



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

SUMMARY OF ACTION

TUESDAY, AUGUST 27, 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:

6:30 p.m.

B. Roll Call:

All present

C. Invocation/Pledge of Allegiance:

No action

D. Approval of the Agenda:

No changes to the published agenda

2. Announcements/Presentations/Recognition:

A. Presentation of Citizen Service Medal to Dr. Faber and John Collins

Award presented by Mayor Barringer, Police Chief Markert and Investigator Christopher Salomone

B. Presentation of Vision “Citizens for Smart Growth”

Presentation given by Sally Gillespie, Michael Kolodny and Martin Danaher

3. Mayor and Commission Reports:

Staff was directed to move forward with the necessary process to conduct a maintenance dredging of Canal Calore, with the subsequent process to begin an assessment action of area property owners in order to recoupe 50 percent of the dredging costs

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

A. Recommendation of signage in Venetian Bay

Approved per staff's recommendation

B. Purchase of 800MHz Radio Equipment

Approved per staff's recommendation

C. Bid Award – West Canal Parking Lot Project

Approved per staff's recommendation

D. Minor Revision to Contract between the CRA and Canal Street Center

Approved per staff's recommendation

E. Proposed Cooperative Economic Development Agreement with Team Volusia

Approved per staff's recommendation

5. ORDINANCES – SECOND READING AND PUBLIC HEARINGS

A. Ordinance No. 112-13/Annexation of Utilities Commission Electric Field

Operations – This is the second reading and public hearing of an ordinance correcting the legal descriptions for Ordinance Nos. 47-13, 48-13 and 49-13, annexing, changing the land use and rezoning approximately 6 acres described generally as the utility corridor north of SR 44, east of Wallace Road.

Adopted per staff's recommendation

B. Ordinance No. 177-13/Budget Amendment - This is the second reading and public hearing of an ordinance amending the City Budget for the Fiscal Year 2012-2013.

Adopted per staff's recommendation

C. Ordinance No. 179-13/Additional Homestead Exemption - This is the second reading and public hearing of an ordinance granting an exemption from all City property tax on a homestead where the owner has resided in the property at least 25 years, the property has a just value of less than \$250,000, the person is at least 65 and the annual household income does not exceed \$27,590.

Adopted per staff's recommendation

D. Special Exception/SE-4-13/300 Jessamine – This is a quasi-judicial public hearing to consider the approval of Special Exception Application No. SE-4-13 for a Beach Concession Vehicle Parking Lot at 300 Jessamine Avenue in the MU - Mixed Use District. The 6,500 sq. ft. subject property is located at the northwest corner of Jessamine Avenue and So. Cooper St.

Approved per staff's recommendation with five conditions

6. PUBLIC PARTICIPATION.

Approved the requested road closures in support of filming activities of a planned Disney motion picture on November 12, 13 and 14, 2013, contingent upon final approval of the City Special Events Committee

7. ORDINANCES – FIRST READING

A. Ordinance No. 183-13 - This is the first reading of an ordinance amending the City Budget for the 2012-2013 Fiscal Year.

Approved on first reading with the second reading and public hearing of the proposed ordinance scheduled for the regular meeting on September 10, 2013

C. Ordinance No. 186-13 - This is the first reading of an ordinance approving proposed revisions that would constitute the 2nd Amendment to the Southeast Interchange Planned Unit Development (PUD) Master Development Agreement.

Approved on first reading with the second reading and public hearing of the proposed ordinance scheduled for the regular meeting on September 10, 2013

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

A. Appeal of Interpretation: Structures Allowed East of the CCSL

The City Manager's decision was affirmed. Staff was directed to review existing regulations regarding structures and accessories located east of the CCSL

9. BOARDS AND COMMISSIONS

A. Animal Control Board. Consider the appointment of two citizens to serve as members of the Animal Control Board to two-year terms expiring September 13, 2015.

Debra Bergeron was appointed and Lori Crain was reappointed to 2-year terms to expire September 13, 2015

B. Economic Development Advisory Board. Consider the appointment of Uli (Ulrike) Rehn as a member of the Economic Development Advisory Board, to fill a vacancy that expires June 8, 2014.

Uli (Ulrike) Rehn was appointed to a seat that will expire June 8, 2014

C. Housing Authority, City of New Smyrna Beach. Consider the approval of Mayor's appointment of two members to the Housing Authority, City of New Smyrna Beach, to four-year terms to expire August 31, 2017.

William Maul and Nicole Tesnow were each reappointed to 4-year terms to expire August 31, 2017

D. Utilities Commission. Consider the appointment of two members to the Utilities Commission to three-year terms to expire September 7, 2016. The terms of members Jeanne Diesen and Oscar Zeller expire September 7, 2013.

Kenneth Bohannon was appointed and Oscar Zeller was reappointed to 3-year terms to expire September 7, 2016

10. CITY MANAGER'S REPORT

11. CITY CLERK'S REPORT

No action

12. CITY ATTORNEY'S REPORT

No action

13. ADJOURNMENT

8:34 p.m.