City Commission Regular Meeting Tuesday, September 27, 2022

Video and Agenda Packet

Vice Mayor Jason McGuirk called the meeting to order at 6:30 PM.

Present: Mayor Russ Owen (remote), Vice Mayor Jason McGuirk, Commissioner Randy Hartman, Commissioner Jake Sachs and Commissioner Mike Kolody.

ORDINANCES - SECOND READING AND PUBLIC HEARINGS

8.A Ordinance No. 60-22: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would approve the Proposed Annual Budget of the Utilities Commission, New Smyrna Beach, for the Fiscal Year of October 1, 2022 through September 30, 2023.

Unanimously adopted.

- 8.B Resolution No. 57-22: Consider the adoption of a Resolution, which if adopted, would adopt the New Smyrna Operating Maximum Millage Rate. <u>Adopted</u>

 3-2 by majority vote, with Commissioner Sachs and Commissioner Kolody voting no.
- 8.C Resolution No. 58-22: Consider the adoption of a Resolution, which if adopted, would adopt the New Smyrna I & S 2005 Maximum Millage Rate. *Unanimously adopted.*
- 8.D Resolution No. 59-22: Consider the adoption of a Resolution, which if adopted, would adopt the New Smyrna I & S 2018 Maximum Millage Rate. *Unanimously adopted.*
- 8.E Resolution No. 60-22: Consider the adoption of a Resolution, which if adopted, would adopt the New Smyrna Beach Budget for Fiscal Year 2022-2023.

 Adopted 3-2 by majority vote with Commissioner Sachs and Commissioner Kolody voting no.
- 8.F Resolution No. 61-22: Conduct a Public Hearing to consider the adoption of a Resolution, which if adopted, would approve the Fiscal Year 2022-2023 CRA Budget. *Unanimously adopted.*
- 8.G Resolution No. 62-22: Consider the adoption of a Resolution, which if adopted, would approve re-appropriating the FY 21/22 CRA Fund Balance to Specific and Amended CRA Capital Projects in Fiscal Year 22/23. **Unanimously adopted.**
- 8.H Ordinance No. 50-22: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would amend the City Land Development Regulation by adding Pet Grooming and Pet shop as a permitted use in the Mixed Use, B-2, and B-3 zoning Districts. This proposed amendment would also add a definition for a pet groomer and pet shop and change the definition of Retail Sales and Services.

Adopted 4-1 by majority vote, with Commissioner Sachs voting no.

8.I Ordinance No. 58-22: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would annex approximately 1.05 acres of land addressed as 2835 Pioneer Trail.

Unanimously adopted.

8.J Ordinance No. 59-22: Conduct the Second Reading and Quasi-Judicial Public Hearing of an Ordinance, which if adopted, would rezone approximately 1.05 acres of land addressed as 2835 Pioneer Trail as part of an overall annexation application. *Unanimously adopted*.

8.K Ordinance No. 61-22: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would discontinue the current Parking Lease Program.

Adopted 4-1 by majority vote, with Commissioner Kolody voting no.