



**City Commission Regular Meeting
Tuesday, November 12, 2019 at 6:30 PM**

**City Hall Commission Chamber, 210 Sams Avenue, New Smyrna Beach, FL 32168
PLEASE USE THE SOUTH ENTRANCE FROM THE JULIA STREET SIDE OF CITY HALL**

1. OPENING OF MEETING

- A. Call to Order

2. INVOCATION/PLEDGE OF ALLEGIANCE

A Police Department Chaplain will give the invocation. Mayor Owen will lead those present in the Pledge of Allegiance.

3. APPROVAL OF THE AGENDA

4. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

- A. Recognition: Citizen Academy 2019 Graduation Ceremony.
- B. Recognition: Distinguished Budget Presentation Award.

5. PUBLIC PARTICIPATION

In accordance with Resolution No. 32-13, citizens are provided the opportunity to address the City Commission regarding any topic, for up to three minutes.

6. CONSENT AGENDA

- A. Approve the minutes of the Regular City Commission meetings held on September 10, 2019 and September 24, 2019.
- B. Resolution No. 58-19: Consider the Adoption of a Resolution, which if adopted, would amend the Golf Advisory Board Member Requirements.
- C. Resolution No. 59-19: Consider the Adoption of a Resolution, which if adopted, would Support Local Law Relating to Regulation of Plastic.

- D. Resolution No. 60-19: Consider the Adoption of a Resolution, which if adopted, would authorize the submittal of a 2019/2020 grant application for ECHO funding for Artificial Turf for the City's Sports Complex.
- E. Consider the approval of a Tri-Party Right of Way License Agreement for the North Causeway Pavement and Sidewalk Improvements.
- F. Consider the approval of the purchase of one (1) 2020 Ford F-250 from Duval Ford, utilizing Florida Sheriff's contract pricing of \$56,218 for the Police Department.
- G. Consider the approval to award RFQ 20-19-CM: Strategic Planning Consultant Services.
- H. Consider the approval of a Change Order to GLE for design of new stand-alone Generator to serve City Hall Annex.
- I. Approve a Special Event: Canal Street Historic District's Annual Girls Night Out on Thursday, December 5, 2019, 5:00 PM - 9:00 PM, with associated road closure of Live Oak Street from Downing Street to Canal Street.
- J. Approve a Special Event: Canal Street Historic District's Annual Spark the Spirit on Friday, November 29, 2019, 5:00 PM - 9:00 PM and Coastal Christmas on Saturday, November 30, 2019 9:00 AM - 6:00 PM, with associated road closures of Live Oak from Canal Street to Downing Street and Canal Street from Riverside to US1.

7. ADMINISTRATIVE ITEMS/NEW BUSINESS

- A. Review of an Appeal of a Decision made by the Historic New Smyrna Beach Preservation Commission to deny a Certificate of Appropriateness for a demolition request of a single-family house located at 114 Florida Avenue.

- B. Consider the approval to enter into a License Agreement to allow a paver border with granite chips parking area in the Villa Way Right-of-Way in front of property located at 2148 Villa Way.
- C. Resolution No. 57-19: Consider the Adoption of a Resolution, which if adopted, would vacate one block of Luella (Louella) Street.
- D. Resolution No. 61-19: Selection of Vice Mayor

8. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Ordinance No. 48-19: Conduct the Second Reading of an Ordinance, which if adopted, would amend the Code of Ordinances, Chapter 26 - Builder Trades Board to provide for members to continue serving until replaced.
- B. Ordinance No. 76-19: Conduct the Second Reading of an Ordinance, which if adopted, would approve the 4th amendment to the Colony Park PUD to allow a car wash as a permitted use on Lot 4 and revise the required front yard build to line.

9. ORDINANCES - FIRST READING

- A. Ordinance No. 73-19: Conduct the First Reading of an Ordinance, which if adopted, would vacate one block of Luella (Louella) Street.
- B. Ordinance 75-19: Conduct the First Reading of an Ordinance, which if adopted, would amend the FY 2018-2019 Budget in total pursuant to itemizations attached.
- C. Ordinance No. 78-19: Conduct the First Reading of an Ordinance, which if adopted, would amend Land Development Regulation 803.04 and 803.045 pertaining to boats, docks, terminal platforms, covered boat slips, mooring pools, and other boat storage and docking facilities. Also amending Land Development Regulation Section 208.00 by adding a definition for a standard facility and a shared facility. This amendment would bring the City regulation in compliance with the Volusia County Manatee Protection Plan.

- D. Ordinance No. 79-19: Conduct the First Reading of an Ordinance, which if adopted, would approve entering into a Solar Power Contract with the Utilities Commission New Smyrna Beach for a term of four (4) years.
- E. Ordinance No. 80-19: Conduct the First Reading of an Ordinance, which if adopted would, implement a pilot program allowing offsite sandwich board signs under certain conditions.

10. BOARDS AND COMMISSIONS

- A. Economic Development Advisory Board - Accept the voluntary resignation of member Jeffrey Dove and consider the appointment of a citizen to serve as a member to complete the term expiring June 8, 2022.

11. MAYOR AND COMMISSION REPORTS

12. CITY MANAGER'S REPORT

- A. City Manager's Report

13. CITY CLERK'S REPORT

14. CITY ATTORNEY'S REPORT

- A. Consider the approval of the City Clerk Employment Agreement.
- B. Consider the approval of the City Manager Employment Agreement.

15. ADJOURNMENT

Pursuant to *Florida Statutes* 286.0105, if an individual decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Such person must provide a method for recording the proceedings.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk's office in person or by mail at 210 Sams Avenue, New Smyrna Beach, Florida 32168, (386) 410-2630, prior to the meeting.