City Commission Regular Meeting Tuesday, August 9, 2022 Video and Agenda Packet

Mayor Owen called the meeting to order. **Present were:** Mayor Owen, Vice Mayor Jason McGuirk, Commissioner Randy Hartman, Commissioner Michael Kolody and Commissioner Jake Sachs.

Recognition: The 2022 Donnadine Miller Memorial Historic Preservation Award was presented to 216 Florida Avenue, owned by Katheryn and Jody Swain. .

Selected CONSENT AGENDA items

- 6.B Resolution No. 39-22: Amended the FY 21-22 budget. <u>Approved 4-1 by</u> <u>majority vote, with Commissioner Kolody voting no.</u>
- 6.I Approved an Interlocal Agreement between the City of New Smyrna Beach and the Utilities Commission. *Unanimously approved.*
- 6.J Approved an Interlocal Agreement with Volusia County for services through the Volusia County Public Works Road and Bridges and Traffic Engineering Divisions. <u>Unanimously approved.</u>
- 6.L Approved the City to purchase the land and building located at 1400 Findley St. **Approved 4-1 by majority vote, with Commissioner Kolody voting no.**

There were fifteen ordinances that received their first reading. They were approved for second reading at the August 23 regular meeting of the Commission.

BOARDS AND COMMISSIONS

Planning and Zoning Board: Appointed one (1) citizen to serve an unexpired three-year term, expiring on October 31, 2023. <u>Appointed Brooks Weiss by majority ballot vote to serve an unexpired term, expiring on October 1, 2023.</u>

Motion:

Vice Mayor McGuirk moved to appoint Commissioner Randy Hartman to serve as a member on the TPO Board. Commissioner Sachs seconded the motion and the motion carried unanimously.