

**MINUTES**  
**CITY COUNCIL MEETING**  
**January 8, 2013**  
**3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118**

**Present:** Mayor Harry Jennings, Council Member Billie Wheeler, Council Member Jennie Celona and Council Member Henry Fehrmann. **Excused:** Vice-Mayor Peggy Rice. Staff: *City Manager Michael T. Booker, City Clerk Cheri Schwab, City Attorney Lonnie Groot, Finance Director Steve Whitmer, Community Services Director Fred Hiatt, City Planner Stewart Cruz, and Public Safety Director Stephan Dembinsky.*

**1. PRESENTATIONS AND PUBLIC NOTICES:**

Mayor Jennings read the Proclamation for Angela Trapp from Red Lobster.

Presentation from Auditors - Chas Hoyman provided a brief summary of the annual report. He stated that their opinion was that the City's financial reports were fairly presented with no material weaknesses or areas of non-compliance. The city's assets exceed the liabilities by 24.5 million.

**2. APPROVAL OF THE MINUTES:** December 11, 2012 City Council Meeting

**CMBR CELONA moved, seconded by CMBR FEHRMANN to approve the minutes of December 11, 2012.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Council Member Henry Fehrmann, Council Member Jennie Celona, Council Member Billie Wheeler, Mayor Harry Jennings.

**CONSENT AGENDA:** None.

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

**4. REPORTS OF THE CITY MANAGER:** City Manager Booker reported that a new business would soon be open called Fashion Safari. He also stated that the new gateway sign on Dunlawton was almost completely installed. There will still be some landscaping done around the sign.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**5. SPECIAL EXCEPTION HEARING 2012-01 Cirotti Enterprises Interior Storage**

City Planner Stewart Cruz gave a brief background on the project. The request is to allow interior storage at the existing facility. It would hold 112 units with the square footage ranging from 15 to 125 feet. Exhibits were shown of the property and the proposed new loading dock that would be created. The Planning & Zoning Board recommended approval.

**CMBR WHEELER moved, seconded by CMBR CELONA to approve SPEX 2012-01.**

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).**

**Yes: Council Member Henry Fehrmann, Council Member Jennie Celona, CouncilMember Billie Wheeler, Mayor Harry Jennings.**

At this point CMBR Celona had to be excused from the meeting.

**6. Resolution 2013-01 A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES CITY COUNCIL REQUESTING THE 2013 LEGISLATURE TO BAN TEXTING WHILE DRIVING. PUBLIC HEARING.**

**CMBR WHEELER moved, seconded by CMBR FEHRMANN to adopt Resolution 2013-01 on first reading.**

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).**

**Yes: Council Member Henry Fehrmann, CouncilMember Billie Wheeler, Mayor Harry Jennings.**

**7. Resolution 2013-02 A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES SUPPORTING POLICE OFFICER AND FIREFIGHTER PENSION PLAN AND DISABILITY PRESUMPTION REFORMS TO MAKE THE PLANS SUSTAINABLE, SOUND AND SECURE FOR CURRENT AND FUTURE POLICE OFFICERS AND FIREFIGHTERS. PUBLIC HEARING.**

**CMBR WHEELER moved, seconded by CMBR FEHRMANN to adopt Resolution 2013-02 on first reading.**

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).**

**Yes: Council Member Henry Fehrmann, CouncilMember Billie Wheeler, Mayor Harry Jennings.**

**8. DISCUSSION ON CREATING A 30 SECOND VIDEO FOR ADVERTISING**

This item was withdrawn from the agenda.

**9. DISCUSSION ON SELECTION OF PARADE DATE**

CMBR Wheeler asked that a date be selected early in order to reserve school marching bands. She recommended the first Saturday of December which is the 7<sup>th</sup>. She also inquired about creating a parade committee to aid the Culture & Entertainment Board in the coordination. The council felt that may be helpful.

**10. COUNCIL COMMENTS:** None.

**11. AUDIENCE REMARKS:** None.

**12. ITEMS FOR THE NEXT AGENDA:** Discussion of creating a 30 second city promotional video and discussion of pedestrian safety study by Volusia TPO

**13. ADJOURNMENT:** There being no further business to be considered, the meeting adjourned at approximately 7:35 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