



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

SUMMARY OF ACTION

TUESDAY, November 11, 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 Charles Acheson gave the invocation. Mayor Hathaway 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. Pinning Ceremonies: New and Promoted Firefighters:
Mayor Hathaway was accompanied by outgoing Fire Chief David McCallister and incoming Interim Fire Chief Jim Tauber, conducted ceremonies to recognize newly assigned firefighters Dylan Sempsrott and Jeremy Macklefresh;and, to recognize the promotions of Don Smith to Driver Engineer and Mike Greene to Lieutenant.**

3. MAYOR AND COMMISSION REPORTS:

No action

4. PUBLIC PARTICIPATION

The City Commission approved the request to close Flagler Avenue, from Buenos Aires to Peninsula, prior to/during/after the “Light Up Flagler” event on December 5, 2014, as requested by Scott Steiger who represented the “Merchants of Flagler”.

Mayor Hathaway directed staff to review existing processes regarding how ingress and egress would be maintained for emergency vehicles while streets were closed during special events and/or other activities.

5. ORDINANCES – FIRST READING

A. Ordinance No. 64-14: The first reading of an ordinance amending the adopted Budget for the Fiscal Year October 1, 2013 to September 30, 2014.

Unanimously approved on first reading. The second reading and public hearing will be held at the regular City Commission meeting scheduled for November 18, 2014.

B. Ordinance No. 84-14: The first reading of an ordinance amending the adopted Budget for the Fiscal Year October 1, 2014 to September 30, 2015.

Unanimously approved on first reading. The second reading and public hearing will be held at the regular City Commission meeting scheduled for November 18, 2014.

6. CONSENT AGENDA

A. Approval of Change Order No. 7: Central Fire Station Construction Project
Approved per recommendation

B. Approval of a 5-Year Renewal of the License Agreement with Tiano’s Restaurant at the Municipal Golf Course
Approved per recommendation

C. Special Event: Christmas on Canal – November 28-29, 2014
Approved per recommendation

D. Special Event: Morris/Newcomb Wedding Parking Request – Brannon Center – December 13, 2014
Approved per recommendation

7. CITY MANAGER’S REPORT

No action

8. CITY CLERK’S REPORT

No action

9. CITY ATTORNEY'S REPORT

No action

10. ADJOURNMENT

7:10 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, November 11, 2014, pending approval of final meeting minutes.

Johnny R. Bledsoe, City Clerk