



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

TUESDAY, June 25, 2013 – 6:30 P.M.

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

1. Opening of Meeting:

**A. Call to Order:
6:30p.m.**

**B. Roll Call:
All present.**

**C. Invocation/Pledge of Allegiance:
Police Department Chaplain Beverly Richardson gave the invocation.**

**D. Approval of the Agenda:
City Manager Brangaccio reported the addition to the agenda of Consent Agenda Item F, the Flagler Tavern Labor Day Music Festival, and New Business Item E, the revised opportunity site grant agreement for property at 309 Flagler Avenue.**

2. Announcements/Presentations/Recognition:

**A. Oath of Office-Police Chief George Markert
Mayor Barringer administered the oath of office to Chief Markert.**

**B. Introduction of New Officer-in-Charge – Coast Guard Station Ponce Inlet
No action.**

**C. Presentation of Grant – “People for a Drug Free Youth”
No action.**

**D. 2013 Citizen Survey Results
No action.**

3. Mayor and Commission Reports:

No action.

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

**A. Approval of Engineering Firms to provide on-going Engineering & Planning Services for Airport; this work could include Airport Building and Facility Improvements; Runway, Taxi , and Apron Improvements; Airfield Lighting, Signs and Navigation Aids, and Misc Planning Activities
Approved as recommended.**

**B. Lease agreement with Cavache, Inc. to lease 40'X40' at the Swoope Site
Approved as recommended.**

**C. Reconsideration of License Agreement: 24 Richmond Drive/Gegner
Denied.**

**D. Request for Amendment to Purchase Order No. 39085-01 – Aviation Fuels at the Municipal Airport
Approved as recommended.**

**E. Special Event – Christmas in July
Approved as recommended.**

**F. Special Event – Flagler Tavern Labor Day Music Festival
Approved as recommended.**

5. ORDINANCES – SECOND READING AND PUBLIC HEARINGS

**A. Ordinance No. 40-13. The second required quasi-judicial public hearing of an ordinance amending the *Land Development Regulations* regarding development seaward of the City's Coastal Construction Setback Line (CCSL), by moving the line eastward toward the ocean for property located at 1419 North Atlantic Avenue.
Adopted as recommended.**

**B. Ordinance No. 42-13. The second reading and public hearing of an ordinance granting to Florida Public Utilities Company a non-exclusive franchise for a period of 30 years.
Adopted as recommended.**

**C. Ordinance No. 60-13. The second reading and public hearing of an ordinance amending the City Budget for the Fiscal Year 2012-2013.
Approved as recommended.**

**D. Special Exception: 501 South Orange Street. The quasi-judicial public hearing on a request to approve a special exception to allow a pain clinic at 501 South Orange Street.
Approved as recommended.**

6. PUBLIC PARTICIPATION.

Approved as recommended.

7. ORDINANCES – FIRST READING

A. Ordinance No. 61-13. The first reading of an ordinance annexing real property totaling approximately 1 acre at 1253 and 1270 Mills Drive. The City Attorney will read the ordinance by title only.

Approved as recommended, on first reading. The second reading and public hearing on Ordinance No. 61-13 was confirmed for the regular meeting on August 13, 3013.

B. Ordinance No. 62-13. The first reading of an ordinance assigning a City land use designation for real property totaling approximately 1 acre at 1253 and 1270 Mills Drive. The City Attorney will read the ordinance by title only.

Approved as recommended, on first reading. The second reading and public hearing on Ordinance No. 62-13 was confirmed for the regular meeting on August 13, 3013.

C. Ordinance No. 63-13. The first reading of an ordinance assigning a City zoning designation for real property totaling approximately 1 acre at 1253 and 1270 Mills Drive.

Approved as recommended, on first reading. The second reading and public hearing on Ordinance No. 63-13 was confirmed for the regular meeting on August 13, 3013.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

A. Approval of the Request for Proposals (RFP) for the Sale or Lease of the City-owned AOB Property at 160 North Causeway

Approved as recommended.

B. Approval to pursue the purchase of a replacement fire vehicle, at an estimated cost of \$496,609 (final price will be determined by the purchasing method)

Approved as recommended.

C. Discussion on Award of Construction to facilitate the relocation of the Building Department to 310 and 312 Julia Street

Denied.

D. Voting Delegate – Florida League of Cities Conference.

Mayor Barringer was selected.

9. BOARDS AND COMMISSIONS

A. Economic Development Advisory Board. Consider accepting the resignation of Charlotte Smith as a member of the Economic Development Advisory Board.

Accepted the resignation of member Charlotte Smith.

10. CITY MANAGER’S REPORT

No action.

11. CITY CLERK’S REPORT

12. CITY ATTORNEY’S REPORT

13. ADJOURNMENT

8:24 p.m.