



**CITY COUNCIL OF ORANGE CITY
TUESDAY, October 13, 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 Rev. Phyllis Tartle, St. Jude Episcopal Church

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. 406:** An ordinance of the City Council of the City of Orange City, Florida; establishing guidelines for compliance with the National Pollutant Discharge Elimination System set by the United States Environmental Protection Agency; guiding, regulating and controlling illicit discharges to the City's MS4 Stormwater System; providing for codification, conflicts, severability and an effective date.

6. PUBLIC HEARINGS: None at this time

7. RESOLUTIONS:

- A. RESOLUTION NO. 568-09:** A resolution of the City Council of the City of Orange City, Florida, acknowledging the Breezewood Village Condominium Annexation Report setting forth the plans to provide urban services to the Breezewood Village Condominiums, located at 101 Grand Plaza Drive, Orange City, Florida; authorizing the City Manager and the City Clerk to file said report with the County Council of the County of Volusia, Florida, prior to the January 19, 2010 Annexation Referendum; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

- B. RESOLUTION NO. 569-09:** A resolution of the City Council of the City of Orange City, Florida, adopting the Volusia County Metropolitan Planning Organization's (MPO) Transportation Impact Analysis Methodology; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.
- C. RESOLUTION NO. 570-09:** A resolution of the City Council of the City of Orange City, Florida, clarifying the role and responsibilities of the Citizens Alternative Water Advisory Committee; confirming their establishment as a fact-finding committee only; repealing all resolutions or parts of resolutions in conflict herewith; and providing for an effective date.

8. DISCUSSION AND ACTION:

- A. Donation to West Volusia USBC Bowling Association
- B. Agreement with Volusia County for Mosquito Control Services
- C. Recruitment of a new City Manager

9. NEW BUSINESS:

10. REPORTS:

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

11. APPROVAL OF MINUTES: September 23, 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.