



**CITY COUNCIL OF ORANGE CITY**

**TUESDAY, May 13, 2008**

**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**  
**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:** Donation to VIPS & Police Explorers  
Commendation – Police/Fire Departments

- 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:**

- A. ORDINANCE NO. 352:** An ordinance of the City Council of the City of Orange City, Florida, amending Ordinance 334, as adopted on March 11, 2008 to correct scrivener's error; providing for severability, conflicts and effective date.
- B. ORDINANCE NO. 353:** An ordinance of the City of Orange City, Volusia County, Florida, approving and authorizing the Memorandum of Understanding Lease between the City of Orange City and the Village Improvement Association Orange City Women's Club, Inc., of the premises located at 200 East Rose Avenue, Orange City, Florida; providing for purpose, description, term, and consideration; providing for conflicting provisions; providing for severability; providing an effective date.

**5. PUBLIC HEARINGS/ORDINANCES – SECOND & FINAL READING:**

- A. ORDINANCE NO. 350:** An ordinance of the City of Orange City, Florida, vacating and abandoning a certain portion of the Orange City Knolls subdivision plat and returning said plat to acreage, consisting of 12.36 acres, parcel numbers 8014-01-04-0010, 8014-01-03-0010 and 8014-00-03-0060, located immediately south of Rhode Island Avenue, Orange City, Florida; containing a repealer provision, a severability clause and providing for an effective date.

**6. RESOLUTIONS:**

- A. RESOLUTION NO. 471-08:** A resolution of the City Council of the City of Orange City, Florida, amending the annual operating budget for Fiscal Year 2007-2008 by adjusting revenue and expenses; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.
- B. RESOLUTION NO. 475-08:** A resolution of the City Council of the City of Orange City, Florida, to approve the site plan for the Dixie Truck Parking Facility; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date. *(Postponed on 4/22/08)*
- C. RESOLUTION NO. 478-08:** A resolution of the City Council of the City of Orange City, Florida, amending the classification and pay plan for the City of Orange City; containing a repealer provision, a severability clause and providing for an effective date.
- D. RESOLUTION NO. 479-08:** A resolution of the City Council of the City of Orange City, Florida, authorizing the City Manager to enter into an agreement with Masci Corporation; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

**7. DISCUSSION AND ACTION:**

- A. Strategic Plan Quarterly Report – 2<sup>nd</sup> Quarter

**8. REPORTS:**

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

**9. APPROVAL OF MINUTES:** April 22, 2008 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.