

**MINUTES
CITY COUNCIL MEETING
May 24, 2022
3000 Bellemead Drive, Daytona Beach Shores, FL 32118**

1. CALL TO ORDER BY MAYOR

Present: Councilmember Michael Politis, Mayor Nancy Miller, Vice Mayor Mel Lindauer, 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, Economic Development and Public Affairs Director Nancy Maddox, 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 May 10, 2022

COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to Approve the City Council Minutes of May 10, 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. April Public Safety Monthly Report

B. Approval for Opioid Settlement with Walgreens

C. Building Division Monthly Report - April 2022

D. Community Services Department Monthly Report - April 2022

E. Finance Report - April 2022

COUNCILMEMBER MICHAEL POLITIS moved, seconded by COUNCILMEMBER RICHARD FRIZALONE 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

Attorney Becky Vose reviewed her report for the council. There was no additional discussion.

9. REPORTS OF THE CITY MANAGER:

A short presentation of drone footage over the Treasure Island property was shown to the audience. The building is completely down and the waste haulers have started moving the debris off the property. City Manager Michael Booker thanked the council for working together with him for the past few years. This was his last council meeting before retirement.

10. OLD BUSINESS:

11. NEW BUSINESS:

A. Resolution 2022-01: Resolution to Join the American Flood Coalition

Attorney Vose read the resolution by title. Community Services Director Stewart Cruz stated that staff recommended approval. Kate Wester, a representative from the flood coalition, explained their purpose was to provide resources and tools to get the word out to residents regarding flooding. There is no cost to join and they are a non-profit organization.

COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to Adopt Resolution 2022-01 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 2022-02 Banking Signatory Update

Attorney Vose read the resolution by title. Assistant Finance Director Lory Irwin explained this was required to change the signatory names for the various financial accounts. Staff recommended approval.

COUNCILMEMBER MICHAEL POLITIS moved, seconded by COUNCILMEMBER RICHARD BRYAN to Adopt Resolution 2022-02 Banking Signatory Update .

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

C. Item for consideration: Investment Management Opportunities

Assistant Finance Director Lory Irwin informed the council that staff had followed up on investing in treasury bonds. The city could utilize Vanguard at no cost, but they offer no investment management advice. Seacoast Bank would charge 25 basis points plus a \$6,000 annual fee to fully manage the funds. JP Morgan Chase Bank would charge 5 basis points and be fully managed. The city's current investment policy would only allow \$15 million of the reserve funds to be invested. The councilmembers held a brief discussion regarding the cost of the basis points to ensure investment management advice. The council also requested an updated investment policy be brought to the next meeting for approval.

COUNCILMEMBER RICHARD BRYAN moved, seconded by VICE MAYOR MEL LINDAUER to approve investing \$15 million in treasury bonds with JP Morgan Chase Bank.

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

D. Economic Development Lease Subsidy Grant Application - Carmine's Pizza, Inc.

Economic Development Director Nancy Maddox stated that the Economic Development Committee had given their approval for the grant application. The total cost for the three years would be \$7,344.00. The business had been open for approximately 4 weeks.

COUNCILMEMBER RICHARD FRIZALONE moved, seconded by COUNCILMEMBER MICHAEL POLITIS to Approve the Economic Development Lease Subsidy Grant for Carmine's Pizza, Inc.

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

E. Purchase and Sales Agreement for Chase Bank Property

Finance Director Kurt Swartzlander spoke about the purchase of land from Chase Bank. Chase Bank will give board approval once they receive the signed contract from the city. Per the City Charter, an Ordinance to purchase the land will need to be adopted. The cost of the land is \$175,000 and it will be used to expand the Community Services building. Staff recommended approval of the purchase.

COUNCILMEMBER MICHAEL POLITIS moved, seconded by COUNCILMEMBER RICHARD FRIZALONE to authorize the Mayor to execute the Purchase and Sales Agreement for Chase Bank Property.

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

F. Appointment of Voting Delegate for FLC Annual Conference

The Annual Conference is in Hollywood, FL this year. A voting delegate from each city attending is required. CMBR Bryan nominated Vice-Mayor Lindauer to be the voting delegate.

12. COUNCIL COMMENTS:

CMBR Bryan informed the council that the smoking bill had not been sent to the Governor for his signature yet. Vice-Mayor Lindauer complimented Director Nancy Maddox and her staff on the Armed Forces Celebration. Mayor Miller reminded everyone of the upcoming events for the next two weeks. CMBR Frizalone acknowledged both City Manager Michael Booker and Public Safety Director Stephan Dembinsky who will be receiving awards later this week from the Volusia League of Cities. CMBR Politis complimented the Public Safety Department and their recent awards celebration that he attended.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

There were no audience comments during the meeting.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

Revised investment policy resolution

15. ADJOURNMENT:

The meeting ended at 6:52 p.m.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB