



**CITY COUNCIL OF ORANGE CITY**

**TUESDAY, June 26, 2007**

**7:00 P.M.**

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

**AGENDA**

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**Jim Mahoney**  
**Robert A. Storke**  
**Jeff H. Allebach**  
**Donald C. Sherrill**  
**Joelle R. DeVane**

**Anthony R. Yebba, Vice Mayor**  
**Albert T. Erwin, Mayor**  
**William E. Reischmann, City Attorney**  
**John J. McCue, City Manager**  
**Deborah J. Renner, City Clerk**

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**1. PRESENTATIONS: None at this time**

**2. CITIZENS 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. 314:** An ordinance of the City of Orange City, Florida, annexing the McKeen property into the corporate limits of the City of Orange City, Florida; said property being generally located on the north side of East Iris Drive approximately 300 feet east of South Volusia Avenue, containing approximately 0.24 acres; in accordance with the voluntary annexation provisions of Florida Statute 171.044; redefining the boundaries of the City of Orange City by amending the appropriate sections of the code of ordinances; containing a repealer provision, a severability clause and providing for an effective date.

**6. RESOLUTIONS:**

- A. RESOLUTION NO. 411-07:** A resolution of the City Council of the City of Orange City, Florida renaming Rotary Park as “Veterans Memorial Park” and rededicating the veterans memorial which was relocated to the park; repealing all resolutions in conflict herewith and providing for an effective date.

- B. RESOLUTION NO. 412-07:** A resolution expressing the intent of the City of Orange City, Florida to finance certain of the City's costs of a one-time contribution to the County of Volusia for the West Rhode Island Road project; expressing the intent for purposes of compliance with United States Treasury regulations Section 1.150-(2)(e) to reimburse with the proceeds of future tax exempt financings, expenditures made with respect to the West Rhode Island Road project; providing for the issuance by the City of revenue bonds, notes, bond anticipation notes or other obligations in one or more series in an aggregate principal amount not exceeding \$800,000 to pay the costs of such project; and providing and effective date.
- C. RESOLUTION NO. 413-07:** A resolution expressing the intent of the City of Orange City, Florida to finance certain of the City's costs of the Street Lighting Assessment Program for the construction costs; expressing the intent for purposes of compliance with United States Treasury regulation Section 1.150-(2)(e) to reimburse with the proceeds of future tax exempt financings, capital expenditures made with respect to the Street Lighting Assessment Program; providing for the issuance by the City of revenue bonds, notes, bond anticipation notes or other obligations in one or more series in an aggregate principal amount not exceeding \$600,000 to pay the costs of such project; and providing and effective date.
- D. RESOLUTION NO. 414-07:** A resolution of the City Council of the City of Orange City, Florida appointing Benjamin E. Franklin III to Seat #02 on the Orange City Planning Commission; repealing all resolutions in conflict herewith and providing for an effective date.

**7. DISCUSSION AND ACTION:**

- A. Debris Removal Contracts
- B. Revised/Additional Financial Report
- C. Repaving of Garden Lane, Lantern Lane, and a portion of Tappan Circle
- D. Comments/Feedback on Strategic Plan Tracking Performance Report

**8. REPORTS:**

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

**9. APPROVAL OF MINUTES:** June 12, 2007 Regular Council Meeting

**10. COUNCIL COMMENTS**

**11. ADJOURNMENT**

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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.