, Florida; adopting the 2009 International Property Maintenance Code with the exception of certain amendments thereto: providing for conflicts, severability, codification and effective date.

6. PUBLIC HEARINGS: None at this time

7. RESOLUTIONS:

- A. RESOLUTION NO. 560-09:** A resolution of the City Council of the City of Orange City, Florida, authorizing the City Manager to execute a contract with Official Payments Corporation (OPC) to provide an internet credit card and other payment options for Orange City Utilities water customers; repealing all resolutions or parts of resolutions in conflict herewith and providing for an effective date.

- B. **RESOLUTION NO. 561-09:** A resolution of the City Council of the City of Orange City, Florida, pursuant to Sections 4.04 and 4.05 of the City Charter listing candidates and certifying the form of ballot for the General Election to be held on September 22, 2009, repealing all resolutions in conflict herewith and providing for an effective date.

8. DISCUSSION AND ACTION:

- A. Auditor RFP
- B. Cost Share Bid with Volusia County Utilities
- C. “Notice of Termination” to WAV

9. NEW BUSINESS:

10. REPORTS:

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

- 11. **APPROVAL OF MINUTES:** August 10, 2009 Budget Workshop
August 11, 2009 Regular Meeting

12. COUNCIL COMMENTS

13. 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.