

AGENDA

Regular meeting of the South Daytona City Council, Tuesday, September 27, 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

a) **RESOLUTION NO. 16-13**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, ESTABLISHING A FINAL 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. **Second Reading. Public Hearing. Passed first reading September 12, 2016.**

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. **Second Reading. Public Hearing. Passed first reading on September 12, 2016.**

9. New Business

a) **RESOLUTION NO. 16-10**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA AUTHORIZING THE ADOPTION OF THE 2016 UPDATE TO THE CITY OF SOUTH DAYTONA ANNUAL PROGRESS REPORT FOR THE CITY'S FLOODPLAIN MANAGEMENT PLAN; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **First and only reading. Public Hearing. Passed LDRB on September 21, 2016.**

b) **RESOLUTION NO. 16-17**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN/PURCHASE AGREEMENT WITH BBVA COMPASS BANK IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY-TWO THOUSAND (\$422,000.00); AUTHORIZING A LOAN SECURED BY NINE VEHICLES, TWO EMS MONITORS, 10 - 870 MHZ RADIOS, ONE TAG READER TRAILER, AND ONE TRUCK LIFT, THEREUNDER; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE. **First and only Reading.**

c) Consideration of authorizing the second year renewal option for the auditor contract.

d) Consideration of appointing a councilmember to serve on the Auditor Selection Review Committee to preside over the Request For Proposal (RFP) process.

e) Consideration of approving a special exception to serve alcohol in an amusement center (billiard hall) located at 2018 S. Ridgewood Avenue. Passed LDRB on September 21, 2016.

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.