

## **AGENDA**

Regular meeting of the South Daytona City Council, Tuesday, February 14, 2017 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) Consideration of approving the FY 2017/2018 budget calendar.
  - b) Consideration of approving a contract with Tetra Tech to provide financial management services for non-debris expenses incurred from Hurricane Matthew.
  - c) Consideration of awarding the fence replacement for James Street Park to the sole, responsive bidder, Dave's Fence, not to exceed \$49,750 utilizing Alternate 5 materials.
  - d) **RESOLUTION NO. 17-02**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, VOLUSIA COUNTY, FLORIDA COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45<sup>TH</sup> ANNIVERSARY. **First and only reading.**
  - e) **ORDINANCE NO. 17-01**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, MAKING A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP OF THE CITY'S COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE FOLLOWING ADDRESSES ON SOUTH RIDGEWOOD AVENUE FROM MIXED USE 1 TO COMMERCIAL – I.E., 1701 – 1707 SOUTH RIDGEWOOD AVENUE, A COMBINED TOTAL OF APPROXIMATELY 5.9 ACRES; PROVIDING FOR

SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **First Reading.**

- f) **ORDINANCE NO. 17-02**  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING OF THE FOLLOWING ADDRESSES ON SOUTH RIDGEWOOD AVENUE FROM PLANNED UNIT DEVELOPMENT (PUD) TO BUSINESS GENERAL COMMERCIAL (BGC) – I.E., 1701 – 1707 SOUTH RIDGEWOOD AVENUE, A COMBINED TOTAL OF APPROXIMATELY 5.9 ACRES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **First 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.