

MINUTES
CITY COUNCIL MEETING
April 26, 2022
3000 Bellemead Drive, Daytona Beach Shores, FL 32118

1. CALL TO ORDER BY MAYOR

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

Staff: City Manager Michael T. Booker, City Clerk Cheri Schwab, City Attorney Becky Vose, Community Services Director 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:

6. APPROVAL OF MINUTES

A. City Council Minutes April 12, 2022

VICE MAYOR MEL LINDAUER moved, seconded by COUNCILMEMBER RICHARD FRIZALONE to Approve the City Council Minutes of April 12, 2022.

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:

A. Public Safety March report

- B. Building Division Monthly Report - March 2022
- C. Community Services Department Monthly Report - March 2022
- D. Finance Report March
- E. CVS Settlement Participation Form
- F. TEVA Settlement Participation Form
- G. Allergan Settlement Participation Form
- H. Endo Settlement Participation Form
- I. Approval for Non-Exclusive Franchise for Drewry Site Development

COUNCILMEMBER RICHARD FRIZALONE moved, seconded by COUNCILMEMBER MICHAEL POLITIS to approve the consent agenda.

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

8. REPORTS OF THE CITY ATTORNEY:

- A. City Attorney Report April 26, 2022

Attorney Vose reviewed her report for the council. Mayor Miller inquired about the Chase Bank land purchase delay. It was explained that Chase wanted any site plan approval before anything was constructed and the city objected. Negotiations have been a slow process.

9. REPORTS OF THE CITY MANAGER:

A. City Manager Report April 26, 2022

City Manager Booker reviewed his report for the council. Mayor Miller inquired about crosswalks and any updates from FDOT. It was explained that funding is available for a crosswalk to begin in June at Peck Park. All remaining improvements would be pushed to the next year.

10. OLD BUSINESS:

11. NEW BUSINESS:

A. Veteran's Banner Program

Harry Jennings spoke to the council regarding the creation of a veteran's banner program. The DBS Foundation would like to implement a program that would recognize honorably discharged veterans who live in the city. There would be no cost to the veteran or their family. The banners would depict a picture of the veteran and branch of service. They will be displayed during the month of May each year.

COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to approve the Veteran's Banner Program funded by the DBS Foundation.

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. ARPA Grant use discussion/consideration

Assistant Finance Director Lory Irwin explained the ARPA Grant program. The city received half the funding last September in the amount of \$1,150,000. The second half will be transferred this September. The new rules will allow the city to elect the standard allowance and utilize the funds for various projects.

COUNCILMEMBER RICHARD FRIZALONE moved, seconded by COUNCILMEMBER RICHARD BRYAN to approve the city electing the standard allowance for ARPA Grant funds.

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:

Vice Mayor Lindauer stated that he was pleased to have another employee promoted within the city. He was referring to the recent promotion of Lory Irwin to Finance Director. Mayor Miller provided an update on events for the next month.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

John Danis stated that he appreciated the communication between Stewart Cruz and himself regarding the demolition work at Treasure Island. The winds have calmed down and the building is getting lower to the ground, which greatly assists with the dust.

14. QUASI-JUDICIAL HEARING

15. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

16. ADJOURNMENT:

The meeting ended at 6:45 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB