



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

SUMMARY OF ACTION

TUESDAY, DECEMBER 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:
Vice Mayor Jones was absent**

**C. Invocation/Pledge of Allegiance:
Police Department Chaplain William Chegwin gave the invocation. Members of Boy Scout Troop 454 led those present in the Pledge of Allegiance.**

**D. Approval of the Agenda:
City Manager Brangaccio reported the addition of recognition of Maintenance Operations Department employees.**

**2. ANNOUNCEMENTS/PRESENTATIONS/RECOGNITION:
Mayor Hathaway accompanied Maintenance Operations Manager, Faith Miller and presented certificates to Maintenance Operations Department employees for their dedicated service during recent weather events.**

**3. MAYOR AND COMMISSION REPORTS:
Consensus reached to consider a future amendment to the City Sidewalk Master Plan, at the request of beachside property owners.**

4. ORDINANCES – SECOND READINGS AND PUBLIC HEARINGS

A. Ordinance No. 85-14: The second reading and public hearing an ordinance amending the City’s *Comprehensive Plan* to update the Capital Improvements Element, as mandated by *Florida Statutes*.

Adopted

B. Ordinance No. 86-14: The first of two required public hearings of an ordinance amending the *Land Development Regulations* by allowing horses as a special exception in the R-3CO Zoning District.

Approved on first reading, and first public hearing. The second reading and second and final public hearing will be held on Tuesday, January 13, 2015.

C. Ordinance No. 87-14: The second reading and quasi-judicial public hearing of an ordinance rezoning approximately 17 acres located on Jungle Road, and approving the New Smyrna Assisted Living Facility PUD.

Adopted

D. Ordinance No. 89-14: The second reading and quasi-judicial public hearing of an ordinance rezoning approximately 1 acre located on the south side of Julia Street between Sams Avenue and Faulkner Street, and approving the Tabby House PUD.

Adopted

5. PUBLIC PARTICIPATION

Agreed, by consensus to consider at a future meeting, a request for financial consideration in the amount of \$50,000 in support of the possible development of an Assisted Living Facility (ALF).

6. ORDINANCES – FIRST READING

A. Ordinance No. 90-14: The first reading of an ordinance amending the City’s Code, Chapter 38, Article 3, establishing a new noise ordinance.

Approved on first reading. The second reading and public hearing will be held on Tuesday, January 13, 2015.

7. CONSENT AGENDA

A. License Agreement: LA-8-14: 311 Jessamine Ave/Smith

Approved

B. Purchase of replacement firearms budgeted in FY 14-15 for the Police Department

Approved

C. Final Plat approval request for commercial subdivision: S-3-14 Shoppes of Coronado

Approved

**D. Final Plat approval request for residential subdivision: S-2-14 Florida Days Phase 2
Final Plat**

Approved

E. Selection of a name for the new park at Pioneer Trail & Otter Blvd. The Leisure Services Board has recommended “Holland Park” as the official park name
Approved

F. Request for approval for use of Law Enforcement Trust Funds (LETF) \$500 for 75 food baskets for NSB families as community outreach
Approved

G. Amendment to the Interlocal Agreement between the New Smyrna Beach Housing Authority and the City (this item was also heard earlier at the CRA meeting)
Approved

H. Renewal of 2006 Lease with Flagler Development Group for property on South Myrtle Avenue
Approved

I. Assignment of Redevelopment Grant Agreement, 103 Faulkner Street (Tabby House Project). This item was also heard earlier at the CRA meeting.
Approved

J. Special Event: New Year’s Eve fireworks on Flagler Avenue – December 31, 2014
Approved

K. Resolution No. 38-14: Opposing the use of seismic airguns for oil exploration
Adopted

L. Proposed Message Board policy: New electronic sign – new Fire Station No. 50 on SR 44
Approved

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

A. Resolution No. 35-14: Extension of waiver for annexation application and advertising fees through December 31, 2015
Adopted

B. Resolution No. 36-14: Establishing criteria for acquisition of flooded properties
Adopted

C. Resolution o. 37-14: Intent to vacate a portion of Cooper Street: SV-1-14 Cooper St./Gehris
Adopted

D. Ratification of Collective Bargaining Agreement with LIUNA effective October 1, 2014 and ends September 30, 2015
Approved

E. Consideration of award of bid: Two-year City demolition contract
Approved

F. New program: Sheldon Street duplex project: Previous CRA item
Approved

G. Consideration of proposed revisions to the City's Purchasing Policies and Procedures Manual recommended by the Finance Director & Procurement Officer, after a review of the current manual
Approved

H. Review and approval of schedules for the Central Beach, Canal/Downtown, and Coronado Island Neighborhood Plans
Approved

I. Airgate Aviation, Inc. default of promissory note for past due fuel purchases
Approved

J. Request for approval to purchase new universally accessible playground equipment for replacement of the 17-year old playground structures at Rocco Park
Approved

K. Request for direction regarding renovation or replacement of Manatee All Children's Playground at Riverside Park
By consensus, referred the request to the Leisure Activities Advisory Board for a future recommendation.

L. Consideration of provisions in the Volusia County Council resolution granting a delegation of authority to create a CRA
By consensus, authorized staff to move forward with resolution as recommended.

M. Ranking of consultant RFP responses to prepare a design-build proposal for the home-side bleachers; Quentin-Hampton #1; Finley Engineering #2
Approved

9. BOARDS AND COMMISSIONS

A. Appointment of City Representative to River to Sea Transportation Planning Organization Citizen Advisory Committee. Consider the appointment of a New Smyrna Beach citizen to represent the City on the River to Sea Transportation Planning Organization Citizen Advisory Committee.
Nominated Nora Jane Gillespie for appointment as a member of the Volusia County Transportation Planning Organization Citizen Advisory Committee, representing New Smyrna Beach.

B. Appointment of Members to the Planning and Zoning Board. Consider the appointment of three members to the Planning and Zoning Board to three-year terms expiring October 31, 2017.
Due to the absence of Vice Mayor Jones, consideration was deferred to the next regular meeting on January 13, 2015.

10. CITY MANAGER'S REPORT

No action.

11. CITY CLERK'S REPORT

No action.

12. CITY ATTORNEY'S REPORT

No action.

13. ADJOURNMENT

8:53 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, December 9, 2014, pending approval of final meeting minutes.

Johnny R. Bledsoe, City Clerk