



**Tuesday, September 26, 2017
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 September 26, 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 5:30 p.m.

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, Interim Fire Chief Shawn Vandemark, Finance Director Althea Philord, Planning and Zoning Director Amye King, Assistant Finance Director Lewie Wise, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

Mayor Hathaway announced that the purpose of the special meeting was to conduct the second reading and public hearings of ordinances that if adopted, would adopt the operating and debt service millage rates and City budget for the fiscal year ending September 30, 2018. Also, a public hearing will be conducted on the FY 2017-2018 Operating Budget of the Utilities Commission, City of New Smyrna Beach.

II. THE SECOND AND FINAL OF TWO REQUIRED PUBLIC HEARINGS ON THE PROPOSED BUDGET AND PROPOSED OPERATING AND DEBT SERVICE MILLAGE RATES FOR THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2018

1. Ordinance No. 69-17: Conduct the second reading and second and final of two required public hearings of an ordinance, which if adopted, would set the City's Tentative Operating and Debt Service Millage Rates for the Fiscal Year October 1, 2017 through September 30, 2018.

City Attorney Gummey read,

ORDINANCE NO. 69-17, AN ORDINANCE ADOPTING A MILLAGE RATE OF 3.6811 (\$3.6811 PER \$1,000 OF VALUE) TO BE LEVIED AS AD VALOREM TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY TO FUND THE 2017-2018 FISCAL YEAR BUDGET; ADOPTING A MILLAGE RATE OF 0.3750 (\$0.3750 PER \$1,000 OF VALUE) TO BE LEVIED AS AD VALOREM TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY TO FUND VOTED DEBT SERVICE FOR FISCAL YEAR 2017-2018; PROVIDING FOR NOTICE AND CONDUCT OF PUBLIC HEARINGS AND ANNOUNCEMENTS; PROVIDING FOR CERTIFICATION; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE., the second time by title only.

Finance Director Althea Philord gave a brief presentation that outlined the proposed ordinance, which if adopted, would set the City's Operating and Debt Service Millage Rates for the Fiscal Year October 1, 2017 through September 30, 2018.

Mayor Hathaway opened the public hearing.

Michael Kolody, 105 Via Capri, commented on how the proposed millage rates would result in a tax increase. He felt that given the financial burden faced by tax payers due to the impacts of Hurricane Irma and Hurricane Matthew, an increase of taxes should not be levied.

Mayor Hathaway closed the public hearing.

City Attorney Gummey read the following required public announcement,

"The name of the taxing authority is the City of New Smyrna Beach, the rolled-back rate is 3.3624 mills, the percentage increase in property taxes adopted by the City Commission is 9.48%. The operating millage rate to be levied is 3.6811 mills and the voted debt service millage rate to be levied is 0.3750 mills. The gross taxable value not exempt from taxation within the City of New Smyrna Beach has been certified by the County Property Appraiser to the City of New Smyrna Beach as \$3,436,884,382."

Motion:

Commissioner McGuirk moved to adopt Ordinance No. 69-17, 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

2. Ordinance No. 70-17: Conduct the second reading and second and final of two required public hearings of an ordinance, which if adopted, would approve the City Manager's Proposed City Budget for the Fiscal Year October 1, 2017 through September 30, 2018.

City Attorney Gummey read,

ORDINANCE NO. 70-17, AN ORDINANCE ADOPTING A BUDGET BY SETTING FORTH REVENUES AND APPROPRIATIONS FOR CURRENT EXPENSES AND CAPITAL OUTLAY FOR THE FOLLOWING FUNDS:

GENERAL FUND, STORMWATER UTILITY FEE FUND, SPECIAL LAW ENFORCEMENT TRUST FUND, LAW ENFORCEMENT IMPACT FEE FUND, FIRE SERVICE IMPACT FEE FUND, RECREATION RECOUPMENT FEE FUND, TRANSPORTATION IMPACT FEE FUND, AIRPORT INDUSTRIAL PARK FUND, MARINA FUND, BUILDING AND INSPECTION FUND, PARKING FUND, COMMUNITY REDEVELOPMENT AGENCY TRUST FUND, SPECIAL EVENTS FUND, STATE REVOLVING LOAN DEBT SERVICE FUND, 2005 CAPITAL IMPROVEMENT REFUNDING REVENUE BONDS DEBT SERVICE FUND, 2013 CAPITAL PROJECTS FUND, 2013 CAPITAL IMPROVEMENT DEBT SERVICE FUND, MUNICIPAL GOLF COURSE FUND, MUNICIPAL SANITATION FUND, AND MUNICIPAL GARAGE FUND AS REQUIRED BY THE CITY OF NEW SMYRNA BEACH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR AMENDMENTS AND ADJUSTMENTS; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE., the second time by title only.

City Manager Pamela Brangaccio outlined the proposed ordinance, which if adopted, would approve the City Manager's Proposed City Budget for the Fiscal Year October 1, 2017 through September 30, 2018.

Mayor Hathaway opened the public hearing.

Lisa Martin, 618 South Pine Street, commented on new roof tops and charging a fee to existing residents. She commented on the costs being absorbed by the builders and not charge residents.

Mayor Hathaway commented on impact fees.

City Attorney Gummey stated there was no provision of law to charge new residents unequal taxes.

City Manager Brangaccio commented on "Save Our Homes" and the related annual 3% cap.

Mayor Hathaway closed the public hearing.

Motion:

Commissioner McGuirk moved to adopt Ordinance No. 70-17, 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

III. PUBLIC COMMENTS

There were none.

**IV. THE SECOND READING AND PUBLIC HEARING OF AN ORDINANCE
REGARDING THE UTILITIES COMMISSION BUDGET FOR THE FISCAL YEAR
OCTOBER 1, 2017 TO SEPTEMBER 30, 2018**

1. Ordinance No. 71-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would approve the Proposed Annual Budget of the Utilities Commission, New Smyrna Beach for the Fiscal Year October 1, 2017 through September 30, 2018.

City Attorney Gummey read,

ORDINANCE NO. 71-17, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE UTILITIES COMMISSION, CITY OF NEW SMYRNA BEACH, FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE., the second time by title only.

Finance Director Althea Philord outlined the proposed ordinance, which if adopted, would approve the Proposed Annual Budget of the Utilities Commission, New Smyrna Beach for the Fiscal Year October 1, 2017 through September 30, 2018.

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

Motion:

Commissioner Reiker moved to adopt Ordinance No. 71-17, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

Vice Mayor Sachs recommended that the City meet with the Utilities Commission soon to discuss the reasons for the sporadic power outages, specifically on the beach side.

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

V. CITY COMMISSION DISCUSSION/COMMENTS

There were none.

VI. OTHER BUSINESS

There were none.

VII. ADJOURNMENT

As there were no other business to discuss, Mayor Hathaway declared the meeting adjourned at 5:55 p.m.