



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

SUMMARY OF ACTION

TUESDAY, SEPTEMBER 10, 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:
6:32 p.m.**

**B. Roll Call:
All present**

**C. Invocation/Pledge of Allegiance:
Police Department Chaplain Beverly Richardson was present and gave the invocation. Mayor Barringer led those present in the Pledge of Allegiance to the Flag.**

**D. Approval of the Agenda:
City Manager Brangaccio reported the addition of a legislative update from District 25 State Representative David Hood.**

2. Announcements/Presentations/Recognition:

**A. Legislative Update – State Representative David Hood
No action**

**B. Citizens Survey 2013 Final Report
No action. Dr. James Wright represented the University of Central Florida.**

**C. Presentation – Proposed Pioneer Square Development
Attorney James Stowers represented the developer. City Commission consensus was that due to the proposed development being outside of the corporate boundaries of the City, a letter will be provided, as requested, to state there were no objections to the proposed development.**

3. Mayor and Commission Reports:

No action

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

A. City-Wide Street Resurfacing Priority Listing

Approved per staff's recommendation.

B. Temporary Parking Lot Application, TPL-1-13: 1014 Faulkner Street

Approved per staff's recommendation.

C. Final Plat Approval, S-1-13: New Smyrna Beach Harbor Subdivision

Approved per staff's recommendation.

D. Amendment #1 Broker Services Agreement with Brown and Brown of Florida, Inc.

Approved per staff's recommendation.

E. Farmers' Market Memorandum of Understanding

Approved per staff's recommendation.

F. One Beat Concert – ACA

Approved per staff's recommendation.

G. Special Event – Blocktoberfest on Canal Street

Approved per staff's recommendation.

H. Special Event – Founder's Day/Viva 500 Celebration

Approved per staff's recommendation.

I. Special Event – 23rd Annual Flamingo Follies Art Show

Approved per staff's recommendation.

5. ORDINANCES – SECOND READINGS AND PUBLIC HEARINGS

A. Ordinance No. 183-13/Budget Amendment – The second reading and public hearing of an ordinance amending the City Budget for the 2012-2013 Fiscal Year.

Adopted as submitted.

B. Ordinance No. 185-13/Village Street, LLC – The second reading and public hearing of an ordinance amending the Future Land Use Map to change the land use on approximately 1 acre located north of Woodland Avenue, south of Julia Street and west of Milford Place.

Denied

C. Ordinance No. 186-13/Southeast Interchange PUD 2nd Amendment – The second reading and quasi-judicial public hearing of an ordinance approving proposed revisions that would constitute the 2nd Amendment to the Southeast Interchange Planned Unit Development (PUD) Master Development Agreement.

Adopted as submitted.

6. PUBLIC PARTICIPATION.

Staff directed to contact the City of Port Orange regarding its regulations on feral cats.

7. ORDINANCES – FIRST READING

A. **Ordinance No. 178-13/Firefighters’ Retirement System** – The first reading of an ordinance amending the City’s Firefighters’ Retirement System.

Approved on first reading. The second reading and public hearing was scheduled for the regular meeting on September 24, 2013.

B. **Ordinance No. 180-13/Police Pension Plan** – The first reading of an ordinance amending the City’s Police Pension Plan.

Approved on first reading. The second reading and public hearing was scheduled for the regular meeting on September 24, 2013.

C. **Ordinance No. 189-13/Budget Amendment** – The first reading of an ordinance amending the City Budget for the 2012-2013 Fiscal Year.

Approved on first reading. The second reading and public hearing was scheduled for the regular meeting on September 24, 2013.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

A. **Appeal of Historic Preservation Commission’s Denial of Certificate of Appropriateness** – Alba Court Assisted Living Facility. Request to add a fourth floor to the structure.

Approved

B. **Re-Issue of a Revised Bid Package – City Owned Property – Columbus Avenue Lots**

Approved

C. **Resolution No. 27-13/Municipal Golf Course Fees** – A resolution amending the Municipal Golf Course Fees to exempt persons 90 years of age and older who have been active members of the municipal golf course for the immediate preceding five years from paying annual dues of the municipal golf course.

Adopted as submitted.

9. BOARDS AND COMMISSIONS

No action

10. CITY MANAGER’S REPORT

Approved draft correspondence to Volusia County government regarding the requested transfer of maintenance responsibilities for a section of Saxson Drive, as amended.

11. CITY CLERK’S REPORT

No action

12. CITY ATTORNEY’S REPORT

No action

13. ADJOURNMENT

8:20 p.m.