

AGENDA

Regular meeting of the South Daytona City Council, Tuesday, April 11, 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
 - a) Presentation of Proclamation - Child Abuse Prevention Month
 - b) Lynn Bruner, Principal - Presentation of Proclamation - Teacher Appreciation Week
 - c) Forough Hosseini - Presentation on Hope Place
7. City Manager's/Attorney's report
8. Old Business
 - a) **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. **Second Reading. Public Hearing. Passed first reading February 14, 2017.**

- b) **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. **Second Reading. Public Hearing. Passed first reading February 14, 2017.**

9. New Business

a) Consideration of approving the Fiscal Year 2015/16 Comprehensive Annual Financial Report presented by Ronald Moats, CPA.

b) **ORDINANCE NO. 17-04**

AN ORDINANCE OF THE CITY OF SOUTH DAYTONA, FLORIDA, AMENDING ORDINANCE 16-05, SETTING FORTH APPROPRIATION FOR CURRENT EXPENSES AND CAPITAL OUTLAY FOR THE FOLLOWING FUNDS: GENERAL FUND, REDEVELOPMENT TRUST FUND, TRANSPORTATION FUND, CAPITAL PROJECT FUND AND UTILITY SERVICE 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; PROVIDING FOR SEVERANCE; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **First Reading.**

c) Consideration of approving a utility easement at 1701-1707 S. Ridgewood Avenue for Lift Station 1.

d) **RESOLUTION NO. 17-03**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA, APPROVING A LOCAL AGENCY PROGRAM AGREEMENT FOR THE BIG TREE ROAD SHARED USE PATH WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CITY ATTORNEY TO REVIEW AND THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. **First and only Reading.**

e) Consideration of reappointing one full member and appointing one new full member to the Board of Adjustment and Appeals.

f) Consideration of appointing one alternate member to the Land Development Regulation Board.

g) Consideration of reappointing one full member to the Parks and Recreation Board.

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.