

MINUTES
CITY COUNCIL MEETING
June 12, 2018
3000 Bellemead Drive 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, Finance Director Kurt Swartzlander and Public Safety Director Stephan Dembinsky.*

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

2. APPROVAL OF THE MINUTES: May 8, 2018

CMBR GEIGER moved, seconded by CMBR LINDAUER to approve the minutes of May 8, 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:

- Board Re-Appointment – Civil Service Board: Ed Kavanaugh
- Monthly Departmental Reports – April 2018
- Monthly Financial Report – April 2018

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: The City Attorney reported that he had received a response from Assistant County Attorney Mike Rodriguez regarding the draft settlement. Copies of the documents were passed out to the Council. He advised that the matter could be considered at the next regular meeting.

5. REPORTS OF THE CITY MANAGER: None.

OLD BUSINESS: None.

NEW BUSINESS:

6A. Amended 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 Bryan inquired why the savings clause was part of the amended resolution. The City Attorney explained that this is very common in legislative practice. CMBR Bryan asked if the resolution would survive without it, and Attorney Groot responded that it would. CMBR Bryan still wanted to object to this clause but explained since this was limited to elections he would vote affirmatively.

CMBR LINDAUER moved, seconded by CMBR RICE to adopt Amended Resolution 2018-01.

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.

6B. Appoint Voting Delegate for 92nd Annual Florida League of Cities Conference

The Mayor stated that traditionally, the Vice Mayor assumed the role of voting delegate. Vice Mayor Rice agreed to the responsibility this year.

7. Sale of property at 1906 S. Atlantic Avenue

City Manager Booker reported that the transaction had taken place on June 7th. The City still retained the small parcel where the city sign is placed.

8. COUNCIL COMMENTS: The entire council expressed their pleasure with both the recent grand opening ceremony and the new Community Center itself.

9. AUDIENCE REMARKS/PUBLIC COMMENTS: John Ersland thanked Director Fred Hiatt for acting quickly to install an electronic door opener on City Hall.

10. ITEMS RECOMMENDED FOR THE NEXT AGENDA: county settlement

11. ADJOURNMENT: The meeting ended at 7:18 pm.

**MAYOR
HARRY H. JENNINGS**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB