

**MINUTES**  
**CITY COUNCIL MEETING**  
**January 10, 2018**  
**3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118**

**Present:** CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice, and Council Member Lorraine Geiger. *Staff: City Manager Michael Booker, City Clerk Cheri Schwab, City Attorney Lonnie Groot, Community Services Director Fred Hiatt, Finance Director Steve Whitmer, City Planner Stewart Cruz, and Public Safety Director Stephan Dembinsky.*

**1. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:** None.

**2. APPROVAL OF THE MINUTES:** December 12, 2017 City Council Meeting,

**CMBR LINDAUER moved, seconded by CMBR RICE to approve the minutes of December 12, 2017.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Council Member Lorraine Geiger, CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice.

**3. CONSENT AGENDA:** Board Appointment – Planning & Zoning: Alternate Rick Frizalone

**CMBR GEIGER moved, seconded by CMBR RICE to approve the consent agenda.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Council Member Lorraine Geiger, CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice.

**4. REPORTS OF THE CITY ATTORNEY:** None.

**5. REPORTS OF THE CITY MANAGER:** City Manger Michael Booker announced that there were no pressing agenda items scheduled for January 23<sup>rd</sup>, and requested the meeting be cancelled.

**CMBR GEIGER moved, seconded by CMBR LINDAUER to cancel the meeting scheduled for January 23<sup>rd</sup>.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Council Member Lorraine Geiger, CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**6. Resolution 2018-01** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTONA BEACH SHORES, FLORIDA RELATING TO QUALIFYING FOR CANDIDACY (2018 CITY GENERAL ELECTION) AND FILING CAMPAIGN REPORTS; REQUIRING ELECTRONIC FILING OF CAMPAIGN TREASURER'S REPORTS WITH THE VOLUSIA COUNTY SUPERVISOR OF ELECTIONS OFFICE'S ELECTRONIC FILING SYSTEM; PROVIDING FOR TIME FRAMES FOR QUALIFYING FOR OFFICE; PROVIDING FOR LEGISLATIVE AND ADMINISTRATIVE FINDINGS; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. **First Reading and Public Hearing.**

**CMBR RICE moved, seconded by CMBR GEIGER to adopt Resolution 2018-01 on first reading.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Council Member Lorraine Geiger, CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice.

**7. Approval for RSP 1201728 Max Daytona Residential Condominium**

CMBR Lindauer had a few legal questions that were answered to his satisfaction. Ted Hunter, Marketing Director for Bayshore, showed a brief PPT to showcase the proposed building and its units.

**CMBR GEIGER moved, seconded by CMBR RICE to approve RSP 1201728 for Max Daytona.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Council Member Lorraine Geiger, CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice.

**8. Approval for SPEX12017027 Special Exception Max Daytona Sales Office/Model Unit**

**CMBR LINDAUER moved, seconded by CMBR GEIGER to approve SPEX 12017027 for Max Daytona.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Council Member Lorraine Geiger, CouncilMember Mel Lindauer, CouncilMember Richard Bryan, Mayor Harry Jennings, Vice Mayor Peggy Rice.

**9. COUNCIL COMMENTS:** CMBR Rice stated that she was glad to see new construction beginning in the city. CMBR Geiger explained that more chili participants were needed for the cook-off later this month. She also thanked everyone for their good wishes on recovering from her recent sugery. CMBR Lindauer commended Director Dembinsky for keeping the council informed on news events happening in the city. MAYOR Jennings informed the council that a

report on the proposed sales tax increase was in their mailboxes. He also explained that the city had been spotlighted on a recent radio show in Charlotte, NC with Charles Jenkins radio host.

**10. AUDIENCE REMARKS/PUBLIC COMMENTS:** None.

**11. ITEMS RECOMMENDED FOR THE NEXT AGENDA:** None.

**12. ADJOURNMENT:** The meeting ended at 7:17 pm.

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**MAYOR  
HARRY H. JENNINGS**

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**CITY MANAGER  
MICHAEL T. BOOKER**

**ATTEST:**

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**CITY CLERK, CHERI SCHWAB**