



Tuesday, November 27, 2018
City Commission Regular Meeting

1. OPENING OF MEETING

A. Call to Order

Having been duly advertised as required by law, the regular meeting of the City Commission of the City of New Smyrna Beach, Florida, was held on Tuesday, November 27, 2018 at the City Hall Commission Chamber, 210 Sams Avenue, New Smyrna Beach, Florida 32168.

Mayor Russ Owen called the meeting to order at 6:43 PM.

Attendee Name	Title	Status	Arrived
Jason McGuirk	Commissioner	Present	
Jake Sachs	Commissioner	Present	
Randy Hartman	Vice Mayor	Present	
Michael Kolody	Commissioner	Present	
Russell Owen	Mayor	Present	

Also present were City Manager Pamela Brangaccio, City Attorney Carrie Avallone, Assistant City Manager Khalid Resheidat, Police Chief Mike Coffin, Fire Chief Shawn Vandemark, CRA/Economic Development Director Tony Otte, Planning and Zoning Director Amye King, Leisure Services Director Nancy Maddox, Interim Finance Director Lewie Wise, Community Resource Coordinator Donna Banks, Interim Public Information Office Phil Veski and Assistant City Clerk Kelly McQuillen.

B. Invocation/Pledge of Allegiance

Police Department Chaplain Laura Berg gave the invocation. Mayor Owen led those present in the Pledge of Allegiance.

C. Approval of the Agenda

City Manager Brangaccio reported the following changes to the agenda:

Request to continue Section 6. Ordinances-First Reading, Item A. Ordinance No. 59-18 to be heard as a First Reading on the December 11, 2018 City Commission Meeting.

City Commission approved by consensus.

Request to move Section 8. Administrative Items, Item F. Local Support for Housing Tax Credits to Section 7. Consent Agenda, Item I. due to it being approved at the CRA Special Meeting held prior to the City Commission Meeting.

City Commission approved by consensus.

Mayor Owen requested to move Section 4. Ordinances - Public Hearings, Item E. Resolution 21-18 to the end of Section 8. Administrative Items to provide room for more discussion.
City Commission approved by consensus.

2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

A. Proclamation: National HOSA Week November 4 - 10, 2018

Mayor Owen presented a Proclamation recognizing November 4 - 10, 2018 as National HOSA Week. New Smyrna Beach High School Medical Academy Director Kathleen Zois and students Nicholas Zois, HOSA President, and Jade Ache, HOSA Secretary, were present to accept the proclamation.

3. MAYOR AND COMMISSION REPORTS

Vice Mayor Hartman commented on attending the annual Christmas Parade and Light up Flagler Event with Commissioner Sachs. He stated it was a tremendous effort and thanked City Staff for a job well done.

Commissioner McGuirk hoped everyone had a great Thanksgiving. He wished everyone a very Merry Christmas.

Commissioner Sachs commented on the annual Christmas Parade and Light up Flagler Event. He stated that the crowd was one of the largest he had witnessed. He commended Parks Supervisor John Haverly and his crew for putting up the lights. He stated it was a special moment and thanked Maintenance Operations Director Faith Miller and the maintenance staff for all of their hard work keeping the city beautiful. He shared that the Coastal Community Resiliency (CCR) Program was a great engagement between citizens and staff and that there was great interplay. He was hopeful that the City would pursue going forward with the CCR Initiative. He commented on past issues, referencing the Plastic Straw Ban as an example of the City taking the initiative to move forward.

Commissioner Kolody was pleased that Commissioner Sachs initiated the Plastic Straw Ban last year. He hoped that with the Plastic Straw Resolution passed last year, we could move forward. He commented on City Impact Fees and was pleased that City Staff upgraded impact fees with the ordinance and in accordance with the CPI. He commented on attending the Magnolia Street Traffic meeting and shared that it was a big issue affecting more than just Magnolia Street, adding that the City of Edgewater should be included. He commented on Density Calculations. He hoped that the definition of wetlands would be included in the future study so that they would be calculated to help alleviate increased funds on a developer to calculate.

Mayor Owen thanked City Staff for their efforts on the annual Christmas Parade and the Light up Flagler Event. He thanked City Staff and first responders for their presence at the events. He gave a special thanks to Public Information Officer Phil Veski sharing that Mr. Veski has spent extra time to help prepare for special events. He commented on attending various events over the past few weeks and encouraged all to attend the local events.

4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

A. Ordinance No. 56-18: Conduct the Second Reading of an Ordinance, which if adopted, would repeal existing Special Assessment Procedures and adopt new regulations in the City Code.

City Attorney Avallone read Ordinance No. 56-18, the second time by title only.

City Attorney Avallone outlined the proposed ordinance, which if adopted, would repeal existing Special Assessment Procedures and adopt new regulations in the City Code.

Mayor Owen opened the public hearing. As no citizens wished to speak, Mayor Owen closed the public hearing.

Motion:

Commissioner McGuirk moved to adopt Ordinance No. 56-16, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason McGuirk, Commissioner
SECONDER:	Jake Sachs, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

- B. Ordinance No. 57-18: Conduct the Second Reading of an Ordinance, which if adopted, would amend the general fund, police impact fee fund, transportation impact fee fund, building & inspection fund, parking fund, capital projects fund and the city marina fund for fiscal year 2018-2019.

City Attorney Avallone read Ordinance No. 57-18, the second time by title only.

Interim Finance Director Lewie Wise outlined the proposed ordinance, which if adopted, would repeal existing Special Assessment Procedures and adopt new regulations in the City Code.

Mayor Owen opened the public hearing. As no citizens wished to speak, Mayor Owen closed the public hearing.

Commissioner Sachs commented that he would like a goal accomplished to include Public Safety on the forefront during budget negotiations to operate the Fire Trucks with three staff per truck.

Vice Mayor Hartman asked if the City paid for the FIND Grant upfront.

City Manager Brangaccio answered yes and explained the process.

Motion:

Vice Mayor Hartman moved to adopt Ordinance No. 57-18, as submitted. Commissioner Kolody seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Hartman, Vice Mayor
SECONDER:	Michael Kolody, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

- C. Ordinance No. 58-18: Conduct the Second Reading of an ordinance, which if adopted, would grant a non-exclusive construction and roll-off service franchise to Keller outdoor Landscaping, LLC.

City Attorney Avallone read Ordinance No. 58-18, the second time by title only.

Maintenance Operations Director Faith Miller outlined the proposed ordinance, which if adopted, would repeal existing Special Assessment Procedures and adopt new regulations in the City Code.

Mayor Owen opened the public hearing. As no citizens wished to speak, Mayor Owen closed the public hearing.

Commissioner Kolody asked if there was a provision in the agreement to replace a damaged container.

Ms. Miller stated there was a clause that allotted thirty days to replace damaged containers.

Motion:

Vice Mayor Hartman moved to adopt Ordinance No. 58-18, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Hartman, Vice Mayor
SECONDER:	Jason McGuirk, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

- D. Resolution No. 39-18: Consider a Resolution, which if adopted, would provide notice of intent to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated area of the City.

City Attorney Avallone read Resolution No. 39-18, the second time by title only.

City Attorney Avallone outlined the proposed resolution, which if adopted, would repeal existing Special Assessment Procedures and adopt new regulations in the City Code.

Mayor Owen opened the public hearing. As no citizens wished to speak, Mayor Owen closed the public hearing.

Motion:

Vice Mayor Hartman moved to adopt Resolution No. 39-18, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Hartman, Vice Mayor
SECONDER:	Jake Sachs, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

E. Application No. HTR-10-18: a quasi-judicial hearing to allow the removal of one (1) Historic Live Oak tree located within the parking lot of The Spa at Riverview.

City Attorney Avallone read HTR-10-18, by title only.

Planning and Zoning Director Amye King was administered the oath, by the City Attorney. She outlined her professional and educational qualifications. As no citizens questioned her credentials, Ms. King outlined the proposed request, a Quasi-Judicial Hearing, to allow the removal of one (1) Historic Live Oak tree located within the parking lot of The Spa at Riverview.

The applicants were sworn in and provided testimony. William Heller was the applicant, Judy Heller's, son. He spoke on her behalf due to a medical problem.

Commissioner Sachs asked if Mr. Heller is he would remove the Sabal Palm on the property.

Mr. Heller stated that the Sabal Palm would be removed due to the large size.

Mayor Owen opened the public hearing. As no citizens wished to speak, Mayor Owen closed the public hearing.

Ms. King stated they do have people that were willing to work with the applicant.

Commissioner Sachs asked if it was possible for the applicant to buy the trees themselves. He asked if it would be cheaper.

Commissioner Kolody stated that the tree was in bad shape. He stated that the tree may live for twenty years, but in that condition, it would have to be continuously trimmed.

Commissioner McGuirk commented that this identified a problem. He stated that unfortunately, it was in the City Code and he stated that although the City Policy intent was good; he would love to reduce the cost for the applicant. He added that he supported the Historic Tree Removal Request.

Vice Mayor Hartman added that if the applicant could not afford to remove the tree and the tree died on its own, it would create a health and safety issue. He voiced his concern about the removal price.

Mayor Owen stated that New Smyrna Beach was a Tree City.

Commissioner Sachs added that he visited the property and he agreed the tree was in bad shape and he stated that he supported the Historic Tree Removal Request.

Motion:

Commissioner McGuirk moved to approve HTR-10-18, as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason McGuirk, Commissioner
SECONDER:	Randy Hartman, Vice Mayor
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

5. PUBLIC PARTICIPATION

Eileen Hopper, 305 South Pine Street, introduced herself and stated that she wanted to serve the City on the Planning and Zoning Board and hoped that the City Commission would consider her application.

Steve Snively, 2005 Dune Circle, commented that he was an attorney and wanted to serve the City on the Planning and Zoning Board. He stated he loved his community and would not take any local clients on due to bias. He valued the opportunity to live in this community. He welcomed the opportunity to serve.

Thomas Wheeler, 214 Robinson Road, introduced himself and gave a brief history of his history on City Boards. He stated that he worked on Land Development Regulations continuously on projects. He asked for consideration to be appointed to the Planning and Zoning Board.

Randy Richenburg, New Smyrna Beach resident, submitted a suggestion of instituting a Code of Ethics Board in New Smyrna Beach. He asked if this Commission would start the discussion and process as to establishing a Code of Ethics Board. He hoped that the new members would reconsider.

Commissioner Sachs requested that the topic of an Ethics Board could be discussed at a future Leadership Session.

6. ORDINANCES - FIRST READING

- A. Ordinance No. 59-18: Conduct the first reading of an ordinance, which provides the definition of salary in the City of New Smyrna Beach Firefighters' Retirement System.

No Action. Item was continued to the December 11, 2018 Meeting.

RESULT:	CONTINUED NO VOTE TAKEN	Next: 12/11/2018 6:30 PM
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- B. Ordinance No. 60-18: Conduct the second reading and public hearing of an ordinance, which provides the definition of compensation in the City of New Smyrna Beach Police Officers' Retirement System.

City Attorney Avallone read Ordinance No. 60-18 the first time, by title only.

Motion:

Commissioner Kolody moved to approve on the first reading Ordinance No. 60-18, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously. Mayor Owen reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on December 11, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 12/11/2018 6:30 PM
MOVER:	Michael Kolody, Commissioner	
SECONDER:	Jake Sachs, Commissioner	
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen	

- C. Ordinance No. 61-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would annex approximately 3.64 +/- acres of property located at 2219 Doster Drive and 2820 Letha Street.

City Attorney Avallone read Ordinance No. 61-18 the first time, by title only.

Motion:

Vice Mayor Hartman moved to approve on the first reading Ordinance No. 61-18, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously. Mayor Owen reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on December 11, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 12/11/2018 6:30 PM
MOVER:	Randy Hartman, Vice Mayor	
SECONDER:	Jason McGuirk, Commissioner	
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen	

- D. Ordinance No. 62-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the Future Land Use for approximately 3.64 +/- acres of annexed property located at 2219 Doster Drive and 2820 Letha Street.

City Attorney Avallone read Ordinance No. 62-18 the first time, by title only.

Motion:

Commissioner McGuirk moved to approve on the first reading Ordinance No. 62-18, as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously. Mayor Owen reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on December 11, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 12/11/2018 6:30 PM
MOVER:	Jason McGuirk, Commissioner	
SECONDER:	Randy Hartman, Vice Mayor	
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen	

- E. Ordinance No. 63-18: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone approximately 3.64 +/- acres of annexed property located at 2219 Doster Drive and 2820 Letha Street.

City Attorney Avallone read Ordinance No. 63-18 the first time, by title only.

Motion:

Vice Mayor Hartman moved to approve on the first reading Ordinance No. 63-18, as submitted. Commissioner Kolody seconded the motion, and the motion carried unanimously. Mayor Owen reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on December 11, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 12/11/2018 6:30 PM
MOVER:	Randy Hartman, Vice Mayor	
SECONDER:	Michael Kolody, Commissioner	
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen	

- F. Ordinance No. 64-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would annex approximately 3.5 +/- acres of property located on Turnbull Bay Road, parcel 7302-04-03-0010.

City Attorney Avallone read Ordinance No. 64-18 the first time, by title only.

Commissioner Sachs asked if the property was in proximity to Turnbull Creek and if the density formula would change for the City if the property was in Volusia County. Planning and Zoning Director Amye King stated that the City's formula was as identically close to Volusia County.

Motion:

Commissioner McGuirk moved to approve on the first reading Ordinance No. 64-18, as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously. Mayor Owen reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on December 11, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 12/11/2018 6:30 PM
MOVER:	Jason McGuirk, Commissioner	
SECONDER:	Randy Hartman, Vice Mayor	
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen	

- G. Ordinance No. 65-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the Future Land Use for approximately 3.5 +/- acres of annexed property located on Turnbull Bay Road, parcel number 7302-04-03-0010

City Attorney Avallone read Ordinance No. 65-18 the first time, by title only.

Motion:

Vice Mayor Hartman moved to approve on the first reading Ordinance No. 65-18, as submitted. Commissioner Kolody seconded the motion, and the motion carried unanimously. Mayor Owen reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on December 11, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 12/11/2018 6:30 PM
MOVER:	Randy Hartman, Vice Mayor	
SECONDER:	Michael Kolody, Commissioner	
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen	

- H. Ordinance No. 66-18: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone approximately 3.5 +/- acres of annexed property located on Turnbull Bay Road, parcel 7302-04-03-0010.

City Attorney Avallone read Ordinance No. 66-18 the first time, by title only.

Motion:

Commissioner Kolody moved to approve on the first reading Ordinance No. 66-18, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously. Mayor Owen reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on December 11, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 12/11/2018 6:30 PM
MOVER:	Michael Kolody, Commissioner	
SECONDER:	Jason McGuirk, Commissioner	
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen	

7. CONSENT AGENDA

- A. Approve the Minutes of City Commission Meetings and Special Board of Elections Meeting held November 13, 2018.

Motion:

Vice Mayor Hartman moved to approve the Minutes of City Commission Meetings and Special Board of Elections Meeting held November 13, 2018, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- B. Request to approve the 2019 City Commission Meeting Dates

Motion:

Commissioner McGuirk moved to approve the 2019 City Commission Meeting Dates, as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously.

- C. Approve Entering Into Traffic Engineering Services Agreements With Traffic Engineering Data Solutions, Inc., and Lassiter Transportation Group, Inc.

Motion:

Vice Mayor Hartman moved to approve entering into Traffic Engineering Services Agreements With Traffic Engineering Data Solutions, Inc. and Lassiter Transportation Group Inc., as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- D. Award Golf Cart Fleet Lease to Club Car for a fleet of 55 new carts; with an additional 15 available from January 15 to April 15th. The annual lease payments are included in the FY 18-19 Budget.

Motion:

Commissioner McGuirk moved to approve RFP 11-18-GC a Golf Cart Fleet Lease award, as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously.

- E. One-Year Extension of Interlocal Agreement with State Attorneys' Office for Municipal Ordinance Prosecutions

Motion:

Commissioner McGuirk moved to approve one-year extension of an Interlocal Agreement with State Attorneys' Office for Municipal Ordinance Prosecutions, as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously.

- F. Fire Hydrants Inspection and Flow Testing Agreement between the New Smyrna Beach Fire Department and the Utilities Commission New Smyrna Beach

Motion:

Vice Mayor Hartman moved to approve a Memorandum of Understanding between the New Smyrna Beach Fire Department and the Utilities Commission New Smyrna Beach, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- G. APPROVE SPECIAL EVENT; Food Trucks on Sams Avenue on November 30th, 2018 from 5:00 p.m. until 9:00 p.m., and associated street closure of Sams Avenue from Washington Street to Canal Street, in front of City Hall beginning at 2:00 p.m. until 10:30 p.m.

Motion:

Commissioner McGuirk moved to approve a Special Event: Food Trucks on Sams Avenue on November 30th, 2018 from 5:00 p.m. until 9:00 p.m., and associated street closure of Sams Avenue from Washington Street to Canal Street, in front of City Hall beginning at 2:00 p.m. until 10:30 p.m., as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously.

- H. APPROVE SPECIAL EVENT; Girls Night Out, December 6th, 2018 from 5PM to 9 PM, and associated street closures, of Canal Street, from US1 to Riverside Drive, beginning at 3:00 PM to 10 PM.

Motion:

Commissioner McGuirk moved to approve a Special Event: Girls Night Out, December 6th, 2018 from 5:00 p.m. to 9 p.m., and associated street closures, of Canal Street, from US1 to Riverside Drive, beginning at 3:00 p.m. to 10 p.m., as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously.

- I. Local Support for an Application for Low Income Housing Tax Credits to Support New Building Construction.

Motion:

Vice Mayor Hartman moved to approve Resolution No. 40-18: Volusia County ECHO Grant for the Old Fort Wall Total Project Estimate \$160,000 (City 1/2 \$80,000), as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

- A. Draft Agenda for City Commission December 13 & 14, 2018 Strategic Planning Sessions

Motion:

Commissioner McGuirk moved to approve a draft agenda for the City Commission Strategic Planning Sessions on December 13 & 14, 2018, as submitted. Commissioner Kolody seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason McGuirk, Commissioner
SECONDER:	Michael Kolody, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

B. Resolution No. 38-18: Volusia County ECHO Grant for the Woman's Club of New Smyrna

Motion:

Commissioner Kolody moved to approve Resolution No. 38-18: Volusia County ECHO Grant for the Woman's Club of New Smyrna, as submitted. Vice Mayor Hartman seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Kolody, Commissioner
SECONDER:	Randy Hartman, Vice Mayor
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

C. Resolution No. 40-18: Volusia County ECHO Grant for the Old Fort Wall Total Project Estimate \$160,000 (City 1/2 \$80,000). 100% of this cost was included in the FY 18-19 Budget.

Leisure Services Director Nancy Maddox outlined Resolution No. 40-18.

Commissioner Kolody shared that he wished the City would not have to spend so much money to apply for the grants.

City Manager Brangaccio shared Commissioner Kolody's concern and stated they were working on lowering costs in the future.

Motion:

Vice Mayor Hartman moved to approve Resolution No. 40-18: Volusia County ECHO Grant for the Old Fort Wall Total Project Estimate \$160,000 (City 1/2 \$80,000), as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Hartman, Vice Mayor
SECONDER:	Jason McGuirk, Jake Sachs
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

D. 3726 : Turnbull Creek Watershed Environmental Assessment Process

City Manager Brangaccio outlined the presentation of the Turnbull Creek Environmental Assessment Process. She stated initially, there was no cost. She stated they would be utilizing the City's GIS System. She stated that she hoped for a careful, slow, steady and transparent process due to so many steps involved with this effort.

Commissioner Kolody shared a concern about citizen accusations during the beginning stages of the bond process. He suggested establishing a citizen task force to monitor this process. He proposed that the task force consisted of five people; to include, one member of the Marine Discovery Center, two members of the Citizens for Smart Growth and one citizen from each shared vision to be included on the task force.

Commissioner Sachs concurred with Commissioner Kolody's suggestion.

Commissioner McGuirk commented on the possibility of creating layers of bureaucracy. He stated moving forward, he would like to have a person who is technologically savvy.

Mayor Owen stated he believed there was a citizen's task force of 27,000 residents within the City.

Motion:

Vice Mayor Hartman moved to approve the Environmental Assessment Process. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

Motion:

Commissioner Kolody moved to approve the establishment of a Citizens Task Force to monitor the Turnbull Creek Watershed Environmental Process. Commissioner Sachs seconded the motion, and the motion carried 4-1 by majority vote, with Vice Mayor Hartman voting no.

E. Discussion Regarding City Commission Chambers Video Streaming Options During City Commission Regular Meetings and Special Meetings/Workshops.

Information Technology Director Thomas Cook outlined the bid requests. He explained ADA compliance and explained the vendor requirements, sharing some of the information that the vendors shared with him regarding timeframe constraints.

Motion:

Commissioner Kolody moved to approve directing City Staff to obtain bids for a six-month video streaming service with an extension possible without any physical improvements. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Kolody, Commissioner
SECONDER:	Jake Sachs, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

F. 3746: Resolution 21-18: City Commission Agenda Changes

City Attorney Avallone read Resolution No. 21-18, the second time by title only.

City Attorney Avallone outlined the proposed resolution, which if adopted, would amend the Rules of Procedure for City Commission Meetings.

A City Commission discussion ensued regarding suggestions sent to City Attorney Avallone as proposed changes to the City Commission Agenda.

The items discussed were comment cards, discussion comments during Mayor and Commissioner Reports, remote attendance, the placement of the Consent Agenda Section, roll call by voice vote and no voting on First Readings of Ordinances.

Many different opinions and suggestions varied. A common consensus was that some of the Commission Members needed more time to think about the proposed changes and requested more discussion prior to making a decision.

Mayor Owen proposed that City Staff comes back at the end of January 2019 during a workshop with an amended version of this resolution to discuss. He wanted to take the opportunity at the Strategic Planning Sessions to discuss.

City Commission consensus was to wait to formalize any action until further discussions could be had.

City Attorney Avallone would wait for further discussion from the City Commission to commence formalizing the proposed resolution.

9. BOARDS AND COMMISSIONS

- A. **Airport Advisory Board - Appoint/Reappoint two regular members to three-year terms to expire September 9, 2021.**

Motion:

Commissioner McGuirk moved to reappoint Gary Norville as a member of the Airport Advisory Board to a three-year term to expire September 9, 2021. Vice Mayor Hartman seconded the motion, and the motion carried unanimously.

Motion:

Commissioner Kolody moved to nominate and appoint Janet Tinoco as an alternate member of the Airport Advisory Board to a three-year term to expire September 9, 2021. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- B. **Planning and Zoning Board: Appoint a member to a three-year terms to expire October 31, 2020. Michael Kolody resigned from a three-year term on the Planning and Zoning Board.**

Mayor Owen asked the City Commission if there were any nominations that they would like to extend.

- Commissioner Kolody nominated Stephen Snively.
- Vice Mayor Hartman nominated Thomas Wheeler.
- Commissioner Sachs nominated Lisa Martin.

Acting City Clerk Kelly McQuillen distributed voting ballots to the City Commission. The results were read into the record:

- Commissioner Kolody voted for Thomas Wheeler.
- Commissioner Sachs voted for Lisa Martin.
- Mayor Owen, Vice Mayor Hartman and Commissioner McGuirk voted for Thomas Wheeler.

Thomas Wheeler won the City Commission vote 3-2 and was appointed as a member to the Planning and Zoning Board to serve a three-year term expiring on October 31, 2020.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

10. CITY MANAGER'S REPORT

A. City Manager's Report

City Manager Brangaccio commented hiring Brian Fields to serve as the Director of Development Services and Coastal Environmental Resiliency.

Motion:

Vice Mayor Hartman moved to appoint Brian Fields as the Director of Development Services and Coastal Environmental Resiliency. Commissioner McGuirk seconded the motion, and the motion was approved by majority vote 4-1, with Commissioner Sachs voting no.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Randy Hartman, Vice Mayor
SECONDER:	Jason McGuirk, Commissioner
AYES:	McGuirk, Hartman, Kolody, Owen
NAYS:	Sachs

11. CITY CLERK'S REPORT

No action.

12. CITY ATTORNEY'S REPORT

No action.

13. ADJOURNMENT

As there was no other business to discuss, Mayor Owen declared the meeting adjourned at 9:54 PM.