

MINUTES
CITY COMMISSION MEETING
October 10, 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 Paul Waters, 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

Mayor Miller asked for a moment of silence in reference to Jennie Celona passing away over the weekend.

4. PLEDGE OF ALLEGIANCE

5. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:

6. APPROVAL OF MINUTES

A. City Commission Minutes September 26, 2023

COMMISSIONER MEL LINDAUER moved, seconded by VICE MAYOR MICHAEL POLITIS to Approve the City Commission Minutes of September 26, 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. FY 2023-2024 General Liability, Automobile, & Workers' Comp. Proposal

B. Cigna Health Insurance Proposal FY 2023-2024

C. Agreement to Piggyback Services Contracted By The City Of Tallahassee For Vehicle Purchase

COMMISSIONER RICHARD BRYAN moved, seconded by COMMISSIONER CHRIS CONOMOS 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:**

9. **NEW BUSINESS:**

A. Res 2023-16 Elected Officials Education Training Policy

Attorney Waters read the resolution for the record. There were no additional comments by the Commission.

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER RICHARD BRYAN to Adopt Res 2023-16 on first 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. Social Media Policy

It was explained that Attorney Vose recommended updating the social media policy.

COMMISSIONER CHRIS CONOMOS moved, seconded by COMMISSIONER MEL LINDAUER to Approve Social Media Policy.

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

C. Consideration to start the October 24, 2023 City Commission meeting at 7:00 pm

Mayor Milller stated that the Volusia delegation meeting was scheduled for the afternoon of the 24th and begins at 3:00 pm. The meeting is in DeLand and runs until 6:00pm. It is

unknown what time they will be making the presentation to the delegation. The commission gave a consensus to change the meeting start time to 7:00 pm.

10. CITY ATTORNEY COMMENTS

There were no additional comments from the City Attorney.

11. CITY MANAGER COMMENTS

City Manager Kurt Swartzlander asked the commission to allow a celebration of life for Jennie Celona to be held the evening of October 20th. The commission gave consensus to waive the rental fee. The event will be open to the public. He informed them that the new public records tracking software, Just FOIA, was active. There has been a rumor that a "trucktoberfest" may occur this weekend. Public Safety personnel will be ready. A recent suggestion from members of the tennis community was to have AED devices available. This week, devices are being installed near the tennis courts, pickleball courts and the restrooms in McElroy Park. Finally, he explained that past practice was to cancel the second meetings in November and December due to the holidays. The commission gave consensus to cancel the scheduled meetings of November 21, 2023 and December 19, 2023.

12. COUNCIL COMMENTS:

Vice Mayor Politis provided an update from the last TPO meeting he attended. Pedestrian crosswalks are being reviewed throughout the county to make them all uniform in appearance and lighting. Mayor Miller explained that the fitness challenge was off to a great start. This month's concert will be held on October 28th and include food trucks. Attendees are encouraged to dress up in Halloween costumes. She reminded everyone of her Coffee with the Mayor tomorrow morning.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

There were no audience comments.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

Items regarding the sewer wholesale rate amendment will be included on the next agenda.

15. ADJOURNMENT:

The meeting ended at 6:25 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB