

MINUTES

The South Daytona City Council met in a regular session on Tuesday, January 8, 2019 at 6:00 p.m. in the City Council Chambers at City Hall, 1672 S. Ridgewood Avenue, South Daytona, Florida.

Present: Mayor William Hall
Councilman Brandon Young
Councilman Doug Quartier
Vice-Mayor Lisa O'Neal
Councilman Ralph Schoenherr
City Attorney Scott Simpson
City Manager James L. Gillis, Jr.

ADMINISTRATION OF OATH OF OFFICE; the Oath of Office was administered by Mayor Hall to James L. Gillis, Jr. as city manager. Mayor Hall stated that light refreshments will be served at the end of the meeting.

The audience joined the Council in the pledge of allegiance to the flag, followed by an invocation by Councilman Young.

APPROVAL OF MINUTES: of regular meeting on December 11, 2018 was approved as written on a motion by Vice-Mayor O'Neal, seconded by Councilman Schoenherr.

VOICE VOTE: ALL YES (5)

CITIZENS TO BE HEARD: None

CITY MANAGER'S/ATTORNEY'S REPORT: City Manager Gillis stated that the Septic to Sewer project begins January 14. There is a great deal of coordination between the contractor and multi departments within the City and it is going extremely well. It's been a great first week and the employees are really excited with many stopping by to chat.

OLD BUSINESS

ORDINANCE NO. 18-06; amending the City's Comprehensive Plan by amending the Conservation Element, the Recreation and Open Space Element, the Intergovernmental Coordination Element, the Public School Facilities Element and the Population Projections of the South Daytona Comprehensive Plan to include revisions recommended by the 2017 South Daytona Comprehensive Plan Evaluation and Appraisal Review; authorizing transmittal was read by title by the city attorney. A motion was made by Vice-Mayor O'Neal, seconded by Councilman Schoenherr to adopt Ordinance No. 18-06 on final reading. City Manager Gillis stated the Comprehensive Plan expresses and regulates public policy on transportation, utilities, land use, recreation and housing and must be updated every seven years. There are 11 elements to the Comprehensive Plan. The first step the City develops an Evaluation and

Appraisal Report (EAR) and the City submits to the State. The EAR updates the State on the City's progress and how the City is conforming to the Comprehensive Plan. The State agencies return comments to staff and the City revises the Comprehensive Plan based on the EAR's comments. The third step is the final draft of the Comprehensive Plan elements and submitted for a final reading before the City Council. Of the 11 elements five are in step three or the final phase that will be ratified upon approval. There were no citizens' comments during the public hearing.

VOICE VOTE: ALL YES (5)

ORDINANCE NO. 18-21; amending Section 8.5-71. (Imposition) adopting new Police Impact Fees was read by title by the city attorney. A motion was made by Vice-Mayor O'Neal, seconded by Councilman Young to adopt Ordinance No. 18-21 on final reading. City Manager Gillis stated the police impact fee was updated approximately 20-30 years ago. This modification is based upon the cost of policing and includes equipment cost. The proposed police impact fee increases from \$221.14 to \$540 per new development. The commercial sector will show a slight decrease because the majority of the time the police are on residential not commercial calls. There were no citizens' comments during the public hearing.

VOICE VOTE: ALL YES (5)

ORDINANCE NO. 18-22; amending Section 5-306. (Existing Recreational Development) adopting new Parks and Recreation Impact Fees was read by title by the city attorney. A motion was made by Councilman Schoenherr, seconded by Vice-Mayor O'Neal to adopt Ordinance No. 18-22 on final reading. City Manager Gillis stated the Parks and Recreation Impact Fee was last updated in 1991. The proposed ordinance updates the cost per level of service per acre of development for park expansion. The proposed increase is from \$315 to \$697, for all development units and reflects the increase in development and equipment costs per acre from the current number in the code. Mr. Gillis stated that the proposed fees will go into effect 90 days after notification. City Attorney Simpson said the increase in the impact fees is to compensate for the needs based on the new individual developments but not to maintain appearance. City Manager Gillis stated that the City's level of service is one of the highest in the Halifax area. There were no citizens' comments during the public hearing.

VOICE VOTE: ALL YES (5)

ORDINANCE NO. 18-23; amending Section 18-6. (Existing Transportation Impact Fee) adopting new Transportation Impact Fees was read by title by the city attorney. A motion was made by Vice-Mayor O'Neal, seconded by Councilman Quartier to adopt Ordinance No. 18-23 on final reading. City Manager Gillis stated the last update to the Transportation Impact Fee was completed in 2004. The proposed increase is 50% and not as much as the others. The reason for the increase is the cost of asphalt and concrete. City Manager Gillis stated that the fees take effect 90 days after ratification and legal advertisement notification. There were no citizens' comments during the public hearing.

VOICE VOTE: ALL YES (5)

NEW BUSINESS - none

UNSCHEDULED ITEMS (Councilmember's Comments); Mayor Hall asked Mrs. Christy Gillis to come forward. The proclamation was read into the record regarding Human Trafficking Awareness Day. Mrs. Gillis thanked the City for the proclamation. She stated that there will be a walk on Friday, January 11 beginning at 5:00 p.m. at the City Island Bridge with Freedom 7 Task Force to raise awareness of human trafficking. She also works for the Open Door Outreach Network to provide service to victims of Human Trafficking in Volusia, Flagler and Putnam Counties.

Mayor Hall said that the father of Kaleb King reached out regarding his son who attended Warner Christian Academy and was the Naval Academy Graduate who was killed in a plane crash in Key West. Mr. King asked if there was some way to honor Kaleb's memory in the City as a permanent fixture. Mayor Hall asked for suggestions from the councilmembers and stated that no promises were made to Mr. King.

Mayor Hall spoke about the Elected Officials Roundtable discussion on the ½ cent sales tax. He noted that Councilman Quartier was not a member when the discussion took place with the councilmembers. Volusia County Council has the issue scheduled for Thursday, January 10th to determine if the referendum will move forward. Briefly, the discussion turned to the cost of the special mail in ballot. Vice-Mayor O'Neal inquired if the cost of \$8,000 is in writing and guaranteed. Mayor Hall stated he has not seen anything in writing. The possibility of a workshop may need to take place to give the citizens the opportunity to voice their opinions. Mayor Hall stated that the impression he was given was should the referendum pass, the City could receive around \$750,000 annually. City Manager Gillis stated that he would be attending the County Council meeting on Thursday.

Vice-Mayor O'Neal commented that the City audit is due in April and the two year contract is nearly complete. Councilman Schoenherr said if the Council would like to go out for an RFP it should be started now. Vice-Mayor O'Neal stated a committee would need to be formed and currently consists of City Attorney Simpson, Finance Director Lewis and Ms. O'Neal. It was the consensus of the Councilmembers to move forward with an RFP.

Councilman Schoenherr said that he was very happy to see the Septic to Sewer project finally begin. Hopefully the majority of the citizens will be connected to the sewer, he said.

City Manager Gillis stated it was amazing that the City has the money for the septic to sewer project. During the legislative session there were several cities just starting to plan. It was good say that the City is already in the process.

Councilman Young stated it was an honor to represent the City before the Volusia Delegation.

Councilman Schoenherr congratulated City Manager Gillis for completing his first meeting.

Councilman Young congratulated City Manager Gillis for hitting the ground running. He noted that Volusia League of City will be pushing very hard again this year on Advocacy.

Councilman Quartier stated that he is looking forward to working with City Manager Gillis.

Mayor Hall said he had the privilege of sitting in on a Citizens Alert meeting whereby Chief Monahan provided a very good presentation.

Mayor Hall called the meeting adjourned at 6:35 p.m.

Deputy City Clerk

Mayor