

**MINUTES  
CITY COUNCIL MEETING  
January 12, 2021  
3000 Bellemead Drive, Daytona Beach Shores, FL 32118**

**1. CALL TO ORDER BY MAYOR**

**Present:** Mayor Nancy Miller, Councilmember Michael Politis, Councilmember Richard Bryan, Vice Mayor Mel Lindauer. Excused: Councilmember Rick Frizalone.

**Staff:** City Manager Michael T. Booker, City Clerk Cheri Schwab, City Attorney John Cary, Community Services Director Fred Hiatt, City Planner Stewart Cruz, Finance Director Kurt Swartzlander, and Public Safety Director Stephan Dembinsky.

**2. ROLL CALL BY CITY CLERK**

**3. PRAYER**

**4. PLEDGE OF ALLEGIANCE**

**5. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:**

A. Milestone Recognition for Council-Manager Community from FCCMA

Michael Grebosz, Assistant City Manager of Deland, presented an award from FCCMA to the city for 40 years of a council-manager form of government.

**6. APPROVAL OF MINUTES**

A. City Council Minutes December 8, 2020

**COUNCILMEMBER MICHAEL POLITIS moved, seconded by VICE MAYOR MEL LINDAUER to Approve the City Council Minutes of December 8, 2020.**

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

**Yes:** Mayor Nancy Miller, Councilmember Richard Bryan, Vice Mayor Mel Lindauer, Councilmember Michael Politis

**7. CONSENT AGENDA:**

- A. Economic Development Grant Agreement: ANP Investments, LLC (Stroud's Barbeque and Grill), 2516 S. Atlantic Ave.
- B. Building Division November, 2020 Monthly Report
- C. Community Services November, 2020 Monthly Report

**COUNCILMEMBER MICHAEL POLITIS moved, seconded by VICE MAYOR MEL LINDAUER to Approve the consent agenda.**

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

**Yes:** Mayor Nancy Miller, Councilmember Richard Bryan, Vice Mayor Mel Lindauer, Councilmember Michael Politis

## **8. REPORTS OF THE CITY ATTORNEY:**

- A. City Attorney Report

Attorney John Cary reviewed his report for the council. The items included amending the economic development ordinance, revising the economic grant for Strouds BBQ and writing the annual audit letter.

## **9. REPORTS OF THE CITY MANAGER:**

- A. City Manager Report January 12, 2021

City Manager Michael Booker reviewed the following items in his report: demolition is underway for the Halifax Health Urgent Care facility, staff is working with the Shores Resort & Spa to include both the city logo and the resort on the pedestrian overpass, the council were reminded to turn in their goals for the upcoming workshop, both the bocci and shuffleboard courts are ready and open for play, County Councilmember, Billie Wheeler will attend the next Coffee with the Mayor to discuss vaccinations, and finally, a request from Oceans Grand was received to park 20 cars in the north parking lot while work is being done on their upper parking deck. Dr. Phil Day, Vice President of the condo board for Oceans Grand explained the project was similar to the Oceans West construction project last year.

The council was in agreement to allow temporary parking in the north parking lot adjacent to the entrance to Oceans Grand.

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

**A. Economic Development Ordinance**

Attorney Cary explained that the proposed ordinance would amend the current one in place. The changes included eliminating the renovation grant, the facade/beautification grant, and the business loyalty program. The remaining grant is the lease subsidy and the procedure for staff to implement were also amended. After a brief discussion, the council approved the revisions.

**COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to Approve Ordinance 2021-01 on first reading.**

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

**Yes:** Mayor Nancy Miller, Councilmember Richard Bryan, Vice Mayor Mel Lindauer, Councilmember Michael Politis

**B. Economic Development Grant (New Business Lease Subsidy) Application: Greater Than A Gym, Inc., D/B/A Greater Fitness, 2136 South Atlantic Avenue, Suite E & F**

Economic Development Director Nancy Maddox provided the details for the lease subsidy grant. The gym is a family business and this would be their third gym in the neighboring area. The Economic Development Committee recommended approval for the application. It is capped at \$20,000 for three years with the reimbursement amount declining each year. Applicant Bill Simons spoke to the council. He explained the gym would be open 24-7 and members could enter with a key card. He included that they are following strict CDC safety guidelines.

**COUNCILMEMBER MICHAEL POLITIS moved, seconded by COUNCILMEMBER RICHARD BRYAN to Approve the Economic Development Grant (New Business Lease Subsidy) Application for Greater Than A Gym, Inc., D/B/A Greater Fitness.**

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

**Yes:** Mayor Nancy Miller, Councilmember Richard Bryan, Vice Mayor Mel Lindauer, Councilmember Michael Politis

**12. COUNCIL COMMENTS:**

CMBR Politis inquired if the city had an accurate count for the number of positive COVID-19 cases. Mayor Miller explained it was very hard to track as cases are reported by their zip code. Our zip code includes both Volusia County and Daytona Beach addresses. Vice Mayor Lindauer stated that he had been stopping by the small businesses and most are doing okay. Allowing outdoor seating has helped many restaurants. Mayor Miller reminded everyone that she has her monthly Coffee tomorrow. Peck Plaza would like to open a restaurant again on the top floor. She will tour it with staff later this week. Food trucks will be present for a few concerts this year in the field at McElroy Park. The scheduled months are February, June and October.

**13. AUDIENCE REMARKS/PUBLIC COMMENTS:**

Tony Rembrezewski inquired if the COVID vaccine could be administered at the Community Center. It was explained that the County was mainly looking for drive-up sites and there were strict guidelines to follow to administer the vaccine.

**14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:**

Goals workshop to begin at 4:30pm. The second reading for the amended Economic Ordinance.

**15. ADJOURNMENT:**

The meeting ended at 6:52 pm.

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**MAYOR  
NANCY MILLER**

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**CITY MANAGER  
MICHAEL T. BOOKER**

**ATTEST:**

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**CITY CLERK, CHERI SCHWAB**