



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

SUMMARY OF ACTION

TUESDAY, SEPTEMBER 9, 2014 – 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:

Commissioner Grasty gave the invocation. Mayor Barringer led those present in the Pledge of Allegiance.

D. Approval of the Agenda:

City Manager Brangaccio reported the addition of Consent Agenda Item I, the FY 2014/2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Funds. She also reported the removal from the agenda of the proposed Memorandum of Understanding with the Norwood's Farmer's Market, from New Business Item A.

2. ANNOUNCEMENTS/PRESENTATIONS/RECOGNITION:

No Action

3. MAYOR AND COMMISSION REPORTS:

No Action

4. ORDINANCES – SECOND READINGS AND PUBLIC HEARINGS

A. Ordinance No. 57-14 – The second and final of two required public hearings of an ordinance, which if adopted, would amend the *Land Development Regulations* to allow farmers markets as a conditional use in the Recreation zoning district.

Adopted

B. Ordinance No. 58-14 – The second reading and public adoption hearing of an ordinance, which if adopted, would annex properties containing approximately 5 acres located east of North Glencoe Road and west of Otter Boulevard at 2312 Pioneer Trail and 2320 Pioneer Trail.

Adopted

5. PUBLIC PARTICIPATION

No Action

6. ORDINANCES – FIRST READING

A. Ordinance No. 66-14 – The first reading of an ordinance, which if adopted, would approve the 1st Amendment of the Planned Unit Development (PUD) for the Reserve at Lake Waterford.

Approved on first reading. The second reading and public hearing will be held at the regular City Commission meeting scheduled for September 23, 2014.

7. CONSENT AGENDA

A. Renewal of Health Insurance Plans for FY 2015

Approved as recommended with the following rate increases: Florida Healthcare Plans - Initial renewal Rate 16.49%. Final renewal Rate increase 11.80%; Blue Cross of Florida Plans - Initial renewal Rate 15.56%. Final renewal Rate increase 12.23%; Overall combined rate increase is 11.94%; MetLife Dental Plan- Initial renewal rate increase was 9%. Final rate increase 3.2%.

B. Award of Bid – City Banking Services

Approved the award of bid for City Banking Services to T.D. Bank and authorized entering into a contract for a period of three years with two one-year extensions.

C. Resolution No. 22-14 – Conveying to FDOT Property at the intersection of U.S. Highway 1 and Canal Street for improvements

Adopted as recommended

D. Archaeological Consultant Continuing Services

Approved as recommended, entering into continuing service contracts with both SouthArc, Inc. and Environmental Services, Inc., for Archaeological Consultant Continuing Services.

E. Construction Contract Award for City Gym Roof to RJ Group, Inc. in the amount of \$48,705.

Approved the award of contract as recommended

F. Renewal of Agreement for Service with the Southeast Volusia Humane Society, Inc.
Approved the renewal of the agreement with the Southeast Humane Society for the purpose of delivering stray animals for humane impound of, shelter and disposition in order to enforce the laws of the State of Florida. The total amount of the agreement is \$40,399.92 for the current fiscal year 10/1/2014 to 9/30/2015.

G. FFA Grant Offer for Airport Improvement Program (AIP) – For Master Plan Update Project No. 3-12-0054-018-2014
Approved acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 3-12-0054-018-2014, in the amount of \$250,200 for the Master Plan Update project.

H. Design Phase – Engineering Services for Rehabilitation of Runway -7-25 and Taxiway “D”
FFA Grant Offer for Airport Improvement Program (AIP) Project No. 3-12-0054-017-2014
Approved acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 3-12-0054-017-2014 in the amount of \$49,800 for the design work for the rehabilitation of Runway 07-25 and a portion of Taxiway “D”.

I. Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Funds
Approved the distribution of \$163,427 of Federal Fiscal Year 2014/15 Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Program for projects within Volusia County.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

A. Farmers Markets Memorandums of Understanding
No action. Staff directed to meet with representatives of the Farmer’s Market and proposed new Farmer’s Market in order to develop an agreement. The Norwood’s Farmer’s Market proposed Memorandum of Understanding was removed from the agenda.

B. Review of Civic Center Conceptual Design
Approved the Conceptual Design Package for the new Civic Center (Brannon Center) in order to progress through the next stage of Design Development.

9. BOARDS AND COMMISSIONS

A. Appointment of Member to Neighborhood Council. Consider accepting the voluntary resignation of Marilyn Lindley, and appointing a member to serve for the remainder of a two-year term, expiring May 28, 2015.
Accepted, with regrets, the resignation of member Marilyn Lindley. Appointed John Hallacy to fill the vacancy, which will expire May 28, 2015.

B. Appointment of Members to the Airport Advisory Board. Consider the appointment of three members to the Airport Advisory Board to three-year terms to expire September 9, 2017.
Reappointed alternate member David Maib, and elevated him to regular member status, to fill a three-year term to expire September 9, 2017. Appointed Robert Perry as a member to fill a three-year term to expire September 9, 2017. Appointed Keith Goodrum as an alternate member to fill a three-year term to expire September 9, 2017.

C. Appointment of Members to the Animal Control Board. Consider the appointment of two members of the Animal Control Board to two-year terms expiring September 13, 2016.

Reappointed members Robert (Bob) Belt and Dr. Robert Leonard to two-year terms to expire September 13, 2016.

D. Appointment of a Member to the Golf Advisory Board. Consider the appointment of a member to the Golf Advisory Board for a three-year term to expire September 1, 2017.

Appointed Marilyn Lindley as a member to a three-year term to expire September 1, 2017.

10. CITY MANAGER'S REPORT

No Action

11. CITY CLERK'S REPORT

No Action

12. CITY ATTORNEY'S REPORT

No Action

13. ADJOURNMENT

7:49 p.m.

I certify that this summary of action is a true record of actions taken during the special meeting of the City of New Smyrna Beach City Commission on Tuesday, September 9, 2014, pending approval of final meeting minutes.

Johnny R. Bledsoe, City Clerk