



Tuesday, January 23, 2018
Regular Meeting City Commission
Minutes

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, January 23, 2018 at the City Hall Commission Chamber, 210 Sams Avenue, New Smyrna Beach, Florida 32168.

Mayor James W. Hathaway called the meeting to order at 6:30 PM.

Attendee Name	Title	Status	Arrived
Jason McGuirk	Vice Mayor	Present	
Jim Hathaway	Mayor	Present	
Judy Reiker	Commissioner	Excused	
Jake Sachs	Commissioner	Present	
Randy Hartman	Commissioner	Present	

Also present were City Manager Pamela Brangaccio, City Attorney Carrie Avallone, Assistant City Manager Khalid Resheidat, Police Chief Mike Coffin, CRA/Economic Development Director Tony Otte, Planning and Zoning Director Amye King, City Engineer Kyle Fegley, Airport Manager Rhonda Walker, Public Information Officer Anna Hackett, Finance Director Althea Philord, Chief Building Official Mike Knotek, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

B. Invocation/Pledge of Allegiance

Police Department Chaplain Sheila Turner gave the invocation. Mayor Hathaway led those present in the Pledge of Allegiance.

i. Approval of the Agenda

City Manager Brangaccio reported the additions of Ordinance Numbers 76-17, 77-17 and 95-17 for Public Hearings. She also added a request for approval of the contract with the International Association of Firefighters Local Union. She explained that this contract was ratified earlier in the day, under New Business.

2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

- A. A presentation on the Coastal Construction Setback Line (CCSL) conformance to the Florida Department of Environmental Protection (FDEP) Coastal Construction Control Line (CCCL) from Crawford north to Sapphire.

City Engineer Kyle Fegley outlined the CCSL Presentation and introduced Mr. Sheilesh Patel, Dredging and Marine Consultants (DMC). Mr. Patel presented the findings of the report evaluation with a recommendation of the City Coastal Construction Setback Line (CCSL) to be in alignment with the Florida Department of Environmental Protection (FDEP) Coastal Construction Control Line (CCCL).

Commissioner Sachs asked Mr. Patel if DMC collaborated with agencies such as Sea Grant or the University of Florida.

Mr. Patel stated that they collaborated with the DEP and that agency conferred with different agencies.

Planning and Zoning Director Amye King stated that the Staff Recommendation is to approve the three minor changes; adopting definitions, the single CCSL line and prohibiting the hardscape features.

3. MAYOR AND COMMISSION REPORTS

Commissioner Hartman commented on the good turnout at the Martin Luther King Day Event. He commented on the CCR feedback and thought it was important to keep the momentum going. He commented on attending the Home Show and appreciated the work City Staff did.

Vice Mayor McGuirk commented on the importance of Martin Luther King Day. He shared a story about a discussion he had with his son regarding the Civil Rights Movement. He commented on attending the Martin Luther King Day March in Deland with his son. He commented on attending a Bethune Cookman Event with Mayor Hathaway. He shared that the speech was thought provoking. He commented on attending the PAL Back the Blue and stated it was a great event. He commented about a problem with an in-town wrestling match and thanked City Staff for their help solving the problem.

Commissioner Sachs thanked D.A.R.E. Officer Jennifer Fike for doing a great job in the schools. He requested that City Staff make follow-up inspections to residential and commercial fence construction permits granted within the City. He commented on the Sugar Mill burn issue.

Mayor Hathaway stated that the City is in the process of obtaining control over the Sugar Mill burn issue jurisdiction.

City Attorney Avallone stated that she sent a request to the State Representatives asking for approval and was waiting for a response.

Mayor Hathaway was thankful for the good turnout at the first CCR Meeting. He encouraged everyone to attend the next meeting. He commented on traveling to Tallahassee, Florida next week with Leisure Services Director Nancy Maddox and stated it was up to us to continue to fight because there are state level issues that citizens should be aware of.

Commissioner Sachs encouraged all to attend the upcoming Town Hall Meeting at 6:30 on January 30, 2018.

The City Commission wished Vice Mayor McGuirk a Happy Birthday.

4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Ordinance No. 76-17: Large-Scale Annexation Application No. A-8-17, Conduct the second reading and public hearing of an ordinance, which if adopted, would annex approximately 55.56 acres of multiple parcels, located on the North side of Pioneer Trail between Sugar Mill Drive and North Glencoe Road, addressed as 2635 Pioneer Trail.

City Attorney Avallone read Ordinance No. 76-17, the second time by title only.

Planning and Zoning Director Amye King outlined the proposed ordinance, which if adopted, would annex approximately 55.56 acres of multiple parcels, located on the North side of Pioneer Trail between Sugar Mill Drive and North Glencoe Road, addressed as 2635 Pioneer Trail.

Mayor Hathaway opened the public hearing.

Fiona O'Conner, 743 Aldenwood Trail, commented on the packet wording of two homes per acre. She stated the math does not add up. She commented on the zoning and asked if there was a way to have a cap on the number of homes placed on the acreage.

Ms. King stated that the applicant requested to change the zoning and stated that what was agreed to be two units per acre.

Attorney Cory Brown, Storch Law Firm, explained the two unit per acre cap. He stated that just because it was two units per acre, does not mean that there would actually be two units per acre.

Mayor Hathaway closed the public hearing.

Motion:

Vice Mayor McGuirk moved to adopt Ordinance No. 76-17, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason McGuirk, Vice Mayor
SECONDER:	Randy Hartman, Commissioner
AYES:	McGuirk, Hathaway, Sachs, Hartman
EXCUSED:	Reiker

- B. Ordinance No. 78-17: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would change zoning designations on 55.56 acres of multiple annexed parcels addressed as 2635 Pioneer Trail. Rezoning Application No. Z-6-17 - Grooms.

City Attorney Avallone read Ordinance No. 78-17, the second time 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 ordinance, which if adopted, would change zoning designations on 55.56 acres of multiple annexed parcels addressed as 2635 Pioneer Trail.

Mayor Hathaway opened the public hearing.

Cory Brown, Storch Law Firm, commented on less residential density.

Matthew McClure, Williams Road, spoke in opposition of the ordinance. He commented on Gopher Tortoises that reside on the property. He asked about a plan to remove the turtles. He wanted to know if wildlife would be saved.

Mr. Brown commented on preserving nature. He believed Gopher Tortoises were a protected species.

Gerrie Stevenson, 630 Luella Street, spoke in opposition of the ordinance. She stated it was not environmentally friendly. She commented on close-by subdivisions and water run off. She encouraged the City Commission to vote no.

Nancy Grooms, property owner at 2625 Pioneer Trail, stated that they had a neighborhood meeting and explained to the neighbors the reason why they decided to sell the farm. She stated they loved the farm life, but were too close to the City.

Douglas Washington, 850 Alberta Street, spoke in opposition of the ordinance and stated his concern was the Pioneer Trail infrastructure. He commented on overwhelming traffic and taxes.

Sharon Newton, 742 Louella Street, spoke in opposition of the ordinance.

Fiona O'Connor, 743 Aldenwood Trail, spoke in opposition of the ordinance stating too much growth and crowding. She asked consideration for a cap on the number of homes.

Mr. Brown stated that he understood the concerns. He commented on the property having a density cap.

Mayor Hathaway recommended a neighborhood meeting to address concerns.

Vice Mayor McGuirk addressed the neighbors that spoke and stated that he understood their concerns. He commented on property development and stated a benefit for annexing the property into the City was that they were able to address concerns such as theirs at City Commission Meetings.

Mayor Hathaway closed the public hearing.

Motion:

Vice Mayor McGuirk moved to adopt Ordinance No. 78-17, as submitted. Commissioner Hartman seconded the motion, and the motion carried by 3-1 majority vote, with Commissioner Sachs voting no.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Jason McGuirk, Vice Mayor
SECONDER:	Randy Hartman, Commissioner
AYES:	McGuirk, Hathaway, Hartman
NAYS:	Sachs
EXCUSED:	Reiker

C. Ordinance No. 77-17: Large-Scale Comprehensive Plan Amendment Application No. 17-2, Conduct the second reading and public hearing of an ordinance, which if approved, would approve the 17-2 Large-Scale Comprehensive Plan Amendments, if adopted, would change land use designations on annexed properties located at 2635 Pioneer Trail and a cap of density at 2 units per acre.

City Attorney Avallone read Ordinance No. 77-17, the second time by title only.

Planning and Zoning Director Amye King outlined the proposed ordinance, which if adopted, would change land use designations on annexed properties located at 2635 Pioneer Trail and a cap of density at 2 units per acre.

Mayor Hathaway opened the public hearing.

Fiona O'Connor, 743 Aldenwood Trail, commented on the annexation of the land use designations.

Mayor Hathaway closed the public hearing.

Motion:

Commissioner Hartman moved to adopt Ordinance No. 77-17, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried 3-1 by majority vote, with Commissioner Sachs voting no.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Randy Hartman, Commissioner
SECONDER:	Jason McGuirk, Vice Mayor
AYES:	McGuirk, Hathaway, Hartman
NAYS:	Sachs
EXCUSED:	Reiker

D. Ordinance No. 95-17: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would approve the 1st Amendment to the to the Reserve at Lake Waterford Master Development Agreement with the City of New Smyrna Beach. Application No. PUD-3-17.

Motion:

Vice Mayor McGuirk moved to continue the Second Reading and Quasi-judicial Public Hearing of Ordinance No. 95-17 to the next regular City Commission Meeting scheduled for February 13, 2018. Commissioner Hartman seconded the motion, and the motion carried unanimously.

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/13/2018 6:30 PM
MOVER:	Jason McGuirk, Vice Mayor	
SECONDER:	Randy Hartman, Commissioner	
AYES:	McGuirk, Hathaway, Sachs, Hartman	
EXCUSED:	Reiker	

E. Ordinance No. 02-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would annex approximately 1.54 acres at 906 Cavedo Street.

City Attorney Avallone read Ordinance No. 02-18, the second time by title only.

Planning and Zoning Director Amye King outlined the proposed ordinance, which if adopted, would annex approximately 1.54 acres at 906 Cavedo Street.

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

Motion:

Commissioner Hartman moved to adopt Ordinance No. 02-18, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Hartman, Commissioner
SECONDER:	Jake Sachs, Commissioner
AYES:	McGuirk, Hathaway, Sachs, Hartman
EXCUSED:	Reiker

F. Ordinance No. 03-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the Future Land Use of approximately 1.54 acres of annexed property located in the ISBA addressed as 906 Cavedo Street from Volusia County Urban Low Intensity to City Future Land Use of Low Density Residential.

City Attorney Avallone read Ordinance No. 03-18, the second time by title only.

Planning and Zoning Director Amye King outlined the proposed ordinance, which if adopted, would amend the Future Land Use of approximately 1.54 acres of annexed property located in the ISBA addressed as 906 Cavedo Street from Volusia County Urban Low Intensity to City Future Land Use of Low Density Residential.

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

Motion:

Vice Mayor McGuirk moved to adopt Ordinance No. 03-18, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason McGuirk, Vice Mayor
SECONDER:	Jake Sachs, Commissioner
AYES:	McGuirk, Hathaway, Sachs, Hartman
EXCUSED:	Reiker

G. Ordinance No. 04-18: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone approximately 1.54 acres of annexed property at 906 Cavedo Street.

City Attorney Avallone read Ordinance No. 04-18, the second time 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 ordinance, which if adopted, would rezone approximately 1.54 acres of annexed property at 906 Cavedo Street.

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

Motion:

Commissioner Hartman moved to adopt Ordinance No. 04-18, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Hartman, Commissioner
SECONDER:	Jason McGuirk, Vice Mayor
AYES:	McGuirk, Hathaway, Sachs, Hartman
EXCUSED:	Reiker

H. Ordinance No. 05-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would annex approximately 0.72 acres of property located on the corner of Jungle Road, Pioneer Trail and Wallace Road, on the west side of Wallace Road.

Motion:

Commissioner Hartman moved to continue the Second Reading and Public Hearing of Ordinance No. 05-18 to the next regular City Commission Meeting scheduled for February 13, 2018. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/13/2018 6:30 PM
MOVER:	Randy Hartman, Commissioner	
SECONDER:	Jake Sachs, Commissioner	
AYES:	McGuirk, Hathaway, Sachs, Hartman	
EXCUSED:	Reiker	

I. Ordinance No. 06-18: Conduct the second reading and public hearing on an ordinance, which if adopted, would amend the Future Land Use from Volusia County Urban Medium Intensity to City Commercial on annexed property located on the corner of Jungle Road, Pioneer Trail and Wallace Road, on the west side of Wallace Road.

Motion:
 Vice Mayor McGuirk moved to continue the Second Reading and Public Hearing of Ordinance No. 06-18 to the next regular City Commission Meeting scheduled for February 13, 2018 February 13, 2018. Commissioner Hartman seconded the motion, and the motion carried unanimously.

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/13/2018 6:30 PM
MOVER:	Jason McGuirk, Vice Mayor	
SECONDER:	Randy Hartman, Commissioner	
AYES:	McGuirk, Hathaway, Sachs, Hartman	
EXCUSED:	Reiker	

J. Ordinance No. 07-18: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone approximately 0.72 acres of annexed property located on the corner of Jungle Road, Pioneer Trail and Wallace Road, on the west side of Wallace, from Volusia County R-4, Urban Single Family Residential to City B-2, Neighborhood Business.

Motion:
 Commissioner Hartman moved to continue the Second Reading and Quasi-judicial Public Hearing of Ordinance No. 07-18 to the next regular City Commission Meeting scheduled for February 13, 2018. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/13/2018 6:30 PM
MOVER:	Randy Hartman, Commissioner	
SECONDER:	Jake Sachs, Commissioner	
AYES:	McGuirk, Hathaway, Sachs, Hartman	
EXCUSED:	Reiker	

K. Ordinance 08-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the October 1, 2017-September 30, 2018 adopted City Budget.

City Attorney Avallone read Ordinance No. 08-18, the second time by title only.

 Finance Director Althea Philord outlined the proposed ordinance, which if adopted, would amend the October 1, 2017 - September 30, 2018 adopted City Budget.

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

Motion:

Commissioner Hartman moved to adopt Ordinance No. 08-18, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Hartman, Commissioner
SECONDER:	Jason McGuirk, Vice Mayor
AYES:	McGuirk, Hathaway, Sachs, Hartman
EXCUSED:	Reiker

- L. Ordinance No. 09-18: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would approve the Master Development Agreement for Rolling Hills, a Planned Unit Development for 196 Single Family Lots. Application No. PUD-7-13.

Motion:

Vice Mayor McGuirk moved to continue the Second Reading and Quasi-judicial Public Hearing of Ordinance No. 09-18 to the next regular City Commission Meeting scheduled for February 13, 2018. Commissioner Hartman seconded the motion, and the motion carried unanimously.

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/13/2018 6:30 PM
MOVER:	Jason McGuirk, Vice Mayor	
SECONDER:	Randy Hartman, Commissioner	
AYES:	McGuirk, Hathaway, Sachs, Hartman	
EXCUSED:	Reiker	

- M. Conduct a public hearing to reconsider Temporary Parking Lot Application No. TPL-6-17, for property at 403 Flagler Avenue.

Planning and Zoning Director Amye King outlined the proposed reconsideration to approve Temporary Parking Lot Application No. TPL-6-17, for the property at 403 Flagler Avenue.

City Engineer Kyle Fegley commented on the wheel stops and stated they were placed as to not damage the property.

Commissioner Hartman asked if the applicant was in compliance.

Ms. King stated that the applicant, Rami Daharran, was in compliance. Ms. King clarified that this item was a request to reconsider approval of a temporary valet parking lot for the Ocean Breeze Restaurant.

Applicant, Rami Daharran, apologized to the City Commission and City Staff for not being in compliance before. He thanked Ms. King and Mr. Fegley for their help.

Commissioner Hartman commented on the lack of compliance follow through since October 2017, when this topic was previously discussed.

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

Motion:

Commissioner Hartman moved to approve Application No. TPL-6-17, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried 3-1 by majority vote, with Commissioner Sachs voting no.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Randy Hartman, Commissioner
SECONDER:	Jason McGuirk, Vice Mayor
AYES:	McGuirk, Hathaway, Hartman
NAYS:	Sachs
EXCUSED:	Reiker

5. PUBLIC PARTICIPATION

Michael Kolody, 105 Via Capri, commented on the Coastal Construction Setback Line (CCSL) and suggested finding a provision and supported the CCSL. He commented on Old Fort Park and stated that the Citizens for Smart Growth Group was maintaining the park. He recommended that two of the large trees were removed. He commented on a good faith message to the citizens that this park should be a tree park and that the City should set a good example and begin planting trees. He commented on hiring arborists and stressed restoration and improvement in the park.

Steve Provost, 1805 Beacon Street, agreed with what Mr. Kolody stated regarding hiring arborists.

Randy Herman, 108 Esther Street, commented on the CCSL Report. He thought the City should be proud for establishing a line that was more stringent. He commented on the restaurant parking lot situation and voiced his disapproval for the applicants past behavior.

6. ORDINANCES - FIRST READING

- A. Ordinance No. 10-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the October 1, 2017-September 30, 2018 adopted City Budget for the Special Law Enforcement Trust Fund.

City Attorney Avallone read Ordinance No. 10-18 the first time, by title only.

Motion:

Commissioner Hartman moved to approve on the first reading Ordinance No. 10-18, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously. Mayor Hathaway reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on February 13, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 2/13/2018 6:30 PM
MOVER:	Randy Hartman, Commissioner	
SECONDER:	Jake Sachs, Commissioner	
AYES:	McGuirk, Hathaway, Sachs, Hartman	
EXCUSED:	Reiker	

7. CONSENT AGENDA

- A. Approve the Minutes of City Commission Meetings held December 12, 2017 and January 9, 2018, and the CRA Special Meeting held January 9, 2018.

Motion:

Vice Mayor McGuirk moved to approve the minutes of the City Commission Meetings held December 12, 2017 and January 9, 2018, and the CRA Special Meeting held January 9, 2018, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

- B. Resolution No. 3-18: Adopt a resolution approving FDOT \$7,999 Grant for Wildlife Hazard Assessment at the Municipal Airport.

Motion:

Vice Mayor McGuirk moved adopt Resolution No. 3-18: a resolution approving FDOT \$7,999 Grant for Wildlife Hazard Assessment at the Municipal Airport, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

- C. Approve Historic Tree Removal Application No. HTR-8-17, for removal of two Trees measuring 40" and 42" DBH, within existing City local road rights-of-way, due to deterioration and damage from Hurricane Irma.

Motion:

Vice Mayor McGuirk moved approve Historic Tree Removal Application No. HTR-8-17, for the removal of two Trees measuring 40" and 42" DBH, within existing City local road rights-of-way, due to deterioration and damage from Hurricane Irma. Commissioner Hartman seconded the motion, and the motion carried unanimously.

- D. Approve Historic Tree Removal Application No. HTR-1-18, for the removal of a diseased Historic Live Oak Tree measuring 39" DBH, on property at 725 Canal Street.

Motion:

Vice Mayor McGuirk moved approve Historic Tree Removal Application No. HTR-1-18, for the removal of a diseased Historic Live Oak Tree measuring 39" DBH, on property at 725 Canal Street. Commissioner Hartman seconded the motion, and the motion carried unanimously.

- E. Approve a transfer not to exceed \$10,000 from the Specialized Law Enforcement Trust Fund (SLETF) to pay for cold case DNA testing.

Motion:

Vice Mayor McGuirk moved approve a transfer not to exceed \$10,000 from the Specialized Law Enforcement Trust Fund (SLETF) to pay for cold case DNA testing. Commissioner Hartman seconded the motion, and the motion carried unanimously.

- F. Approval of Second Amendment to Michael Baker International, Inc. to Perform a Wildlife Hazard Assessment

Motion:

Vice Mayor McGuirk moved approve the Second Amendment to the agreement with Michael Baker International, Inc. for the performance of Wildlife Hazard Assessment at the municipal airport. Commissioner Hartman seconded the motion, and the motion carried unanimously.

- G. Request for approval to complete process to become a Tree City USA and to budget for the program in FY 18-19

Motion:

Commissioner Hartman moved approve staff entering into the process to become a Tree City USA and to budget for the program in FY 18-19. Commissioner Sachs seconded the motion, and the motion carried unanimously.

City Manager Brangaccio commended Maintenance Operations Director Faith Miller for perusing the Tree City Information.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

Motion:

Commissioner Hartman moved to approve the International Association of Firefighters Local Union Contract, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

9. BOARDS AND COMMISSIONS

- A. Building Trades Board: Consider the reappointment of members R. Grant Clark and Terry Harrison to 3-year terms to expire January 1, 2021.

Motion:

Commissioner Hartman moved to consider the reappointment of members R. Grant Clark and Terry Harrison to 3-year terms to expire January 1, 2021. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Hartman, Commissioner
SECONDER:	Jason McGuirk, Vice Mayor
AYES:	McGuirk, Hathaway, Sachs, Hartman
EXCUSED:	Reiker

- B. Youth Council: Appoint five New Smyrna Beach High School Students to serve as members of the Youth Council for the remainder of the 2017/2018 school year.

Motion:

Vice Mayor McGuirk moved to appoint five New Smyrna Beach High School Students to serve as members of the Youth Council for the remainder of the 2017/2018 school year. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason McGuirk, Vice Mayor
SECONDER:	Jake Sachs, Commissioner
AYES:	McGuirk, Hathaway, Sachs, Hartman
EXCUSED:	Reiker

10. CITY MANAGER'S REPORT

A. City Manager's Report

City Manager Brangaccio commented on the Town Hall Meeting on January 30, 2018. She commented on the Short Term Rental Meeting on February 5, 2018 from 8:00 am - Noon and stated it was an informational meeting only. She commented on an upcoming meeting regarding the FEMA application process.

11. CITY CLERK'S REPORT

City Clerk Johnny Bledsoe commented on a visit from Lisa Lewis, Supervisor of Elections and stated that the City of New Smyrna Beach had the first potential candidate submit a treasurer's assignment.

12. CITY ATTORNEY'S REPORT

There was none.

13. ADJOURNMENT

As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 8:47 PM.