

MINUTES
CITY COUNCIL MEETING
September 13, 2021
3000 Bellemead Drive, Daytona Beach Shores, FL 32118

1. CALL TO ORDER BY MAYOR

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

Staff: City Manager Michael T. Booker, City Clerk Cheri Schwab, City Attorney John Cary, City Planner Stewart Cruz, Finance Director Kurt Swartzlander, 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:

- A. A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY FOR FISCAL YEAR 2021-2022; PROVIDING FOR AN EFFECTIVE DATE.

Finance Director Kurt Swartzlander stated that the Resolution proposed using the roll-back rate of 4.9356 mills. The City Attorney read the resolution in its entirety. There was one correction in Section One that stated an incorrect year.

COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to Approve Resolution 2021-09 on first reading.

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 2021-10 Tentative Budget Adoption FY 2021-2022

COUNCILMEMBER MICHAEL POLITIS moved, seconded by VICE MAYOR MEL LINDAUER to Approve Resolution 2021-10 on first reading.

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

6. APPROVAL OF MINUTES

- A. City Council Special Minutes August 17, 2021
- B. Audit Selection Committee Minutes August 24, 2021
- C. City Council Minutes August 24, 2021

VICE MAYOR MEL LINDAUER moved, seconded by COUNCILMEMBER MICHAEL POLITIS to Approve all the City Council Minutes as presented.

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 reviewed his report to the Council. City Planner Stewart Cruz provided a brief description on the upcoming item related to the Atlantic Estates project.

9. REPORTS OF THE CITY MANAGER:

- A. City Manager Report Sept. 13, 2021

City Manager Michael Booker reviewed his report. Mayor Miller stated that she had recently utilized the antibody treatment in Ormond Beach and stated the facility was very streamlined.

10. OLD BUSINESS:

11. NEW BUSINESS:

A. Park Maintenance Agreement for County Beachfront Parks

It was explained that this is a new agreement for the soon to be 4 total county parks that are in the city limits. In the past, the city has maintained the two existing county parks at no charge. By the end of the year, the two brand new parks will be open and require daily maintenance. This agreement will provide an annual payment of \$100,000 to the city.

COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to Approve the Park Maintenance Agreement for County Beachfront Parks.

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. Engagement Letter - James Moore & Co. Audit Firm

Finance Director Swartzlander explained that the firm was ready to begin the preliminary field work for the next audit.

COUNCILMEMBER MICHAEL POLITIS moved, seconded by COUNCILMEMBER RICHARD FRIZALONE to Approve the Engagement Letter with James Moore & Co. Audit Firm.

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:

CMBR Bryan was pleased that the City was able to approve the roll-back rate as that is a savings to taxpayers.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

There were no audience remarks.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

interview workshop for alternate P & Z members, Beachcomber property sale, budget, millage rate, chamber annex lease extension

15. ADJOURNMENT:

The meeting ended at 6:34 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB