



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

SUMMARY OF ACTION

TUESDAY, SEPTEMBER 23, 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:

Police Department Chaplain Sheila Turner

D. Approval of the Agenda:

City Manager Brangaccio reported the continuance of New Business Item A, to the regular meeting on October 14, 2014

2. ANNOUNCEMENTS/PRESENTATIONS/RECOGNITION:

A. Overview of Upcoming Events at the Southeast Volusia Historic Society and Museum:

No action

3. MAYOR AND COMMISSION REPORTS:

The City Commission agreed to schedule a future meeting in order to discuss parking issues, specifically in the vicinity of Flagler Avenue. Directed staff to schedule a future joint meeting with the Historical Preservation Commission.

4. ORDINANCES – SECOND READINGS AND PUBLIC HEARINGS:

A. Ordinance No. 59-14 – The second reading and public hearing of an ordinance, which if adopted, would change the land use designation of 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

B. Ordinance No. 60-14 – The second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone 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

C. Ordinance No. 66-14 – The second reading and quasi-judicial public hearing of an ordinance, which if adopted, would approve the 1st Amendment of the Planned Unit Development for the Reserve at Lake Waterford.

Adopted

5. PUBLIC PARTICIPATION:

No action

6. ORDINANCES – FIRST READING:

A. Ordinance No. 70-14.

B. Ordinance No. 71-14.

C. Ordinance No. 72-14

The first readings of ordinances, which if adopted, would annex, change land use and rezone approximately 1 acre located south of Turnbull Bay Road at 1245 South Golf Lake Drive and north of SR 44 at 1300 Canal Street.

Each ordinance was approved on first reading. Second readings and public hearings will be held at the regular City Commission meeting scheduled for October 14, 2014.

7. CONSENT AGENDA:

A. Resolution No. 28-14 – Community Aesthetic Feature (CAF) Agreement with FDOT

Adopted as recommended

B. Amendment of the Initiating Resolution for the Beachside Advisory Task Force to revise language requiring a member of the Task Force to also be a member of the Neighborhood Council and to make a member of the Neighborhood Council an ex-officio non-voting member of the Beachside Advisory Task Force; and to allow the Neighborhood Council to appoint said ex-officio member

Approved as recommended

C. Blanket Purchase Orders – Fiscal Year 2014-2015 - \$8,896,340

Approved as recommended

D. Increase to contract amount of \$75,000 with Volusia County for solid waste fees for FY 2013-2014

Approved as recommended

E. Approval of Annual Agreement with Team Volusia for Economic Development Recruiting Services, Marketing and Site Assessments

Approved as recommended

F. Interlocal Agreement Extension – Fleet Fuel Purchases by the Housing Authority of New Smyrna Beach

Approved as recommended

G. Amendment of #2 Broker Services Agreement with Brown and Brown of Florida, Inc.

Approved as recommended

H. Ratification of Collective Bargaining Agreement with TEAMSTERS effective October 1, 2014 through September 30, 2015

Approved as recommended

I. Special Event: Taste of New Smyrna, October 4, 2014

Approved as recommended

J. Special Event: Biketoberfest 2014 – October 15-19, 2014

Approved as recommended

K. Special Event: Halloween Creepy Crawl – Flagler Avenue, October 31, 2014

Approved as recommended

L. Special Event: Annual Halloween Parade and Food Trucks, October 31, 2014

Approved as recommended

M. Special Event: Holiday Charity Ball, November 22, 2014

Approved as recommended

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

**~~A. License Agreement: - LA-6-14: - 2625 Sunset Drive – This agreement is not recommended for approval based on the construction within the City ROW~~
No action. Consideration continued to the regular meeting on October 14, 2014**

B. City Commission Appeal: AP-3-14: Appeal of a Denied Certificate of Appropriateness for proposed renovations to historic property at 120 Flagler Avenue

Approved on appeal

C. Farmers Market Proposed Memorandum of Understanding

Approved entering into a renewed Memorandum of Understanding with the New Smyrna Farmers Market for a period of one year. Denied entering into a Memorandum of Understanding with the South Farmers Market.

9. BOARDS AND COMMISSIONS

A. Appointment of Member to Police Pension Board. Consider the appointment of a City Commission representative to a two-year term to expire October 1, 2016.

Reappointed Commissioner Kirk Jones to a two-year term to expire October 1, 2016

10. CITY MANAGER'S REPORT

Staff was granted authority to approach the Volusia School Board to discuss future partnership opportunities regarding the operation and maintenance of the New Smyrna Beach Sports Complex, specifically the football stadium.

11. CITY CLERK'S REPORT

No action

12. CITY ATTORNEY'S REPORT

No action

13. ADJOURNMENT

7:21 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 23, 2014, pending approval of final meeting minutes.

Johnny R. Bledsoe, City Clerk