



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

NOTICE OF VIRTUAL CITY COUNCIL MEETING

[NO IN PERSON ATTENDANCE BY THE PUBLIC WILL BE ALLOWED AT THIS MEETING.]

AUGUST 25, 2020, 6:00 P.M.

The City Council of the City of Daytona Beach Shores, Florida, will be holding a virtual city council meeting on August 25, 2020 at 6:00 p.m. The meeting will be a virtual meeting in which City Council Members and City staff shall attend by teleconference (Zoom), and the public may attend and comment by means of email communications and teleconference (Zoom) as set forth herein. The teleconference meeting format allows for social distancing among City Council Members, City staff and the public in accordance with policies issued by Federal, State and County health officials.

Please note that Governor Ron DeSantis' Executive Order Number 20-69 suspended the requirement of a quorum to be present in person or requires that a local government body to meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings. That is what the City Council will be implementing during this virtual City Council meeting. The City is diligently working to adhere, to the maximum extent practicable, with the Presidential "Proclamation on Declaring a National Emergency Concerning the Novel Coronavirus Disease (COVID-19) Outbreak" issued by President Trump and the associated Executive Orders issued by Governor DeSantis, as well as health guidance and directives issued by Federal and State authorities.

Members of the public and the media are welcome to attend the City Council meeting virtually through Zoom. The public may attend the meeting as follows:

Join via Phone for audio only

- (312) 626-6799
- (929) 205-6099
- (301) 715-8592
- (346) 248-7799
- (669) 900-6833
- (253) 215- 8782

ID #: 818 4918 7118

To view or join the meeting via smartphone, tablet or computer please click here and then click the button that says join meeting:

<https://www.dbshores.org/375/Virtual-Public-Meeting-Information>

An alternative method has been established to receive public comment during this virtual City Council meeting. Written public comments can be emailed to the City Clerk at cschwab@cityofdb.org. Comments received by means of email by no later than 4:00 p.m. on August 25, 2020 will be read into the record (to the extent that each email can be read in a period of not more than three minutes) during the meeting and become part of the permanent record of the meeting. If emails are received after that time, every reasonable effort will be made to process the comment, but, due to the circumstances, that cannot be guaranteed. If emails are longer than can be read in three minutes, they will not be read, but will be appended to the minutes of the meeting.

In accordance with State law, minutes of the meeting will be kept.

In accordance with the *Americans with Disabilities Act*, persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at cschwab@cityofdb.org or at 386-763-5364 in advance of the meeting, but, due to exigencies, the ability of the City to provide accommodation may be compromised and limited.

The City asks its residents, businesses and customers to be patient, as we utilize technologies to provide essential business operations during this time. The City will continually work to ensure residents and business have access to public meetings and public records.

- 1. CALL TO ORDER BY MAYOR**
- 2. ROLL CALL BY CITY CLERK**
- 3. PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:**
 - A. Employee Service Awards
- 6. APPROVAL OF MINUTES**
 - A. City Council Minutes July 14, 2020
 - B. City Council Budget Workshop Minutes August 7, 2020
- 7. CONSENT AGENDA:**
 - A. Public Safety June monthly report
 - B. Public Safety July monthly report

- C. Community Services June, 2020 Report
- D. Community Services July, 2020 Report
- E. Building Division July, 2020 Report
- F. Building Division June, 2020 Report
- G. Approval of one year renewal to Interlocal Agreement with County for Distribution of Local Option Fuel Tax
- H. Approval to utilize forfeiture funds

8. REPORTS OF THE CITY ATTORNEY:

- A. City Attorney Report August 25, 2020

9. REPORTS OF THE CITY MANAGER:

- A. City Manager Report August 25, 2020

10. OLD BUSINESS:

11. NEW BUSINESS:

- A. Ordinance 2020-09: Public Beach Access Walkway Dedication to City by Aruba Ventures, LLC (3721 S. Atlantic Avenue)
- B. Budget Amendment Resolution - Debt Payment Acceleration
- C. Resolution 2020-08: Transmittal of Comprehensive Plan Amendment
- D. Regular Site Plan RSP12020018: Oceans 25 Townhomes, 2900 S. Atlantic Avenue
- E. Stroud's BBQ 90-Day Trial - Outdoor Smoker
- F. Cares Act Funding
- G. Discussion On Temporary Promotional Activities
- H. Discussion on creating a policy for councilmember activities
- I. City Manager Evaluation Summary

- J. Citizen Petition to Discuss health, safety and welfare of the citizens in relating to the COVID-19 pandemic

12. COUNCIL COMMENTS:

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

15. ADJOURNMENT:

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF DAYTONA BEACH SHORES, 2990 S. ATLANTIC AVENUE, DAYTONA BEACH SHORES, FLORIDA 32118, TELEPHONE NUMBER 386-7635364, CSCHWAB@CITYOFDBS.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 711 or 1 8009558771.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.