

MINUTES
CITY COMMISSION MEETING
December 12, 2023
3000 Bellemead Drive, Daytona Beach Shores, FL 32118

1. CALL TO ORDER BY MAYOR

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

Staff: City Manager Kurt Swartzlander, City Clerk Cheri Schwab, City Attorney Becky Vose, Community Services Director Stewart Cruz, Economic Engagement 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 November 14, 2023

COMMISSIONER MEL LINDAUER moved, seconded by COMMISSIONER CHRIS CONOMOS to Approve City Commission Minutes November 14, 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. State Forfeiture for ICAT Training

B. County Park Maintenance Agreement Amendment #1

- C. Labor/Employment Contract with Allen, Norton, and Blue
- D. Community Services Department Monthly Report - October 2023
- E. Public Safety monthly report - September 2023
- F. Public Safety monthly report - October 2023

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER RICHARD BRYAN 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 2023-16: Authorizing Sewer Development (Impact) Fee Establishment By Resolution Of The City Commission

City Attorney Vose read the Ordinance by title only. Community Services Director Cruz explained that if approved, it would remove the sewer development impact fee from the City's Land Development Code and authorize the establishment of a fee by Resolution. He stated the impact fee should not have been included in the LDC section of the code.

COMMISSIONER RICHARD BRYAN moved, seconded by COMMISSIONER MEL LINDAUER to Approve Ordinance 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. Ordinance 2023-17: Requiring The Posting Of Addresses On The East side Of Properties Adjacent To The Beach

This item was pulled from the agenda.

C. Resolution 23-18 Revising Wastewater Rates, Monthly Base Rates and Establishing Automatic Adjustments

City Attorney Vose read the Resolution by title only. City Manager Swartzlander explained that the resolution would increase the wastewater rate due to the recent increase from the City of Port Orange. The increase is a straight pass through this year. He distributed a rate survey of neighboring cities that included a 3000 gallon minimum, and we would fall in the middle.

COMMISSIONER CHRIS CONOMOS moved, seconded by VICE MAYOR MICHAEL POLITIS to Adopt Resolution 23-18 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

Attorney Vose wished everyone a happy holiday season.

11. CITY MANAGER COMMENTS

City Manager Kurt Swartzlander updated the commission on a recent meeting he attended. There is a program coming to Volusia County called Best Foot Forward. It deals with pedestrian safety for crosswalks. The Shores will have at least one crosswalk in their studies next year.

12. COUNCIL COMMENTS:

Mayor Miller thanked everyone involved in the recent tree lighting ceremony. She reminded the audience of the Coffee With the Mayor the following day. Vice Mayor Politis has had many comments and compliments on the city's holiday lighting. Commissioner Conomos congratulated the Mainland High football team for winning the State Championship this year. The entire commission wished everyone a joyous holiday season. Commissioner Lindauer announced his resignation effective December 28, 2023, due to the new requirement of completing Form 6 for the State Ethics Commission. He felt the form was intrusive and an invasion of privacy. Attorney Vose stated that an appointment would need to happen within 30 days. Mayor Miller requested a workshop be held prior to the next commission meeting.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

Bill Dryer spoke regarding Commissioner Lindauer's resignation. He praised him for his past work on both the Board Of Adjustments and the City Commission.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

There were no additional items added to the agenda.

15. ADJOURNMENT:

The meeting ended at 6:37 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB