

**MINUTES**  
**CITY COMMISSION MEETING**  
**November 14, 2023**  
**3000 Bellemead Drive, Daytona Beach Shores, FL 32118**

**1. CALL TO ORDER BY MAYOR**

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

**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**

**4. PLEDGE OF ALLEGIANCE**

**5. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:**

A. Proclamation for Small Business Saturday

Mayor Miller read the proclamation for Small Business Saturday.

**6. APPROVAL OF MINUTES**

A. City Commission Minutes October 24, 2023

**COMMISSIONER CHRIS CONOMOS moved, seconded by VICE MAYOR MICHAEL POLITIS to Approve the City Commission Minutes of October 24, 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. Approval of Non-Exclusive Franchise - Fence Service Inc., dba AAA Dumpster Rentals

**VICE MAYOR MICHAEL POLITIS 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:**

- 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 a scrivener's error was found on page 2 and an additional sentence was struck through concerning payments received at the bank.

**COMMISSIONER RICHARD BRYAN moved, seconded by COMMISSIONER MEL LINDAUER to Adopt Ordinance 2023-13 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. Resolution 2023-17: Budget amendment to fund prior year projects and new projects

The City Attorney read the resolution by title only. Finance Director Irwin stated that several projects that were not completed by the end of last fiscal year. These have been carried over and IT also had additional expenses.

**COMMISSIONER MEL LINDAUER moved, seconded by VICE MAYOR MICHAEL POLITIS to Adopt Resolution 2023-17: Budget amendment to fund prior year projects and new projects.**

**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. Amendment to Port Orange Sewer Services Contract

City Manager Swartzlander explained that this would be the 6th addendum to the contract with the City of Port Orange for wholesale sewer. They had recently requested a rate increase but it was past the current contract deadline. This would lock in the rate for the next two years.

**COMMISSIONER CHRIS CONOMOS moved, seconded by VICE MAYOR MICHAEL POLITIS to Approve the Amendment to Port Orange Sewer Services Contract.**

**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 City Attorney comments.

**11. CITY MANAGER COMMENTS**

The City Manager stated that employee service awards would now be presented during Coffee with the Mayor. He recognized the three employees that received awards this month. They were: Angie Hawkins with 5-years, Lory Irwin with 10-years and Cheri Schwab with 30 years.

**12. COUNCIL COMMENTS:**

Mayor Miller explained that the Florida League of Mayors had three initiatives this year. They are mental health, mentoring and veterans affairs. She would like to hold a breakfast starting next year for veterans on Veterans Day. The commission gave her a consensus to do so. It was announced that the tree lighting ceremony would be on December 3rd at 5pm. She reminded everyone that the second meeting in November was canceled due to Thanksgiving. The mayor requested to allow employees an additional 4 hours of holiday pay on December 22nd with City Hall closing at noon. The commission provided a consensus. Vice Mayor Politis provided a TPO update. The entire City Commission wished everyone a Happy Thanksgiving.

**13. AUDIENCE REMARKS/PUBLIC COMMENTS:**

There were no audience comments.

**14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:**

Item for sewer rate adjustment to customers.

**15. ADJOURNMENT:**

The meeting ended at 6:29 pm.

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**MAYOR  
NANCY MILLER**

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**CITY MANAGER  
KURT D. SWARTZLANDER**

**ATTEST:**

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**CITY CLERK, CHERI SCHWAB**