

City Commission Special Meeting - 6:30 pm (Resolutions) July 23, 2019

All Commissioners were present.

Public Participation:

Two citizens spoke to the nine-spot off-beach parking project with crosswalk on 16th Ave and Hill Ave. that the county wants to build. Both felt that this is being done without consulting any NSB residents and at a monetary, safety, and environmental cost. It was noted that Mayor Owen has set up a meeting with Ms. Denys to discuss this, and he will report back to the Commission and especially Mr. Sachs as the project lies in Zone 1.

New Business:

1. Resolution No. 35-19: Sets the stormwater assessment at \$7.67 per month or \$92.00 annually to be advertised as part of the TRIM notice as a non-ad valorem special assessment.

The motion to approve this Resolution was unanimous.

2. Resolution No. 37-19: Sets the NSB Operations Maximum Millage at 3.84166 as part of the 2019 TRIM Notice. (Note this is not the final millage, as it may change when more information is released by the state in August and after the Public Hearings in September.)

The motion to approve this Resolution passed with the vote: Yes, Owen, Hartman, McGuirk. No, Sachs and Kolody.

3. Resolution No. 38-19: Sets the NSB I & S (voted debt service) 2005 Maximum Millage at .2981 as part of the 2019 TRIM Notice.

The motion to approve this Resolution passed with the vote: Yes, Owen, Kolody, McGuirk, Sachs. No, Hartman.

4. Resolution No. 39-19: Sets the NSB I & S (voted debt service) 2018 Maximum Millage at .1800 as part of the 2019 TRIM Notice.

The motion to approve this Resolution was unanimous.

Other Business:

Jason McGuirk was selected to serve as the Voting Delegate at the 93rd Annual Florida League of Cities Annual Conference to be held on August 15-17th.

Comments:

The budget workshop on August 20th will meet in the City Commission Chambers and will be live streamed. The hours will be 9-4 and an agenda will be posted the week before.

City staff is working on the parking issues on Flagler Ave., hoping to come up with a plan for the September and October CC meetings.

The live-streamed meeting can be found here:

<https://www.youtube.com/watch?v=sAsVbKROooA>