

## AGENDA

Regular meeting of the South Daytona City Council, Tuesday, February 23, 2016 at 6:00 p.m. in the Council Room at City Hall, 1672 S. Ridgewood Avenue.

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Invocation
5. Approval of minutes
6. Citizens to be heard: comments on any issue or agenda item
7. City Manager's/Attorney's report
8. Old Business
9. New Business
  - a) Consideration of approving the FY 2016/2017 budget calendar.
  - b) Consideration of appointing a member to the Volusia Growth Management Commission to fill the unexpired term of Richard Kane thru June 30, 2018.
  - c) **RESOLUTION NO. 16-01**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA CALLING FOR A GENERAL ELECTION TO BE HELD AUGUST 30, 2016, AND A RUN-OFF ELECTION TO BE HELD NOVEMBER 8 , 2016 (IF NECESSARY); FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS FOR MAYOR, SEAT 1 AND SEAT 4; SETTING FORTH THE DATES FOR QUALIFYING; AUTHORIZING APPOINTMENT OF THE CLERKS, INSPECTORS AND DEPUTIES; DESIGNATING POLLING PLACES FOR THE VOTERS; APPOINTING ANN MCFALL AS SUPERVISOR OF ELECTIONS AND CUSTODIAN OF THE VOTING MACHINES; DESIGNATING THE CITY CLERK AS ELECTION OFFICIAL; PROVIDING FOR THE DATES AND TIMES OF OPENING THE POLLS AND EARLY VOTING; DESIGNATING THE VOLUSIA COUNTY CANVASSING BOARD AS CERTIFYING AUTHORITY FOR THE ELECTION; AND PROVIDING AN EFFECTIVE DATE. **First and only reading.**
  - d) **RESOLUTION NO. 16-02**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA APPROVING AN INVENTORY LIST OF MUNICIPALLY OWNED PROPERTY THAT IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING PURSUANT TO SECTION 166.0451, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. **First and only reading. Public Hearing.**

e) **RESOLUTION NO. 16-03**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA, ADOPTING A TITLE VI NONDISCRIMINATION PLAN; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **First and only reading.**

10. Unscheduled Items (Councilmembers Comments)

11. Adjourn.

Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be made.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in the proceedings should contact the City Clerk by mail or in person at least 48 hours prior to the meeting at 1672 S. Ridgewood Avenue, South Daytona, Florida 32119. Telephone: (386) 322-3010.