

AGENDA

Regular meeting of the South Daytona City Council, Tuesday, August 9, 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 - None
9. New Business

a) **RESOLUTION NO. 16-11**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, AMENDING RESOLUTION NO. 16-01 APPOINTING LISA LEWIS AS SUPERVISOR OF ELECTIONS AND CUSTODIAN OF THE VOTING MACHINES; AUTHORIZED TO APPOINT CLERKS, INSPECTORS AND DEPUTIES FOR THE GENERAL ELECTION; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **First and only reading.**

- b) Consideration of authorizing the purchase of approximately 0.52 acres of land between Ferndale and Bellewood for the Jones Street Drainage Improvement Project.
- c) Consideration of approving the participation in a Volusia County agreement with Tetra Tech, Inc. for hurricane debris management services.

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.