



City Commission Regular Meeting

Tuesday, May 14, 2019

“Minutes”

6:30 PM – City Hall 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, May 14, 2019 at the City Hall Commission Chamber, 210 Sams Avenue, New Smyrna Beach, Florida 32168. During the initial portion of the meeting, the Youth Council Task Force members were imbedded with the City Commission.

Youth Council Task Force Chair Shelby Balmer called the meeting to order at 6:30 PM.

Attendee Name	Title	Status	Arrived
Jason McGuirk	Commissioner	Present	
Jake Sachs	Commissioner	Present	
Randy Hartman	Vice Mayor	Present	
Michael Kolody	Commissioner	Present	
Russell Owen	Mayor	Present	

Youth Council Task Force			
Shelby Balmer	Chair	Present	
Payton Zitzka	Vice Chair	Present	
Tahmina Tisha	Member	Present	
Morgan Hibel	Member	Present	
Olivia Graeff-Fanelli	Member	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, Director of Development Services and Coastal Environmental Resiliency Brian Fields, Leisure Services Director Nancy Maddox, Finance Director John McKinney, Community Resource Coordinator Donna Banks, Assistant to the City Manager and Public Information Office Phil Veski, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Police Department Chaplain Thomas Prucnal gave the invocation. Youth Council Task Force Chair Shelby Balmer led those present in the Pledge of Allegiance.

3. APPROVAL OF THE AGENDA

City Manager Brangaccio reported no changes to the published agenda. Mayor Owen moved the City Attorney Report to immediately following Public Participation.

4. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

A. Presentation: 2018/2019 Youth Council

Chair Shelby Balmer introduced the Youth Council Task Force Members: Vice Chair Payton Zitzka, Member Tahmina Tisha, Member Morgan Hibel, Member Olivia Graeff-Fanelli and they presented their ideas to the City Commission.

B. Presentation: Students Working Against Tobacco

Chair Shelby Balmer introduced New Smyrna Beach High School Students Working against Tobacco (SWAT) Members: Darla Hurney, Kasey Lane, Nikolai Zakrewsky, Daphne Detra, Mackenzie Coleman, Nicholas Zois, Meagan Groel, Kayla Jones and teacher Kathleen Zois. They gave a presentation to the City Commission regarding the dangers of smoking, to include E-Cigarettes.

C. Presentation of the Certificate of Completion of the Institute of Elected Municipal Officials III Course to Vice Mayor Randy Hartman

Youth Council Task Force Chair Shelby Balmer presented Vice Mayor Randy Hartman with the IEMO III Course Completion Certificate, awarded by the Florida Institute of Government.

D. Presentation: Donation for Summer Fun Scholarships at the Alonzo "Babe" James Community Center

Nejma Peter, owner of Nejmas Boutique was present and presented to Youth Council Task Force Chair Shelby Balmer, accompanied by Leisure Services Director Nancy Maddox, on behalf of the City, a donation of \$5,000 for Summer Fun Scholarships at the Alonzo "Babe" James Community Center.

5. PUBLIC PARTICIPATION

In accordance with Resolution No. 32-13, citizens were provided the opportunity to address the City Commission regarding any topic, for up to three minutes.

Charlotte Smith represented Exit Realty and presented to the City Commission a letter from White Development that conveyed its continued interest in the future development of City-owned property at 160 North Causeway, the former AOB site.

Buddy Davenport, 106 Grandview Drive, commented on the great job the City Manager had done for the City, during her tenure. He commented on her leadership, the former Mayor and City Commissioner Judy Reiker. He also appreciated the job the City Commission had done. He then commented on the City Manager hiring process.

Cathy Powers, 918 Magnolia Street, commented on her home school career and student that got hit by a car, and whose high school graduation had been delayed. She also commented on the negative impact pickle ball courts have had to the City Gym.

Bob Cooper, 114 Via Duomo, commented on past action regarding a request for a sign regarding deaf children. He requested the City Commission reconsider the item.

Sally Mackay, 714 Faulkner Street, commented on the difficulty of being a City Manager and the many challenges faced. She felt City Manager Pam Brangaccio was always ready for a challenge and had done an amazing job during her tenure as City Manager. Former Mayor Mackay thanked Pam for her service.

Judy Reiker, Bouchelle Drive, commented on her past service as City Commissioner, working with City Manager Brangaccio. She felt City Manager Brangaccio was an impressive leader who led the City through a recession. Former Commissioner Reiker then commented on other outstanding accomplishments City Manager Brangaccio had brought the City while serving as the leader of the team. She urged the City Commission to approve the separation agreement.

Jim Hathaway, 58 Cunningham Drive, felt City Manager Brangaccio was a special lady and commented on his past associations with her as an elected official.

Former Mayor Hathaway commented on challenges the City Commission will face during the selection process of a new City Manager. He then commented on how he felt she had done an excellent job as City Manager.

Olivia Graeff-Fanelli, Youth Council Task Force member, thanked the City Commission for the opportunity to serve on the Youth Council Task Force. She really appreciated it, and suggested the Youth Council start meeting sooner in the school year.

6. CITY ATTORNEY'S REPORT

A. Separation Agreement & Release

Mayor Owen moved City Attorney's Report up to immediately following Public Participation.

City Attorney Avallone outlined the proposed separation agreement. She outlined a change to attorney fee reimbursement to give a cap of \$5,000.

Mayor Owen commented on City Manager Brangaccio's past service and highlighted many of her accomplishments as City Manager. He felt the agreement was fair for all parties.

Motion:

Commissioner McGuirk moved to accept and approve entering into the negotiated separation agreement with City Manager Pamela Brangaccio. Vice Mayor Hartman seconded the motion.

Commissioner Kolody commented on past disagreements he had with City Manager Brangaccio, and the City Commission. He thanked them all for that.

Commissioner Sachs stated that it was an honor serving with City Manager Brangaccio. He was comfortable with the agreement.

Vice Mayor Hartman stated that it had been a pleasure working with City Manager Brangaccio.

The motion carried unanimously.

Mayor Owen called a recess at 7:38 p.m. The City Commission meeting reconvened at 7:49 p.m.

7. CONSENT AGENDA

- A. Approve the minutes of City Commission special meeting held April 2, 2019 at 6:30 p.m., as well as a regular meeting held April 23, 2019.

Motion:

Vice Mayor Hartman moved to approve the minutes of City Commission special meeting held April 2, 2019 at 6:30 p.m., as well as a regular meeting held April 23, 2019. Commissioner McGuirk seconded the motion and it carried unanimously.

- B. Approve the installation of an eight (8) foot tall fence with barbed-wire around a proposed expansion to the substation at the Utilities Commission, City of New Smyrna Beach utility center on State Road 44.

Motion:

Vice Mayor Hartman moved to approve the installation of an eight (8) foot tall fence with barbed-wire around a proposed expansion to the substation at the Utilities Commission, City of New Smyrna Beach utility center on State Road 44. Commissioner McGuirk seconded the motion and it carried unanimously.

- C. Approve the installation of a six (6) foot tall fence with barbed-wire around a proposed expansion of a reuse reservoir for the wastewater treatment plant at the Utilities Commission, City of New Smyrna Beach utility center on State Road 44.

Motion:

Vice Mayor Hartman moved to approve the installation of a six (6) foot tall fence with barbed-wire around a proposed expansion of a reuse reservoir for the wastewater treatment plant at the Utilities Commission, City of New

Smyrna Beach utility center on State Road 44. Commissioner McGuirk seconded the motion and it carried unanimously.

- D. Approve the purchase and installation of the required equipment for FY19 Police Vehicles from DANA Safety Supply, utilizing contract pricing that is being executed with the City of Oviedo, for a total cost of \$15,367.02 for two vehicles.

Motion:

Vice Mayor Hartman moved to approve the purchase and installation of the required equipment for FY19 Police Vehicles from DANA Safety Supply, utilizing contract pricing that is being executed with the City of Oviedo, for a total cost of \$15,367.02 for two vehicles. Commissioner McGuirk seconded the motion and it carried unanimously.

- E. Approve the top four ranked firms for award of contracts for the scopes of work needed with RFQ 10-18-AIR, and approve the award of contracts to each of the four firms. These firms are Avcon, Inc., GAI Consultants, C & S Companies, and Michael Baker International.

Motion:

Vice Mayor Hartman moved to approve the top four ranked firms for award of contracts for the scopes of work needed with RFQ 10-18-AIR, and approve the award of contracts to each of the four firms. These firms are Avcon, Inc., GAI Consultants, C & S Companies, and Michael Baker International. Commissioner McGuirk seconded the motion and it carried unanimously.

- F. Approve entering into Agreements with Volusia County Tax Collector and Property Appraiser for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessments as required by state law, and authorizing the Mayor to execute such Agreements on behalf of the City Commission.

Motion:

Vice Mayor Hartman moved to approve entering into Agreements with Volusia County Tax Collector and Property Appraiser for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessments as required by state law, and authorizing the Mayor to execute such

Agreements on behalf of the City Commission. Commissioner McGuirk seconded the motion and it carried unanimously.

G. Approve entering into an agreement with Pegasus Engineering for Services Associated with the Hazard Mitigation Grant Program

Mayor Owen outlined staff's recommendation that the City Commission approve entering into an agreement with Pegasus Engineering for Services Associated with the Hazard Mitigation Grant Program.

Commissioner Kolody requested this item be considered separately, and felt the same firm who started the program should be retained to complete the program. He also felt the work could be done cheaper.

Assistant City Manager Resheidat commented on working with Pegasus for many years and could assure the City Commission that all items went through the City Engineering Department.

Motion:

Commissioner McGuirk moved to approve entering into an agreement with Pegasus Engineering for Services Associated with the Hazard Mitigation Grant Program, as submitted. Commissioner Sachs seconded the motion and it carried by 4 to 1 majority vote, with Commissioner Kolody voting no.

H. Approval of a Purchase Order to Universal Engineering Sciences, Inc. for Building Inspection and Plan Review Services for the Remainder of FY 2019 for an amount not to exceed \$95,000.

Motion:

Vice Mayor Hartman moved to approve a Purchase Order to Universal Engineering Sciences, Inc. for Building Inspection and Plan Review Services for the Remainder of FY 2019 for an amount not to exceed \$95,000. Commissioner McGuirk seconded the motion and it carried unanimously.

I. Approve entering into a Site Access Agreement with FDEP for the performance of a site assessment at 301 Smith Street

Motion:

Vice Mayor Hartman moved to approve entering into a Site Access Agreement with FDEP for the performance of a site assessment at 301 Smith Street. Commissioner McGuirk seconded the motion and it carried unanimously.

- J. Approve entering into a Site Access Agreement with FDEP for the performance of a site assessment at 2495 Boat Ramp Drive

Motion:

Vice Mayor Hartman moved to approve entering into a Site Access Agreement with FDEP for the performance of a site assessment at 2495 Boat Ramp Drive. Commissioner McGuirk seconded the motion and it carried unanimously.

- K. Approve a special event: Little Theatre of NSB Hammy Award Ceremony and approval to have a beer garden on May 18, 2019, from 6 p.m. until 11 p.m.

Motion:

Vice Mayor Hartman moved to approve a special event: Little Theatre of NSB Hammy Award Ceremony and approval to have a beer garden on May 18, 2019, from 6 p.m. until 11 p.m. Commissioner McGuirk seconded the motion and it carried unanimously.

- L. Reject All Proposals for RFP 04-19-CIP Pettis Park Playground, and Re-solicit

Motion:

Vice Mayor Hartman moved to approve rejecting all proposals received for RFP 04-19-CIP Pettis Park Playground, and re-solicit. Commissioner McGuirk seconded the motion and it carried unanimously.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

- A. AOB Site Phase I Minor Improvements, concept plan, per the request of the City Commission

Capital Improvement Project Manager Michelle Vallance outlined staff's recommended Phase I Minor Improvement Conceptual Plan for City-owned property at 160 North Causeway, the former Administrative Office Building (AOB).

Commissioner Kolody liked the plan and wanted to see improvements. He hoped the improvements would meet the goals of the long range plan, when established. He also wanted boat parking reduced.

Commissioner McGuirk clarified that the City Commission did not know how the site would be developed, yet. He did not want to spend a lot of money.

Commissioner Sachs questioned whether light recreation in the shoreline waters could be considered, and providing a piece of the shoreline be given to the Marine Discovery Center, in order to support its programs. He questioned whether the current zoning could be changed from marina to recreation. Mayor Owen felt the City Commission had to get to a point to determine what the City would do at the site.

Ms. Vallance clarified that the proposed budget would be less than \$50,000.

Motion:

Commissioner Sachs moved to approve the conceptual plan for phase I minor improvements for City-owned property at 160 North Causeway, as submitted. Vice Mayor Hartman seconded the motion and it carried unanimously.

- B. Consider approval of the award of the contract to Halifax Paving for the construction cost for the Terminal Apron and South Hangars Apron/Taxilane Improvements Project in the amount of \$1,197,767.65. This is a "Clean" low bid, with a positive staff recommendation; at over a Million, not a consent agenda item.

No action. Staff removed the item from the agenda.

- C. Consider approval to resolve a parking issue, along the north service road/ N. Causeway-approval of removal of a paved sidewalk area, just north of the FDOT Drainage Area.

Assistant City Manager Resheidat outlined staff's request for City Commission approval to resolve a parking issue, along the north service road, North Causeway, with further approval of the removal of a paved sidewalk area, just north of the FDOT Drainage Area.

Bob Colvin, 105 Rio Del Mar, owner of Merks Grill and Bar, commented on how he had agreed to repave and paint the area. Mr. Resheidat reported that a license agreement would be entered into by the City and Merks.

Commissioner Kolody felt it was a good idea and wanted a sidewalk connection from the Barracuda Quay Assisi area to the traffic light, approximately 30 feet. He also supported making more parking spaces, and the City should not pay for it. Vice Mayor Hartman wanted the agreement signed prior to the sidewalk being removed.

Commissioner Sachs questioned whether there would be any impingement of the ditch. Mr. Resheidat clarified there would not.

Mayor Owen felt staff brought a solution that removed the police department from an awkward position.

Mayor Owen confirmed City Commission consensus to approve staff proceeding with the preparation of a license agreement with the City bearing no costs.

D. Discussion regarding adding additional parking enforcement staff and raising parking fines

Police Chief Mike Coffin outlined staff's request for direction on parking enforcement priorities in order to determine staffing levels needed. Chief Coffin further requested additional direction as to what, if any, amendments to existing parking regulations should be made.

Commissioner Kolody felt it was common sense to raise parking fines, and commented on challenges faced with parking. He felt the fine should be raised to \$35 from its current \$25.

Mayor Owen questioned whether there was enough people to enforce the regulations. Chief Coffin felt the police department needed direction prior to asking for more staff.

Vice Mayor Hartman questioned whether there were currently fire lane violations. Chief Coffin confirmed that there were. Vice Mayor Hartman supported additional personnel, especially with special events, and commented on parking by the various types of delivery services in the Flagler Avenue area.

Chief Coffin reported that changes in the existing parking ordinance would be processed by staff and submitted for future consideration.

Commissioner Kolody commented on how parking was a major issue and wanted the matter to move forward. Commissioner Sachs commented on the importance of having a quality of life, and supported increasing the parking fine from \$25 to \$35, as well as increasing the amount of employees to enforce parking.

Motion:

Commissioner Sachs moved to increase parking fines from \$25 to \$35, and to increase current parking enforcement personnel by one part time employee. Commissioner McGuirk seconded the motion and it carried unanimously.

Mayor Owen questioned whether \$35 was the correct increase. Chief Coffin was not sure, but cautioned about raising it too much. Mayor Owen felt there was a funding source.

Commissioner McGuirk had concerns regarding initial budget considerations. He wanted funding to be addressed separately.

**E. Consider Historic Tree Removal Application No. HTR-2-19: 1421: 1421
Palmetto Street - 45" Historic Oak**

Director of Development Services and Coastal Environment Resiliency Brian Fields outlined Historic Tree Removal Application No. HTR-2-19: 1421: 1421

Palmetto Street - 45" Historic Oak. He reported that the City Commission would conduct a quasi-judicial public hearing to consider the application.

City Attorney Avallone administered the oath to Mr. Fields, who then outlined his professional and educational background. As no citizen or official questioned his credentials, Mayor Owen declared Mr. Fields as an expert in the area of development. Mr. Fields then outlined staff's recommendation for approval to remove one Historic (45" DBH) Live Oak tree within a developed single-family residential lot, due to its invasive roots, appearance of decline, and proximity to an existing residential building.

Commissioner Sachs questioned current legislation and whether it affected the current City ordinance, adopted in April 2019. City Attorney Avallone clarified how existing regulations affected the application.

Mayor Owen questioned the age of the home. The applicant clarified that the home was built in 1951.

Mayor Owen opened the public hearing.

Janel Hernandez, the applicant, was administered the oath and commented on the history of the tree and highlighted past occurrences where dangerous situations were experienced due to the located and orientation of the tree on the property.

Commissioner Sachs thanked Ms. Hernandez for her correspondence submitted to the City Commission.

As no other citizens wished to speak, Mayor Owen closed the public hearing.

Motion:

Commissioner Kolody moved to approve Historic Tree Removal Application No. HTR-2-19, as submitted. Commissioner McGuirk seconded the motion and it carried unanimously.

Commissioner Kolody reported that he had seen the tree, and commented on life cycles of Live Oak trees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Kolody, Commissioner
SECONDER:	Jason McGuirk, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

9. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Ordinance 19-19: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would amend Land Development Regulation Sections 201, General Definitions, 206.00 Wetland Protection, 504.00 General Regulations, 504.01 General Regulations, 701.00 Sites Containing Wetlands, and 701.04 Application Submittal.

City Attorney Avallone read Ordinance No. 19-19 the second time by title only.

Director of Development Services and Coastal Environment Resiliency Brian Fields outlined the proposed ordinance, which if adopted, would amend Land Development Regulation Sections 201, General Definitions, 206.00 Wetland Protection, 504.00 General Regulations, 504.01 General Regulations, 701.00 Sites Containing Wetlands, and 701.04 Application Submittal.

Commissioner Sachs questioned whether mitigation was included in the proposed ordinance. Mr. Fields clarified that mitigation was not included due to the fact that wetlands would be considered prior to mitigation.

Commissioner McGuirk had concerns with property identified as being within the 100 year flood plain. Vice Mayor Hartman felt language regarding the 100 year flood plain should be removed, initially, from the proposed ordinance.

Mayor Owen opened the public hearing.

Jake Hixson 1920 Tabby Way, commented on what was and was not a build able area. He felt the action would affect property owners use of property and urged consideration of citizens and land owners be taken into account.

Richard Knapp, represented the New Smyrna Beach Residents Coalition, commented on the organization's overall support of the proposed ordinance.

As no other citizens wished to speak, Mayor Owen closed the public hearing.

Commissioner Kolody was concerned with language regarding the 100 year flood plain and felt it should be addressed elsewhere.

Motion:

Commissioner McGuirk moved to adopt Ordinance No. 19-19, with language regarding the 100 year flood plain removed. Commissioner Sachs seconded the motion and commented on flooding within the 100 year flood plain. The motion carried unanimously.

Commissioner Kolody commented on how he felt the quality of life and 100 year flood plain were engineering issues.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason McGuirk, Commissioner
SECONDER:	Jake Sachs, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

- B. Ordinance No. 20-19: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would provide for Amending Section 4.07, Supplemental Benefit Component for the Police Pension Plan.

City Attorney Avallone read Ordinance No. 20-19 the second time by title only.

Human Resources Director Carol Hargy outlined the proposed ordinance, which if adopted, would provide for Amending Section 4.07, Supplemental Benefit Component for the Police Pension Plan.

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

Motion:

Commissioner McGuirk moved to adopt Ordinance No. 20-19, as submitted. Commissioner Kolody seconded the motion and it carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason McGuirk, Commissioner
SECONDER:	Michael Kolody, Commissioner
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen

C. Ordinance No. 22-19: Conduct the Second Reading and Second and Final of Two required Public Hearings of an Ordinance, which if adopted, would amend the Land Development Regulation I-1 Light Industrial Zoning District by adding Assembly with requirements as a Special Exception Use.

City Attorney Avallone read Ordinance No. 22-19 the second time by title only. The City Commission would conduct the second and final of two required public hearings.

Director of Development Services and Coastal Environment Resiliency Brian Fields outlined the proposed ordinance, which if adopted, would amend the Land Development Regulation I-1 Light Industrial Zoning District by adding Assembly with requirements as a Special Exception Use. He reported that there would be 8 conditions to staff's recommended approval. City Attorney Avallone confirmed that if adopted, the proposed ordinance would have 5 conditions.

Mayor Owen opened the public hearing.

Jean Bartrum, 519 Palmetto Street, commented on the neighborhood and urged adoption of the ordinance.

Diana Hopkins, supported adoption of the proposed ordinance, and felt it was a dream come true. She then introduced the dance instructors that would operate out of the building.

Tony and Marie, 721 Palmetto Street, dance instructors urged adoption of the ordinance.

As no other citizens wished to speak, Mayor Owen closed the public hearing.

Commissioner Sachs questioned fire safety with the property and was concerned with the consumption of liquor on the premises.

Motion:

Commissioner Kolody moved to adopt Ordinance No. 22-19, with the five conditions recommended. Commissioner McGuirk seconded the motion and the motion carried by 4 to 1 vote, with Commissioner Sachs voting no.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Michael Kolody, Commissioner
SECONDER:	Jason McGuirk, Commissioner
AYES:	McGuirk, Hartman, Kolody, Owen
NAYS:	Sachs

10.ORDINANCES - FIRST READING

- A. Ordinance No. 15-19: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend Chapter 58, "Parks and Recreation" to provide for updated locations, hours, and standard signage.

City Attorney Avallone read Ordinance No. 15-19, the first time by title only. An ordinance, which if adopted, would amend Chapter 58, "Parks and Recreation" to provide for updated locations, hours, and standard signage. She then reported that the former administrative office building at 160 North Causeway was referred to as the Waterfront Promenade within the language of the proposed ordinance.

Mayor Owen reported that the second reading and public hearing of the proposed ordinance would be held at the regular meeting on May 28, 2019.

RESULT: CONTINUED NO VOTE TAKEN Next: 5/28/2019 6:30 PM

11. BOARDS AND COMMISSIONS

- A. Planning and Zoning Board: Accept the resignation of member Jamie Calkins and appointment a member to complete his term that expires October 31, 2021.

Mayor Owen outlined staff's recommendation that the City Commission accept the voluntary resignation of member Jamie Calkins and appointment a member to complete his term that expires October 31, 2021.

Motion:

Vice Mayor Hartman moved to accept the voluntary resignation of member Noah Herbert. Commissioner McGuirk seconded the motion and it carried unanimously.

Mayor Owen opened nominations.

Commissioner Sachs nominated John Hulvershom. Vice Mayor Hartman nominated Stephen Snively. Commissioner McGuirk nominated Susan Neylon.

City Clerk Bledsoe distributed ballots and the results of the City Commission vote was as follows:

Commissioner Kolody voted for Stephen Snively.

Commissioner Sachs voted for John Hulvershom.
Commissioner McGuirk voted for Susan Neylon.
Vice Mayor Hartman voted for Stephen Snively.
Mayor Owen voted for Susan Neylon.

Results of the voting was:

Susan Neylon - 2 votes
Stephen Snively - 2 votes
John Hulvershom -1 vote

As no candidate received 3 votes, a second vote was taken. As Mr. Hulvershom only received one vote, he was disqualified from consideration. City Clerk Bledsoe distributed a second ballot and the results of the second City Commission vote was as follows:

Commissioner Kolody voted for Susan Neylon.
Commissioner Sachs voted for Susan Neylon.
Commissioner McGuirk voted for Susan Neylon.
Vice Mayor Hartman voted for Stephen Snively.
Mayor Owen voted for Susan Neylon.

Results of the voting was:

Susan Neylon - 4 votes
Stephen Snively - 1 vote

As a result of the vote, Susan Newlon was declared appointed as a member of the Planning and Zoning Board to complete a term expiring October 31, 2021.

- B. Consider the reappointment/appointment of members to the Community Development Block Grant Advisory Board, to serve terms to expire March 29, 2021.

Mayor Owen outlined staff's recommendation that the City Commission consider the reappointment/appointment of members to the Community Development Block Grant Advisory Board, to serve terms to expire March 29, 2021. Mayor Owen questioned whether records of attendance of current members were maintained. City Clerk Bledsoe reported that attendance records were not maintained but could be compiled. Mayor Owen directed the City Clerk to maintain and provide board member attendance records for all boards and commissions.

Motion:

Commissioner McGuirk moved to table consideration to the regular meeting on May 28, 2019. Commissioner Kolody seconded the motion and it carried unanimously.

RESULT:	TABLED [UNANIMOUS]	Next: 5/28/2019 6:30 PM
MOVER:	Jason McGuirk, Commissioner	
SECONDER:	Michael Kolody, Commissioner	
AYES:	McGuirk, Sachs, Hartman, Kolody, Owen	

C. Economic Development Advisory Board: Consider the appointment of a citizen to serve as a member of the Economic Development Advisory Board, for the remainder of a term to expire June 8, 2022

Mayor Owen outlined staff's recommendation that the City Commission accept the voluntary resignation of member Noah Herbert, and to consider the appointment of two citizens to serve as members of the Economic Development Advisory Board, for the remainder of terms to expire June 8, 2022.

Motion:

Commissioner Sachs moved to accept the voluntary resignation of member Noah Herbert. Vice Mayor Hartman seconded the motion and it carried unanimously.

Mayor Owen opened nominations.

Commissioner Kolody nominated Carl Arvidson and Anthony Difilipo. Vice Mayor Hartman nominated Andrew Bossard. Commissioner Sachs nominated Jeffrey Dove.

City Clerk Bledsoe distributed ballots and the results of the City Commission vote was as follows:

Commissioner Kolody voted for Carl Arvidson and Anthony Difilipo.
Commissioner Sachs voted for Carl Arvidson and Jeffrey Dove.
Commissioner McGuirk voted for Andrew Bossard and Jeffrey Dove.
Vice Mayor Hartman voted for Andrew Bossard and Jeffrey Dove.
Mayor Owen voted for Andrew Bossard and Anthony Difilipo

Results of the voting was:

Andrew Bossard - 3 votes
Jeffrey Dove - 3 votes
Carl Arvidson - 2 votes
Anthony Difilipo - 2 votes

As a result of the vote, Andrew Bossard and Jeffrey Dove were each declared appointed as members of the Economic Development Advisory Board to terms expiring June 8, 2022.

12.MAYOR AND COMMISSION REPORTS

Vice Mayor Hartman commented on Arbor Day activities he attended.

Commissioner McGuirk commented on Canal Street liveliness and activeness he has started to notice, and how pleased he was to see. He commented on the efforts of small business people who had taken chances and risks. He reported that the Volusia League of Cities Dinner was upcoming and commented on how Assistant City Clerk Kelly McQuillen would be recognized as Administrative Employee of the Year. Commissioner McGuirk then gave a brief overview of the recent meeting he attended as a member of the Volusia League of Cities Board,

and highlighted a discussion regarding legislative action recently taken in Tallahassee.

Commissioner Sachs comments on his recent attempt to provide a deaf child sign to a Magnolia Street neighborhood. He then commented on similar actions taken by other Cities.

Motion:

Commissioner Sachs moved to approve the installation of a "Deaf Child" sign in a specified location on Magnolia Street. The motion died due to the lack of a second.

Commissioner Kolody commented on how he felt discussions regarding a possible future Pioneer Trail/I-95 interchange should be monitored. He further felt that legislation regarding plastic straws should be scheduled for consideration on the next agenda. Commissioner Kolody then felt that House Bill 7103 should be addressed by the City Attorney. He then felt that a parking study was important, and that the area between City Hall and Sams Avenue should be scheduled for major improvements.

Mayor thanked staff for what they did and commented on how he felt transitions were never easy. He then commented on the importance of small business meetings.

13. CITY MANAGER'S REPORT

A. City Manager's Report

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

Mayor Owen clarified that Assistant City Manager Resheidat would be willing to serve as Interim City Manager.

Motion:

Vice Mayor Hartman moved to appoint Assistant City Manager Khalid Resheidat as Interim City Manager, effective immediately. Commissioner Sachs seconded the motion and it carried unanimously.

Commissioner Kolody felt he may want to talk to a representative of the Utilities Commission regarding the process they used in the recent recruitment of a new CEO/General Manager.

14.CITY CLERK'S REPORT

No report.

15.ADJOURNMENT

With no further business to address, Mayor Owen declared the meeting adjourned at 9:43 p.m.