

MINUTES
CITY COMMISSION MEETING
April 1, 2025
3000 Bellemead Drive, Daytona Beach Shores, FL 32118

1. CALL TO ORDER BY MAYOR

Present: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

Staff: City Manager Kurt Swartzlander, City Clerk Cheri Schwab, City Attorney Becky Vose, Community Services Director Stewart Cruz, Finance Director Lory Irwin, Economic Development and Public Affairs Director Nancy Maddox, and Public Safety Director Michael Fowler.

2. ROLL CALL BY CITY CLERK

3. PRAYER

4. PLEDGE OF ALLEGIANCE

5. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:

A. Presentation of Artwork Certificates to RJ Longstreet Students

Mayor Miller and the City Commissioners presented artwork certificates to RJ Longstreet students.

B. Audit Presentation from James Moore & Co.

James Halleran presented the audit report FY 2023-24 to the commission. He noted that there were no material weaknesses and no instances of non-compliance. The city had a healthy reserve fund and investments are compliant with state statutes.

6. APPROVAL OF MINUTES

A. City Commission Workshop Minutes March 4, 2025

COMMISSIONER CHRIS CONOMOS moved, seconded by VICE MAYOR MICHAEL POLITIS to Approve the City Commission Workshop Minutes of March 4, 2025.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

1. City Commission Minutes March 4, 2025

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER CHRIS CONOMOS to Approve the City Commission Minutes of March 4, 2025.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

7. CONSENT AGENDA:

- A. Community Services Department Monthly Report - February 2025
- B. Public Safety Department Monthly Report - February 2025
- C. Agreement for continuation of the Fire Rescue and Emergency Medical Services Automatic Aid and Closest Unit Response System in Southeast Volusia County

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER MARK CARD to Approve the consent agenda.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

8. OLD BUSINESS:

- A. Ordinance 2025-03: Voluntary Annexation, 3836 S. Atlantic Avenue

Attorney Vose read the ordinance by title only. City Planner, Gwyn Herstein, reported that there were no changes from the first reading. All state requirements were met and staff recommend approval.

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER CHRIS CONOMOS to Adopt Ordinance 2025-03 on second reading.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

9. NEW BUSINESS:

- A. Ordinance 2025-06 Elections to Replace Commission Member for Vacated Seat

Attorney Vose read the ordinance by title only. She explained that with the change to only one commission meeting per month, the filling of any vacancy within 30 days could not be fulfilled. This particular section of the charter was previously amended by ordinance in 2015. The proposed ordinance will now allow 60 days to fill any vacancy on the commission. VM Politis stated that since a workshop was previously scheduled for April 22nd, he proposed a Special Meeting be held at 11:30 am to adopt the ordinance.

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER CHRIS CONOMOS to Approve Ordinance 2025-06 on first reading.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

- B. Resolution 2025-04 Budget Amend #2 FY 24-25

Attorney Vose read the resolution by title only. Finance Director Lory Irwin explained that the budget amendment would replace Public Safety vehicles that had been in recent accidents through no fault of our employees.

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER CHRIS CONOMOS to Adopt Resolution 2025-04 on first reading.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

C. Appointment of Member and Alternate to TPO Citizens' Advisory Committee

Comm. Conomos explained that he recently spoke with most of the interested residents. With quite a few residents interested, he proposed using six-month terms and then moving the alternate into the regular position for each committee. He felt the City Clerk could monitor the terms and alert both the TPO and the members when a change in position was due. Mayor Miller felt a one-year term was more appropriate to allow the members time to get acclimated to the committee and its duties. Both VM Politis and Comm. Card felt six-month terms would be fine. Comm. Conomos asked each person in attendance to state why they were interested in participating on the committee.

COMMISSIONER CHRIS CONOMOS moved, seconded by VICE MAYOR MICHAEL POLITIS to appoint Karen Bullard as Regular Member and Vince DonVito as Alternate to the TPO Citizens' Advisory Committee.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

D. Appointment of Member and Alternate to TPO Bicycle Pedestrian Advisory Committee

COMMISSIONER CHRIS CONOMOS moved, seconded by COMMISSIONER MARK CARD to appoint Kari Fields as regular member and Maggie McCalip as alternate to the TPO Bicycle Pedestrian Advisory Committee.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card

10. CITY ATTORNEY COMMENTS

The City Attorney had no additional comments.

11. CITY MANAGER COMMENTS

City Manager Kurt Swartzlander reminded everyone about the upcoming visioning workshops.

12. COMMISSION COMMENTS:

Comm. Card mentioned that he had attended a few citizens academy sessions and felt they were very well run. He also spent the day with the Sewer Dept. to gain a better understanding of the upcoming improvements that are needed. Comm. Conomos requested to be excused from the May 6th meeting as he would be out of town. Mayor Miller reviewed upcoming dates for both the visioning and parks master plan workshops. She announced that the guest speaker for Armed Forces Day would be Space Force Colonel Shannon DaSilva.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

There were no audience comments.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

A Special Meeting will be held on April 22nd for the second reading of Ord. 2025-06. The appointment to the commission also needs to be included.

15. ADJOURNMENT:

The meeting ended at 7:16 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB