



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

SUMMARY OF ACTION

TUESDAY, October 28, 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 Thomas Prucnal was present and gave the invocation. Mayor Barringer led those present in the Pledge of Allegiance.

D. Approval of the Agenda:

City Manager Brangaccio reported no changes to the published agenda.

2. Announcements/Presentations/Recognition:

A. Recognition of the Police Motors Team from the 2014 Space Coast Motorcycle Rodeo. No action. Accompanying Interim Police Chief Donna LaValle were Investigator Chris Salomone, Sergeant Shane Riggle, and Motor Officers Josh Holloway and Jason Reve.

B. Proclamation: Good Neighbor Award – The Smyrna Surfari Club.

Mayor Barringer read and presented the proclamation to representatives of the Smyrna Surfari Club. In turn, the Smyrna Surfari Club members present, gave Mayor Barringer a plaque in order to recognize his service as Mayor.

C. Proclamation: Good Neighbor Award – The Smyrna Surfari Club.
Volusia County Council representative Patricia Northey was present and read a Volusia County Council Proclamation naming October 28, 2014 as Mayor Adam Barringer Day in Volusia County.

D. Recognition of Mayor Adam Barringer’s Service to the City of New Smyrna Beach.
Vice Mayor McGuirk, Commissioner Jones and Commissioner Reiker recognized Mayor Barringer for his service and presented he and Mrs. Barringer with farewell gifts.

3. Mayor and Commission Reports:

No action.

4. ORDINANCES – SECOND READINGS AND PUBLIC HEARINGS

A. Ordinance No. 54-14: The public adoption hearing of an ordinance amending the City’s Comprehensive Plan, Future Land Use Element, Map No. II-1, Neighborhoods Map, to change the name of the North Causeway Neighborhood to Coronado Island Neighborhood; and to make text amendments to the Future Land Use Element related to the Coronado Island Neighborhood.

Adopted.

B. Ordinance No. 73-14: The public adoption hearing of an ordinance establishing eligibility criteria for granting exemptions from ad valorem property taxes for new and existing businesses.

Adopted.

5. PUBLIC PARTICIPATION.

No action.

6. ORDINANCES – FIRST READING

A. Ordinance No. 76-14:

B. Ordinance No. 77-14:

C. Ordinance No. 78-14:

The first readings of ordinances annexing, changing the land use designation, and rezoning approximately 3 acres located at 169 Temple Street, 2565 Erena Drive, 2006 Pioneer Trail, and 2148 Burma Road.

Ordinance Nos. 76-14, 77-14 and 78-14 were approved on first readings. The second readings and public hearings will be held at the regular City Commission meeting scheduled for November 18, 2014.

D. Ordinance No. 79-14:

E. Ordinance No. 80-14:

F. Ordinance No. 81-14:

The first readings of ordinances annexing, changing the land use designation, and rezoning approximately 8 acres located northwest of the intersection of Ingham Road and Mission Road.

Ordinance Nos. 79-14, 80-14 and 81-14 were approved on first reading. The second readings and public hearings will be held at the regular City Commission meeting scheduled for November 18, 2014.

G. Ordinance No. 82-14: The first reading of an ordinance amending the adopted Budget for the Fiscal Year October 1, 2014 to September 30, 2015.
approved on first reading. The second reading and public hearing will be held at the regular City Commission meeting scheduled for November 18, 2014.

H. Ordinance No. 83-14: The first reading of an ordinance amending Sec. 18-82, *City Code*, to provide a Trap, Neuter, and Release program for feral cats.
Approved on first reading. The second reading and public hearing will be held at the regular City Commission meeting scheduled for November 18, 2014.

7. CONSENT AGENDA

A. Resolution No. 32-14: Authorizing Signers on City Bank Services with TD Bank
Adopted.

B. Resolution No. 33-14: Supplemental JPA #2 – Construction Phase for Rehabilitation of Aircraft Hangar at 1501 Airway Circle and Amendment to FDOT Grant FM #431577 1 94 01
Adopted.

C. Resolution No. 34-14: FDOT JPA: Design Phase – Engineering Services for Rehabilitation of Runway 07-25 and Taxiway “D” – FDOT FM No. 431576 1 94 01
Adopted.

D. Purchase of a Replacement Large Capacity Mower at the Sports Complex (which was approved in the FY 14-15 Budget)
Approved.

E. Approval of Purchase: Light Duty Rescue Vehicle, from E.T.R., LLC for the amount of \$152,758
Approved.

F. Approval of the purchase of eight radios for the new police patrol vehicles budgeted in FY 14-15, through Communications International (a sole source vendor)
Approved.

G. Historic Tree Removal (HTR) request: HTR-3-14: 714 Jane Avenue/Love
Approved.

H. Approval of the purchase of eight Ford Interceptor Police Patrol vehicles Approved in the FY 14-15 Budget
Approved.

I. Increase Purchase Order 44632 for Communications International
Approved.

J. Request Approval to Enter into an Agreement with the New Smyrna Beach Police Athletic League

Approved.

K. Special Event: Annual Christmas Parade – December 6, 2014

Approved.

L. Special Event: New Smyrna Beach Balloon & Sky Fest & sponsorship of the event by providing in-kind public safety services – April 17-19, 2015

Approved.

M. Annual Extension Quentin L. Hampton Associates Agreement

Approved.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

No action.

9. BOARDS AND COMMISSIONS

No action.

10. CITY MANAGER'S REPORT

City Manager Brangaccio announced the selection of James Tauber as Interim Fire Chief, effective November 3, 2014.

11. CITY CLERK'S REPORT

No action.

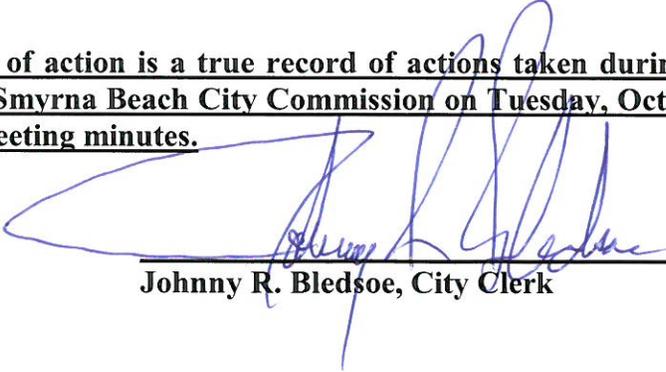
12. CITY ATTORNEY'S REPORT

Approved scheduling a special meeting of the Board of Elections for Wednesday, November 5, 2014, beginning at 4:30 p.m., in order to declare the results of the general election on November 4, 2014.

13. ADJOURNMENT

7:45 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 Tuesday, October 28, 2014, pending approval of final meeting minutes.



Johnny R. Bledsoe, City Clerk