



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA CITY COUNCIL MEETING April 23, 2019

**7:00 p.m., Shores Community Center, 3000 Bellemead Drive
Daytona Beach Shores, FL 32118**

Upon being recognized, a member of the public shall proceed to the podium and give his or her name and address and may, thereafter, speak for a maximum of three minutes on any matter relevant to a specific agenda item. During "Audience Comments," a member of the public may speak on any matter relevant to City business which is not on the agenda, for a maximum of three minutes in accordance with Section 2-1.1(d) and 2-2 of the City Code. In accordance with Section 2-2, during periods set aside for public discussion any person desiring to speak shall secure a form located at the agenda table, complete the form and present it to the City Clerk so the speaker can be recognized by the presiding officer. The use of profanity, obscene language, threats or any violent or abusive conduct by any person shall constitute a violation of this section. It shall be the duty of the Director of Public Safety, upon the order of the presiding officer at any such meeting, to forcibly, if necessary, evict any person violating the provisions of this section from the Council Meeting Hall. Any such violation shall subject the offender, upon conviction thereof, to a fine and/or imprisonment as prescribed by Section 1-8.

CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CEREMONIAL MATTERS:

PRAYER

PLEDGE OF ALLEGIANCE

1. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:

**Employee Service Awards
Proclamation for Water Conservation Month**

BUSINESS OF THE CITY COUNCIL:

ORDER OF BUSINESS

2. APPROVAL OF THE MINUTES:

City Council Meeting March 26, 2019

3. CONSENT AGENDA:

- Monthly Departmental Reports
- Monthly Financial Report

4. REPORTS OF THE CITY ATTORNEY:

5. REPORTS OF THE CITY MANAGER:

OLD BUSINESS: None.

NEW BUSINESS:

- 6. Resolution 2019-06** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, FLORIDA SUPPORTING AND APPROVING THE ONE YEAR EXTENSION TO THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF PROCEEDS OF LOCAL OPTION FUEL TAX FOR THE PERIOD SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 AND PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT, IMPLEMENTING ADMINISTRATIVE ACTIONS, SCRIVENER'S ERRORS, CONFLICTS, SEVERABILITY, A SAVING PROVISION AND AN EFFECTIVE DATE. First Reading & Public Hearing.
- 7. Resolution 2019-07** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES CONSENTING TO THE OPERATION OF A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITHIN THE LEGAL BOUNDARIES OF THE CITY OF DAYTONA BEACH SHORES; MAKING CERTAIN FINDINGS AND AGREEING TO PROVIDE CERTAIN NOTICES IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. First Reading & Public Hearing.
- 8. Resolution 2019-08** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, AMENDING THE CITY'S GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 RELATING TO THE FUNDING OF AN ADDITIONAL TENNIS COURT AND RELOCATION OF THE BOCCE COURTS; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. First Reading and Public Hearing.
- 9. Presentation by Blue Duck Scooters**
- 10. Consideration of dog park signage**
- 11. Discussion on Resolution 2018-10 as amended**
- 12. COUNCIL COMMENTS:**

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

15. ADJOURNMENT:

Notice is hereby given to all interested parties that if a person should decide to appeal any decision made at the aforementioned meeting of the City Council, such person will need a recording of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings was made; such record to include testimony and evidence upon which any appeal shall be based. Please be advised that all City Council Meetings are recorded. Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Office of the City Clerk at 2990 S. Atlantic Avenue, Daytona Beach Shores, FL 32118, or telephone 386-763-5364 at least seven working days prior to the meeting.