

**MINUTES
CITY COUNCIL MEETING
March 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, Vice Mayor Mel Lindauer, Councilmember Michael Politis

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, Recreation Director Nancy Maddox 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:

6. APPROVAL OF MINUTES

A. City Council Minutes February 23, 2021

COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to Approve the City Council Minutes February 23, 2021.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5 No = 0).

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

7. CONSENT AGENDA:

8. REPORTS OF THE CITY ATTORNEY:

A. City Attorney Report

Attorney John Cary provided a brief overview of his submitted report.

9. REPORTS OF THE CITY MANAGER:

City Manager Michael Booker read his report for the record. A summary of economic development grants was provided with an approximate balance of \$566,000 left in this year's budget. A workshop is scheduled before the next council meeting to discuss the incentives. It was explained that the city currently maintains the county parks that are located within the city limits. It has become a burden both financially and on personnel to continue this practice. The County plans to open two more parks within the city limits later this year. The City Manager recommended to the Council that the city exercise their right to opt out of the agreement. Vice Mayor Lindauer inquired if the city gained any benefit from the agreement. The city is entitled to 10% of any rental income and if any parking meters were ever installed. The city is not receiving anything substantial from the County. The agreement states a one year notice by either party is required and he would like to do so. CMBR Bryan suggested to determine the true cost spent on maintaining the parks and request the county to reimburse us. The City Manager will reach out to the County Manager on this issue. The City Manager reported that the cost to add the city seal to the Shores Resort & Spa pedestrian bridge is estimated at \$20,000 for both sides. He felt the funds could be used in other areas as this is not a gateway sign. The council agreed with his decision. The signs designating a Purple Heart City will be placed at each entrance sign before the Armed Forces Day event in May.

10. OLD BUSINESS:

11. NEW BUSINESS:

- A. Resolution 2021-02 supporting state legislation that would allow local governments to decide whether or not to regulate smoking in parks and on beaches

COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to Adopt Resolution 2021-02 supporting state legislation that would allow local governments to decide whether or not to regulate smoking in parks and on beaches.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5 No = 0).

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

- B. Resolution 2021-03 Joining FRS for Firefighters

Public Safety Director Stephan Dembinsky explained that this was only a housekeeping issue with Florida Retirement System. There is no change in the special risk benefit, its only how the officers are classified based on their current certifications.

COUNCILMEMBER RICHARD BRYAN moved, seconded by COUNCILMEMBER RICHARD FRIZALONE to Adopt Resolution 2021-03 Joining FRS for Firefighters.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5 No = 0).

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

12. COUNCIL COMMENTS:

Mayor Miller stated that she had met with the new County Chair regarding annexation of the enclaves within the city. He advised that she reach out to the other county councilmember to meet and discuss the issue. She would like to get that goal for 2021 moving. Both Vice Mayor Lindauer and CMBR Frizalone complimented Nancy Maddox on her work with the Economic Development Program.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

John Caupp inquired on the maintenance of a fence along a pedestrian beach access. He lives at the Turtle Inn Beach Club and the walkway is between his building and the Palma Bella. Last year, the Palma Bella painted thier side of the fence on their own. The side facing his building has not been painted and is now flaking paint into their pool. He would like the city to fix the problem. Community Services Director Fred Hiatt agreed to go down and take a look at the fence.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

The Mayor requested a discussion on pedestrian crosswalks.

15. ADJOURNMENT:

The meeting ended at 6.41 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB