



Tuesday, July 25, 2017
Special Meeting City Commission

5:30 PM – Commission Chambers, 210 Sams Ave, New Smyrna Beach, FL 32168
PLEASE USE THE SOUTH ENTRANCE FROM THE JULIA STREET SIDE OF CITY HALL

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 25, 2017 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	Commissioner	Present	
Jim Hathaway	Mayor	Present	
Judy Reiker	Commissioner	Present	
Jake Sachs	Vice Mayor	Present	
Randy Hartman	Commissioner	Present	

Also present were City Manager Pamela Brangaccio, City Attorney Frank B. Gummey, III, Assistant City Manager Khalid Resheidat, Police Chief Mike Coffin, Fire Chief Greg Anglin, CRA/Economic Development Director Tony Otte, Planning and Zoning Director Amye King, Leisure Services Director Nancy Maddox, Finance Director Althea Philord, Community Resource Coordinator Donna Banks and Assistant City Clerk Kelly McQuillen.

II. PUBLIC COMMENTS

Steve Provost, architect, encouraged the City Commission to review and consider City Staff recommendations for the millage rate and hoped that they approve it.

III. CONSENT AGENDA

There was none.

IV. SECOND READING AND PUBLIC HEARINGS

1. Ordinance No. 51-17 : Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the October 1st, 2016 -September 30, 2017 budget for the Holland Park Project (50%-ECHO and 50%-General Fund)

City Attorney Gummey read Ordinance No. 51-17, the second time by title only.

City Manager Brangaccio outlined the proposed ordinance, which if adopted, would amend the October 1st, 2016 -September 30, 2017 budget for the Holland Park Project (50%-ECHO and 50%-General Fund).

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

Motion:

Commissioner McGuirk moved to adopt Ordinance No. 51-17, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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

2. Ordinance No. 56-17: Conduct the second reading and second and final of two required public hearings of an ordinance, which if adopted, would amend the Land Development Regulations according to Application No. ZT-5-17 -- Proposed Amendments to the Land Development Regulations Regarding Mini Storage Warehouses, also, Impervious Ratios in the B-3 District.

City Attorney Gummey read Ordinance No. 56-17, the second time by title only.

Planning and Zoning Director Amye King outlined the proposed ordinance, which if adopted, would amend the Land Development Regulations according to Application No. ZT-5-17 -- Proposed Amendments to the Land Development Regulations Regarding Mini Storage Warehouses, also, Impervious Ratios in the B-3 District.

Attorney Glen Storch commented on the CRA development and outlined the ordinance.

Vice Mayor Sachs commented about his concerns about it being a gateway. He stated he would rather it be located in an industrial area of the City.

Commissioner Hartman commented on the future improvements to the area and stated that it would be beneficial aesthetically and commercially.

Commissioner McGuirk commented on the speaking with the applicants about the project. He stated that the project was a vast improvement for US1.

Commissioner Reiker commented on nearby cities with the same type of properties. She stated she supported the ordinance.

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

Motion:

Commissioner McGuirk moved to adopt Ordinance No. 56-17, as submitted. Commissioner Hartman seconded the motion, and the motion carried 4-1 by majority vote, with Vice Mayor Sachs voting no.

RESULT:	APPROVED AT FIRST READING [4 TO 1]	Next: 8/8/2017 6:30 PM
MOVER:	Jason McGuirk, Commissioner	
SECONDER:	Randy Hartman, Commissioner	
AYES:	McGuirk, Hathaway, Reiker, Hartman	
NAYS:	Sachs	

V. PROPOSED MILLAGE RATES FOR FISCAL YEAR 2017/2018

1. Consideration to establish City of New Smyrna Beach's FY2017-2018 proposed Operating & Debt Service Millages

Finance Director Althea Philord outlined the proposed Millage Rates for Fiscal Year 2017/2018, which if approved, would establish the Operating and Debt Service Millages.

Motion:

Commissioner Reiker moved to approve the General Fund Operating Millage Rate of 3.7362 and the Debt Service Millage Rate of .3750 for a total City Millage Rate of 4.1112, as submitted. The first date for the public hearing was scheduled for September 13, 2017 at 5:30 pm at the Special City Commission Meeting. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

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

2. Consider Approval of Staff's Recommended Stormwater Management Utility Fee Assessment Roll for FY 2017/2018.

City Engineer Kyle Fegley outlined the proposed the Stormwater Utility Fee Assessment Roll, which if approved, would establish the Utility Fee Assessment Rolls for FY 2017/2018.

Vice Mayor Sachs commented on baffle box locations.

Mr. Fegley described the type of retrofitted device used for the baffle boxes. He commented on the pressure and hydrolic forces going through the media.

Vice Mayor Sachs commented on backflow preventers.

Motion:

Commissioner Hartman moved to approve the Stormwater Utility Fee Assessment Rolls increase of \$1.00 for Fiscal Year 2017/2018, as submitted. Commissioner 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

VI. ORDINANCES - FIRST READING

There was none.

VII. OTHER BUSINESS

1. Consider approval of staff's recommended Health Insurance Renewal, with proposed changes, to be effective October 1, 2017.

Human Resources Director Carol Hargy outlined the proposed Fiscal Year 2017/2018 Health Insurance Renewal Options, which if approved, would establish Health Options to be effective on October 1, 2017.

Commissioner McGuirk asked what a POS Plan is. Ms. Hargy stated it was a Point of Service Plan. Commissioner McGuirk asked how a POS plan works if a health care provider is out of network.

City Manager Brangaccio asked if employees would be hurt or penalized if 20 % of employees were currently on the Blue Cross plan.

Danielle Boyle, Brown and Brown, commented on the network coverage components, network deductibles and explained the difference between Blue Cross Blue Shield and Florida Health Care.

Commissioner McGuirk commented on out of network costs being higher. Ms. Boyle confirmed the costs. Commissioner McGuirk expressed his concerns over the hasty decision to include this item in the City budget.

Vice Mayor Sachs commented on his concerns about deductibles. Ms. Hargy commented on the healthcare copay costs.

Commissioner McGuirk commented on Florida Health Care being a subsidiary of Blue Cross Blue Shield. Ms. Hargy confirmed that Blue Cross Blue Shield owned Florida Health Care. Commissioner McGuirk expressed his concerns about the system.

Ms. Boyle commented on authorizations processes and commented that she was happy to help employees obtain out of network coverage.

Motion:

Commissioner Hartman moved to approve the Health Insurance Renewal Options for Fiscal Year 2017/2018, as submitted. Vice Mayor Sachs seconded the motion, and the motion carried 4 -1 by majority vote.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Randy Hartman, Commissioner
SECONDER:	Jake Sachs, Vice Mayor
AYES:	Hathaway, Reiker, Sachs, Hartman
NAYS:	McGuirk

2. Consider approval of the recommended Bid Award for the Holland Park Construction Project to Bean Construction in the amount of \$544,030.95.

Assistant City Manager Khalid Resheidat outlined the proposed Bid Award for the Holland Park Construction Project, which if approved, would approve the amount of \$544,030.95 for the project.

Motion:

Commissioner Reiker moved to approve Bid Award for the Holland Park Construction Project in the amount of \$544,030.95, as submitted. 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 and authorization to pay the Fee for the Manatee Protection Plan (MPP), to Volusia County, for the Swoope Boat Ramp Parking Expansion project in the amount of \$44,000.

City Manager Brangaccio outlined the consideration for approval and authorization to pay the Fee for the Manatee Protection Plan (MPP), to Volusia County, for the Swoope Boat Ramp Parking Expansion project in the amount of \$44,000.

Motion:

Commissioner Reiker moved to approve authorization to pay the Fee for the Manatee Protection Plan (MPP), to Volusia County, for the Swoope Boat Ramp Parking Expansion project in the amount of \$44,000, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

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

4. Review the Proposed Boat Ramp Fee Program for Implementation

Finance Director Althea Philord outlined the Proposed Boat Ramp Fee Program for Implementation.

Motion:

Commissioner McGuirk moved to approve the Proposed Boat Ramp Fee Program for Implementation, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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

VIII. CITY COMMISSION DISCUSSION/COMMENTS

There was none.

IX. ADJOURNMENT

As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 7:22 PM.

X. STAFF REPORTS

There was none.