

City Commission Regular Meeting
Tuesday, March 26, 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.

ANNOUNCEMENTS:

- A proclamation was issued for Autism Awareness Month to owners from Upward Trend Academy.
- A proclamation was issued proclaiming March Fair Housing Month
- A presentation on the AOB North Causeway Site was given by staff. The presentation included Phase I dock upgrade and Phase II proposed design. Staff requested input from the Commission.

CITY MANAGERS REPORT:

- Staff provided an update on the City Manager recruitment search.
- Police Chief provided an update on Spring Break.

CONSENT AGENDA:

- Adoption of March 13, 2024 minutes carried unanimously
- Adoption of amend FY 2023-2024 budget carried.
- Adoption of submittal of FIND grant for a Police Department dry storage boat house carried 4-1. Commissioner Hartman voted no.
- Adoption of a draw down loan not to exceed \$18,000,000 carried unanimously.
- Adoption of submittal of FIND grant for North Causeway Boat Ramp and AOB Site Phase II carried unanimously.
- Adoption of approval of Business Tax Receipt-Educational Compliance service was moved to the April 9, 2024 meeting
- Adoption of Pegasus Engineering Services Proposal-Hurricane Idalia Grant submittal carried unanimously.
- Adoption of Stormwater Management Master Plan Agreement with CPH carried unanimously.
- Adoption of temporary road closure of Desoto Dr. between North Causeway and Granada Street carried unanimously.
- Adoption to renew annual fireworks display with Kynex Inc. carried unanimously.
- Adoption to add 2 Leisure Services at the Skate Park carried unanimously.
- Adoption of the TruGreen Pest Control contract at the NSB Athletic Park carried unanimously.
- Adoption of renewal of Janitorial Services contract carried unanimously.
- Adoption of July 4th Food Trucks, Music & Fireworks event carried unanimously.
- Adoption of SE Volusia Chamber Business Expo on Mary 4, 2024 carried unanimously
- Adoption of Food Truck in the Brannon Center parking lot on June 28, July 12, and September 2 carried unanimously.

ADMINISTRATIVE ITEMS/NEW BUSINESS

- Adoption of a lease for 429 N. Myrtle for parking and code enforcement use carried unanimously

ORDINANCES – SECOND READINGS AND PUBLIC HEARINGS

- Adoption to halt the issuance of building permits that impact the malfunctioning storm water system in Venetian Bay carried unanimously.

BOARDS AND COMMISSIONS

- Adoption to reappoint 8 members of the Community Development Block Grant Board carried unanimously.

MAYOR AND COMMISSION REPORTS

- After Commissioner Hartman’s report, a Commission consensus approved requested staff to collaborate on requiring documents, such as “as-built” drawings and geotechnical data prior to issuing building permits for small- and large-scale subdivisions.
- Commissioner Martin commented favorably on the Charming Home Tour. A commission consensus approved a request that staff investigate the possibility of installing guard rails on 2nd Ave next to the ditch.
- After Commissioner McGuirk’s report, a Commission consensus approved requesting that staff collaborate on adding duties to the Building Trades Examining Board.
- Mayor Cleveland commented on attending the Shuffleboard Tournament and visiting the local Law Enforcement Command Center. He commented favorably on the Charming Home Tour.

Meeting adjourned.