



**Tuesday, June 13, 2017**  
**Regular Meeting City Commission**  
**Minutes**

**6:30 PM – Commission Chambers, 210 Sams Ave, New Smyrna Beach, FL 32168**

**1. OPENING OF MEETING**

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**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, June 13, 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.

**B. Roll Call**

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

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 City Clerk Johnny Bledsoe.

**C. Invocation/Pledge of Allegiance**

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

**D. Approval of the Agenda**

City Manager Brangaccio reported no changes to the agenda.

**2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS**

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- A. Florida Hospital New Smyrna desires to recognize the City's EMS department and personnel for its role in Florida Hospital New Smyrna being awarded the American Heart Association and American Stroke Association's "Get with the Guidelines-Stroke GOLD PLUS" Achievement Award.

Florida Hospital New Smyrna Beach CEO Ken Mattison and Foundation President Craig Bair recognized the City's EMS Department and personnel for their role in Florida Hospital New Smyrna Beach having been awarded the American Heart Association and American Stroke Association's "Get with the Guidelines - Stroke GOLD PLUS" Achievement Award. Fire Chief Greg Anglin along with many Fire Department personnel accepted the certificate.

**B. Fire Department Promotion Ceremonies for Lieutenant Matthew Bochiardy and Driver/Engineer Cody Curren.**

Mayor Hathaway and Fire Chief Greg Anglin conducted the promotion ceremony for Lieutenant Matthew Bochiardy.

**C. Recognition of Community Redevelopment Agency/Economic Development Director Tony Otte for obtaining Certified Economic Developer (CEcD) status from the International Economic Development Council.**

Mayor Hathaway recognized CRA/Economic Development Director Tony Otte for obtaining the Certified Economic Developer (CEcD) status from the International Economic Development Council.

### **3. MAYOR AND COMMISSION REPORTS**

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Commissioner McGuirk commented on presenting Dr. Karen Beattie with a proclamation for her retirement from Chisholm Elementary School. He commented on Spruce Creek Rising, Inc. He requested that City Staff propose a resolution in support of the mission of Spruce Creek Rising, Inc. and the remediation of the hazardous navigational and environmental conditions at the Florida East Coast Railroad trestle in a future meeting.

Commissioner Reiker commented on attending the International Conference of Rotary in Atlanta, Ga. She commented on the presentation of the Premier Club Award to City Manager Brangaccio and congratulated her on this achievement.

Vice Mayor Sachs commented on his support of public safety officers. He attended the Donut with Cop event at Dunkin Donuts on 3rd Avenue in New Smyrna Beach. He thanked the Police Officers for their time and participation in the event. He commented on Paramedic Melissa Smith's involvement with a multi-agency active shooter drill. He commented on a fertilizer ban and a water shortage and urged citizens to be aware of that. He commented on Police Officer Jennifer Fike's work on the DARE Program, stating she was an asset to the community.

Mayor Hathaway commented on the Memorial Day Ceremony. He stated it was a great celebration. He commented on the first responder's attendance. He commented on serving as the Celebrity Caller at a senior bingo game. He commented on the flashing light on Orange Avenue. He was invited to join the Climate Mayor's Group. He asked the Commission to look at the initiative and asked them to advise him if they would support him joining the initiative. He commented on the Marijuana Moratorium.

### **4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS**

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**A. Ordinance No. 41-17: PUD-2-17 - conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would approve the Palms Amended and Restated Master Development Agreement.**

City Attorney Gummey read Ordinance No. 41-17, the second time by title only.

Planning and Zoning Director Amye King was administered the oath, by the City Attorney. She outlined her professional and educational qualifications. As no citizens questioned her credentials, Ms. King outlined the

proposed ordinance, which if adopted, would approve the Palms Amended and Restated Master Development Agreement.

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. 41-17, as submitted. Commissioner Reiker seconded the motion, and the motion was approved 3-1, with Vice Mayor Sachs voting no.

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Jason McGuirk, Commissioner
<b>SECONDER:</b>	Judy Reiker, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker
<b>NAYS:</b>	Sachs
<b>EXCUSED:</b>	Hartman

- B. Ordinance No. 42-17: conduct the second reading and public hearing of an ordinance, which if adopted, would grant a non-exclusive construction and roll-off service franchise to Danny's Dumpster's.

City Attorney Gummy read Ordinance No. 42-17, the second time by title only.

Planning and Zoning Director Amye King outlined the proposed ordinance, which if adopted, would grant a non-exclusive construction and roll-off service franchise to Danny's Dumpster's.

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. 42-17, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jason McGuirk, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs
<b>EXCUSED:</b>	Hartman

- C. Ordinance No. 44-17: Rezoning Application Z-2-17: conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone property located at 821 Craig Street from Neighborhood Business District (R-2) to Highway Service Business District (B-3).

City Attorney Gummy read Ordinance No. 44-17, the second time by title only.

Planning and Zoning Director Amye King was administered the oath, by the City Attorney. She outlined her professional and educational qualifications. As no citizens questioned her credentials, Ms. King outlined the proposed ordinance, which if adopted, would rezone property located at 821 Craig Street from Neighborhood Business District (R-2) to Highway Service Business District (B-3).

Mayor Hathaway opened the public hearing.

Jeff Bachelet, 821 Craig Street, commented on his original approach to the City regarding his property. He commented on the functionality of the property. He commented on speaking with FDOT and New Smyrna Beach Fire Marshall Don Snell.

Grant Clark, 818 Craig Street, commented in opposition of the ordinance; particularly with the zoning of 821 Craig Street. He handed out a map (Exhibit A) to City Commission.

Joe Carlson, 810 Craig Street, commented in opposition of the ordinance, citing possible destabilizing of the neighborhood. He commented on possible decreased home value.

Doug Voepel, 817 Craig Street, commented in opposition of the ordinance. He commented on being told the property was explained to him as residential and business at the time of purchase. He commented on his concern of the possible traffic on Craig Street and the integrity of the street.

Christel Saylor, 645 Ball Street, commented on the view of her home in back of the new Assisted Living Facility on Dixie Highway.

Mayor Hathaway closed the public hearing.

Commissioner McGuirk commented on the redevelopment of US1. He commented on ordinance changes to the Commission. He commented on setbacks and buffers of smaller properties on US1. He disclosed speaking with the applicant, Jeff Bachelet, and other neighbors on Craig Street about this topic. He commented on the City being aggressive with FDOT about the redevelopment of residential communities. He commented on tasking staff in the future to modify the LDR's and create a situation to include structural and natural buffers. He commented on not putting conditions on the zoning change. He commented on offering a second motion to task staff with modifying the LDR's for Commercial Property in the future.

Commissioner Reiker commented on the need to review US1 development. She agreed with Commissioner McGuirk proposing a second motion to task staff with.

**Motion:**

Commissioner McGuirk moved to adopt Ordinance No. 44-17, as submitted. Commissioner Reiker seconded the motion, and the motion was denied unanimously.

**Motion:**

Commissioner McGuirk moved to task City Staff to modify the Land Development Regulations for Commercial Property in the future. Commissioner Reiker seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>DENIED [0 TO 4]</b>
<b>MOVER:</b>	Jason McGuirk, Commissioner
<b>SECONDER:</b>	Judy Reiker, Commissioner
<b>NAYS:</b>	McGuirk, Hathaway, Reiker, Sachs
<b>EXCUSED:</b>	Hartman

- D. Conduct a public hearing to consider CCSL Relocation Application No. CCSL-2-17, 1821 Beacon Street for a new proposed dune walkover to be constructed east of the City Coastal Construction Setback Line (CCSL).

Planning and Zoning Director Amye King outlined the consideration of CCSL Relocation Application No. CCSL-2-17, 1821 Beacon Street for a new proposed dune walkover to be constructed east of the City Coastal Construction Setback Line (CCSL).

Vice Mayor Sachs commented on the walkover. He commented on the Department of Environmental Protection (DEP). He asked for confirmation that the DEP would not approve the request unless the City gave approval. Ms. King confirmed.

Mayor Hathaway opened the public hearing.

Lisa Martin, 618 South Pine Street, commented on a close by walkover beach access.

Mayor Hathaway closed the public hearing.

**Motion:**

Commissioner Reiker moved to approve the consideration of CCSL Relocation Application No. CCSL-2-17. Commissioner McGuirk seconded the motion, and the motion carried 3-1, with Vice Mayor Sachs voting no.

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jason McGuirk, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker
<b>NAYS:</b>	Sachs
<b>EXCUSED:</b>	Hartman

**5. PUBLIC PARTICIPATION**

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Christel Saylor, 645 Ball Street, commented on a buffer between her property and the Assisted Living Facility on US1. She asked for the City Commission's assistance in helping to construct a fence to border the facility and her property.

Mike Kolody, 105 Via Capri, commented on the Trolley Issue. He attended the May 4th Trolley Workshop Session. He commented on the type of trolley requested. He commented on the proposed trolley size and quality of life in surrounding neighborhoods. He commented on public bid for the trolley.

Herman Snow, 404 South Cooper Street, commented on the residential and commercial mixing pattern. He thanked City for the four way stop at Oakwood Avenue and Cooper Street.

Patricia Tanner, Oakwood Avenue, commented on the trolley and thanked Commission for considering not to have it in residential neighborhoods.

City Manager Brangaccio commented on the Trolley Grant Application. She outlined the history of the Trolley Project. She verified that the approval at the meeting tonight was simply for permission to write letters to Volusia County, Voltran and the Ad Agency to secure funding. She clarified that the grant application was approved by City Commission to be submitted in May 2017. She commented on the City's perspective. She commented on Volusia County's involvement and funding. She commented that we are a long way away from a trolley. She verified that no decisions have been made on the trolley size. She commented on the proposed stops for the trolley. She commented on the trolley costs being available to the public.

**6. ORDINANCES - FIRST READING**

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- A. Ordinance No. 43-17: Land Development Regulation Amendment Application No. ZT-2-17. Conduct the second and final of two required public hearings of an ordinance, which if adopted, would amend the Land Development Regulations regarding updates and revisions to: General definitions, general regulations, off street parking, supplementary regulations, and site plan approval.

City Attorney Gummey read Ordinance No. 43-17: ZT-2-17: LDR Revisions the first time, by title only. Planning and Zoning Director Amye King outlined the ordinance. She commented on parking requirements, commercial business plans and economic development. She commented on mother-in-law quarters. She commented on morphing in the County definition, which was first floor quarters, to the City's definition, which was second floor quarters. She stated these changes were an effort to clean up the LDR's.

Commissioner Reiker commented on the development of an office building from the old theater on Canal Street. She questioned where the parking spaces were located. She commented on the creation of unfriendly problems.

Commissioner McGuirk commented on the high density and high intensity use of properties on Flagler Avenue. He commented his concern was adding layers to a deeply complicated problem.

Vice Mayor Sachs commented on wanting to know what Departments requested the LDR Revisions. Ms. King answered Planning, City Manager, City Attorney, Police and Fire Departments.

Mayor Hathaway commented on the theater parking spaces. He commented on the parking spaced being grandfathered in from the original owners. He commented on the CRA purchasing the parking spots. He commented on first come/first serve parking.

Mayor Hathaway opened the public hearing.

Michael Galoti, 105 Via Capri, commented on Mother-In-Law Suites. He stated that there was nothing in ordinance stating it had to be a member of the family. He suggested imposing a familial requirement. He commented on parking requirements.

Lisa Martin, 618 S. Pine, commented on the consistency of bike racks.

Mayor Hathaway closed the public hearing.

**Motion:**

Commissioner McGuirk moved to approve on the first reading Ordinance No. 43-17 with an effective date of October 1, 2017, as submitted. Commissioner Reiker seconded the motion, and the motion carried 3-1, 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 June 27, 2017.

<b>RESULT:</b>	<b>APPROVED AT FIRST READING [3 TO 1]</b>	<b>Next: 6/27/2017 6:30 PM</b>
<b>MOVER:</b>	Jason McGuirk, Commissioner	
<b>SECONDER:</b>	Judy Reiker, Commissioner	
<b>AYES:</b>	McGuirk, Hathaway, Reiker	
<b>NAYS:</b>	Sachs	
<b>EXCUSED:</b>	Hartman	

- B. Ordinance No. 45-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would grant a non-exclusive construction and roll-off service franchise to Samsula Landfill, Inc.

City Attorney Gummey read Ordinance No. 45-17: Non-Exclusive Franchise - Samsula Landfill the first time, by title only.

**Motion:**

Commissioner Reiker moved to approve on the first reading Ordinance No. 45-17, 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 June 27, 2017.

<b>RESULT:</b>	<b>APPROVED AT FIRST READING [UNANIMOUS]</b>	<b>Next: 6/27/2017 6:30 PM</b>
<b>MOVER:</b>	Judy Reiker, Commissioner	
<b>SECONDER:</b>	Jason McGuirk, Commissioner	
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs	
<b>EXCUSED:</b>	Hartman	

- C. Ordinance No. 46-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the October 1, 2016 - September 30, 2017 adopted City budget.

City Attorney Gummy read Ordinance No. 46-17: An ordinance amending the October 1, 2016 - September 30, 2017 budget first time, by title only.

**Motion:**

Commissioner McGuirk moved to approve on the first reading Ordinance No. 46-17, as submitted. Vice Mayor Sachs 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 June 27, 2017.

<b>RESULT:</b>	<b>APPROVED AT FIRST READING [UNANIMOUS]</b>	<b>Next: 6/27/2017 6:30 PM</b>
<b>MOVER:</b>	Jason McGuirk, Commissioner	
<b>SECONDER:</b>	Jake Sachs, Vice Mayor	
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs	
<b>EXCUSED:</b>	Hartman	

## 7. CONSENT AGENDA

- A. Approval of the Minutes of City Commission Meetings held May 23, 2017

**Motion:**

Commissioner Reiker moved to approve the Minutes of City Commission Meetings held May 23, 2017 with a correction. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- B. Approve the selection and ranking of the firms, for Continuing Engineering Services, to provide Continuing Engineering Services for the duration and type of work described within the Request for Qualifications. Recommended firms are Pegasus, Tetra-Tech, S & ME, Conklin Porter Holmes, Parker Mychenberg, Quentin L. Hampton and Dyer Riddle Mills & Precourt.

**Motion:**

Commissioner Reiker moved to award RFQ 12-16-ENG for Continuing Engineering Services, to provide Continuing Engineering Services for the duration and type of work described within the Request for Qualifications. Recommended firms are Pegasus, Tetra-Tech, S & ME, Conklin Porter Holmes, Parker Mychenberg, Quentin L. Hampton and Dyer Riddle Mills & Precourt. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- C. Approve entering into an Interlocal Agreement with Volusia County for Airport Hazard and Incompatible Land Use Zoning.

**Motion:**

Commissioner Reiker moved to approve entering into an Interlocal Agreement with Volusia County for Airport Hazard and Incompatible Land Use Zoning. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- D. Approve entering into a Dock Easement Agreement with Frank and Sharon Trent, owners of property at 1308 South Riverside Drive, which if approved, would allow for a new boathouse and covered seating area to be attached to an existing dock that is attached to an existing City Easement.

**Motion:**

Commissioner Reiker moved to approve entering into a Dock Easement Agreement with Frank and Sharon Trent, owners of property at 1308 South Riverside Drive, which if approved, would allow for a new boathouse and covered seating area to be attached to an existing dock that is attached to an existing City Easement. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- E. Approve Historical Tree Removal Application No. HTR-2-17, which will allow for a historic split oak tree to be removed in order to build a new house and in-ground pool.

**Motion:**

Commissioner McGuirk moved to approve the Historical Tree Removal Application No. HTR-2-17, which will allow for a historic split oak tree to be removed in order to build a new house and in-ground pool. Commissioner Reiker seconded the motion, and the motion carried 3-1, with Vice Mayor Sachs voting no.

- F. Authorize staff to apply for a State of Florida roadside marker for the Grand Turnbull Canal to be located on the corner of SR 44 and South Walker Drive.

**Motion:**

Commissioner Reiker moved to authorize staff to apply for a State of Florida roadside marker for the Grand Turnbull Canal to be located on the corner of SR 44 and South Walker Drive. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- G. Approve the Southeast Volusia Historical Society, Inc., 2017 Funding Request for the 2018 Celebration of the 250th Anniversary of the arrival of Dr. Andrew Turnbull and the creation of the Smyrna Settlement.

**Motion:**

Commissioner Reiker moved to approve the Southeast Volusia Historical Society, Inc., 2017 Funding Request for the 2018 Celebration of the 250th Anniversary of the arrival of Dr. Andrew Turnbull and the creation of the Smyrna Settlement. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- H. Approve Application No. S-3-15 for Callalisa Vistas Phases 2A & 2B - Preliminary & Final Plat approval for an 18 lot residential subdivision and infrastructure improvements.

**Motion:**

Commissioner McGuirk moved to approve Application No. S-3-15 for Callalisa Vistas Phases 2A & 2B - Preliminary & Final Plat approval for an 18 lot residential subdivision and infrastructure improvements. Commissioner Reiker seconded the motion, and the motion carried 3-1, with Vice Mayor Sachs voting no.

- I. Sixth Amendment to the Consulting Engineering Agreement for Airport Engineering Services, Inc. – Construction Phase for the 2096-2098 Aero Circle Hangar Roof Replacement

**Motion:**

Commissioner Reiker moved to approve the Sixth Amendment to the Consulting Engineering Agreement for Airport Engineering Services, Inc. - Construction Phase for the 2096-2098 Aero Circle Hangar Roof Replacement. Commissioner McGuirk seconded the motion, and the motion carried unanimously.



- J. Resolution No. 15-17: a resolution, which if adopted, would accept grant funds from the Florida Department of Transportation, Joint Planning Agreement No. 437030-1-94-01, for the replacement of the metal aircraft hangar roof on airport property at 2096 and 2098 Aero Circle.

**Motion:**

Commissioner Reiker moved to approve Resolution No. 15-17: a resolution, which if adopted, would accept grant funds from the Florida Department of Transportation, Joint Planning Agreement No. 437030-1-94-01, for the replacement of the metal aircraft hangar roof on airport property at 2096 and 2098 Aero Circle. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- K. Consider the Award of Contract to Steelmaster Industries, Inc. for the Metal Roof Replacement for Aircraft Hangar at New Smyrna Beach Airport, at a cost of \$69,253.

**Motion:**

Commissioner Reiker moved to consider the Award of Contract to Steelmaster Industries, Inc. for the Metal Roof Replacement for Aircraft Hangar at New Smyrna Beach Airport, at a cost of \$69,253. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- L. The Addition of 1 Part Time and 1 Full Time Parking System Positions, funded 100% by the Parking Revenues.

**Motion:**

Commissioner Reiker moved to consider the addition of 1 Part Time and 1 Full Time Parking System Positions, funded 100% by the Parking Revenues. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- M. Approve a Special Event request for a Beer Garden at Traders associated with the Bike & Bar Event - June 24th

**Motion:**

Commissioner McGuirk moved to approve a Special Event request for a Beer Garden at Traders associated with the Bike & Bar Event - June 24th. Commissioner Reiker seconded the motion, and the motion carried 3-1, with Vice Mayor Sachs voting no.

## **8. ADMINISTRATIVE ITEMS/NEW BUSINESS**

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- A. Consider adoption of Resolution No. 01-17: Proposed Building, Planning and Engineering Department's Fee Schedule

Chief Building Official Mike Knotek outlined the resolution. City Manager Brangaccio commented the increase of fees. City Manager Brangaccio suggested a 60-day notice. Mr. Knotek confirmed August 2017 is fine.

**Motion:**

Commissioner Reiker moved to consider the adoption of Resolution No. 01-17: Proposed Building, Planning and Engineering Department's Fee Schedule; effective October 1, 2017. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jason McGuirk, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs
<b>EXCUSED:</b>	Hartman

- B. Approve funding of three new positions within the Building Department: Deputy Building Official, Inspection Supervisor and Business License Specialist.

Chief Building Official Mike Knotek outlined the new positions.

**Motion:**

Commissioner Reiker moved to consider the approval for the funding of three new positions within the Building Department: Deputy Building Official, Inspection Supervisor and Business License Specialist. Vice Mayor Sachs seconded the motion, and the motion carried unanimously.

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

- C. Approve entering into an Interlocal Agreement with City of Port Orange for the establishment of a \$2.4M Joint Police Training Facility, at a cost to the City of NSB of \$800,000 (funded 100% by Police Impact Fees). The Port Orange City Council has approved the agreement.

Police Chief Mike Coffin outlined the request for approval.

**Motion:**

Vice Mayor Sachs moved to consider the approval of entering into an Interlocal Agreement with City of Port Orange for the establishment of a \$2.4M Joint Police Training Facility, at a cost to the City of NSB of \$800,000 (funded 100% by Police Impact Fees). The Port Orange City Council has approved the agreement. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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

- D. Update on Trolley Grant Application and approval to request matching funds from other entities (Volusia County, SEVAA and business contributions) if Trolley grant application is awarded.

CRA/Economic Development Director Tony Otte outlined the update.

**Motion:**

Commissioner Reiker moved to approve the request for matching funds from other entities (Volusia County, SEVAA and business contributions) if Trolley grant application is awarded. Commissioner McGuirk seconded the motion, and the motion carried 3-1, with Vice Mayor Sachs voting no.

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jason McGuirk, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker
<b>NAYS:</b>	Sachs
<b>EXCUSED:</b>	Hartman

## 9. BOARDS AND COMMISSIONS

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- A. Consider the Appointment/Reappointment of Seven Members to the Neighborhood Council to terms expiring May 28, 2019

**Motion:**

Commissioner McGuirk moved to reappoint seven members: Deborah Bell, Teresa Bowen, John Hallacy, Randy Herman, Fannie Hudson, Mary Magan and Jim Russell, to the Neighborhood Council to terms expiring May 28, 2019. Vice Mayor Sachs seconded the motion and the motion was unanimously approved.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jason McGuirk, Commissioner
<b>SECONDER:</b>	Jake Sachs, Vice Mayor
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs
<b>EXCUSED:</b>	Hartman

## 10. CITY MANAGER'S REPORT

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- A. City Manager's Report

City Manager Brangaccio commented about a reminder for the budget books and upcoming meeting on June 20, 2017. She commented on the millage meeting on July 26, 2017.

## 11. CITY CLERK'S REPORT

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There was none.

## 12. CITY ATTORNEY'S REPORT

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There was none.

## 13. ADJOURNMENT

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As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 9:05 PM.