

MINUTES
CITY COUNCIL SPECIAL MEETING
October 30, 2017
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

Present: CMBR Lindauer, CMBR Bryan, Mayor Jennings, Vice Mayor Rice, City Attorney Lonnie Groot, City Manager Michael Booker, and Finance Director Steve Whitmer. **Excused:** CMBR Geiger.

Mayor Jennings called the meeting to order at 10:00 a.m.

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.

City Attorney Lonnie Groot read the Resolution in its entirety.

CMBR RICE moved, seconded by CMBR LINDAUER to approve Resolution 2017-07.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice.

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.

City Attorney Lonnie Groot read the Resolution in its entirety.

CMBR LINDAUER moved, seconded by CMBR BRYAN to approve Resolution 2017-08.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice.

3. **ADJOURNMENT:** The Meeting was adjourned at approximately 10:05 a.m.

**MAYOR
HARRY H. JENNINGS**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB