

MINUTES
CITY COMMISSION MEETING
April 9, 2024
3000 Bellemead Drive, Daytona Beach Shores, FL 32118

1. CALL TO ORDER BY MAYOR

Present: Mayor Nancy Miller, Commissioner Chris Conomos, Commissioner Mark Card, Commissioner Stephan Dembinsky, Vice Mayor Michael Politis

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. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:

6. APPROVAL OF MINUTES

A. City Commission Minutes March 26, 2024

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER MARK CARD to Approve the City Commission Minutes of March 26, 2024.

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

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card, Commissioner Stephan Dembinsky

7. CONSENT AGENDA:

A. General Engineering Services RFQ Selection & Authorization of City Manager to Execute Master Agreement For Continuing Professional Services

- B. Approval of St. Kitts Park Rock Revetment and Beach Access Stairs Agreement: East Coast Marine Construction & Design, Inc.

Item C was removed from the consent agenda.

COMMISSIONER CHRIS CONOMOS moved, seconded by COMMISSIONER STEPHAN DEMBINSKY to Approve the remaining consent agenda items.

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

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card, Commissioner Stephan Dembinsky

- C. Approval of Priority Sites Dune Walkover Reconstruction Agreement: Greg Reynolds Construction, LLC.

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

- A. Ordinance 2024-08: Voluntary Annexation, 3635 Cardinal Boulevard

City Attorney Vose read the ordinance by title only. Community Services Director Stewart Cruz gave a brief report. This was a voluntary annexation. The property is residential and consists of four units. Various views of the property and its location were shown. All the requirements per the Florida Statutes have been met and staff recommended approval.

COMMISSIONER STEPHAN DEMBINSKY moved, seconded by COMMISSIONER MARK CARD to Approve Ordinance 2024-08 on first reading.

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

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card, Commissioner Stephan Dembinsky

- B. Ordinance 2024-09: Voluntary Annexation, 129 Esmeralda Avenue

City Attorney Vose read the ordinance by title only. Community Services Director Stewart Cruz gave a brief report. This was a voluntary annexation. The property is a single family residence. Various views of the property and its location were shown. All the requirements per the Florida Statutes have been met and staff recommended approval.

COMMISSIONER CHRIS CONOMOS moved, seconded by VICE MAYOR MICHAEL POLITIS to Approve Ordinance 2024-09 on first reading.

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

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card, Commissioner Stephan Dembinsky

C. Ordinance 2024-10: Voluntary Annexation, 110 Van Avenue

City Attorney Vose read the ordinance by title only. Community Services Director Stewart Cruz gave a brief report. This was a voluntary annexation. The property is a single family residence. Various views of the property and its location were shown. All the requirements per the Florida Statutes have been met and staff recommended approval.

VICE MAYOR MICHAEL POLITIS moved, seconded by COMMISSIONER STEPHAN DEMBINSKY to Approve Ordinance 2024-10 on first reading.

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

Yes: Mayor Nancy Miller, Vice Mayor Michael Politis, Commissioner Chris Conomos, Commissioner Mark Card, Commissioner Stephan Dembinsky

10. CITY ATTORNEY COMMENTS

The City Attorney had no additional comments.

11. CITY MANAGER COMMENTS

City Manager Kurt Swartzlander announced that the state had declared construction during the turtle season would be treated the same as last year. With a valid permit, work on seawalls and walkways can continue. Community Engagement Director Nancy Maddox handed out Citizen Academy Certificates.

12. COMMISSION COMMENTS:

Mayor Miller requested an update on the FPL box wrapping project. Director Cruz replied that it should begin in early May. She provided information on upcoming city events. Vice Mayor Politis gave an update from the recent TPO meeting he attended. The main presentation centered around paid beach parking. Mayor Miller reminded the audience that a workshop would be held on May 14th at 4:30 pm to discuss the parking situation.

13. AUDIENCE REMARKS/PUBLIC COMMENTS:

Herb Stewartson from the POSD Chamber provided an update on upcoming events. Julie Odom, who lives on Cardinal Blvd. in the county, is having an issue with her neighbor. The neighbor is a city resident that has done renovations on his property that have negative effects on Ms. Odom's property. She was instructed to meet with the Building Department.

14. ITEMS RECOMMENDED FOR THE NEXT AGENDA:

There were no additional items added to the next agenda.

15. ADJOURNMENT:

The meeting ended at 6.54 pm.

**MAYOR
NANCY MILLER**

**CITY MANAGER
KURT D. SWARTZLANDER**

ATTEST:

CITY CLERK, CHERI SCHWAB