

**MINUTES**  
**CITY COUNCIL MEETING**  
**December 16, 2005**  
**3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118**

**MAYOR NORTHRUP** called the meeting to order at **9:00** a.m.

**PRESENT:** MAYOR GREG NORTHRUP, VICE-MAYOR PAUL DEMANGE, CMBR RON BROWN, CMBR JENNIE CELONA, AND CMBR DON LARGE. Staff: *City Manager Michael T. Booker, City Clerk Cheri Schwab, Public Safety Director Stephan Dembinsky, Community Services Director Fred Hiatt, and Finance Director Stephen Whitmer.*

1. **Resolution 2005-12** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY FLORIDA, FINDING THE SR A1A NORTHERN CORRIDOR AREA TO BE A BLIGHTED AREA, FINDING THAT REHABILITATION, CONSERVATION OR REDEVELOPMENT OF THE AREA IS NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF THE CITY RESIDENTS, AND PROVIDING AN EFFECTIVE DATE. Public Hearing. **CMBR BROWN** moved, seconded by **CMBR LARGE** to adopt **Resolution 2005-12 on first reading.**

<b>ROLL CALL VOTE:</b>	<b>NORTHRUP</b>	<b>YES</b>
	<b>DEMANGE</b>	<b>YES</b>
	<b>BROWN</b>	<b>YES</b>
	<b>CELONA</b>	<b>YES</b>
	<b>LARGE</b>	<b>YES (motion passed 5-0)</b>

2. **Ordinance 2005-34** AN ORDINANCE OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, CREATING A SPECIAL REVENUE FUND TITLED COMMUNITY REDEVELOPMENT AREA ONE TRUST FUND (CRA1) UNDER GENERAL GOVERNMENT; DECLARING THE CITY COUNCIL TO BE THE COMMUNITY REDEVELOPMENT AGENCY FOR THE AREA, AND PROVIDING FOR APPROPRIATIONS; PROVIDING AN EFFECTIVE DATE. Second Reading and Public Hearing. **CMBR LARGE** moved, seconded by **CMBR CELONA** to adopt **Ordinance 2005-34 on second reading.**

<b>ROLL CALL VOTE:</b>	<b>NORTHRUP</b>	<b>YES</b>
	<b>DEMANGE</b>	<b>YES</b>
	<b>BROWN</b>	<b>YES</b>
	<b>CELONA</b>	<b>YES</b>
	<b>LARGE</b>	<b>YES (motion passed 5-0)</b>

**CITY COUNCIL IS NOW DISMISSED**

**THE CRA BOARD WILL CONTINUE THE MEETING**

3. **Resolution 2005-14** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, FLORIDA, APPROVING A COMMUNITY REDEVELOPMENT PLAN FOR THE SR A1A NORTHERN CORRIDOR DESIGNATING THAT AREA AS THE COMMUNITY REDEVELOPMENT PROJECT AREA, AND PROVIDING AN EFFECTIVE DATE. Public Hearing. **CMBR BROWN moved, seconded by CMBR DEMANGE to adopt Resolution 2005-14 on first reading.**

<b>ROLL CALL VOTE:</b>	<b>NORTHRUP</b>	<b>YES</b>
	<b>DEMANGE</b>	<b>YES</b>
	<b>BROWN</b>	<b>YES</b>
	<b>CELONA</b>	<b>YES</b>
	<b>LARGE</b>	<b>YES (motion passed 5-0)</b>

ADJOURNMENT: The meeting ended at 9:03 am.

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MAYOR  
GREG NORTHRUP

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CITY MANAGER  
MICHAEL T. BOOKER

ATTEST:

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CITY CLERK, CHERI SCHWAB