

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

1. CALL TO ORDER BY MAYOR

Present: Councilmember Chris Conomos, Mayor Nancy Miller, Councilmember Michael Politis, Councilmember Richard Bryan. **Via phone:** Vice Mayor Mel Lindauer
Staff: City Manager Kurt Swartzlander, City Clerk Cheri Schwab, City Attorney Becky Vose, Community Services Director Stewart Cruz, Finance Director Lory Irwin, 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:

A. Employee Service Award - Sgt. Kathryn Gotz 5 Years

Public Safety Director Stephan Dembinsky presented SGT. Kathryn Gotz with a five-year service award.

6. APPROVAL OF MINUTES

A. City Council Budget Workshop Minutes July 26, 2022

COUNCILMEMBER MICHAEL POLITIS moved, seconded by COUNCILMEMBER CHRIS CONOMOS to approve the Budget Workshop Minutes of July 26, 2022.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Mel Lindauer, Councilmember Richard Bryan, Councilmember Michael Politis, Councilmember Chris Conomos

B. City Council Minutes July 26, 2022

COUNCILMEMBER CHRIS CONOMOS moved, seconded by COUNCILMEMBER MICHAEL POLITIS to approve the City Council Minutes of July 26, 2022.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Mel Lindauer, Councilmember Richard Bryan, Councilmember Michael Politis, Councilmember Chris Conomos

7. CONSENT AGENDA:

A. Community Services Department Monthly Report - July 2022

B. July Public Safety report

C. Volusia County - Daytona Beach Shores Municipal Services Provision Interlocal Agreement

D. Executive Summary Financial Reports for June and July 2022

E. Resilient Florida Vulnerability Assessment Grant

COUNCILMEMBER RICHARD BRYAN moved, seconded by COUNCILMEMBER CHRIS CONOMOS to approve the consent agenda.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Mel Lindauer, Councilmember Richard Bryan, Councilmember Michael Politis, Councilmember Chris Conomos

8. REPORTS OF THE CITY ATTORNEY:

A. City Attorney Report August 24, 2022

Attorney Becky Vose reviewed her report to the council. There were no additional questions or comments.

9. REPORTS OF THE CITY MANAGER:

A. August 24th City Manager Report

City Manager Kurt Swartzlander reviewed his report. He announced that Mayor Miller had been elected to the FL League of Mayors Board of Directors at their recent conference. He reminded everyone that the next City Council meeting would be held on Monday, Sept. 12th, at 6:00pm. CMBR Bryan spoke of a website he learned about at the recent Elected Officials conference he attended. It is called *Best Foot Forward* and gives examples of low-cost improvement to pedestrian crosswalks. They can also provide stats on the number of drivers who fail to yield.

10. OLD BUSINESS:

A. Ordinance 2022-14: Amendment Of Monument Sign Regulations Regarding Nonconforming Freestanding Signs On Multifamily Residential Properties

Attorney Vose read the ordinance by title. Community Services Director Stewart Cruz provided a brief background noting there were no changes from the previous meeting.

COUNCILMEMBER RICHARD BRYAN moved, seconded by COUNCILMEMBER MICHAEL POLITIS to Adopt Ordinance 2022-14 on second reading.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4 No = 0).

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

11. QUASI-JUDICIAL HEARING

A. Regular Site Plan Application RSP 12022005 - Surf Style at Daytona Beach Shores, 2226 S. Atlantic Avenue

The City Clerk swore in all participants for the hearing. There was no ex-parte communication disclosed. Community Services Director Stewart Cruz provided details from his staff report. The property is currently vacant and all due public notice has been met. The owner plans to build a retail store with 18,200 sf of space. The landscaping proposed exceeds the requirements by the city's code. The Planning & Zoning Board as well as city staff recommend approval of the application. CMBR Politis felt they were a first class business and would be nice addition to the city. CMBR Bryan inquired about the anticipated completion date and was informed spring of 2023.

Audrey Dando, owner of the Tropical Manor, had one concern regarding noise. She was informed that the loading zone is at the rear of the building and should not travel across the street to her hotel.

COUNCILMEMBER MICHAEL POLITIS moved, seconded by COUNCILMEMBER RICHARD BRYAN to Approve the Site Plan Application RSP 12022005 - Surf Style at Daytona Beach Shores, 2226 S. Atlantic Avenue .

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Mel Lindauer, Councilmember Richard Bryan, Councilmember Michael Politis, Councilmember Chris Conomos

12. NEW BUSINESS:

- A. Non-conforming Sign Removal Incentive Grant Application: Bahama House Hotel - 2001 S. Atlantic Ave.

Director Stewart Cruz presented the grant application. All criteria had been met and was submitted. The applicant did provide two quotes and chose the lesser one from Townsend Signs in the amount of \$32,000. They are eligible for a grant of \$3,000. Staff recommended approval.

COUNCILMEMBER MICHAEL POLITIS moved, seconded by COUNCILMEMBER RICHARD BRYAN to approve the Non-conforming Sign Removal Incentive Grant Application for Bahama House Hotel.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5 No = 0).

Yes: Mayor Nancy Miller, Vice Mayor Mel Lindauer, Councilmember Richard Bryan, Councilmember Michael Politis, Councilmember Chris Conomos

13. COUNCIL COMMENTS:

CMBR Bryan spoke of obtaining traffic data collection devices for S. Atlantic Avenue. He hoped that a vendor would let the city use a few on a trial basis. Public Safety Director Stephan Dembinsky felt the city did not have a problem with speed and stated that after the last study, the speed was low. CMBR Politis commended the Public Safety Department on the recent arrest of a car jacker. He asked about the derelict boats that are in the Halifax River and how to get them removed. It was explained that the Florida Fish & Wildlife Commission handles that and it could take some time for removal. CMBR Conomos encouraged the audience to attend the upcoming concert on Friday evening. Food trucks will be available as well. Other upcoming events in September are End of Summer Bash and Coffee with the Mayor.

14. AUDIENCE REMARKS/PUBLIC COMMENTS:

There were no audience comments.

15. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

There were no new items added to the agenda by council.

16. ADJOURNMENT:

The meeting ended at 6:51 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB