



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA CITY COUNCIL SPECIAL MEETING

October 30, 2017

**10:00 a.m., Community Center, 3048 S. Atlantic Ave.
Daytona Beach Shores, FL 32118**

Upon being recognized, a member of the public shall proceed to the podium and give his or her name and address and may, thereafter, speak for a maximum of three minutes on any matter relevant to a specific agenda item. During "Audience Comments," a member of the public may speak on any matter relevant to City business which is not on the agenda, for a maximum of three minutes in accordance with Section 2-1.1(d) and 2-2 of the City Code. In accordance with Section 2-2, during periods set aside for public discussion any person desiring to speak shall secure a form located at the agenda table, complete the form and present it to the City Clerk so the speaker can be recognized by the presiding officer. The use of profanity, obscene language, threats or any violent or abusive conduct by any person shall constitute a violation of this section. It shall be the duty of the Director of Public Safety, upon the order of the presiding officer at any such meeting, to forcibly, if necessary, evict any person violating the provisions of this section from the Council Meeting Hall. Any such violation shall subject the offender, upon conviction thereof, to a fine and/or imprisonment as prescribed by Section 1-8.

CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

OLD BUSINESS:

1. **Resolution 2017-07** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, SETTING THE FINAL MILLAGE RATES FOR THE CITY FOR FISCAL YEAR 2017-2018; PROVIDING AN EFFECTIVE DATE.
2. **Resolution 2017-08** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, ADOPTING THE GENERAL FUND, AND THE SEWER FUND BUDGETS FOR THE FISCAL YEAR 2017-2018; PROVIDING FOR APPROPRIATIONS; PROVIDING AN EFFECTIVE DATE.

3. ADJOURNMENT:

Notice is hereby given to all interested parties that if a person should decide to appeal any decision made at the aforementioned meeting of the City Council, such person will need

a recording of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings was made; such record to include testimony and evidence upon which any appeal shall be based. Please be advised that all City Council Meetings are recorded. Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Office of the City Clerk at 2990 S. Atlantic Avenue, Daytona Beach Shores, FL 32118, or telephone 386-763-5364 at least seven working days prior to the meeting.

RESOLUTION 2017-07

A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, SETTING THE FINAL MILLAGE RATES FOR THE CITY FOR FISCAL YEAR 2017-2018; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Statutes, including Chapter 200.065(2)(e) 1., provide that the City Council shall adopt a final millage rate prior to the adoption of a final budget, and;

WHEREAS, the Volusia County Property Appraiser has certified a rolled-back rate of \$4.9541 per \$1,000 of taxable value for the City of Daytona Beach Shores.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAYTONA BEACH SHORES, FLORIDA:

SECTION ONE: There is hereby adopted a final millage rate of \$5.23 per \$1,000 of taxable value for the general operating budget for the fiscal year 2017-2018. This final millage rate is 5.56% above the rolled-back rate.

SECTION TWO: There is hereby adopted a final millage rate of \$1.94 per \$1,000 of taxable value for voted general obligation debt service for the fiscal year 2017-2018. Voters approved a general obligation debt issuance on November 7, 2006 to underground utilities and conduct related streetscape projects.

SECTION THREE: This Resolution shall be effective immediately upon its adoption.

CITY OF DAYTONA BEACH SHORES, FL

HARRY JENNINGS, MAYOR

MICHAEL BOOKER, CITY MANAGER

CHERI SCHWAB, CITY CLERK

Approved as to form and legality:

LONNIE GROOT, CITY ATTORNEY

Passed and Adopted on this _____ day of _____, 2017

RESOLUTION 2017 - 08

A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, ADOPTING THE GENERAL FUND, AND THE SEWER FUND BUDGETS FOR THE FISCAL YEAR 2017-2018; PROVIDING FOR APPROPRIATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager has prepared and submitted to the City Council of the City of Daytona Beach Shores a tentative budget for the City for the fiscal year 2017-2018, together with a budget message and supporting schedules, and;

WHEREAS, the City Council, on Monday, September 11, 2017 at 7:00 p.m. held a Public Hearing on the tentative budget, millage rate, and general obligation debt millage rate for the City for the year 2017-2018 and;

WHEREAS, within five days after due public advertising, a Public Hearing was held to finalize the budget on October 30, 2017;

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAYTONA BEACH SHORES, FLORIDA:

SECTION ONE: The General Fund Budget of \$21,245,900 and supporting schedules, a copy of which has been attached hereto, is hereby adopted as the final General Fund Budget for the Fiscal Year 2017-2018 and is hereby appropriated as expenditures for personal services, operating expenses, capital outlay and other purposes of the City of Daytona Beach Shores.

SECTION TWO: The Sewer Fund Budget of \$3,394,100 and supporting schedules, a copy of which has been attached hereto, is hereby adopted as the final Sewer Fund Budget for the Fiscal Year 2017-2018 and is hereby appropriated as expenditures for personal services, operating expenses, capital outlay and other purposes of the City of Daytona Beach Shores.

SECTION FOUR: This Resolution shall be effective immediately upon its adoption.

CITY OF DAYTONA BEACH SHORES, FL

HARRY JENNINGS, MAYOR

MICHAEL T. BOOKER, CITY MANAGER

CHERI SCHWAB, CITY CLERK

Approved as to form and legality:

LONNIE GROOT, CITY ATTORNEY

Passed and adopted on this _____ day of _____, 2017.