

MINUTES
CITY COUNCIL MEETING
February 9, 2021
3000 Bellemead Drive, Daytona Beach Shores, FL 32118

1. CALL TO ORDER BY MAYOR

Present: Mayor Nancy Miller, Councilmember Richard Bryan, Councilmember Richard Frizalone, Councilmember Michael Politis, Vice Mayor Mel Lindauer

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. NEW BUSINESS:

A. Discussion on Charter Revisions

Attorney Wade Vose began by explaining the charter review process. He stated that each section of the charter that needs to be changed/updated should be its own ballot question. He recommended fundamental changes only due to the fact that the charter is not in rough shape. Mayor Miller asked him if there was any existing section of the charter that he felt needed to be addressed. He responded that Section 7.08 could be removed and instead a procurement policy is created by ordinance. After a brief discussion, the council was in agreement with that suggestion.

Mayor Miller requested Section 2.10 - compensation for council be examined. This was implemented many years ago but is inconsistent with the City's Code of Ordinances. Attorney Vose will review and bring back clearer language. Section 2.14 indicates that the organizational meeting will be held at 7:00 pm and the council now meets at 6:00 pm. Vice Mayor Lindauer had a grammar change for Section 7.01(b). The last sentence should read "within" 90 days .

The Vice Mayor began a brief discussion on whether to keep using the term councilmember or change to commissioner. There was no formal decision on this yet. Both CMBRS Frizalone and Politis had nothing they wished to change in the charter. CMBR Bryan provided a handout with four items. They were discussed but only the fourth item had any support. The item involved Sections 3.02 and 4.03 and the number of votes required to hire or fire the City Manager and City Attorney. From the discussion it was determined that if the council wanted to remove a fellow member, that only needed three votes. It was decided to make everything a supermajority vote or four out of five.

Attorney Cary requested Section 2.05 - filling of vacancies be looked at. This change was made by the prior City Attorney. Staff will review and send Attorney Wade backup materials.

3. ADJOURNMENT:

The meeting ended at 5:21 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB