



**City Commission Regular Meeting
Tuesday, January 14, 2020 at 6:30 PM**

**City Hall Commission Chamber, 210 Sam's 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. Proclamation: Recognizing January 17, 2020 as Arbor Day in New Smyrna Beach.
- B. Proclamation: Recognizing January 20, 2020 as Martin Luther King, Jr. Day.
- C. Consider the approval of the Babe James Splash Park Construction Contract.

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 following City Commission Meetings: Regular Meetings on October 22, 2019 and November 12, 2019, Special Meeting on November 12, 2019 and a Workshop on November 19, 2019.

- B. Resolution No. 01-20: Consider the Adoption of a Resolution, which if adopted, would vacate a segment of Sunset Drive.
- C. Resolution No. 02-20: Consider the adoption of a Resolution, which if adopted, would amend the FDOT JPA #431578-1-94-01 Grant Adopting Supplemental #2 and Resolutions for Improvements to Terminal Apron and South Hangars Apron/Taxilane.
- D. Resolution No. 03-20: Consider the adoption of a Resolution, which if adopted, would approve the FDOT Grant PTGA #438472-1-94-02.
- E. Resolution No. 04-20: Consider the adoption of a Resolution, which if adopted, would approve of an Off System and Maintenance Agreement between the State of Florida, Department of Transportation and the City of New Smyrna Beach, FL.
- F. Consider the approval of a revision to Street Resurfacing Schedule for FY 19/20.
- G. Consider a request to approve a transfer of \$20,000 from the Specialized Law Enforcement Trust Fund (SLETF) to pay for cold case forensic DNA testing.
- H. Consider a request to approve Towing Contract Renewals for Bishop's Wrecker Services, Universal Towing, Inc., and Edgewater Garage, Inc. dba Edgewater Towing and Recovery.
- I. Consider a request to approve entering into an Interlocal Agreement with the Town of Ponce Inlet for fleet services.
- J. Consider the approval of the training budget for Blue Community One Planet Living sustainability pilot program.

- K. Approve a Special Event: The City of New Smyrna Beach Art Fiesta on February 22 and 23, 2020, and Associated Street Closures of Sams Avenue from Washington to Canal Street, Julia Street from Riverside Drive to Faulkner Street, and Chalk It Up Art Contest February 22, 2020 on Canal Street from Riverside Drive to Faulkner Street and Magnolia Street from Canal Street to Downing Street.
- L. Approve a street closure request from Sandtrap LLC to close Canal Street from Live Oak Street to S. Orange Street from 12 noon on January 31, 2020 to 1:00 AM on February 1, 2020 for the filming of a movie scene.

7. ADMINISTRATIVE ITEMS/NEW BUSINESS

- A. Requesting the City Commission's review and approval of the Turnbull Creek Land Preservation Committee's recommendations for target parcel prioritization for land acquisition and for the establishment of a conservation easement program.

8. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Conduct a Quasi-Judicial Public Hearing to consider the approval of The Palms Phase 2B: Replat of Lots 158-160.
- B. Ordinance No. 81-19: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would annex approximately 2.5 acres of property located at 2565 Glencoe Farms Road.
- C. Ordinance No. 82-19: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would assign a City Future Land Use for property located at 2565 Glencoe Farms Road as part of an overall Annexation application.
- D. Ordinance No. 83-19: Conduct the Second Reading and Quasi-Judicial Public Hearing of an Ordinance, which if adopted, would rezone designation for property located at 2565 Glencoe Farms Road as part of an overall Annexation application.

- E. Ordinance No. 84-19: Conduct the Second Reading and Public Hearing of an Ordinance, would annex approximately 0.76 acres of property located at 1086 Corbin Park Road.
- F. Ordinance No. 85-19: Conduct the Second Reading and Public Hearing of an Ordinance, would assign a City Future Land Use for property located at 1086 Corbin Park Road as part of an overall Annexation application.
- G. Ordinance No. 86-19: Conduct the Second Reading and Quasi-Judicial Public Hearing of an Ordinance, which if adopted would, rezone the property located at 1086 Corbin Park Road as part of an overall Annexation application.
- H. Ordinance No. 87-19: Conduct the Second Reading and Public Hearing of an Ordinance, would annex approximately 2.5 acres of property located on Glencoe Farms Road.
- I. Ordinance No. 88-19: Conduct the Second Reading and Public Hearing of an Ordinance, would assign a City Future Land Use for property located on Glencoe Farms Road.
- J. Ordinance No. 89-19: Conduct the Second Reading and Quasi-Judicial Public Hearing of an Ordinance, which if adopted would, re-zone designation for property located on Glencoe Farms Road as part of an overall Annexation application.

9. ORDINANCES - FIRST READING

- A. Ordinance No. 01-20: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would vacate a small segment of Sunset Drive.
- B. Ordinance No. 02-20: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would annex approximately 0.2 acres of land located at 1110 Canal Street.

- C. Ordinance No. 03-20: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would assign a City Future Land Use for property located at 1110 Canal Street as part of an overall Annexation application.
- D. Ordinance No. 04-20: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Quasi-Judicial Public Hearing, would rezone designation for property located at 1110 Canal Street as part of an overall Annexation application.
- E. Ordinance No. 05-20: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would amend the Code of Ordinances - Tethering of Dogs.
- F. Ordinance No. 06-20: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would amend the Firefighters Pension to include the Cancer Bill and change Board Member Terms.
- G. Ordinance No. 07-20: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would approve an increase Garage Sale Permit Fees.

10. BOARDS AND COMMISSIONS

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

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.