



Tuesday, May 22, 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, May 22, 2018 at the City Hall Commission Chamber, 210 Sams Avenue, New Smyrna Beach, Florida 32168.

Vice Mayor Jason McGuirk called the meeting to order at 6:33 PM.

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

Also present were City Manager Pamela Brangaccio, City Attorney Carrie Avallone, Assistant City Manager Khalid Resheidat, Police Chief Mike Coffin, Fire Chief Shawn Vandemark, Planning and Zoning Director Amye King, Leisure Services Director Nancy Maddox, City Engineer Kyle Fegley, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

B. Invocation/Pledge of Allegiance

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

C. Approval of the Agenda

City Manager Pamela Brangaccio reported the following changes to the agenda: a request for continuance of Item 4A: Ordinance No 30-18 to the City Commission Regular Meeting scheduled for June 12, 2018 and a request for continuance of Item 6A1. CIVM Second Amendment to the City Commission Regular Meeting on June 26, 2018.

2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

- A.** Recognize the appointment of new Fire Department Personnel, Firefighters Justin Paul and Cory Hames, and conduct the promotion ceremony of Dylan Sempsrott to the rank of Driver/Engineer.

Fire Chief Shawn Vandemark recognized the appointment of new Fire Department Personnel, Firefighters Justin Paul and Cory Hames, and conducted the promotion ceremony of Dylan Sempsrott to the rank of Driver/Engineer.

B. Proclamation: National Safe Boating Week - 2018. Boatswain's Mate Senior Chief Jeff Graham, Officer in Charge of the U.S. Coast Guard Station Ponce Inlet and Flotilla Commander Walter Franek of the Coast Guard Auxiliary will be present to accept the proclamation.

Vice Mayor McGuirk presented a Proclamation: National Safe Boating Week - 2018 to Boatswain's Mate Senior Chief Jeff Graham, Officer in Charge of the U.S. Coast Guard Station Ponce Inlet and Flotilla Commander Walter Franek of the Coast Guard Auxiliary.

C. Presentation: 2017/2018 Youth Council Annual Report

Youth Council Task Force Board Members Daelynn Perry (Chair), Susell Diaz-Gutierrez and Tahmina Tisha outlined recommendations for future City Commission consideration that included improvements to improve safety concerns on beachside streets and summer event ideas to provide a safe and fun environment for teenagers to socialize outside of school hours.

3. MAYOR AND COMMISSION REPORTS

Commissioner Reiker had no comment.

Commissioner Sachs commented on Nation EMS Week and National Police Week. He memorialized the anniversary of the death of New Smyrna Beach Officer Roy Nelson and his canine Caesar. He commented on a Plastic Straw Ban. He asked for the merchants and restaurant venues near shore use an alternate straw not made of plastic. He thanked Commissioner Hartman, Commissioner Reiker and the Chamber of Commerce for their efforts in helping to reduce plastic debris. He commented on the Clean the Beach Initiative in honor of deceased surfer Devan Kennedy. He thanked Maintenance Operations Director Faith Miller for donating the pickers for the event. He asked Chief Coffin to consider stop signs for the residents of South Orange Street and Douglas Street. He mentioned traffic issues at Reed Pattillo Elementary School due to the parents queuing up at drop off and pick up times and blocking traffic. He recognized Older Americans Month and commented on the Council on Aging. He asked to reconsider a motion vote from the May 8, 2018 agenda. He stated that he mistakenly voted yes on Consent Item H: Special Event-Bike and Bar 2018 and intended to vote no.

City Attorney Carrie Avallone suggested a few options to the Commission to reflect the vote change. She stated that someone could make a motion to reconsider or that the correction could be reflected in these minutes that it was a mistaken vote.

Commissioner Sachs asked that the minutes reflect that he mistakenly voted yes on the May 8, 2018 Agenda Consent Item H: Special Event-Bike and Bar 2018 when he meant to vote no.

City Clerk Johnny Bledsoe acknowledged the request.

Commissioner Sachs asked for a second on the Plastic Straw ban.

Vice Mayor McGuirk preferred that Commissioner Sachs made the motion with a full Commission attendance. He suggested that Commissioner Sachs bring back some alternatives by asking local restaurants what some of the problems were. He wanted to make sure there were some solutions to the problem.

Commissioner Sachs agreed and stated he would bring forth many solutions.

Vice Mayor McGuirk commented on a request from the Isle of Sugar Mill residents. He stated that the main entrance crosswalk was faded and asked that it be placed on a maintenance schedule. He stated another request from the residents was to place flashing lights at the crosswalk and asked for the cost history.

City Manager Brangaccio stated the cost was \$10,000 each and they cost was absorbed from the general fund.

Vice Mayor McGuirk read a statement regarding an affirmative vote when there are three voting member of a Commission. He stated that there needed to be all three votes for approval of an item.

4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Ordinance No. 30-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would annex approximately 30.9 acres of property located at 3075 Turnbull Bay Road.

Attorney Corey Brown, Storch Law Firm, requested a continuance of the item.

City Manager Brangaccio advised that there would be four (4) Commissioners at the June 12, 2018 regular City Commission Meeting and five (5) Commissioners at the June 26, 2018 regular City Commission Meeting.

Mr. Brown requested a continuance of the item and asked that it would be placed on the June 26, 2018 agenda.

Motion:

Commissioner Reiker moved to continue the item to the June 26, 2018 City Commission Meeting. Commissioner Sachs seconded the motion, and the motion carried unanimously.

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/26/2018 6:30 PM
AYES:	McGuirk, Reiker, Sachs	
ABSENT:	Hathaway	
EXCUSED:	Hartman	

5. PUBLIC PARTICIPATION

Steve Provost, 1805 Beacon Street, commented in opposition of the Coronado Island Marine Village Project. He commented his recent requests to City staff to review the developer information for the proof of financial feasibility. He commented on the following five items that were included in the 2016 purchasing agreement: 1. an overall pro forma for the project, 2. financing commitments from equity investors and conventional lenders, 3. Approved letters from applicable hotel operators, 4. Copies of market area studies prepared by the hotel operator and 5. Copies or lease commitments from prospective tenants. He stated this information was originally due no later than May 1, 2017 and extended as per Amendment 1 to November 1, 2017. He stated that there was a discrepancy with the items he reviewed recently and shared that 17 of 19 of the items were just submitted recently and did not have any of the required five items in the 2016 purchasing agreement.

Angie Herman, 108 Esther Street, commented in opposition of the Coronado Island Marine Village Project. She requested that the Master Development Agreement (MDA) and 2nd amendment should be denied. She distributed a handout to the City Commission. She stated that the provisions in the MDA conflict with the original purchase agreement. She commented on the view shed, the language of the MDA in section 3B regarding buffers and setbacks and stated there were violations in both the Request for Pricing (RFP) and the purchase agreement.

Robert Kunkle, 203 Castile Street, commented in opposition of the Coronado Island Marine Village Project. He commented on the purchase agreement financial section. He commented on the actual purchase of the property and securing funding to build the hotel.

Sally Gillespie, 610 North Peninsula, commented in opposition of the Coronado Island Marine Village Project. She commented in opposition of the Coronado Island Marine Village Project. She commented on the application section 10 that was not submitted with the package. She stated that the citizens have not had the privilege to preview the financing information. She commented on the RFP deviations and stated it was troubling.

Martin Donaher, 115 Lagoon Court, commented on behalf of the New Smyrna Beach Citizens for Smart Growth. He commented in opposition of the Coronado Island Marine Village project. He stated the project was inconsistent with the plan.

Jay Ewing, 706 Louise Avenue, commented in support of Historic Tree Removal 3-18. He asked City Staff to reconsider their decision due to the safety hazard it

John Ward, 1206 Commodore Drive, thanked the City for adding section 8C: RFP 07-18-CIP to the agenda. He shared facts about the bridge. He said it was built in 1965, he stated it was in bad shape. He stated his focus and comments regarded the safety of the bridge.

Warren Anderson, 1211 Commodore Drive, commented on the problems with the 5th Street Bridge. He shared his opinions about possible job loss due to not being able for delivery trucks to pass by. He asked to consider a fast track for the bridge repair.

Karen North, 1215 Commodore Drive, spoke on behalf on Riverside Drive residents. She read a letter from the residents regarding item 8C: RFP 07-18-CIP 5th Street Bridge Design.

Keith Abell, 1224 Commodore Drive, commented on an environmental study being done. He commented on the impacts of water flow restriction. He asked the City Commission to consider doing an environmental impact study.

Vice Mayor McGuirk asked Mr. Able to contact the City Clerk's Office to request a meeting.

Vice Mayor McGuirk requested a meeting with the City Engineer and City Manager regarding the safety issues of the bridge.

Peggy Belflower, 505 South Cooper Street, asked for clarification of the two items for removal. She asked if Item 6A1: CIVM Second Amendment and 6A2: Ordinance No. 29-18 were being considered for agenda removal.

-Vice Mayor McGuirk verified that it would only be Item 6A1 and shared that it had not been removed yet.

Ms. Belflower asked how the City could extend the contract past April 2018. She requested that the City Commission deny the request. She commented on Item 8A: HTR. She asked the City Commission to vote in favor of Staff's recommendation to deny the removal of the historic tree. She commented on item 12A. She reminded the City Commission that the City had previously placed a moratorium on development.

Travous Dever, 1212 Magnolia Street, commented in support of the Coronado Island Marine Village Project. He asked the City Commission to remember a contract could be renegotiated at any time. He commented on Attorney Mark Watts' willingness to work with citizens and felt that citizens should reconsider their mindset about contract terms.

Jay Wilson, 807 East 6th Avenue, commented in support of the Coronado Island Marine Village Project. He stated that being an inlet town.

Chuck Gehris, 208 Canova Drive, commented in support of the Coronado Island Marine Village Project. He stated that the plans that Attorney Mark Watts had were spectacular and that the developer had done a great job. He stated that it would denigrate the project if the number floors decreased. He stated that he thought it was a good quality project and provided a good investment in the town.

Dale Williams, 1048 Clubhouse Boulevard, commented in support of the Coronado Island Marine Village Project. He commented on the site history. He commented on the SR44 Moratorium. He stated the City needed to be careful before adopting this because it could be a contentious legal issue. He commented on the cost allocation for the SR44 Sewer Line.

Richard Knapp, 3362 Caterina Drive, commented in support of the New Smyrna Beach Citizens for Smart Growth previous comments. He commented in opposition of the Coronado Island Marine Village Project. He commented on uncontrolled growth within the City in recent years. He stated that the City should have provisions on growth management. He stated that more time should be allowed before a final decision was made.

Celeste Lester, 410 Quay Assisi, commented in opposition of the Coronado Island Marine Village Project. She stated the contract had not been fulfilled and the deadlines were not met.

Randy Richenberg, 1402 North Peninsula, commented on the growing concern of growth and development. He voiced complaints about the agenda being overloaded and speculated that it was to make the meeting as long as possible forcing quick decisions. He shared complaints about the audio being inaccessible and making it hard to archive minutes online. He commented on an annual performance evaluation for the City Manager. He asked if the rate of development approval could be slowed down.

Jessica Realin, Francis Avenue, commented on boats using the ramps and asked how many boats use the ramps between March and September. She commented on implementing an annual boat pass to nonresidents of New Smyrna Beach. She commented on not having an attendant in the parking lots.

Vice Mayor McGuirk asked Ms. Realin to contact the City Clerk's office to schedule an appointment with appropriate staff to meet with.

Bill Jennings, 351 Granada Street, commented in support of the Coronado Island Marine Village Project. He stated that the problem with traffic was due to construction. He stated it seemed like a positive move for the City.

Walter Rex, 204 Canova Drive, commented on the North Causeway projects.

City Clerk Johnny Bledsoe read a citizen letter from resident Joe Dlubac, 3587 Casalta Circle. Mr. Dlubac commented in opposition of the Coronado Island Marine Village Project. He shared the following concerns: possible elimination of public facilities if the marina expansion were approved, influx of traffic, the proposed facilities being out of scope with the rest of the area, hotel height restriction violations, not being able to recover private rare waterfront property and assessing that the sale price of the property be done on today's value.

6. ORDINANCES - FIRST READING

A. Consider Approval of the "Second Amendment to the Coronado Island Marine Village Purchase and Development Agreement"

Mark Watts, Cobb Cole Attorneys at Law, asked the City Commission for a continuance of this item due to the absence of Mayor Hathaway and Commissioner Hartman.

Motion:

Commissioner Reiker moved to continue the item to the June 12, 2018 City Commission Meeting. Vice Mayor McGuirk seconded the motion, and the motion was denied 2-1, with Commissioner Sachs voting no.

Mr. Watts asked Commissioner Sachs to reconsider his position.

Commissioner Reiker explained that it would be wise to allow the attorney to be given a couple of extra weeks to figure out the details, especially as there were many citizen concerns regarding the contract.

Commissioner Sachs stood by his position to vote no.

Mr. Watts requested a five-minute recess.

A recess was granted at 8:12 PM by City Commission consensus.

The meeting reconvened at 8:20 PM.

Mr. Watts presented the item and outlined a PowerPoint Presentation.

John Olivari, Olivari and Associates CPA and Independent Financial Consultant for the City, commented on the financial contract terms. He briefly reviewed the financial statements, reports and procedures.

Commissioner Sachs stated some statements seemed to be contradictory.

Mr. Olivari clarified the statements.

Commissioner Reiker asked if there was a pro forma that had been reviewed. Her concerns were that this is a large financial project and there was not a professional presentation.

Commissioner Sachs asked Mr. Watts about the dry stack pro forma.

Vice Mayor McGuirk asked Mr. Olivari about seeing more information on the hotel and not the marina. He asked Mr. Olivari was it his professional opinion that the finances have been properly approved.

Motion:

Vice Mayor McGuirk moved to approve the CIVM Second Amendment Purchase and Development Agreement, as amended with the provision that the sale of the property in reference to the City receiving 50% within three years shall be in its entirety or in a portion. Additionally, an entire set of pro forma documents must be included and lastly, the deadline for the new pro forma and construction timeline, including the marina, is June 12, 2018. The extension on the timeline will be September 1, 2018. Commissioner Reiker seconded the motion, and the motion was denied 1-2, with Commissioner Sachs and Vice Mayor McGuirk voting no.

RESULT:	DENIED [1 TO 2]
MOVER:	Jason McGuirk, Vice Mayor
SECONDER:	Judy Reiker, Commissioner
AYES:	Reiker
NAYS:	McGuirk, Sachs
ABSENT:	Hathaway
EXCUSED:	Hartman

B. Ordinance No. 29-18: Conduct the first reading of an ordinance, which if adopted, would rezone approximately 8.9 acres from Commercial Marina to PUD with an associated Master Development Agreement for the Coronado Island Marine Village (CIMV).

City Attorney Avallone read Ordinance No. 29-18 the first time, by title only.

Attorney Mark Watts requested to continue the item to the City Commission meeting scheduled for June 26, 2018.

Motion:

Vice Mayor McGuirk moved to approve Ordinance No. 29-18 as, submitted. Commissioner Reiker seconded the motion, and the motion was denied 2-1, with Commissioner Sachs voting no.

RESULT:	DENIED [2 TO 1]
MOVER:	Jason McGuirk, Vice Mayor
SECONDER:	Judy Reiker, Commissioner
AYES:	McGuirk, Reiker
NAYS:	Sachs
ABSENT:	Hathaway
EXCUSED:	Hartman

- C. Ordinance No. 32-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the FY 2017/2018 adopted City Budget.

City Attorney Avallone read Ordinance No. 32-18 the first time, by title only.

Motion:

Commissioner Sachs moved to approve on the first reading Ordinance No. 32-18, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously. Vice Mayor McGuirk reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on June 12, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 6/12/2018 6:30 PM
MOVER:	Jake Sachs, Commissioner	
SECONDER:	Judy Reiker, Commissioner	
AYES:	McGuirk, Reiker, Sachs	
ABSENT:	Hathaway	
EXCUSED:	Hartman	

- D. Ordinance No. 33-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend Article II Section 205.00 Sign Regulations Definitions and Article VI, Section 604.12 Signs to remove content based regulation.

City Attorney Avallone read Ordinance No. 33-18 the first time, by title only.

Motion:

Commissioner Reiker moved to approve on the first reading Ordinance No. 33-18, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously. Vice Mayor McGuirk reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on June 12, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 6/12/2018 6:30 PM
MOVER:	Judy Reiker, Commissioner	
SECONDER:	Jake Sachs, Commissioner	
AYES:	McGuirk, Reiker, Sachs	
ABSENT:	Hathaway	
EXCUSED:	Hartman	

- E. Ordinance No. 31-18: Conduct the first reading of an ordinance, which if adopted, would establish the S.R. 44 Sanitary Sewer Assessment District.

City Attorney Avallone read Ordinance No. 31-18 the first time, by title only.

Motion:

Commissioner Reiker moved to approve on the first reading Ordinance No. 31-18, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously. Vice Mayor McGuirk reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on June 12, 2018.

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

7. CONSENT AGENDA

- A. Resolution No. 13-18: Consider a resolution, which if adopted, would support the one-year renewal of the Interlocal Agreement for distribution of proceeds of local option fuel tax for the period of September 1, 2018 - August 31, 2019.

Motion:

Commissioner Reiker moved to adopt Resolution 13-18, supporting the one-year renewal of the Interlocal Agreement for distribution of proceeds of local option fuel tax for the period of September 1, 2018 - August 31, 2019, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- B. Resolution No. 17-18: Adopt a resolution, which if adopted, would approve entering into a Florida Department of Transportation Joint Project Agreement (JPA) - FPN # 438472-1-94-01 for the Engineering Services to Design, Bid, and Construct T-Hangar Building H (Phase 4)

Motion:

Commissioner Reiker moved to adopt Resolution 17-18, approving the entering into a Florida Department of Transportation Joint Project Agreement (JPA) - FPN # 438472-1-94- 01 for the Engineering Services to Design, Bid, and Construct T-Hangar Building H (Phase 4), as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- C. Resolution 15-18: Joint Project Agreement between the County of Volusia and the City for push-button activated leading edge LED pedestrian warning signs along South Atlantic Avenue at 9th, 12th, 15th, 18th and 21st Avenues.

Motion:

Commissioner Sachs moved to adopt Resolution 15-18, approving the entering into a Joint Project Agreement between the County of Volusia and the City for push-button activated leading edge LED pedestrian warning signs along South Atlantic Avenue at 9th, 12th, 15th, 18th and 21st Avenues, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- D. Resolution No. 16-18: Adopt a resolution, authorizing staff to apply for the Florida Department of State, Division of Historical Resources Special Category Grant, and adopt a resolution for funding, to be executed by the Mayor for the stabilization and restoration of the Woman's Club.

Motion:

Commissioner Reiker moved to adopt Resolution 16-18, authorizing staff to apply for the Florida Department of State, Division of Historical Resources Special Category Grant, and associated funding, to be executed by the Mayor for the stabilization and restoration of the Woman's Club, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- E. Approve the one-year renewal of the Debris Monitoring contract with Tetra Tech, Inc., to expire June 6, 2019.

Motion:

Commissioner Reiker moved to approve the one-year renewal of the Debris Monitoring contract with Tetra Tech, Inc., to expire June 6, 2019, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- F. Approve Change Order No. 3 to the Islesboro Subdivision Stormwater Improvement Project, in an amount of \$140,470 (100% is reimbursed to the City by the UC)

Motion:

Commissioner Reiker moved to approve Change Order No. 3 to the Islesboro Subdivision Stormwater Improvement Project, in an amount of \$140,470, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- G. Approve the Removal and Sale of Obsolete Inventory from the City's current Capital Equipment Asset Inventory.

Motion:

Commissioner Reiker moved to approve the removal and sale of obsolete inventory from the City's current Capital Equipment Asset Inventory, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- H. Approve the transfer of \$5,000 from the Specialized Law Enforcement Trust Fund (SLETF) to the Save Our Daughters and Sons (SODAS) Youth 2018 Summer Work Program.

Motion:

Commissioner Reiker moved to approve the transfer of \$5,000 from the Specialized Law Enforcement Trust Fund (SLETF) to the Save Our Daughters and Sons (SODAS) Youth 2018 Summer Work Program, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- I. Approve the award of contract to Wolen, LLC in the amount of \$136,385, for equipment for the Air Traffic Control Tower Improvement Project.

Motion:

Commissioner Reiker moved to approve the award of contract to Wolen, LLC in the amount of \$136,385, for equipment for the Air Traffic Control Tower Improvement Project, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- J. Approve the Sixth Amendment to the Interlocal Agreement providing for the establishment of the East Volusia Local Government Fire-Rescue and Emergency Medical Services Automatic Aid and Closest Unit Response System.

Motion:

Commissioner Reiker moved to approve the Sixth Amendment to the Interlocal Agreement providing for the establishment of the East Volusia Local Government Fire-Rescue and Emergency Medical Services Automatic Aid and Closest Unit Response System, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- K. Seventh Amendment to the Consulting Engineering Agreement for Airport Engineering Services, Inc. for engineering services to design, bid, and construct T-Hangar Building H (Phase 4)

Motion:

Commissioner Reiker moved to approve the Seventh Amendment to the Consulting Engineering Agreement for Airport Engineering Services, Inc. for engineering services to design, bid, and construct T-Hangar Building H (Phase 4), as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

- A. Consider Historic Tree Removal Application No. HTR-3-18, to remove one Historic (41" DBH) Live Oak tree, within a developed lot, to mitigate safety concerns, as located on the south side of Louise Avenue, west of Claudia Street. Staff has recommended denial of the request.

Motion:

Commissioner Reiker moved to consider Historic Tree Removal Application No. HTR-3-18, to remove one Historic (41" DBH) Live Oak tree, within a developed lot, to mitigate safety concerns, as located on the south side of Louise Avenue, west of Claudia Street, as submitted. Vice Mayor McGuirk seconded the motion, and the motion was denied unanimously.

RESULT:	DENIED [0 TO 3]
MOVER:	Judy Reiker, Commissioner
SECONDER:	Jake Sachs, Commissioner
NAYS:	McGuirk, Reiker, Sachs
ABSENT:	Hathaway
EXCUSED:	Hartman

- B. Resolution No. 14-18: Consider a resolution, which if adopted, would approve entering into a Local Agency Program Agreement with the Florida Department of Transportation for 5th Street Bridge Design Services.

City Engineer Kyle Fegley outlined Resolution No. 14-18.

Motion:

Commissioner Reiker moved to consider Resolution No. 14-18, which if adopted, would approve entering into a Local Agency Program Agreement with the Florida Department of Transportation for 5th Street Bridge Design Services, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

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

- C. Approve the ranking of RFP 07-18-CIP Professional Engineering Design Services for 5th Street Bridge Replacement Project and authorize staff to negotiate with the top ranked firm.

Motion:

Commissioner Sachs moved to approve the ranking of RFP No. 07-18-CIP Professional Engineering Design Services for the 5th Street Bridge Replacement Project and authorize staff to negotiate with the top ranked firm. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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

9. BOARDS AND COMMISSIONS

- A. Historic Preservation Commission: Accept the resignation of member Timmy-Ann Russell who has relocated out of state. Also, consider the reappointment of member Lianne Bennett to a 3-year term to expire May 14, 2021.

Motion:

Commissioner Reiker moved to accept the resignation of Historic Preservation Commission member Timmy-Ann Russell who has relocated out of state; and consider the reappointment of member Lianne Bennett to a 3-year term to expire May 14, 2021. Commissioner Sachs seconded the motion, and the motion carried unanimously.

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

- B. Accept the voluntary resignation of member Charles Licata, who has moved out of state; and, approve the Mayoral appointment of Josephine Fennell as a member to complete a term to expire August 31, 2021.

Motion:

Commissioner Reiker moved to accept the voluntary resignation of Housing Authority Board Member Charles Licata, who has moved out of state. Commissioner Sachs seconded the motion, and the motion carried unanimously.

Motion:

Commissioner Sachs moved to approve the Mayoral appointment of Josephine Fennell as a member to complete a term to expire August 31, 2021. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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

10. CITY MANAGER'S REPORT

A. City Manager's Report

City Manager Brangaccio reported that there was a request to close Barracuda Bridge and deferred to Assistant City Manager Khalid Resheidat to outline.

Assistant City Manager Khalid Resheidat stated that the City Engineer received a request from the Department of Transportation (DOT) and the consultant on the design of Barracuda Bridge. He stated a request was made to close the bridge for three (3) days; May 30, 2018 - June 1, 2018 to allow for inspection of the wing wall tie backs.

Motion:

Commissioner Sachs moved to approve the closure of the Barracuda Bridge from May 30, 2018 - June 1, 2018. Commissioner Reiker seconded the motion, and the motion approved unanimously.

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

11. CITY CLERK'S REPORT

City Clerk Johnny Bledsoe reminded the Commission that there would be a brief Special Election Meeting to follow.

12. CITY ATTORNEY'S REPORT

A. Consideration of a Moratorium for Commercial Development along S.R. 44

City Attorney Carrie Avallone outlined the request. She stated if the request was approved, it would move to Planning and Zoning and return to the City Commission.

Vice Mayor McGuirk commented on a citizen concern regarding the sale of a commercial property.

Planning and Zoning Director Amye King commented on the moratorium.

Motion:

Commissioner Reiker moved to consider a moratorium for commercial development along SR 44. Commissioner Sachs seconded the motion, and the motion carried unanimously.

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

13. ADJOURNMENT

As there was no other business to discuss, Vice Mayor McGuirk declared the meeting adjourned at 10:14 PM.