

**City of South Daytona
City Council Meeting Minutes
Tuesday, March 8, 2022
immediately following the 6:00pm
Community Redevelopment Agency (CRA) Meeting**

City Council Chambers, 1672 S. Ridgewood Avenue, South Daytona, Florida
and FaceBook Live (www.facebook.com/CityOfSouthDaytona)

A. Opening. Call to Order: Mayor William C. Hall called the City of South Daytona Regular City Council Meeting to order at 6:14pm.

Roll Call:

Present:

Mayor William C. Hall
Vice-Mayor Doug Quartier
Councilman Brandon Young
Councilwoman Lisa O'Neal
Councilman Eric Sander
City Manager James L. Gillis, Jr.
City Attorney Wade Vose

Not Present: None

Pledge of Allegiance led by Mayor William C. Hall followed by the **Invocation** led by Councilman Brandon Young.

Item 5: City Manager Report:

City Manager Gillis provided an update on a proposed Skate Park Special Event, recalling that a representative attended the November 2021 Council Meeting. He explained the application was withdrawn due to lack of parking and some unpermitted construction improvements on site.

City Manager Gillis provided an update on the feral cat trap, neuter and return (TNR) program and continuing work with the CCFAW (Concerned Citizens for Animal Welfare of Volusia County) . He said that most cats within the colony discussed in January have been spayed or neutered. City Manager Gillis said he was very proud of the accomplishments on this issue within such a short period of time. He requested residents contact his office in the future with issues so he can assist promptly.

City Manager Gillis discussed Bike Week and encouraged all to use extra caution while driving. He noted a grant received by the Police Department to assist in promoting safety as well as officer overtime during this time of year.

Mr. Gillis announced the Purple Heart Flag Ceremony and Playground Ribbon Cutting at Riverfront Veterans Memorial Park was to be held on Wednesday, March 9, 2022 at 10:00 a.m. He said the Patriot Guard Riders and Military Order of the Purple Heart, Chapter 316 will be in attendance.

South Daytona Community Trust Academic Scholarship is now accepting applications for South Daytona Residents, Mr. Gillis announced. The scholarship provides \$1,500 for high school seniors who live in South Daytona Seniors which they can use for College, Community College, or Trade School. Submission Deadline is April 29, 2022 and the scholarship award will be on the South Daytona Community Trust Board Meeting agenda on May 10, 2022 at 6:00pm. He noted that South Daytona employees and their families are not eligible for this scholarship program.

City Manager Gillis discussed the Annual Easter Egg Hunt which will be held at Reed Canal Park, 919 Reed Canal Road on Saturday, April 9, 2022 at 10:00 a.m. He said there will be other activities including a petting zoo and a visit from the Easter Bunny.

Item 6: City Attorney Report:

City Attorney Wade Vose provided an update on items addressed since the last council meeting. Mr. Vose discussed working with the Police Department on a risk protection order and said the hearing for this would be in a week or two. He said he worked with staff on a future land use map amendment as well as a Master Development Agreement draft. Mr. Vose said he provided staff Performance and Maintenance Bond documents for large scale developments to ensure infrastructure improvements as well as stock language to include on plats and subdivisions that private infrastructure has to be maintained by an association and if the city has to take over the infrastructure a special assessment will be added to the tax bill. Mr. Vose discussed development of Residential Design requirements. Lastly, he discussed the Code Enforcement Special Master hearing in February. City Attorney Vose also said he reviewed the agenda in its entirety.

B. Citizens to be Heard:

Martin Librizzi, 2801 S Ridgewood Avenue, Unit 706, discussed an issue with Waste Pro regarding recycling pick-up at Halifax Landing. City Manager Gillis said he would address the issue.

C. Consent Agenda: (Items 8-11):

Mayor Hall introduced the Consent Agenda and said the matters included under the consent agenda are self-explanatory and not expected to require discussion for approval. Items will be enacted by one motion. If discussion is desired by any member of the City Council, that item must be removed from the consent agenda and considered separately.

Item 8: Approval of minutes: February 8, 2022, Council Meeting

Item 9: Consideration of approving the 2021 Community Redevelopment Annual Report which highlights the accomplishments, activities and projects that occurred this past year in our Community Redevelopment Area (CRA).

Item 10: Resolution No. 2022-06: A resolution of the City Council of the City of South Daytona, Florida, designating community wide special events for the year beginning in April 2022 and ending

in March 2023; providing for resolutions that conflict herewith; providing for severability; and providing an effective date. **First and only reading.**

Item 11: Consideration of approving a Work Authorization with Mead & Hunt, Inc for the design work necessary to replace Lift Station #1 pursuant to the City's Master Agreement and Continuing Contract for Professional Design Services as prioritized in the current fiscal year (FY 2021-22).

Motion to approve the consent agenda as presented by Councilman Eric Sander. Second by Councilwoman Lisa O'Neal. Motion carried unanimously.

D. REGULAR AGENDA

Item 12. Resolution No. 2022-05. A Resolution of the City Council of the City of South Daytona, Florida, authorizing the City Manager to submit an application for Financial Assistance to the Volusia County ECHO Grant Program for improvements to Magnolia Park; providing for matching fund contribution; and providing for an effective date. **First and only reading.**

The title of Resolution 2022-05 was read by Attorney Wade Vose.

City Manager Gillis said Magnolia Park is an older facility which is underutilized. He said Parks and Recreation Director Amy Zengotita presented the idea of renovating the park which is eligible for Volusia County ECHO funding. Mr. Gillis explained the Volusia ECHO Grant Program is designed for the projects that encourage Environmental, Cultural, Historic, or Outdoor activities or projects that benefit Volusia County residents. He said the long-time program was recently extended and is a wonderful grant program that the city can utilize to assist with our park improvements.

Mr. Gillis explained the renovation project for Magnolia Park includes replacement of the playground equipment, pier and walkway, extension of sidewalks, replacement of picnic tables and stocking the pond with fish to encourage fishing and outdoor activities at the park.

City Manager Gillis said Resolution No. 2022-05 authorizes the City Manager to submit an application for financial assistance to the County of Volusia, Volusia ECHO Grant Program which is due at the end of March. He said approximately in June 2022 we will be notified if the project is selected for ECHO grant funding. If the project is selected, the grant award will be brought before the City Council for approval in August 2022, he said. Procurement would begin shortly thereafter and the playground and amenities selection along with the actual cost is scheduled to be discussed at the December 2022 City Council meeting.

The Volusia ECHO Grant Program requires a 50% match contribution by the City, Mr. Gillis said. Staff estimates that the entire project will cost about \$500,000 to complete and our match would be around \$250,000 and will be added to the FY 2022-23 budget in September. Staff estimates construction beginning in January 2023 with completion sometime in July 2023, he concluded.

Motion to approve by Councilwoman Lisa O'Neal. Second by Vice-Mayor Doug Quartier. Motion carried unanimously.

Item 13. Ordinance No. 2022-01. An Ordinance of the City Council of the City of South Daytona, Florida, making a Small-Scale Amendment to the Future Land Use Map of the City's Comprehensive Plan by changing the Land Use Designation of 2900 South Ridgewood Avenue, Parcel 5333-00-00-0100, from Light Industrial to Mixed Use 2; and providing for conflicts, severability, applicability, and an effective date. Recommended by the Planning and Appeals Board on February 16, 2022.
First Reading. Public Hearing.

The title of Ordinance 2022-01 was read by Attorney Wade Vose.

City Manager Gillis discussed the abandoned Cemex property explaining the Council has approved the rezoning of a Planning Unit Development for the parcels adjacent to US 1. He explained this request is to change the existing Future Land Use designation of 2900 S. Ridgewood Avenue, (CEMEX), the stormwater retention pond, parcel 5333-00-00-0100, consisting of 7.8 acres from Light Industrial to Mixed Use 2. He clarified the Site Plan and Master Development Agreement will be the next steps for review by the City Council noting the developer is eager to move forward on the project. He said staff will be conducting a thorough review and guidance on this project including an environmental review for the site. He concluded with a staff recommendation for Ordinance 2022-01.

Mayor Hall opened the public hearing. No comments were received. Mayor Hall closed the public hearing.

Motion to approve by Councilman Eric Sander. Second by Councilwoman Lisa O'Neal. Motion carried unanimously.

E. COUNCIL COMMENTS

Councilman Brandon Young provided thanks to staff and reiterated how he looks forward to groundbreaking events with golden shovels.

Vice-Mayor Doug Quartier echoed Councilman Young and complimented Redevelopment Director Patty Rippey. He commented on the recent Movie Night at Reed Canal Park, thanking Parks and Recreation Director Amy Zengotita and said citizens asked when the next movie event would occur.

Councilwoman Lisa O'Neal had no additional comments.

Councilman Eric Sander thanked staff and said we are seeing the progress from the hard work and dedication of the team. He said good things are coming.

Mayor William Hall discussed a recent opportunity working with citizens in attendance, Tom and Donna, regarding improvements to the Garage Sale process. He discussed the Riverfront Veterans Memorial Park event scheduled for tomorrow (March 9, 2022) and how he recently spoke to Mr. Darrell King, father of Caleb King who played football for Warner Christian Academy High School and went to play for the Navy. Caleb King was killed in a training accident in Key West a few years ago and a ceremony was held in Riverfront Veterans Memorial Park honoring his life. He noted that it was interesting speaking to him and how we will be at the park for the Purple Heart Flag Ceremony and Playground Ribbon Cutting tomorrow. Mayor Hall thanked Parks and Recreation

Director Amy Zengotita for the movie nights and how he enjoys seeing the folks attending those events. He echoed that Bike Week is ongoing and to use extra caution, noting a few close calls on his ride Sunday.

Mayor Hall closed the meeting saying have a safe Bike Week.

F. Adjournment: Mayor William C. Hall adjourned the City of South Daytona Regular Meeting of the City Council at 6:42 pm.

Deputy City Clerk, Becky Witte

Mayor William C. Hall

**City of South Daytona
City Council Special Meeting Minutes
Tuesday, April 5, 2022 at 12:00pm**

City Council Chambers, 1672 S. Ridgewood Avenue, South Daytona, Florida

A. Opening. Call to Order: Mayor William C. Hall called the April 5, 2022 Special Meeting of the City of South Daytona City Council to order at 12:00pm.

Roll Call:

Present:

Mayor William C. Hall

Vice-Mayor Doug Quartier

Councilman Brandon Young

Councilwoman Lisa O'Neal

Councilman Eric Sander

City Manager James L. Gillis, Jr.

City Attorney Wade Vose

Not Present: None

Pledge of Allegiance led by Mayor William C. Hall followed by the **Invocation** led by Councilman Brandon Young.

B: Request for Closed Litigation Executive Session.

City Attorney Wade Vose explained Pursuant to Sec. 286.011(8), Fla. Stat., the City Attorney and his firm desires advice from the City Council and City Manager concerning the litigation captioned Yelvington Big Tree, LLC v. City of South Daytona, Case No.: 2021-31036-CICI, and requests that a closed litigation executive session be scheduled to discuss the litigation, to be scheduled as the final item to be considered at the Regular meeting of the South Daytona City Council, to be held Tuesday, April 12, 2022 at 6:00pm in the City Council Chambers, City Hall, 1672 South Ridgewood Avenue, South Daytona, Florida. The discussion shall be confined to settlement negotiations or strategy sessions relating to litigation expenditures. The following individuals will be in attendance at the Executive Session: Mayor William C. Hall, Vice Mayor Doug Quartier, Council Member Brandon Young, Council Member Lisa O'Neal, Council Member Eric Sander, City Manager James L. Gillis, City Attorney Wade Vose, Attorney Garrett Olsen, and a court reporter.

Motion to approve by Councilwoman Lisa O'Neal. Second by Vice-Mayor Doug Quartier. Roll Call vote carried unanimously.

E. COUNCIL COMMENTS: None

F. Adjournment: Mayor William C. Hall adjourned the April 5, 2022 Special Meeting of the City of South Daytona City Council at 12:03 pm.

Deputy City Clerk, Becky Witte

Mayor William C. Hall