



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

SUMMARY OF ACTION

TUESDAY, FEBRUARY 10, 2015 – 6:30 P.M.

**THE BRANNON CENTER,
105 SOUTH RIVERSIDE DRIVE, 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 Beverly Richardson gave the invocation.

D. Approval of the Agenda:

City Manager Brangaccio outlined two changes to the published agenda. The first was a request from the applicant that the public hearing of Ordinance No. 05-15 be continued to the regular meeting on February 24, 2015. The second was the addition of the appointment of a citizen to serve as a member of the Volusia County River to Sea Transportation Planning Organization Bicycle Pedestrian Advisory Committee.

2. ANNOUNCEMENTS/PRESENTATIONS/RECOGNITION:

A. 2014 Concurrency Management Report

No action

3. MAYOR AND COMMISSION REPORTS:

No action

4. ORDINANCES – SECOND READINGS AND PUBLIC HEARINGS

A. Ordinance No. 04-15: The second reading and public hearing of an ordinance changing the Future Land Use designation of approximately 1.52 acres, located at 103 North Atlantic Avenue, 105 North Atlantic Avenue and 502 Flagler Avenue, from Commercial to Hospitality.

Adopted by 3 – 2 majority vote with Mayor Hathaway and Commissioner Sachs voting no.

B. Ordinance No. 13-15: The second and final of two required public hearing of an ordinance surrendering and relinquishing portions of three drainage, utility, access, and/or maintenance easements within the Portofino Gardens Subdivision at Venetian Bay.

Adopted Unanimously

C. Ordinance No. 19-15: The public transmittal hearing of an ordinance changing the land use of approximately 16 acres located at 794 Old Mission Road.

Approved Unanimously. The adoption public hearing will be scheduled at a later date.

D. Ordinance No. 05-15: The first of two required quasi-judicial public hearings of an ordinance vacating a portion of Cooper Street located south of 3rd Avenue.

No action. Deferred to the regular meeting on February 24, 2015.

5. PUBLIC PARTICIPATION

No action.

6. ORDINANCES – FIRST READING

A. Ordinance No. 15-15:

B. Ordinance No. 16-15:

C. Ordinance No. 17-15:

The first reading of ordinances annexing, changing the land use and rezoning approximately 3 acres located at 2433 Selleck Avenue.

Approved on first reading. Second readings and public hearings will be held at the regular City Commission meeting scheduled for February 24, 2015.

D. Ordinance No. 18-15:

E. Ordinance No. 20-15:

The first reading of ordinances annexing and rezoning approximately 16 acres located at 794 Old Mission Road.

Approved on first reading. The second reading and public hearing of Ordinance No. 18-15, the annexation ordinance, will be held at the regular meeting on February 24, 2015. The second reading and quasi-judicial public hearing of Ordinance No. 20-15, the rezoning ordinance, will be held at a later date with the adoption public hearing of Ordinance No. 19-15, the large scale comprehensive plan amendment.

F. Ordinance No. 21-15: 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 February 24, 2015.

7. CONSENT AGENDA

A. Approval of Minutes of City Commission Meetings
Approved as submitted

B. Resolution No. 03-15: Resolution of Intent to Vacate an Unpaved Alley
Adopted as submitted

C. Approval of the Purchase of Three Vehicles for the Airport, Maintenance Operations and Facilities Departments
Approved as submitted

D. License Agreement: LA-13-14: 527 Julia Street – NSB Housing Authority
Approved as submitted

E. Special Event: New Smyrna Beach Mardi Gras Sidewalk Sale – February 16, 2015
Approved as submitted

F. Special Event: 2015 Mardi Gras Parade – February 17, 2015
Approved as submitted

G. Special Events: Bike Week 2015 Events – Pub 44 – March 5-15, 2015
Approved as submitted

H. Special Event: Canal Street Downtown Music Festival – March 7, 2015
Approved as submitted

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

A. Appointment of Chief of Police – approve the appointment of McKinley (Mike) Coffin as Chief of Police
Approved as submitted, the ratification of the appointment of McKinley (Mike) Coffin as Chief of Police.

B. Central Fire Station Change Order #8 in the amount of \$47,868
Approved as submitted

C. Award of Bid: Paid Parking System (Kiosks), and Creating a Parking Enforcement Program to be managed by the Police Department.
No action. Consideration continued to the regular meeting on February 24, 2015.

D. Authorization to Advertise for Bids for the new Brannon Civic Center
Approved as submitted

9. BOARDS AND COMMISSIONS

A. Economic Development Advisory Board: Consider the appointment of two members to serve on the Economic Development Advisory Board to unexpired terms expiring June 8, 2018.

Appointed Chase Herbig and Michael Kolody to fill terms to expire June 8, 2018.

B. Volusia County River to Sea Transportation Planning Organization – Bicycle Pedestrian Advisory Committee: Consider the nomination of a member to the Volusia County R2C TPO BPAC.

Nominated Nicholas Mostert.

10. CITY MANAGER'S REPORT

No action

11. CITY CLERK'S REPORT

No action

12. CITY ATTORNEY'S REPORT

No action

13. ADJOURNMENT

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, February 10, 2015, pending approval of final meeting minutes.

Johnny R. Bledsoe, City Clerk