



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

**WEDNESDAY, AUGUST 27, 2014 – 6:30 P.M.**

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

1. OPENING OF THE MEETING:

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

B. Roll Call:  
**All present**

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

D. Approval of the Agenda:  
**City Manager Brangaccio reported the addition of Presentations Item 2B, the recognition of employees regarding the ALS Ice Bucket Challenge, and the removal of New Business Item 8A, consideration of Resolution No. 23-14.**

2. ANNOUNCEMENTS/PRESENTATIONS/RECOGNITION:

A. Police Department Promotion Ceremony  
**Mayor Barringer, assisted by Police Chief Markert, and administered the oath to newly promoted Police Sergeant Mark Severence.**

B. Recognition of City Employees – ALS Ice Bucket Challenge  
**Mayor Barringer presented certificates of appreciation to City employees Kevin Precourt and Josh Martin for their performance in support of the recent City government participation in the ALS Ice Bucket Challenge.**

3. MAYOR AND COMMISSION REPORTS:

**No action**

4. ORDINANCES – SECOND READINGS AND PUBLIC HEARINGS

A. Resolution No. 21-14 – The public adoption hearing of the Annual Stormwater Assessment Roll.

**Adopted**

B. Ordinance No. 51-14, and

C. Ordinance No. 52-14 – The second reading and public adoption hearings of ordinances annexing and changing the land use of properties containing approximately 5 acres located north of Turnbull Bay Road at 905 Bay Drive, south of SR 44 at 655 Wildwood Drive, and vacant land on the east side of Wildwood Drive.

**Adopted**

D. Ordinance No. 53-14 – The second reading and quasi-judicial public hearing of an ordinance rezoning properties containing approximately 5 acres located north of Turnbull Bay Road at 905 Bay Drive, south of SR 44 at 655 Wildwood Drive, and vacant land on the east side of Wildwood Drive.

**Adopted**

E. Ordinance No. 55-14 – The second reading and public adoption hearing of an ordinance amending the adopted Budget for the Fiscal Year October 1, 2013 to September 30, 2014.

**Adopted**

F. Ordinance No. 56-14 – The second reading and public adoption hearing of an ordinance establishing a Deferred Compensation Plan with Nationwide Retirement Solutions.

**Adopted**

G. Ordinance No. 57-14 – The first reading and first of two required public hearings of an ordinance amending the *Land Development Regulations* to allow farmers markets as a conditional use in the Recreation zoning district.

**Approved. The second reading and second and final public hearing will be held at the regular City Commission meeting scheduled for Tuesday, September 9, 2014.**

5. PUBLIC PARTICIPATION.

**No action**

6. ORDINANCES – FIRST READING

A. Ordinance No. 58-14,

B. Ordinance No. 59-14, and

C. Ordinance No. 60-14.

The first readings of ordinances annexing, changing the land use and rezoning properties containing approximately 5 acres located east of North Glencoe Road and west of Otter Boulevard at 2312 Pioneer Trail and 2320 Pioneer Trail.

**Approved on first reading. The second reading and final public hearings on the proposed ordinances will be held at the regular City Commission meeting scheduled on Tuesday, September 9, 2014.**

D. Ordinance No. 61-14 – The first reading of an ordinance authorizing the borrowing of money in an amount not to exceed \$11 million for the purpose of advance refunding the City's outstanding General Obligation Bonds, Series 2005.

**Approved on first reading. The second reading and final public hearing of the proposed ordinance will be held at the regular City Commission meeting scheduled on Tuesday, September 9, 2014. Also, the City Manager was authorized to sign on behalf of the City, entering into an agreement with Wells Fargo Bank, and she was authorized to “lock in” the interest rate of 1.99 percent.**

E. Ordinance No. 62-14 – The first reading of an ordinance authorizing the borrowing of money in an amount not to exceed \$6,250,000 for the purpose of advance refunding the City's outstanding Capital Improvement Bonds, Series 2005.

**Approved on first reading. The second reading and final public hearing of the proposed ordinance will be held at the regular City Commission meeting scheduled on Tuesday, September 9, 2014. Also, the City Manager was authorized to sign on behalf of the City, entering into an agreement with Wells Fargo Bank, and she was authorized to “lock in” the interest rate of 1.99 percent.**

#### 7. CONSENT AGENDA

A. License Agreement: LA-4-14 309 Flagler Ave – Inn on the Avenue

**Approved as recommended**

B. License Agreement: LA-5-14 515 South Pine Street - Geho

**Approved as recommended**

C. North Peninsula Avenue Road Closure – Utility Repair

**Approved as recommended**

D. 2014 Annual Roadway Resurfacing Agreement

**Approved as recommended**

E. Award of Bid, ITB #08-14-MO, Lawn and Exterior Pest Control Services – Coronado Parking Lot, Police Station, and Fire Station 53

**Approved as recommended**

F. Request for approval to piggyback on Lee County’s Quotation #B-140185, Cured-in-Place Stormwater Pipe Lining, in the amount of \$100,843

**Approved as recommended**

G. Request for donation of coquina rock material (removed & currently stored through earlier construction work at the airport) to the Marine Discovery Center

**Approved as recommended**

H. Brighthouse Metro-E and Internet Contract Renewal/Extension

**Approved as recommended**

I. Pegasus Engineering Post Design Services – Central Beach Phase III Flood Mitigation & Utilities Improvements

**Approved as recommended**

J. Airgate Aviation, Inc. Promissory Note for Fuel Purchases at the Airport

**Approved as recommended**

K. Special Event: Coronado Community Methodist Church Fall Festival, October 18, 2014

**Approved as recommended**

L. Special Event: Night at the Museum, October 24, 2014

**Approved as recommended**

#### 8. ADMINISTRATIVE ITEMS/NEW BUSINESS

B. Sports Complex Home Bleachers Status.

**Approved staff's moving forward with obtaining a second opinion as to the structural integrity of the west (home) bleachers.**

#### 9. BOARDS AND COMMISSIONS

A. Appointment of Members to Golf Advisory Board. Consider the appointment of four members to the Golf Advisory Board to three-year terms to expire September 1, 2017.

**Reappointed members John Jacobs, Edward Vaissiere and Thomas Walter to three-year terms to expire September 1, 2017. Deferred to the regular meeting on September 9, 2014, consideration to fill the vacancy of a term to expire September 1, 2017.**

B. Appointment of Members to the Housing Authority, City of New Smyrna Beach. Consider the approval of Mayor Barringer's appointment of two members to the Housing Authority, City of New Smyrna Beach, to four-year terms to expire August 31, 2018.

**Approved the Mayoral reappoint of members Tre'Shawndra Capers and Regis Sloan to four-year terms to expire August 31, 2018.**

C. Appointment of a Member to the Utilities Commission, City of New Smyrna Beach – Consider the appointment of a member to the Utilities Commission to a three-year term to expire September 7, 2017.

**Reappointed member William Biedenbach to a three-year term to expire September 7, 2017.**

#### 10. CITY MANAGER'S REPORT

**No action**

#### 11. CITY CLERK'S REPORT

**No action**

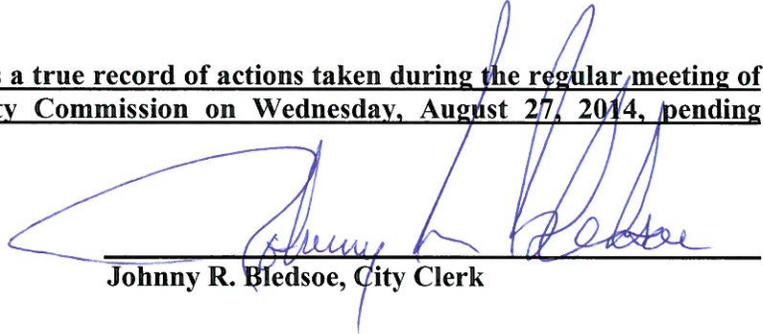
12. CITY ATTORNEY'S REPORT

Approved waiving of interest and fees related to two liens the City had against property at 2601 South Atlantic Avenue, the former Ocean Palms property.

13. ADJOURNMENT

8:28 p.m.

I certify that this summary of action is a true record of actions taken during the regular meeting of the City of New Smyrna Beach City Commission on Wednesday, August 27, 2014, pending approval of final meeting minutes.



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Johnny R. Bledsoe, City Clerk