



**Tuesday, July 24, 2018
City Commission Special Meeting**

Minutes

5:30 PM – City Hall Commission Chamber, 210 Sams Avenue, New Smyrna Beach, Florida 32168

I. CALL TO ORDER

Having been duly advertised as required by law, the special meeting of the City Commission of the City of New Smyrna Beach, Florida, was held on Tuesday, July 24, 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 5:30 PM.

Attendee Name	Title	Status	Arrived
Jason McGuirk	Commissioner	Present	
Jim Hathaway	Mayor	Present	
Judy Reiker	Commissioner	Present	
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, 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, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

II. PRESENTATIONS

1. Presentation: Trust for Public Lands-Status Update on Proposed General Obligation (G.O.) Bond for Turnbull Creek Watershed Land Preservation.

Leisure Services Director Nancy Maddox introduced Pegeen Hanrahan, P.E., from the Trust for Public Lands. Ms. Hanrahan outlined a brief history and gave a status of the initiative.

2. Presentation of Pavement Management System and Current Assessment.

Dan White with IMS provided a presentation to the City Commission on the results of the Pavement Condition and Analysis Report at the July 24th City Commission meeting.

III. ORDINANCES - SECOND READINGS AND PUBLIC HEARINGS

1. Ordinance No. 36-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would add Section 179.1 to the City Charter, "Electronic Campaign Filing" of Chapter 13 "Registrations and Elections", requiring electronic filing of campaign treasurer's reports with the Volusia County Supervisor of Elections Office's electronic filing system.

City Attorney Avallone read Ordinance No. 36-18, the second time by title only and clarified that the ordinance did not change the City Charter.

Volusia County Supervisor of Elections Lisa Lewis was present to answer any questions the City Commission may have had.

Joel Paige, 827 East 12th Avenue, commented on the ordinance timing, and requested the ordinance be tabled for future consideration.

City Attorney Carrie Avallone outlined the proposed ordinance, which if adopted, would add Section 179.1 to the City Charter, "Electronic Campaign Filing" of Chapter 13 "Registrations and Elections", requiring electronic filing of campaign treasurer's reports with the Volusia County Supervisor of Elections Office's electronic filing system.

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. 36-18, 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, Reiker, Sachs, Hartman

IV. PUBLIC COMMENTS

Lisa Martin, 618 S. Pine Street, asked what the RFP threshold was for the City.

City Manager Brangaccio stated that it depended on what type of project/work it was and clarified they follow Florida State Statute.

Michael Kolody, 105 Via Capri, commented on the millage rate and spoke in opposition of raising the millage rate. He commented on SJRWD not raising their millage rates.

V. ORDINANCE - FIRST READING

1. Ordinance No. 38-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the FY2017/2018 adopted City Budget.

City Attorney Avallone read Ordinance No. 38-18 the first time, by title only.

Commissioner Hartman questioned the proposed purchase of a vehicle for the Fire Department. City Manager Brangaccio stated that she would have Fire Chief VanDemark clarify the proposed purchase upon his return to duty after July 30, 2018.

Motion:

Commissioner Reiker moved to approve on the first reading Ordinance No. 38-18, as submitted. Vice Mayor McGuirk 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 August 14, 2018.

RESULT:	APPROVED AT FIRST READING [UNANIMOUS]	Next: 8/14/2018 6:30 PM
MOVER:	Judy Reiker, Commissioner	
SECONDER:	Jason McGuirk, Commissioner	
AYES:	McGuirk, Hathaway, Reiker, Sachs, Hartman	

VI. PROPOSED MILLAGE RATES FOR FISCAL YEAR 2018/2019

1. Discuss and set the City of New Smyrna Beach's FY2018-2019 proposed Operating & Debt Service Millages and to establish budget hearing dates in September 2018.

City Manager Brangaccio commented on how the proposed budget was developed and highlighted how past strategic planning led to budget priorities. Interim Finance Director Lewie Wise outlined the FY2018-2019 proposed operating and debt service millage rates. She proposed two budget hearing dates in September, stating September 11, 2018 and September 25, 2018.

Motion:

Commissioner Reiker moved to set the City of New Smyrna Beach's FY2018-2019 proposed Operating Millage Rate to 3.8416 & Debt Service Millage rate to .3750. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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

VII. CONSENT AGENDA

1. Resolution No. 27-18: Adopt a Resolution Rescheduling the Regular Meeting for Tuesday, August 28, 2018 to Wednesday, August 29, 2018.

Motion:

Commissioner Reiker moved to adopt Resolution No. 27-18: Rescheduling the Regular Meeting for Tuesday, August 28, 2018 to Wednesday, August 29, 2018. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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

2. Change order in the amount of \$30,000 / Mead & Hunt for services in the building division

Motion:

Commissioner Reiker moved to approve a change order in the amount of \$30,000 to Mead & Hunt for services in the building division. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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

3. Consider approval of a one year renewal of the existing contract with Carr Riggs & Ingram Auditors for auditing services.

Motion:

Commissioner Reiker moved to approve a one year renewal of the existing contract with Carr Riggs & Ingram Auditors for auditing services. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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

4. Approval of the "Bill of Sale" - Holland Park Lift Station Connection

Commissioner Hartman requested this item to be considered separately.

Motion:

Commissioner Hartman moved to approve the "Bill of Sale" - Holland Park Lift Station Connection. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

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

5. Approve entering into a Contract with Pegasus Engineering for Hazard Mitigation Grant Program Assistance Services at a cost of \$133,000, and authorizing the Mayor to execute any agreements necessary to effectuate the grant program with all thirty-eight property owners identified. The contract at the end of the process, could be 75% reimbursed by FEMA.

Commissioner Sachs requested this item be considered separately, and questioned why the City selected Pegasus Engineering.

City Manager Brangaccio provided a brief history of the vendor.

City Engineer Kyle Fegley outlined the contract.

Motion:

Commissioner Sachs moved to approve entering into a Contract with Pegasus Engineering for Hazard Mitigation Grant Program Assistance Services at a cost of \$133,000, and authorizing the Mayor to execute any agreements necessary to effectuate the grant program with all thirty-eight property owners identified. The contract at the end of the process, could be 75% reimbursed by FEMA. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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

VIII. OTHER BUSINESS

No action.

IX. CITY MANAGER'S REPORT

1. City Manager's Report

The City Commission acknowledged receipt of the City Manager's report. City Manager Brangaccio outlined the upcoming meetings in August and September.

X. ADJOURNMENT

As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 6:57 PM.