

MINUTES
CITY COUNCIL MEETING
September 25, 2018
3000 Bellemead Drive Daytona Beach Shores, FL 32118

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

1. **Resolution 2018-16** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY FOR THE FISCAL YEAR 2018-2019; AND PROVIDING FOR AN EFFECTIVE DATE. **First Reading and Public Hearing.**

CMBR Lindauer moved, seconded by CMBR Bryan to adopt Resolution 2018-16 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.

2. **Resolution 2018-17** A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018-2019; AND PROVIDING FOR AN EFFECTIVE DATE. **First Reading and Public Hearing.**

CMBR Geiger moved, seconded by CMBR Lindauer to adopt Resolution 2018-17 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.

3. **CEREMONIAL ITEMS, PRESENTATIONS AND PUBLIC NOTICES:**

Presentation of Finance Award
Officer Gray presentation Motors Operator Training

Kurt Swartzlander announced that Lory Irwin had earned the CGFO award.

Director Dembinsky presented Officer Brandon Gray with the Motors Operator Training certificate.

4. APPROVAL OF THE MINUTES:
City Council Meeting September 10, 2018

CMBR RICE moved, seconded by CMBR GEIGER to approve the minutes of September 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.

5. CONSENT AGENDA:

- Monthly Departmental Reports
- Monthly Financial Reports
- Board Appointment – Culture & Entertainment: Denise Horion
- Approval to spend \$250 from Contraband for donation to Autism Society
- Approval to correct prior Contraband expense

CMBR Lindauer was pleased to see the rate of return on the city’s investments had increased.

CMBR BRYAN 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.

6. REPORTS OF THE CITY ATTORNEY: None.

7. REPORTS OF THE CITY MANAGER:
Cancellation of October 9th City Council Meeting

Acting City Manager Fred Hiatt explained that there were no pressing matters for the next agenda and suggested cancelling the meeting. The Council agreed.

OLD BUSINESS:

NEW BUSINESS:

8. Resolution 2018-18 A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY, FLORIDA RELATING TO THE 2018 VOLUSIA COUNTY FLOODPLAIN MANAGEMENT PLAN; PROVIDING A SAVINGS PROVISION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. First Reading and Pubic Hearing.

CMBR LINDAUER moved, seconded by CMBR RICE to adopt Resolution 2018-18 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.

9. **COUNCIL COMMENTS:** CMBR Lindauer announced that Flapjack Johnny’s would be opening later this year where Denny’s used to be.
10. **AUDIENCE REMARKS/PUBLIC COMMENTS:** Josephine Callis spoke on recycling efforts. She encouraged the residents to continue the practice. She further stated that the City of Daytona Beach was subsidizing the increase to allow their citizens to recycle. She wants to let the citizens decide on this matter.

There were a few in the audience who applauded. Mayor Jennings reminded the audience of Resolution 2018-10 that was recently adopted. He read aloud the section on decorum and order in the chambers during a meeting and asked them to abide by the rules.

CMBR Lindauer stated that in the future, everything (solid waste and recycling) would be brought to the landfill.

11. **ITEMS RECOMMENDED FOR THE NEXT AGENDA:** None.
12. **ADJOURNMENT:** The meeting ended at 7:19 pm.

**MAYOR
HARRY H. JENNINGS**

**CITY MANAGER
MICHAEL T. BOOKER**

ATTEST:

CITY CLERK, CHERI SCHWAB