

MINUTES
CITY COMMISSION MEETING
October 24, 2023
3000 Bellemead Drive, Daytona Beach Shores, FL 32118

1. CALL TO ORDER BY MAYOR

Present: Mayor Nancy Miller, Commissioner Mel Lindauer, Commissioner Chris Conomos, Commissioner Richard Bryan, Vice Mayor Michael Politis
Staff: City Manager Kurt Swartzlander, City Clerk Cheri Schwab, City Attorney Paul Waters, Community Services Director Stewart Cruz, 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:

6. APPROVAL OF MINUTES

A. City Commission Minutes October 10, 2023

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER MEL LINDAUER to Approve the City Commission Minutes of October 10, 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 October 10, 2023

COMMISSIONER RICHARD BRYAN moved, seconded by COMMISSIONER MEL LINDAUER to Approve the City Commission Workshop Minutes of October 10, 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. Property and Evidence Incinerator User Agreement
- B. Mead & Hunt Contract for Sanitary Sewer Collection System Assessment and Mapping
- C. Mead & Hunt Contract For The Development Of A Multi-Year Sanitary Sewer Collection System Facility Plan
- D. Community Services Department Monthly Report - September 2023

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:**

9. **NEW BUSINESS:**

- A. Ordinance 2023-13: Administrative House Cleaning Amendment Relating To Sewer Utility Rates, Charges & Fees

Attorney Waters read the ordinance by title only. It was explained that these were housekeeping items to clean up the code as it pertains to sewer rate charges.

COMMISSIONER RICHARD BRYAN moved, seconded by COMMISSIONER MEL LINDAUER to Approve Ordinance 2023-13 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

10. **CITY ATTORNEY COMMENTS**

There were no additional comments by the City Attorney.

11. CITY MANAGER COMMENTS

There were no additional comments from the City Manager.

12. COUNCIL COMMENTS:

Vice Mayor Politis mentioned that he would be attending the next TPO meeting. Mayor Miller reminded the audience of the upcoming food truck/concert event on Saturday afternoon. The next Coffee With the Mayor will be Nov. 8th.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

Port Orange/South Daytona Chamber President, Barbara Heegan, thanked the city for their partnership. She invited the elected officials to the leadership graduation ceremony on November 15th at 9:00 am.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

There were no new items mentioned for the next agenda.

15. ADJOURNMENT:

The meeting ended at 7:13 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB