

MINUTES
CITY COUNCIL MEETING
January 8, 2019
3000 Bellemead Drive Daytona Beach Shores, FL 32118

Present: Mayor Nancy Miller, Vice Mayor Richard Bryan, Council Member Richard Frizalone CouncilMember Mel Lindauer, and CouncilMember Michael Politis. **Staff:** *City Manager Michael T. Booker, City Clerk Cheri Schwab, City Attorney Lonnie Groot, Community Services Director Fred Hiatt, Finance Director Kurt Swartzlander, and Public Safety Director Stephan Dembinsky.*

1. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:

The City Manager presented CMBR Lindauer his certificate for IEMO IV.

Public Safety Presentation to John Bessee - Director Dembinsky presented Mr. Besse with a certificate for his assistance to Officer Brown in apprehending a suspect.

2. APPROVAL OF THE MINUTES:

City Council Meeting December 11, 2018

CMBR POLITIS moved, seconded by CMBR LINDAUER to approve the minutes of December 11, 2018.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

3. CONSENT AGENDA: None.

4. REPORTS OF THE CITY ATTORNEY: None.

5. REPORTS OF THE CITY MANAGER: The first item the City Manager reported on was the cost of an electric vehicle charging station. It is approximately \$15,000. The City of Palm Coast offers the service for free. He stated that the conduit was in place in the parking lot if the council desired to install one. The next item he spoke on were proposed dates for the community visioning session. It was decided that everyone was available on February 13th. The third item was a proposal from FPL for solar technology. There is a small contribution from the city, but he recommended the program. The residents would benefit. Council agreed to move forward with the program. The final item he discussed was a proposal from Halifax Health. He recommended having a special meeting to discuss the negotiations. It was decided to meet on Friday, January 11th at 1:00 pm.

CMBR Bryan will call in to the meeting. He had some reservations with the proposal. The majority of council felt it would be a great benefit for our citizens.

OLD BUSINESS: None.

NEW BUSINESS:

6. **Ordinance 2019-01** AN ORDINANCE OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY FLORIDA, RELATING TO COMPREHENSIVE PLANNING; AMENDING *THE CITY OF DAYTONA BEACH SHORES COMPREHENSIVE PLAN*, AMENDING CHAPTER 1, "FUTURE LAND USE ELEMENT", BY AMENDING MAP L-4 ENTITLED, "GENERALIZED FUTURE LAND USE MAP (2030)" TO CHANGE THE FUTURE LAND USE DESIGNATION ASSIGNED TO ANNEXED PROPERTY, GENERALLY LOCATED AT 3036 S. PENINSULA DRIVE TAX PARCEL ID 5334-02-02-0161, FROM VOLUSIA COUNTY URBAN LOW INTENSITY TO DAYTONA BEACH SHORES RESIDENTIAL LOW INTENSITY; PROVIDING FOR IMPLEMENTING ACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. First Reading.

City Planner Stewart Cruz briefly explained that this process was mandated by the Florida Statutes after a property is annexed. Both the Future Land Use map and the Rezoning map need to be updated from Volusia County to the city.

CMBR LINDAUER moved, seconded by CMBR BRYAN to approve Ordinance 2019-01 on first reading.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

7. **Ordinance 2019-02** AN ORDINANCE OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, ASSIGNING THE RSF-2 URBAN SINGLE FAMILY RESIDENTIAL DETACHED DISTRICT ZONING CLASSIFICATION TO ANNEXED PROPERTY GENERALLY LOCATED AT 3036 S. PENINSULA DRIVE, SHORT TAX PARCEL ID 5334-02-02-0161; PROVIDING FOR MODIFICATION OF THE OFFICIAL ZONING MAP; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR NON-CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. First Reading.

CMBR LINDAUER moved, seconded by CMBR BRYAN to approve Ordinance 2019-02 on first reading.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

CMBR BRYAN moved, seconded by CMBR LINDAUER to add an item to the agenda for discussion on the board applicant interview process.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

The council discussed the process for interviewing board applicants. It was decided that consistent questions were appropriate and that the Mayor would do the interview. If a follow-up question was appropriate, it would be asked. CMBR Lindauer felt that alternate members should be automatically moved to a regular member when one became available. City Attorney Groot cautioned the council to evaluate the member first before an automatic appointment. It was determined that the cut-off for submitting an application would be January 15th. The first interview session will be held on January 22nd beginning at 5:00 pm. Applications for Planning & Zoning and Code Enforcement will be interviewed. The meeting is open to the public, but applicants will be encouraged to wait in the lobby until they are called.

8. **COUNCIL COMMENTS:** CMBR Frizalone was pleased to see the number of applicants for open spots on the advisory boards. Mayor Miller reminded the audience that her first Coffee with the Mayor would be tomorrow at 9:00 am.
9. **AUDIENCE REMARKS/PUBLIC COMMENTS:** None.
10. **ITEMS RECOMMENDED FOR THE NEXT AGENDA:** Drive-In Church Development Order
11. **ADJOURNMENT:** The meeting ended at 7:54 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB