

**MINUTES**  
**CITY COUNCIL MEETING**  
**March 27, 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 Kurt Swartzlander and Public Safety Director Stephan Dembinsky.*

- 1. ORDINANCE 2018-03** AN ORDINANCE OF THE CITY OF DAYTONA BEACH SHORES, FLORIDA RELATING TO THE SALE OF CITY REAL ESTATE LOCATED AT 1906 South ATLANTIC AVENUE; ADOPTING EXHIBITS; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION AS WELL AS THE CORRECTION OF SCRIVENER'S ERRORS AND PROVIDING FOR AN EFFECTIVE DATE. **First Reading.**

The City Attorney explained that the buyers would like to close by June 1<sup>st</sup>. The price is the agreed upon \$300,000. CMBR Lindauer referred to an email from citizen John Schmitz, who inquired if the contract could be tied to the beginning of construction so the land would not remain vacant so long. The other councilmembers were not overly concerned. CMBR Bryan requested his comments be attached verbatim to the minutes. He felt that Section Three should be deleted from the ordinance. Attorney Groot explained that the section ratifies the actions taken by the city. He gave examples as to when the provision is helpful such as a number transposition. The remaining councilmembers did not wish to remove the section from the ordinance.

**CMBR GEIGER moved, seconded by CMBR RICE to approve Ordinance 2018-03 on first reading.**

**Vote:** Motion passed (**summary:** Yes = 4, No = 1).

**Yes:** Council Member Lorraine Geiger, CouncilMember Mel Lindauer, Mayor Harry Jennings, Vice Mayor Peggy Rice. **No:** CouncilMember Richard Bryan.

- 2. Approval of Board Appointment – Civil Service Board: Regular member Jennie Celona**

**CMBR GEIGER moved, seconded by CMBR RICE to approve the board appointment to the Civil Service Board**

**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. Discussion of City Manager Policies for Senior Center, Parks, Recreation and Shores Community Center**

The Councilmembers reviewed the policies presented by the City Attorney. A few terms were added, deleted and changed. It was discussed that the city is attempting to acquire an insurance policy for alcoholic beverages that would be purchased for a nominal fee by the renter. It was determined that the entire facility would be considered non-smoking. The City Manager announced that the fee structure was still being worked on and will be brought forward at a later date

Audience member Tony Rembiszewski inquired why the community center was going to be rented out when it is in a residential neighborhood. He feared hearing loud music late at night.

**4. Discussion of interior decorating options for Shores Community Center**

The council discussed appointing a committee to assist in decorating the interior of the new community center. Ideas would be brought back to the council for approval.

**5. AUDIENCE REMARKS/PUBLIC COMMENTS:**

Marilyn Wheeler was pleased that the council will allow 90 minutes for a tennis match instead of 60. She also felt with the courts being free, that a sign be posted requiring proper attire and shoes for the clay courts.

Council Comments - The council commended Roni Jackson for the recent pickleball tournament. CMBR Geiger reminded the audience of the upcoming free concert with 5 O'clock Charley. CMBR Bryan commended the new Finance Director on getting more "Return On Investment" for the city's funds. He asked if a report could be presented at an upcoming meeting. MAYOR Jennings congratulated Director Hiatt and his staff for their work on the recent sewer issue with Port Orange. He also announced that the property next to Towers Ten had been sold. It is a time share business but there are no plans submitted yet.

6. **ADJOURNMENT:** The meeting ended at 3:27 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**