City Commission Regular Meeting Tuesday & Wednesday, July 27, 2023 Link to <u>agenda packet</u> and <u>video (Part 1)</u>; <u>video (extended)</u>

Mayor Cleveland called the Tuesday, July 27, 2023 meeting to order. In attendance were Mayor Fred Cleveland, Vice Mayor Randy Hartman, Commissioners Valli Perrine, Lisa Martin and Jason McGuirk.

PRESENTATIONS

The Southeast Volusia Manufacturing and Technology Coalition and Chris Edwards, Economic Development Director, made a presentation on the group's work.

Chairman Tony Otte outlined the progress of the Parking Task Force which will present its recommendation to the Commission after its last meeting in September.

CITY MANAGER'S REPORT

- The Pine Island Canal clean up grant was vetoed by the Governor. The City Manager assured the residents that the work would be done without the grant.
- > An agreement was reached with the railroad that deliveries would be made in the evenings for less traffic impact.
- The City Manager is in the process of arranging a meeting with the DeLand City Manager to continue discussions on the homeless issue and First Step Shelter.
- It was not clear if the new Car Show organizers were requesting help from the city. The Commissioners requested a report from Leisure Services as to in-kind contributions and city staff time before deciding on support.
- A citizen spoke about crosswalk safety and the eight speed changes between the hospital and Atlantic Ave. This is an FDOT road, and the City Manager will reach out to them for recommendations.
- > The HR Director will present a proposal and schedule to the Commission outlining the City Manager's succession plan.
- Donna Athearn was thanked for her efforts in obtaining a one-million dollar plus grant for dredging and clean-up of Turnbull Creek.

The City Manager apologized for the length of the Budget Workshop. Commissioners were not provided with the presentations prior to the Workshop. A proposed balanced budget will be presented at the Aug. 11 meeting. The proposed millage rate for the city will be voted on by the Commissioners at the Aug. 25 workshop.

PUBLIC PARTICIPATION

- A Southeast Volusia Chamber of Commerce representative thanked the Commissioners for their participation in the 3rd annual economic summit and advised that the Chamber is supporting the <u>Parking Task Force effort</u>.
- A resident asked for a reduction of the speed limit on Saxon Dr from 35 to 30 miles per hour.

- Two residents from Venetian Bay asked why there was no first reading of the Shell Point development, the elevation of the Shell Point development, and if raising homes was a good use of city money.
- The NSB History Museum Director spoke about the history and importance of grants for restoration of the Women's Club and Old Fort Park.

CONSENT AGREEMENT

Items 7A, B, C, D, E, F, G, H, I, J, L, M N, O, P, Q. R, S and T on the Consent Agenda items were approved **unanimously.**

7K – Approval of an extension of the Memorandum of Agreement with FDOT for Highway Maintenance.

Motion approved 4-1, with Mayor Cleveland voting no.

7V – Approval to ask for a \$600,000 State Grant extension for the Women's Club Restoration & Stabilization.

Motion carried 3-2 with Commissioners Perrine and Martin voting no.

ADMINISTRATIVE ITEMS/NEW BUSINESS

8A Discussion of allocation of Opioid Funds to be used for Drug Abuse and School Place Violence education in local schools.

Motion was unanimously approved.

8B. Approval to cancel the contract for the Women's Club Restoration and Stabilization contract immediately.

Motion carried 4-1 with Commission McGuirk voting no.

ORDINANCES – SECOND READING AND PUBLIC HEARING

9A – Site Plan approval of Oakwiler Townhome Village, located on Saxon Drive.

Motion unanimously approved.

9B – Plat Approval for Shell Pointe PUD Phases 1 and 2.

Motion unanimously approved with conditions.

A motion to reconvene the meeting on July 28, 2023 at 5:00PM was approved 4-1 with Commission Hartman voting no.

CITY COMMISSION REGULAR MEETING EXTENSION June 28, 2023 at 5:00PM Link to <u>agenda packet</u> and <u>Video</u>

Mayor Cleveland called the City Commission Regular Meeting Extension to order at 5:00PM. In attendance Mayor Fred Cleveland, Vice Mayor Randy Hartman, Commissioners Valli Perrine, Lisa Martin and Jason McGuirk.

ORDINANCES – SECOND READING AND PUBLIC HEARING

9C. Special Exception for property located at 300 Magnolia St. to allow golf cart sales. **Motion unanimously approved.**

9D. Ordinance No. 33-23 revise charges for household and commercial Solid Waste. **Motion carried 3-2 with Commission Martin and Mayor Cleveland voting no.**

9E. Ordinance No. 34-23 – vacate a portion of Mildred Ave. and Main St. located between Louella St. and N. Glencoe Road.

Motion carried 4-1 with Commissioner Martin voting no.

9F, G and H – annexation of 0.64 acres of land located at 360 South Wild Orange Dr. **Motions carried unanimously.**

MAYOR AND COMMISSIONERS' REPORTS

Commissioner Perrine gave an update on the Chapter 50 issues.

- She has forwarded citizens' questions to staff for answers.
- citizens have hired an attorney to review Chapter 50.
- Agrees that recycling needs to be addressed, perhaps with an assignment to a city task force.

Commissioner Martin –

- Had several questions and requested answers at the next meeting regarding special events regulations.
- requested Commission consensus to send a letter of support to the County to do research to expand the wildlife corridor which she received.
- shared her concerns about the cost to benefit ratio of recycling.

Commissioner Hartman -

- Would like to see more data on the recycling issue and would like staff to consider them as part of the current budget cycle.
- The City should follow all special events regulations.
- The TPO is based on the census. Recent growth qualifies for additional funding. The TPO bylaws require a population count every 5 years. Daytona Beach wants to change the bylaws to require this recount every year. NSB's weighted vote is 4.5%. NSB might benefit if it grows faster than other cities.

Mayor Cleveland -

- some cities have money-making glass recycling plants. Perhaps staff could check into this for NSB.
- He clarified that yesterday's vote on the Women's Center was to stop the contract that is in place. It was not a vote to demolish or continue with renovation. That decision will come later.
- He would like a future workshop to include the criteria for proclamations.

A discussion was held among the Commissioners regarding *The Bridge, First Step and Community Partners* pertaining to finding beds for homeless people.