

MINUTES
CITY COUNCIL MEETING
April 24, 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, City Planner Stewart Cruz, Finance Director Kurt Swartzlander and Public Safety Director Stephan Dembinsky.*

1. CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:

Director Dembinsky presented Investigator Meegan Wilmot with her five-year service award.

2. APPROVAL OF THE MINUTES: March 27, 2018 and April 10, 2018

CMBR GEIGER moved, seconded by CMBR LINDAUER to approve the minutes of March 27, 2018.

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.

CMBR LINDAUER moved, seconded by CMBR RICE to approve the minutes of April 10, 2018.

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:

- Monthly Departmental Reports
- Monthly Financial Reports
- Approval for Special Events Permit for FOE Aerie 4469

CMBR RICE moved, seconded by CMBR GEIGER 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: - The City Manager announced that the new Community Center was on schedule and the open house is planned for June 6th. Both he and the Mayor plan to attend the May 1st County Council meeting in support of the ½ cent sales tax. Due to the travel schedule of the City Clerk, the May 22nd council meeting will be cancelled.

OLD BUSINESS: None.

NEW BUSINESS:

6. Resolution 2018-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTONA BEACH SHORES, FLORIDA APPROVING A PROPOSAL FOR PHOTOGRAPHIC ART WORK/SIGNAGE UNDER THE CITY'S ECONOMIC DEVELOPMENT AND GOVERNMENTAL SIGNAGE; PROVIDING FOR LEGISLATIVE AND ADMINISTRATIVE FINDINGS; APPROVING AN ALTERNATIVE FORM OF ECONOMIC DEVELOPMENT ACTIVITY SIGN LICENSE; 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 GEIGER moved, seconded by CMBR RICE to adopt Resolution 2018-04 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. Resolution 2018-05 A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA SUPPORTING THE ONE YEAR RENEWAL TO THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF PROCEEDS OF LOCAL OPTION FUEL TAX FOR THE PERIOD OF SEPTEMBER 1, 2018 – AUGUST 31, 2019; AND PROVIDING AN EFFECTIVE DATE. **First Reading and Public Hearing.**

CMBR LINDAUER moved, seconded by CMBR GEIGER to adopt Resolution 2018-05 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.

8. APPROVAL OF SIGN ART LICENSE FOR 1901 1903 S ATLANTIC LP

CMBR Lindauer had a few suggestions regarding the font color and lighting on the sign.

CMBR GEIGER moved, seconded by CMBR RICE to approve the sign art license.

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: Both CMBRS Lindauer and Bryan praised the Finance Director for his ongoing efforts with the city’s ROI. CMBR Bryan inquired if the tennis courts would open earlier than the building. The City Manager replied that tennis play will be available as soon as the courts are ready. They are a bit behind schedule on the courts due to the recent rain.

10. AUDIENCE REMARKS/PUBLIC COMMENTS: None.

11. ITEMS RECOMMENDED FOR THE NEXT AGENDA: None.

12. ADJOURNMENT: The meeting ended at 7:14 pm.

**MAYOR
HARRY H. JENNINGS**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB