

MINUTES
CITY COMMISSION MEETING
June 27, 2023
3000 Bellemead Drive, Daytona Beach Shores, FL 32118

1. CALL TO ORDER BY MAYOR

Present: Mayor Nancy Miller, Commissioner Mel Lindauer, Commissioner Richard Bryan, Vice Mayor Michael Politis, Commissioner Chris Conomos

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 Michael Fowler.

2. ROLL CALL BY CITY CLERK

3. PRAYER

4. PLEDGE OF ALLEGIANCE

5. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:

A. Proclamation for Parks and Recreation Month

Mayor Miller read the proclamation stating July was Parks and Recreation month.

6. APPROVAL OF MINUTES

A. City Commission Minutes June 13, 2023

COMMISSIONER MEL LINDAUER moved, seconded by COMMISSIONER RICHARD BRYAN to Approve the City Commission Minutes of June 13, 2023.

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

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

B. City Commission Workshop Minutes June 13, 2023

COMMISSIONER MEL LINDAUER moved, seconded by COMMISSIONER CHRIS CONOMOS to Approve the City Commission Workshop Minutes of June 13, 2023.

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

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

7. **CONSENT AGENDA:**

A. Public Safety May report

B. Community Services Department Monthly Report - May 2023

C. May 2023 Executive Summary Report

COMMISSIONER CHRIS CONOMOS moved, seconded by VICE MAYOR MICHAEL POLITIS to Approve the consent agenda.

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

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

8. **OLD BUSINESS:**

A. Ordinance 2023-04: Voluntary Annexation - 3038 S. Peninsula Drive

Attorney Becky Vose read the ordinance by title. City Planner Noel Eaton presented a brief staff report stating this was a voluntary annexation. The property is a single family residence and will remain so. All due public notice had been given and staff recommended approval.

COMMISSIONER RICHARD BRYAN moved, seconded by COMMISSIONER MEL LINDAUER to Adopt Ordinance 2023-04 on second reading.

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

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

B. Ordinance 2023-05: Voluntary Annexation - 3040 S. Peninsula Drive

Attorney Becky Vose read the ordinance by title. City Planner Noel Eaton presented a brief staff report stating this was a voluntary annexation. The property is a single family residence and will remain so. All due public notice had been given and staff recommended approval.

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER MEL LINDAUER to Adopt Ordinance 2023-05 on second reading.

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

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

9. NEW BUSINESS:

A. Consideration of Voting Delegate for Annual Conference

Commissioner Richard Bryan nominated Commissioner Mel Lindauer to be the voting delegate in August at the annual conference.

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER CHRIS CONOMOS to Approve Commissioner Mel Lindauer as Voting Delegate for the Annual Conference.

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

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

B. Consideration of Chris Pollard for Alternate Member on Planning & Zoning Board

COMMISSIONER CHRIS CONOMOS moved, seconded by COMMISSIONER MEL LINDAUER to Approve Chris Pollard for Alternate Member on the Planning & Zoning Board.

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

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

10. REPORTS OF THE CITY ATTORNEY:

Attorney Vose had no additional items for comment.

11. REPORTS OF THE CITY MANAGER:

City Manager Kurt Swartzlander announced that both Mayor Miller and Nancy Maddox won awards at the recent Volusia League of Cities Annual Banquet. The mayor won the Elected Official of the year and Ms. Maddox won the Economic Enrichment Award. Mayor Miller was also named a Home Town hero for the second year in a row. Commissioner Richard Bryan was named for the third consecutive year. The city has been awarded the Certificate of Achievement in Excellence for 2021 in regards to financial reporting. The Public Safety Department will receive their Excelsior status for Accreditation later this week at a ceremony in Orlando. The City Manager provided an updated non-conforming sign list to the commission. Finally, he reported that the new crosswalk in front of Peck Park had begun construction.

12. COUNCIL COMMENTS:

Mayor Miller showed pictures of recent seawall updates for beachfront properties. She announced that the hurricane restoration reimbursement grant from the Dept. of Environmental Protection would be extended until July 2024. The grant is available for single family residents and condo owners. Comm. Bryan provided a brief update on coastal properties. He felt that approximately 60 properties would not have permanent armouring for the next hurricane season. Comm. Lindauer was very impressed with the monthly financial report that showed an increase in interest earned. Vice Mayor Politis provided an update to last month's TPO meeting. Three projects that involve Interstate 95 will move forward with funding.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

Kristen Johansson, representing the Port Orange/South Daytona Chamber of Commerce, thanked the commission for their support of the grand re-opening of the chamber annex. The annex is both a welcome center for visitors to the area along with a co-op space for small businesses in the city who wish to volunteer their time. Upcoming chamber events were mentioned along with the 2023 Leadership program.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

There were no additional items added for the next agenda.

15. ADJOURNMENT:

The meeting ended at 6:46 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB