

MINUTES
CITY COMMISSION MEETING
September 26, 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. NEW BUSINESS (TRIM PROCESS ONLY):

A. RESOLUTION 2023-13 FINAL LEVYING OF AD VALOREM TAXES FY 23-24

Mayor Miller opened the public hearing at 6:04 pm. Attorney Vose read the resolution in its entirety, adopting the rolled back rate of 4.5880 mills as the operating millage rate. There were no comments from the audience.

COMMISSIONER RICHARD BRYAN moved, seconded by COMMISSIONER CHRIS CONOMOS to Adopt RESOLUTION 2023-13 on first reading.

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

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

B. RESOLUTION 2023-14 FINAL FISCAL YEAR 2023-24 BUDGET

Mayor Miller opened the public hearing at 6:08 pm. Attorney Vose read the resolution in its entirety. There were no comments or concerns from the audience.

COMMISSIONER MEL LINDAUER moved, seconded by VICE MAYOR MICHAEL POLITIS to Adopt RESOLUTION 2023-14 on first reading.

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

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

6. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:

Barbara Ann Heegan, Director of the Port Orange/South Daytona Chamber, announced that they had hired an employee to work full time at the annex office in the Shores. Beginning next Tuesday, a blood pressure clinic will be held each week at the annex office.

7. APPROVAL OF MINUTES

A. City Commission Minutes September 12, 2023

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER MEL LINDAUER to Approve the City Commission Minutes of September 12, 2023.

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

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

8. CONSENT AGENDA:

A. Community Services Software RFP Selection & Authorization of City Manager to Execute Contract

B. Public Safety August monthly report

C. Community Services Department Monthly Report - August 2023

D. VCARD Flooding & Stormwater MGT seminar

E. FLC Online Advocacy Course

F. Agreement for Animal Services - Southeast Volusia Humane Society & City of Daytona Beach Shores

G. August 2023 Executive Summary Financial 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: Commissioner Richard Bryan, Vice Mayor Michael Politis, Commissioner Mel Lindauer, Commissioner Chris Conomos, Mayor Nancy Miller

9. **OLD BUSINESS:**

A. Ordinance 2023-12 Declaration of Emergency

Attorney Vose read the ordinance by title. There were no additional comments or concerns.

COMMISSIONER RICHARD BRYAN moved, seconded by VICE MAYOR MICHAEL POLITIS to Adopt Ordinance 2023-12 Declaration of Emergency .

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

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

10. **NEW BUSINESS:**

A. Resolution 2023-15 Opposition to the proposed fuel farm near Ormond Beach

Attorney Vose read the resolution by title. Mayor Miller explained that this subject was discussed at a recent roundtable. All 16 cities in the county are in opposition to the proposed location of the fuel farm. Once adopted, copies will be sent to Volusia League of Cities, City of Ormond Beach and the County of Volusia.

COMMISSIONER CHRIS CONOMOS moved, seconded by VICE MAYOR MICHAEL POLITIS to Adopt Resolution 2023-15 on first reading.

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

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

11. **CITY ATTORNEY COMMENTS**

Attorney Vose had no additional comments.

12. **CITY MANAGER COMMENTS**

City Manager Kurt Swartzlander explained that the City of Port Orange had recently contacted him to amend the current wholesale contract. They wanted to increase the sewer

rates but they had missed the deadline per their contract. The next opportunity would be in 2025. He would like to have them give a presentation to the commission regarding the increase. Tentative dates were suggested for a workshop with the Port Orange officials. A short video was shown of the new crosswalk near Peck Park that shows enhanced lighting and visibility for drivers. FDOT would like to convert all the existing crosswalks to this style for more conformity.

13. COUNCIL COMMENTS:

Mayor Miller announced the upcoming concert on Friday evening. She also provided details for the Mayor's Fitness Challenge that will begin on Oct. 2nd and run for 7 weeks. Different types of exercise and nutrition will be discussed each week. Comm. Bryan provided a brief update on trap bags. Vice Mayor Politis had recently spoken to a representative from Crabby Joe's and they hope to re-open by early November. There was a discussion regarding the commission attending additional classes not previously budgeted. One example was the FLC Advocacy class on the consent agenda. Mayor Miller would like to have a certain amount allotted to each commissioner for classes without having to ask permission each time. Attorney Vose stated she could draft a resolution. The amount agreed upon was \$250 per year for each commissioner and \$450 per year for the Mayor. Comm. Conomos would like to see more free online courses utilized when they are available to limit the extra expense to taxpayers.

14. AUDIENCE REMARKS/PUBLIC COMMENTS:

There were no audience comments made during the meeting.

15. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

There were no additional items added to the next agenda.

16. ADJOURNMENT:

The meeting ended at 6:56 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB