City Commission Regular Meeting Tuesday, March 12, 2024

Video and Agenda Packet

Mayor Fred Cleveland called the meeting to order. Also in attendance was Vice Mayor Perrine, Commissioner Hartman, Marting and McGuirk.

CITY MANAGERS REPORT:

- The city manager and staff held the monthly meeting with the parking consultant on 2/29/24. They are still on the data collection phase of the project but on plan.
- The Mayor, Commissioner Hartman, city manager and the assistant city manager attended the Venetian Bay HOA meeting on 2/29/24 to discuss flood mitigation.
- There was a public meeting on the North Atlantic Drainage Project 2/29/24.
- The city manager, along with city staff and the NSB Utilities staff, held the septic to sewer kickoff meeting with the consultant.
- There have been 10 applicants so far for the city manager position. The city plans public meetings on April 11 and April 30. Interviews will be held in May.

PUBLIC PARTICIPATION

- An offer of \$970,000 was made to purchase the property at 120 Flagler Ave. There are conditions and the offer is below the appraised values.
- A citizen urged the Commission to act quickly to identify a replacement for the city manager.

CONSENT AGENDA:

- A. Adoption of March 27, 2024 minutes carried unanimously
- B. Adoption to amend the FY 2023-2024 budget carried.
- C. Adoption of a motion to approve contract renewals carried unanimously.
- D. Adoption of a motion to approve a lease agreement for the administrative office building property carried unanimously.
- E. Adoption of a motion to for a contract extension with Brown & Brown to act as the City's Agent of Record carried unanimously.

ADMINISTRATIVE ITEMS/NEW BUSINESS

- Leisure services director, Robert Salazar, made a presentation on the Live Oak Cultural Center Operations.
- A motion to reject the single bid of \$970,000 for 120 Flagler Avenue and advertise the property for sale in commercial real estate markets for a minimum price of \$1,012,000 for thirty days carried unanimously.

ORDINANCES - SECOND READINGS AND PUBLIC HEARINGS

- Ordinances 10-24, 11-24 and 12-24 annexed and rezoned a 1.199 Acre piece of residential property located on May Street adopted unanimously.
- Ordinance 13-24 removed a property near Glen drive from the City to the County and was adopted unanimously.
- Ordinance 14-24 rezoned property located at 3298 Pioneer Trail from Agriculture to Commercial was adopted unanimously.
- Ordinance 15-24 revised a zoning text amendment to allow single-family residential in the B-4, Ocean Commercial Zoning district and was adopted unanimously.

MAYOR AND COMMISSION REPORTS

Commissioner Martin, concerned about future flooding, suggested a review of the City's building regulations to ensure they are in line with FEMA recommendations.

Commissioner McGuirk commented on the Airport Noise Studies and increased and repetitive airport traffic on weekends. He also commented on the Building Trades Examining Board duties.

Mayor Cleveland commented on attending the Advent Hospital unveiling of their DiVinci Robot, attending the Team Volusia Annual Meeting, agenda transparency, encouraging an open dialog, attending the Kiwanis Strike it Rich Event, the Building Trades Examining Board duties, contacting HOA's regarding flooding, and working on Airport restrictions.

Meeting adjourned.