



**CITY OF NEW SMYRNA BEACH  
CITY COMMISSION REGULAR MEETING**

**SUMMARY OF ACTION**

**TUESDAY, NOVEMBER 13, 2012 – 6:30 P.M.**

**CITY COMMISSION CHAMBER, CITY HALL,  
210 SAMS AVENUE, NEW SMYRNA BEACH, FLORIDA**

**I. Call to Order/Roll Call:**

**All present.**

**II. Invocation/Pledge of Allegiance:**

**Police Department Chaplain Beverly Richardson gave the invocation.**

**III. Approval of the Agenda:**

**City Manager Brangaccio reported the removal of Consent Agenda Item B – The purchase of right-of-way property adjacent to the Esther Street Park Project site; and, reported that Consent Agenda Item G – Resolution No. 26-12 and the award of bid for the lease of golf carts was moved from the consent agenda to Administrative Items/New Business Item B.**

**IV. Announcements/Presentations/Recognition:**

- A. Proclamation/Pancreatic Cancer Awareness Month – Presentation of a proclamation naming November 2012 as Pancreatic Cancer Awareness Month. Accepting the proclamation will be representatives from the Pancreatic Cancer Action Network for Central Florida.

**No action.**

- B. Breast Cancer Awareness Month Fundraiser Proceeds - Presentation of \$5,000 raised for Breast Cancer Awareness by the New Smyrna Beach Fire Rescue Department, jointly with the Merchants of Flagler Avenue, during a “Project Pink” event held October 20, 2012 on Flagler Avenue. A second fundraiser for Breast Cancer Awareness was the “Best on the Beach Chili Cook Off” and the Merchants of Flagler will present the winning plaque to the New Smyrna Beach Fire Rescue Department.

**No action.**

**V. Mayor and Commission Reports:**

**No action.**

**VI. Consent Agenda (Approval of Minutes/Routine Resolutions):**

- A. Approval of Meeting Minutes – Approve the minutes of regular meetings held October 16 and October 30, 2012.

**Approved as submitted.**

- B. Purchase of Property/Esther Street Right-of-Way – Approve the purchase of a 9-foot strip of property from the Ocean View Condominium Association, located adjacent to the Esther Street Park Project site, at a cost of \$52,195, and approve staff entering into a Contract for Sale and Purchase of the property.

**No action. Removed from the agenda.**

- C. Engineering Consultation Services/Design and Permitting/901 South Atlantic Beach Park – Accept the ranking of firms for Engineering Consultation Services Design and Permitting for 901 South Atlantic Beach Park. Firm rankings were 1. Anderson-Dixon, LLC 2. Zev Cohen and Associates and 3. Parker Mynchenberg and Associates.

**Approved per staff recommendation.**

- D. Change Order No. 4/Esther Street Beachfront Park and Stormwater Improvements Project – Approve Change Order No. 4 to the Esther Street Beachfront Park and Stormwater Improvements Project, in the amount of \$68,715.58, with additional contract time of 18 days.

**Approved per staff recommendation.**

- E. Interlocal Agreement Renewal/Housing Authority Fuel Services – Approve a one-year extension to the existing Interlocal Agreement with the Housing Authority of New Smyrna Beach for Fleet Fuel Services, which would expire September 30, 2013.

**Approved per staff recommendation.**

- F. Resolution No. 25-12/ECHO Grant Application/South Atlantic Beach Park – Adopt a resolution authoring the City Manager to submit an ECHO Grant Application to Volusia County; submit a request to the Volusia County Council to allow up to \$150,000 in CRA funds to be utilized as a grant match; and, authorizing the allocation of the City's 50% match, not to exceed \$290,000.

**Adopted per staff recommendation.**

- G. Resolution No. 26-12/Award of Bid/Lease of Golf Carts – Approve the bid award to E-Z-GO and PNC Equipment Finance, LLC, and adopt a resolution authorizing the Mayor to negotiate, execute and deliver one or more leases in the principal amount not exceeding \$167,461 with PNC Equipment Finance, LLC, for the lease of golf carts for the Municipal Golf Course, over a period of four years.

**Moved to Administrative Items/New Business Item B.**

- H. Police Department Request for “No Parking” Signage – Approve the installation of six (6) “No Parking” signs in the vicinity of New Smyrna Beach High School, along 10th Street, in order to ease traffic congestion in the area.

**Approved per staff recommendation.**

- I. Police Department Request for a “No Left Turn” Sign – Approve the installation of a “No Left Turn” sign, on the south side of the street, south of Read Patillo Elementary School, in order to deter parents/drivers from blocking traffic, and also serve as a reminder to follow the traffic plan established by the school.

**Approved per staff recommendation.**

- J. Upcoming Special Events – Approve the following special events as recommended by the Special Events Committee:

1. Norwood's Holiday Food & Wine Festival – Approve the conduct of the Annual Norwood's Holiday Food & Wine Festival, scheduled for the weekend of November 30, December 1 and December 2, 2012, as hosted by Norwood's Restaurant and Wine Shop. Further approve the requested closure of 2<sup>nd</sup> Avenue from Goodwin Avenue to Cooper Street on Saturday December 1, 2012 from 10 a.m. to 6 p.m.

**Approved per staff recommendation.**

2. 24th Annual Light Up Flagler Avenue – Approve the conduct of the 24th Annual “Light Up Flagler Avenue” event, scheduled for Friday, December 7, 2012 from 5 p.m. to 8 p.m., as hosted by the Flagler Hospitality Group. Further approve the closure of Flagler Avenue from Peninsula Avenue to Buenos Aires Street from 5 p.m. to 8 p.m., the day of the event.

**Approved per staff recommendation.**

3. Outdoor Movie/Seaside Station – Approve the showing of an outdoor movie on a 35-foot blow up screen on Thursday, December 20, 2012 from 5 p.m. to 8:30 p.m., as hosted by the City Recreation and Special Events Department. Further approve the closure of Flagler Avenue between Buenos Aires Street and North Atlantic Avenue, and South Atlantic Avenue from Flagler Avenue to Jessamine Street from 5 p.m. to 8:30 p.m., the day of the event.

**Approved per staff recommendation.**

#### **VII. Ordinances – Second Reading and Public Hearings:**

- A. Ordinance No. 98-12/Budget Amendment – Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the current expenses and capital outlay required by the City for the fiscal year October 1, 2012 through September 30, 2013.

**Adopted as submitted.**

#### **VIII. Public Participation:**

**No action.**

#### **IX. Ordinances – First Reading:**

- A. Ordinance No. 99-12/Budget Amendment – Conduct the first reading of an ordinance, which if adopted, would amend the current expenses and capital outlay required by the City for the fiscal year October 1, 2011 through September 30, 2012.

**Approved on first reading. The second reading and public hearing was scheduled for the regular meeting on November 27, 2012.**

#### **X. Administrative Items/New Business:**

- A. CRA U.S. Highway 1 Blight Study and Redevelopment Master Plan Update/Kimley-Horn – Consider approval of entering into a contract with the firm Kimley-Horn, for the conduct of a U.S. 1 CRA Blight Study and future Redevelopment Master Plan Update, for the budgeted cost of \$35,000 for the Blight Study and \$77,800 for the plan update.

**Approved per staff recommendation.**

- B. Resolution No. 26-12/Award of Bid/Lease of Golf Carts – Approve the bid award to E-Z-GO and PNC Equipment Finance, LLC, and adopt a resolution authorizing the Mayor to negotiate, execute and deliver one or more leases in the principal amount not exceeding \$167,461 with PNC Equipment Finance, LLC, for the lease of golf carts for the Municipal Golf Course, over a period of four years.

**Adopted contingent upon final negotiated agreement with the vendor.**

#### **XI. Boards and Commissions:**

- A. Fire Pension Board – Accept the reappointment of David Newell to a two-year term to expire November 1, 2014, as selected by the Fire Pension Board at its meeting on November 8, 2012. Also discuss and provide direction regarding the appointment of City Commission representatives to the board.

**Accepted the reappointment of David Newell by the Fire Pension Board to a term to expire November 1, 2014. Discussed Commission member participation as a board member with continued discussion to occur at a future meeting.**

- B. Police Pension Board – Accept the reappointment of John Thomson to a two-year term to expire October 1, 2014, as selected by the Police Pension Board at its meeting on November 8, 2012. Also discuss and provide direction regarding the appointment of City Commission representatives to the board.

**Accepted the reappointment of John Thomson by the Police Pension Board to a term to expire October 1, 2014. Discussed Commission member participation as a board member with continued discussion to occur at a future meeting.**

**XII. City Manager's Report:**

**No action.**

**XIII. City Clerk's Report:**

**No action.**

**XIV. City Attorney's Report:**

**No action.**

**XV. Adjournment:**

**7:35 p.m.**

The foregoing summary of action is a true and accurate record of action taken by the New Smyrna Beach City Commission at its regular meeting on November 13, 2012, pending approval of the official minutes of the meeting.

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**Johnny R Bledsoe, City Clerk**