

MINUTES
SPECIAL CITY COUNCIL MEETING
January 11, 2019
3000 Bellemead Drive Daytona Beach Shores, FL 32118

Present: Mayor Nancy Miller, Council Member Richard Frizalone CouncilMember Mel Lindauer, and CouncilMember Michael Politis. Vice Mayor Richard Bryan called into the meeting. **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 Captain Michael Fowler.*

1. DISCUSSION ON HALIFAX HEALTH PROPOSAL:

City Manager Booker explained how the proposal from Halifax Health began. County Councilmember Billie Wheeler met with a representative from Halifax Health and encouraged him to look at the city for an urgent care center. He stated the initial terms proposed by Halifax and that they would like a response. Vice Mayor Bryan explained that he wanted an urgent care facility, but also wanted to consider other possibilities for the other half of the building. CMBR Politis felt it was a benefit to the city to provide medical services. He would like to see the rent increased from \$1/year to \$1000/month. All renovations would be paid by Halifax and would include a parking easement. If for any reason, Halifax would sub-lease the space, the city would get 50% of that income. He also felt 30 years was too long for the terms and suggested 20 years. CMBR Lindauer agreed with the proposed changes by CMBR Politis. He added that like all buildings of the city, it was not meant to create a large profit. He felt the city should negotiate in good faith and was against anyone reaching out to other entities at this time. CMBR Frizalone was in agreement to have Halifax take care of all the renovation costs. Vice-Mayor Bryan stated that if someone was interested in leasing the other half, the city should let them make a proposal. He explained there was enough existing parking for the urgent care and perhaps pickleball players could walk to the courts. The City Manager explained that Halifax would move the entry door to the south side of the building and reconfigure the driveway. The existing southern half of the building is in disrepair and it will be costly to renovate. CMBR Politis recommended that the City Manager prepare a counter proposal to Halifax with the items discussed.

2. ADJOURNMENT: The meeting ended at 1:29 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB