

**MINUTES
CITY COUNCIL MEETING
March 12, 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, City Planner Stewart Cruz, Finance Director Kurt Swartzlander, and Public Safety Captain Michael Fowler.*

1. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES: None.

2. APPROVAL OF THE MINUTES:

City Council Meeting February 26, 2019
City Council Interviews February 26, 2019

CMBR LINDAUER moved, seconded by CMBR POLITIS to approve the minutes of February 26, 2019.

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:

City Attorney Groot stated that he had a good attendance at his first training session on Sunshine Law. He would like to schedule another session on Quasi-judicial hearings for April 5th from 10 am -12. He has received an engagement proposal for joining the opioid litigation. It still needs to be reviewed and he has asked CMBR Politis to also review the document. Halifax Health has returned the lease for the Urgent Care facility. He explained that the city had received a letter for ADA website document accommodation from Joel price. As the city works on compliance, the website documents have been removed. The city is in the process of remodeling the website and utilizing new agenda software that will satisfy ADA compliance. Lastly, Attorney Groot sent copies of the charter and code review documents to the councilmembers. He would like to schedule a work session in May.

5. REPORTS OF THE CITY MANAGER:

City Manager Booker explained that Halifax Health had submitted the lease with very few comments. They have had engineers come look at the building a few times. Work on the Dunlawton bridge is not over yet. It is closed for bike week traffic currently. He recently met with a commercial realtor to discuss westside redevelopment. They discussed a strategy for the northwest end of the city where there are many vacant parcels. Lastly, Mr. Booker spoke on the upcoming half cent sales tax proposal. The mail

ballot will be sent in May. He encouraged the residents to vote as this will provide additional funds for road improvements.

OLD BUSINESS: None.

NEW BUSINESS:

6. Approval for non-conforming sign grant Flamingo Inn 2011 S. Atlantic
City Planner Stewart Cruz provided the basics of the sign grant program. Three sign quotes were provided and the lowest one was the preferred vendor. The sign will cost \$9,382 but this year the cap for the grant is \$3,900. It was noted that the Beautification Board did recommend approval.

CMBR LINDAUER moved, seconded by CMBR POLITIS to approve the non-conforming sign grant for the Flamingo Inn in the amount of \$3,900.

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. Consideration to cancel the April 9th City Council Meeting

City Manager Booker explained that the City Attorney had requested cancelling the meeting on April 9th as he would be out of the country. The City Manager suggested that the council could instead hold the third visioning workshop that evening.

CMBR LINDAUER moved, seconded by CMBR FRIZALONE to cancel the April 9th meeting.

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.

8. Discussion on Veterans Memorial Park

The City Manager explained that the original design for the park included a fountain, but the current design will provide more green space. The five branches of the service will be shown with both individual flags and a bench seal. There will also be a dedication plaque. The approximate cost for the flags, plaque, seals and a park bench would be \$5,000.

Audience member Joe Rosa, an Air Force Veteran, spoke. He felt that the city has been under representing the veterans. He has helped design other veteran's parks and felt it should be in a separate area and not combined with other activities. The space behind the community center provides a quiet, serene space without any noise from S. Atlantic Avenue. The area would allow anyone who suffers from PTSD to have a quiet area for reflection.

Veteran Rod Phillips spoke as a strong advocate. He would love to have the city designated as a Purple Heart City. He is currently working on the veteran's park that will be located under the new Tom Staed Bridge in Daytona Beach. He also felt that the quiet area behind the community center was the optimum location for a memorial park.

Many other veterans and residents spoke in favor of keeping the proposed Veteran's Memorial Park behind the community center. They felt it was the perfect quiet reverent space.

After listening to the speakers, the council gave their consensus to the City Manager to proceed with getting quotes for the flags, plaque, etc.

9. COUNCIL COMMENTS: CMBR Lindauer felt the city should celebrate veterans on an annual basis. MAYOR Miller would like to have a cost analysis overview provided after each event held by the Culture & Entertainment Board that would include staff cost. CMBR Politis cautioned not to micro-manage the advisory boards. The City Attorney reminded the council that the Culture & Entertainment Board do not have any spending authority.

10. AUDIENCE REMARKS/PUBLIC COMMENTS: Mark Applegate encouraged the audience to vote on the ½ cent sales tax. This is a way to have the visitors contribute when they spend money in the city and county.

Frank Dart spoke on building height. He has a unit on the 18th floor and would like his view to remain unobstructed.

Ron Christopher inquired why another tennis court was being considered when the existing five weren't always being utilized. He encouraged the council and staff to view the camera feed. He felt the bocce court could be upgraded as they were a few years old.

Vijay Sheth agreed with Mr. Christopher. He felt the five existing tennis courts were adequate. He also would like to see the bocce courts rehabbed and kept in their current location.

Don Large was excited to hear that the westside of the city was being given attention. That has been a struggle for many years.

11. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

12. ADJOURNMENT: The meeting ended at 8:34 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB