

AGENDA

Regular meeting of the South Daytona City Council, Monday, September 12, 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 - Budget Workshop and City Council Meeting (August 9, 2016)
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. 16-12**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, ESTABLISHING A TENTATIVE AD VALOREM TAX RATE OF 7.4000 MILLS PER ONE THOUSAND DOLLARS OF TAXABLE VALUATION REPRESENTING A 0.3462 MILL OR 4.91% INCREASE ABOVE THE ROLLED-BACK RATE OF 7.0538 MILLS AS CERTIFIED BY THE VOLUSIA COUNTY PROPERTY APPRAISER IN ORDER TO SUPPORT THE CITY'S ANNUAL OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, AND PROVIDING AN EFFECTIVE DATE.

First Reading. Public Hearing.

b) **ORDINANCE NO. 16-05**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, SETTING FORTH APPROPRIATIONS FOR CURRENT EXPENSES AND CAPITAL OUTLAY FOR THE FOLLOWING FUNDS: GENERAL FUND, GRANT FUND, POLICE CONFISCATED FUND, PARK IMPROVEMENT FUND, REDEVELOPMENT TRUST FUND, TRANSPORTATION FUND, CAPITAL PROJECT FUND, UTILITY SERVICE FUND, INTERNAL SERVICE FUND AND THE COMMUNITY TRUST FUND AS REQUIRED BY THE CITY OF SOUTH DAYTONA, FLORIDA, DURING AND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016

AND ENDING SEPTEMBER 30, 2017; ADOPTING THE OPERATING AND CAPITAL BUDGETS FOR THE CITY OF SOUTH DAYTONA; ADOPTING POLICIES, PROCEDURES AND RECOMMENDATIONS AS PRESCRIBED IN AND SET FORTH BY THE CITY MANAGER'S BUDGET MESSAGE; PROVIDING FOR SEVERANCE; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **First Reading. Public Hearing.**

c) **RESOLUTION NO. 16-14**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA, RATIFYING THE EASTERN VOLUSIA REGIONAL WATER AUTHORITY 2016-2017 BUDGET AND PROVIDING AN EFFECTIVE DATE. **First and only Reading.**

d) **RESOLUTION NO. 16-15**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, VOLUSIA COUNTY, FLORIDA IN SUPPORT OF AND APPROVAL OF JOINING THE WATER COMPACT ESTABLISHED BY THE VOLUSIA LEAGUE OF CITIES TO ADDRESS WATER QUALITY AND QUANTITY ISSUES: PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **First and only Reading.**

e) Consideration of declaring certain city owned property as surplus and authorizing its proper disposal.

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.