

REVISED AGENDA

Regular meeting of the South Daytona City Council, Tuesday, October 11, 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. 16-16**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA, APPROVING A HIGHWAY MAINTENANCE AGREEMENT FOR LANDSCAPE AREAS ON RIDGEWOOD AVENUE (U.S. 1) AND NOVA ROAD (S.R. 5A), EXCLUDING THE NOVA CANAL, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **First and only reading.**

b) **RESOLUTION NO. 16-18**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA ADOPTED PURSUANT TO SECTION 5.10 OF THE CITY CHARTER ADOPTING RULES FOR THE TIME, PLACE AND LOCATION OF THE REGULARLY SCHEDULED MEETINGS OF THE CITY COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **First and only reading.**

c) **ORDINANCE NO. 16-06**

AN ORDINANCE OF SOUTH DAYTONA, FLORIDA; PROVIDING FOR LOCAL IMPLEMENTATION OF THE WATER CONSERVATION RULE FOR LANDSCAPE IRRIGATION OF THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT; PROVIDING DEFINITIONS; PROVIDING LANDSCAPE IRRIGATION SCHEDULES; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULES; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR APPLICABILITY OF THE ORDINANCE; PROVIDING FOR ENFORCEMENT OF THE ORDINANCE; PROVIDING FOR PENALTIES FOR VIOLATION OF THE ORDINANCE; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. **First reading.**

d) **EMERGENCY RESOLUTION NO. 16-19**

AN EMERGENCY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, CONFIRMING A DECLARATION OF A STATE OF EMERGENCY, AND SUSPENDING CERTAIN LOCAL BUILDING REGULATIONS UNDER EMERGENCY CONDITIONS. **First and only reading.**

- e) Consideration of approving a loan not to exceed \$1,500,000 subject to the FEMA Disaster Declaration and Reimbursement program.
- f) Consideration of approving a Notice to Proceed with the City's contractor for debris removal, AshBritt, Inc., not to exceed \$815,850.
- g) Consideration of approving a Notice to Proceed with the City's debris monitoring and FEMA Reimbursement Consultants, Tetra Tech, Inc., not to exceed \$286,425.
- h) Consideration of approving a Memorandum of Understanding (MOU) between Volusia County and the Municipalities regarding request for assistance with debris removal.

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.