



Tuesday, March 28, 2017
City Commission Regular Meeting Minutes

6:30 PM – City Commission Chamber, 210 Sams Avenue, New Smyrna Beach, Florida 32168

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, March 28, 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 6:34 PM.

B. Roll Call

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, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

C. Invocation/Pledge of Allegiance

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

D. Approval of the Agenda

City Manager Brangaccio reported the addition of New Business item 8C, Resolution No. 10-17: Beyond Tribute- Salute to Veterans; supporting the "Beyond Tribute" initiative to engage the American public in recasting Memorial Day and Veterans Day as days of service.

2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

A. Recognition of the Promotion of Police Lieutenant Mark Severance

Mayor Hathaway and Police Chief Mike Coffin conducted the promotion ceremony of Sergeant Mark Severance to the rank of Lieutenant. Police Chief Coffin commented on Lieutenant Severance's prior military service as a Chief Warrant Officer in the United States Marine Corps. Police Chief Coffin stated that Lieutenant Severance would serve as the New Smyrna Beach Police Department's Operations Lieutenant.

B. Presentation of the October 1, 2015 - September 30, 2016 Comprehensive Annual Finance Report

Yvonne Clayborne represented the City's Auditing Firm, Carr, Riggs and Ingram of Melbourne, Florida. She outlined the October 1, 2015 - September 30, 2016 Comprehensive Annual Finance Report and reported no negative comments. Mayor Hathaway thanked Ms. Clayborne for the information, and congratulated City Finance Director Althea Philord, and staff, for their hard work and dedication.

3. MAYOR AND COMMISSION REPORTS

Commissioner Reiker reported that she attended a CRA Joint Meeting with the Cities of Edgewater, Oak Hill and New Smyrna Beach.

Vice Mayor Sachs reported that he had the pleasure of attending the Volusia League of Cities Dinner in Pierson, Florida. He commented on a speaker from the East Central Region who spoke of bicycle safety, walking, and coastal waterways. He stated that the speaker brought an environmentalist with him to speak about the CCSL and water quality and quantity. He commented about maintaining Florida's Natural Resources.

Commissioner McGuirk reported on the last Transportation Planning Organization (TPO) Meeting and commented on whether or not tourism should be an indicator or a factor on TPO-related issues. He advocated heavily for this to be included in future TPO workshops. He stated that it affected level of service and quality of life we had. He spoke of Beach Tourism and its affect on our City, commenting how hopefully, in the future, tourism could be a factor in how the City funded and rated projects. He concurred with Commissioner Reiker and stated that the Joint Meeting with the three cities was impressive. He apologized that his City email was down for the past few weeks.

Commissioner Hartman reported that he went to the Historic West Side Meeting the previous evening. He commented on a past conversation he had with City staff and was confident concerns would be addressed.

Mayor Hathaway reported that Assistant City Manager Khalid Resheidat and Leisure Services Director Nancy Maddox, accompanied him to Legislative Meetings in Tallahassee, Florida. He spoke with Senator Jack Latvala and he was reassured that House Bill 17: Local Regulation Preemption would probably not go through. He also spoke about the Mayor's Fitness Challenge and recognized the fact of losing over 800 lbs. collectively of those who participated. He extended his congratulations to all participants and encouraged all to join again. He mentioned that Southern Living Magazine featured a full page advertisement for New Smyrna Beach which he thought was very nice.

4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Ordinance No. 23-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the adopted City Budget for the fiscal year October 1, 2016 - September 30, 2017.

City Attorney Gummey read Ordinance No. 23-17, the second time by title only.

Finance Director Althea Philord outlined the proposed ordinance, which if adopted, would amend the adopted City Budget for the fiscal year October 1, 2016 - September 30, 2017.

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. 23-17, 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

5. PUBLIC PARTICIPATION

Frankie Breslin, 3132 Sundance Trail, opposed adoption of Ordinance No. 27-17, and commented on a meeting held with the Atlantic Center for the Arts. She expressed concerns with the lot size setback and vegetation in her neighborhood, stating that the charm and character of the trail may be destroyed.

Robyn Jones, 1101 Wilkens Street, attended the Historic Westside meeting last night. She commented on her concerns about the Summer Programs funded for Summer 2017.

Steve Provost, 1805 Beacon Street, supported approving the Community Garden. He commented on many positive aspects of the existing Ormond Beach Community Garden.

Pastor Pete Carter, Jr., Bethel Baptist Church, commented on the Historic Westside Meeting and Community Garden. He highlighted an unofficial survey of the Historic Westside community regarding the types of neighborhood amenities citizens would enjoy, with a community garden not being one.

Don Kruck, 445 Bouchelle Drive Unit 205, commented on a proposal regarding five acres of property he owned and preservation and protection of agriculture.

Motion:

Vice Mayor Sachs moved to allow Mr. Kruck additional time to finish his comments. Commissioner Hartman seconded the motion, and the motion was unanimously approved. He felt confused regarding the land use designation and zoning district that was awarded his property.

Mayor Hathaway suggested that Mr. Kruck needed to discuss the issue with one of the Planning Directors and the Assistant City Manager about his zoning issue.

Shyriaka Morris, 541 Washington Street, commented on the Summer Youth Activities and After School Activities funding. She commented that the community is at a critical point as school ends in one month. She stated that a partnership between her Peace Arts Program and Pastor Pete's program would be beneficial to the community.

Mitch Moore, New Smyrna Beach and Daytona Beach Taxi Cab Company, was concerned with a proposed ordinance coming from the City regarding vehicles for hire, and encouraged City Staff to postpone approving the ordinance. He believed that Uber and Lyft were not properly licensed Ride Share programs.

John Schommer, 4160 Saxon Drive, commented on the bike and walking paths. He spoke of the difference between cycles and the different paths. He felt the City needed to work with the County on the issue of a bike lane. He also spoke of the low speed vehicles on the roadways; specifically golf carts. He wanted low speed driving to be addressed.

Dale Johnson, Co-owner of Island Hoppers, commented on codes the City enforced. He commented on Uber and Lyft drivers not having proper insurance. He stated that many of the drivers did not carry proper insurance.

6. ORDINANCES - FIRST READING

- A. Ordinance No. 21-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend Chapter 54 of the City Code, by adding Section 54-3, to make possession of twenty grams or less of Cannabis unlawful, and make possession of Drug Paraphernalia, as defined with the proposed ordinance unlawful; providing for penalty under Section 1-14, City Code, and repealing all ordinances or parts of ordinances in conflict.

City Attorney Gummey read Ordinance No. 21-17 the first time, by title only. Mayor Hathaway asked City Attorney Gummey about the State and Federal Governments standpoint. He read an elected officials' oath of office in order to remind Commission members about the oath they took when they were elected to office.

Discussion ensued about the number of citations citizens should receive in lieu of being criminally charged. Commissioner McGuirk stated that he agreed with the growing trend in America, stating he was not for or against the issue. He commented that 71% of Florida voters indicated they want accessibility to marijuana. Commissioner Hartman asked if the ordinance was similar to the Volusia County Ordinance. City Attorney Gummey stated that Law Enforcement had the discretion to make an arrest or not. Vice Mayor Sachs commented on fairness and stated that the Florida State Senate was now considering this. He stated that he believed offenders should be given a second chance and emphasized the importance of not criminalizing citizens for carrying less than twenty grams or less of Cannabis.

Motion:

Vice Mayor Sachs moved to approve on the first reading Ordinance No. 21-17, as submitted. Commissioner McGuirk seconded the motion, and the motion carried 3-2, with Commissioner Reiker and Mayor Hathaway voting no. Mayor Hathaway reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on April 11, 2017.

RESULT:	APPROVED AT FIRST READING [3 TO 2]	Next: 4/11/2017 6:30 PM
MOVER:	Jake Sachs, Vice Mayor	
SECONDER:	Jason McGuirk, Commissioner	
AYES:	McGuirk, Sachs, Hartman	
NAYS:	Hathaway, Reiker	

- B. Ordinance No. 24-17: Small-Scale Annexation Application A-3-17, conduct the second reading and public hearing of an ordinance, which if adopted, would annex properties located at 607 South Glencoe Road and 2020 Caldwell Street.

City Attorney Gummey read Ordinance No. 24-17 the first time, by title only.

Motion:

Commissioner Reiker moved to approve on the first reading Ordinance No. 24-17, as submitted. Commissioner 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 April 11, 2017.

RESULT: APPROVED AT FIRST READING [UNANIMOUS] Next: 4/11/2017 6:30 PM
MOVER: Judy Reiker, Commissioner
SECONDER: Jason McGuirk, Randy Hartman
AYES: McGuirk, Hathaway, Reiker, Sachs, Hartman

- C. Ordinance No. 25-17: Small-Scale Comprehensive Plan Amendment Application A-3-17, conduct the second reading and public hearing of an ordinance, which if adopted, would amend the Future Land Use for properties located at 607 South Glencoe Road and 2020 Caldwell Street.

City Attorney Gummey read Ordinance No. 25-17 the first time, by title only.

Motion:

Commissioner Hartman moved to approve on the first reading Ordinance No. 25-17, as submitted. Commissioner 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 April 11, 2017.

RESULT: APPROVED AT FIRST READING [UNANIMOUS] Next: 4/11/2017 6:30 PM
MOVER: Randy Hartman, Commissioner
SECONDER: Jason McGuirk, Commissioner
AYES: McGuirk, Hathaway, Reiker, Sachs, Hartman

- D. Ordinance No. 26-17: Small-Scale Rezoning Application A-3-17, conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone annexed properties located at 607 South Glencoe Road and 2020 Caldwell Street.

City Attorney Gummey read Ordinance No. 26-17 the first time, by title only.

Motion:

Vice Mayor Sachs moved to approve on the first reading Ordinance No. 26-17, as submitted. Commissioner Reiker 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 April 11, 2017.

RESULT: APPROVED AT FIRST READING [UNANIMOUS] Next: 4/11/2017 6:30 PM
MOVER: Jake Sachs, Vice Mayor
SECONDER: Judy Reiker, Commissioner
AYES: McGuirk, Hathaway, Reiker, Sachs, Hartman

- E. Ordinance No. 27-17: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would approve the Second Amendment to the Planned Unit Development (PUD) of the Atlantic Center for the Arts, 1414 Art Center Avenue.

City Attorney Gummey read Ordinance No. 27-17 the first time, by title only.

Discussion ensued about the new homes. Planning and Zoning Director Amye King commented about the ordinance. She stated that City Staff was in negotiations with the Utility Commission about the ongoing septic tank and sewer issue. City Manager Brangaccio explained there would be additional elements to place the subdivision on sewer.

Motion:

Commissioner McGuirk moved to approve on the first reading Ordinance No. 27-17, as submitted. Commissioner Reiker seconded the motion, and the motion carried 4-1, with Vice Mayor Sachs voting no. Mayor Hathaway reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on April 11, 2017.

RESULT:	APPROVED AT FIRST READING [4 TO 1]	Next: 4/11/2017 6:30 PM
MOVER:	Jason McGuirk, Commissioner	
SECONDER:	Judy Reiker, Commissioner	
AYES:	McGuirk, Hathaway, Reiker, Hartman	
NAYS:	Sachs	

7. CONSENT AGENDA

- A. Approve City Commission Meeting Minutes for March 14, 2017. Both special and regular meetings.

Motion:

Commissioner Hartman moved to approve City Commission Regular and Special Meeting Minutes for March 14, 2017, as corrected. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- B. Resolution No. 03-17: consider a resolution, which if adopted, would amend Resolution No. 14-00, Establishing Fees for Rental Rates for Special Events and City Equipment Rental

Motion:

Commissioner Hartman moved to adopt Resolution No. 03-17: Special Event Rates. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- C. Resolution No. 08-17: consider a resolution, which if adopted, would approve a FIND Grant application for Swoope boat ramp additional parking

Motion:

Commissioner Hartman moved to adopt Resolution No. 08-17: Swoope boat ramp additional parking/FIND grant application. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- D. Approve entering into a License Agreement, which would allow pavers to be installed in the Inlet Street right-of-way, as applied for by Fred Cleveland of 1500 North Peninsula Avenue. The right-of-way area consists of approximately 50 feet in width and extends west to the Indian River. The applicant wishes to install pavers eighteen feet wide from North Peninsula Avenue west 140 feet.

Motion:

Commissioner Reiker moved to approve License Agreement Application LA-3-17: 1500 North Peninsula Avenue. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- E. Approve entering into a Sidewalk Easement Agreement with Sacred Heart Catholic School, in order to allow a sidewalk along Turnbull Street.

Motion:

Commissioner Hartman moved to approve Sidewalk Easement Agreement along Turnbull Street (from Sacred Heart Catholic School). Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- F. Approve Application No. S-1-17, the Preliminary Plat and Final Plat (REPLAT) of the Verano at Venetian Bay Subdivision.

Motion:

Commissioner Hartman moved to approve the S-1-17 Verano at Venetian Bay Subdivision Replat. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- G. Approve entering into Pistol Range and Training Facility Agreements with the City of Daytona Beach, City of South Daytona, City of Port Orange, Flagler County Sheriff's Office and the City of Casselberry.

Motion:

Commissioner Hartman moved to approve the request for Pistol/Training Range Agreements. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- H. Approve the Award of Bid No. ITB 32-16-FD Pavement Reconstruction to Sparks Concrete for \$82,387.06

Motion:

Commissioner Hartman moved to approve the Award of Bid ITB 32-16-FD Pavement Reconstruction Phase 1 Fire Station 51, as recommended. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- I. Approve entering into a Police Motorcycle Lease Agreement with New Smyrna Harley-Davidson, at a monthly cost of \$450 monthly for each vehicle.

Motion:

Commissioner Hartman moved to approve the Police Motorcycle Lease Agreement, as recommended. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- J. Special Event: Cinco de Mayo at Clancy's - Monday, May 5, 2017 - and associated approval to operate a Beer Garden

Motion:

Commissioner Hartman moved to approve Special Event: Cinco de Mayo at Clancy's. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- K. Special Event: July 4th Fireworks, Food Trucks and Music - Tuesday, July 4, 2017, and associated closure of Riverside Drive.

Motion:

Commissioner Reiker moved to approve Special Event: July 4th Fireworks, Food Trucks and Music. Commissioner Hartman seconded the motion, and the motion carried unanimously.

- L. Special Event: New SmyrnaWeen 2017 - Tuesday, October 31, 2017

Motion:

Commissioner Hartman moved to approve Special Event: New Smyrnaween 2017. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

- M. Special Event: Monthly Car Show on Canal Street - 2nd Saturday of each month- Street Closures in the Canal Street Area (including side streets).

Motion:

Commissioner Hartman moved to approve Special Event: Monthly Car Show on Canal Street. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

- A. Resolution No. 09-17: consider a resolution, which if adopted, would approve the City of New Smyrna Beach submittal to the River to Sea Transportation Planning Organization of the 2017 Annual Call for Projects.

Motion:

Commissioner McGuirk moved to adopt Resolution No. 09-17: River to Sea Transportation Planning Organization (TPO) Call for Projects, which if adopted, would approve the City of New Smyrna Beach submittal to the River to Sea Transportation Planning Organization of the 2017 Annual Call for Projects. Commissioner Reiker seconded the motion, and the motion carried unanimously with the top five projects ranked by priority as follows:

1. Multi-Use Trail along South Street (Turnbull Bay Road to US 1).
2. Sidewalk along Art Center Avenue (US 1 to Sundance Trail).
3. Multi-Use Trail along Turnbull Bay Road (Industrial Park Avenue to Turnbull Bay Road/Fairgreen Avenue).
4. Multi-Use Trail along Sugar Mill Drive (NE corner of "Coastal Woods" commercial development to Gibraltar Boulevard).
5. Sidewalk along Ocean Avenue (South Peninsula Avenue to South Atlantic Avenue).

Priority Ranking (from 1 - 8):

Mayor Hathaway: Multi-Use Trail Along South Street (Turnbull Bay Road to US1), Sidewalk Along Art Center Avenue (US1 to Sundance Trail), Multi Use Along Sugar Mill Dr. (NE corner of coastal woods - Commercial Development to Gibraltar Blvd.), Multi Use Along Turnbull Bay Rd (Industrial Park Ave. To Turnbull Bay Road/Fairgreen Ave.), Multi Use along Pioneer Trail (Williamson Blvd. To "Developer" NW Property line), Multi Use Along Williams Rd (Existing Multi Use Trail @ Holland Park to Sunset Dr.), Sidewalk Along Ocean Ave. (S. Peninsula Ave. To S. Atlantic Avenue), Multi Use along SR44 (Walmart SE Property line - under I95 to SW Corner of Coastal Woods - Commercial Dev.)

Commissioner Reiker: Multi-Use Trail along South Street (Turnbull Bay Road to US1), Multi Use along Turnbull Bay Rd (Industrial Park Ave. To Turnbull Bay Road/Fairgreen Ave.), Sidewalk along Ocean Ave. (S. Peninsula Ave. To S. Atlantic Avenue), Sidewalk Along Art Center Avenue (US1 to Sundance Trail), Multi Use Along Sugar Mill Dr. (NE corner of coastal woods - Commercial Development to Gibraltar Blvd.), Multi Use Along Williams Rd (Existing Multi Use Trail @ Holland Park to Sunset Dr.), Multi Use Along Pioneer Trail (Williamson Blvd. To "Developer" NW Property line), Multi Use along SR44 (Walmart SE Property line - under I95 to SW Corner of Coastal Woods - Commercial Dev.).

Vice Mayor Sachs: Sidewalk along Ocean Ave. (S. Peninsula Ave. To S. Atlantic Avenue), Multi Use Along Williams Rd (Existing Multi Use Trail @ Holland Park to Sunset Dr.), Sidewalk Along Art Center Avenue (US1 to Sundance Trail), Multi Use Along Turnbull Bay Rd (Industrial Park Ave. To Turnbull Bay Road/Fairgreen Ave.), Multi-Use Trail Along South Street (Turnbull Bay Road to US1), Multi Use Along Sugar Mill Dr. (NE corner of coastal woods - Commercial Development to Gibraltar Blvd.), Multi Use Along Pioneer Trail (Williamson Blvd. To "Developer" NW Property line), Multi Use along SR44 (Walmart SE Property line - under I95 to SW Corner of Coastal Woods - Commercial Dev.).

Commissioner McGuirk: Multi Use along Turnbull Bay Rd (Industrial Park Ave. To Turnbull Bay Road/Fairgreen Ave.), Multi Use Along Williams Rd (Existing Multi Use Trail @ Holland Park to Sunset Dr.), Multi Use Along Pioneer Trail (Williamson Blvd. To "Developer" NW Property line), Multi-Use Trail Along South Street (Turnbull Bay Road to US1), Sidewalk Along Art Center Avenue (US1 to Sundance Trail), Multi Use Along Sugar Mill Dr. (NE corner of coastal woods - Commercial Development to Gibraltar Blvd.), Sidewalk Along Ocean Ave. (S. Peninsula Ave. To S. Atlantic Avenue), Multi Use along SR44 (Walmart SE Property line - under I95 to SW Corner of Coastal Woods - Commercial Dev.).

Commissioner Hartman: Multi Use Along Sugar Mill Dr. (NE corner of coastal woods - Commercial Development to Gibraltar Blvd.), Multi-Use Trail Along South Street (Turnbull Bay Road to US1), Sidewalk Along Ocean Ave. (S. Peninsula Ave. To S. Atlantic Avenue), Multi Use along SR44 (Walmart SE Property line - under I95 to SW Corner of Coastal Woods - Commercial Dev.), Sidewalk along Art Center Avenue (US1 to Sundance Trail), Multi Use along Pioneer Trail (Williamson Blvd. To "Developer" NW Property line), Multi Use Along Williams Rd (Existing Multi Use Trail @ Holland Park to Sunset Dr.), Multi Use Along Turnbull Bay Rd (Industrial Park Ave. To Turnbull Bay Road/Fairgreen Ave.).

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

B. Request for approval to provide a Community Garden on City-owned property on Mary Avenue next to the Mary Avenue playground.

Maintenance Operations Director Faith Miller outlined the Community Garden.

City Manager Brangaccio commented on the idea of the Community Garden. She stated what Staff is looking for is to understand the future plans of the garden. She said they will begin working on it in Fall 2017.

Mayor Hathaway commented about the location about the garden and stated there shouldn't be disagreement over the location of it.

Commissioner McGuirk commented on the support of the garden. He stated that there has been a lot of time spent on this but not one person has come up stating they would like to take ownership of the garden.

Commissioner Hartman stated there was a group at the Historic Westside Community meeting held on March 27, 2017 whom stated that they wanted to have a Community Garden.

Motion:

Commissioner Reiker moved to approve the Request to provide a Community Garden on City-owned property as a model with a location To Be Determined. 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

C. Consider adoption of Resolution No. 10-17, supporting the Beyond Tribute Initiative to engage the American Public in recasting Memorial Day and Veterans Day as days of service.

Motion:

Commissioner Reiker moved to adopt Resolution No. 10-17: Beyond Tribute - Salute to Veterans, which if adopted, would support the Beyond Tribute Initiative to engage the American Public in recasting Memorial Day and Veterans Day as days of service. 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

9. BOARDS AND COMMISSIONS

- A. Consider the Reappointment of Members to the Community Development Block Grant Advisory Board to two-year terms expiring March 29, 2019.

Motion:

Commissioner Reiker moved to reappoint members Christy Bell, Sylvia Devaux, Rhonda Haynes, Sabrina Smith, Jacqueline Wadley, Mildred White and Bishop Robert Thomas to the Community Development Block Grant Advisory Board to two-year terms expiring March 29, 2019. 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

10. CITY MANAGER'S REPORT

- A. City Manager's Report

The City Commission acknowledged receipt of the City Manager's Report.

City Manager Brangaccio reported that the School Board will be having a meeting on April 5, 2017 at 6:30 pm at Chisholm Elementary School.

She also reported that the Saxon Road closure will begin on Monday, April 3, 2017 for thirty days.

11. CITY CLERK'S REPORT

No report

12. CITY ATTORNEY'S REPORT

No report

13. ADJOURNMENT

As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 8:38 PM.