



**CITY COUNCIL OF ORANGE CITY
TUESDAY, SEPTEMBER 28, 2010
7:00 P.M.**

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

**Gary A. Blair
Bill Crippen
Anthony Pupello
Jeff H. Allebach
Tom Abraham**

**Tom Laputka, Vice Mayor
Harley Strickland, Mayor
William E. Reischmann, City Attorney
Jamie Croteau, City Manager
Deborah J. Renner, City Clerk**

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

**I. SPECIAL PUBLIC HEARING /ADOPTION OF THE BUDGET & MILLAGE RATE
FOR FISCAL YEAR 2010/2011**

MAYOR'S OPENING COMMENTS:

The City of Orange City intends to adopt a budget and millage rate for Fiscal Year 2010/2011. The proposed millage rate is 6.3445 mills which is below the rolled-back rate as provided by the Property Appraiser of Volusia County and does not reflect an increase in ad valorem taxes.

SPECIAL PUBLIC HEARING/SECOND READING:

- A. ORDINANCE NO. 429:** An ordinance of the City of Orange City, Florida, certifying the millage rate for fiscal year 2010-2011 on all taxable property located within the City of Orange City, Volusia County, Florida; containing a repealer provision; a severability clause and providing for an effective date.
- B. ORDINANCE NO. 430:** An ordinance of the City of Orange City, Florida, adopting the annual budget for the 2010-2011 fiscal year beginning October 1, 2010, and ending September 30, 2011; authorizing subsequent amendments by resolution; repealing all inconsistent ordinances or parts thereof; and providing for an effective date

CLOSE SPECIAL PUBLIC HEARING

FINAL ADOPTION OF BUDGET AND MILLAGE RATE FOR FISCAL YEAR 2010/2011

- (1) Ordinance No. 429 (Millage Ordinance) is voted on
(2) Ordinance No. 430 (Budget Ordinance) is voted on

C. ANNOUNCEMENT OF MILLAGE RATE.

The millage rate for the City of Orange City for Fiscal Year 2010-2011 is 6.3445 mills which is below the rolled-back rate as provided by the Property Appraiser of Volusia County and does not reflect an increase in ad valorem taxes.

1. ABSENCES:

Shall the absence of Council Member Allebach on September 14, 2010 be excused?
Shall the absence of Council Member Blair on September 14, 2010 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:

- a) Resolution No. 621-10: A resolution of the City Council of the City of Orange City, Florida, amending the annual operating budget for fiscal year 2009-2010 by adjusting revenue and expenses; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.
- b) Resolution No. 622-10: 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. 623-10: A resolution of the City Council of the City of Orange City, Florida, cancelling the regular City Council meetings scheduled for November 23, 2010 and December 28, 2010; repealing all resolutions in conflict herewith and providing for an effective date.
- d) Memorandum of Understanding with VIA Orange City Women's Club
- e) September 14, 2010 Regular Meeting Minutes
- f) September 15, 2010 Special Meeting Minutes

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. 431:** An Ordinance of the City of Orange City, Florida, amending sections of Chapter 17.3 Utilities of the Code of Ordinances of the City of Orange City, Florida; providing for conflicts, severability and effective date.
- B. **ORDINANCE NO. 432:** An Ordinance of the City of Orange City, Florida; amending Policy #01-01, Human Resources Policies and Procedures, of the City’s “Personnel Policies and Procedures Manual”; containing a severability clause and providing for an effective date.

6. PUBLIC HEARINGS:

7. RESOLUTIONS:

8. DISCUSSION AND ACTION:

- A. Awarding Bid for Fuel Supplier

9. NEW BUSINESS:

10. REPORTS:

- A. City Manager
 - (1) Train Station
 - (2) Seth French House Update
- B. Mayor/City Council
- C. City Clerk
- D. City Attorney

11. APPROVAL OF MINUTES: (Consent Agenda)

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.