

## AGENDA

Regular meeting of the South Daytona City Council, Tuesday, August 8, 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: July 11, 2017
6. Citizens to be heard: comments on any issue or agenda item
7. City Manager's/Attorney's report
8. Old Business

a) **ORDINANCE NO. 17-07**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA REPEALING ORDINANCE 16-10 WHICH ESTABLISHED A TWELVE MONTH MORATORIUM ON THE GROWING, PROCESSING, MANUFACTURING, DISTRIBUTING, DISPENSING AND SELLING OF MEDICAL MARIJUANA WITHIN THE CITY LIMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **Second Reading. Public Hearing. Passed first reading on July 11, 2017.**

b) **ORDINANCE NO. 17-08**

AN ORDINANCE BY THE CITY OF SOUTH DAYTONA AMENDING THE SECTION 7.2 OF THE CONSOLIDATED LAND DEVELOPMENT REGULATIONS TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO AGREEMENT WITH THE MOST CURRENT FEMA-APPROVED, CODE-COMPANION FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **Second Reading. Public Hearing. Passed first reading on July 11, 2017.**

9. New Business

- a) Consideration of awarding a construction contract to Sparks Concrete and authorizing an Inspection Services Contract with Infrastructure Engineers for the Big Tree Road Shared Use Path not to exceed \$547,909.50.

- b) Consideration of approving the transfer of a Continuing Engineering Services Contract from Quentin L. Hampton Associates to Mead and Hunt, Inc.
- c) Consideration of approving a \$127,865 change order (#1) to R. J. Landscape, Inc. for the installation of conduit and landscape modifications of the US 1 median project not to exceed total project cost of \$521,665 subject to FDOT approval.
- d) **RESOLUTION NO. 17-13**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA PURSUANT TO SECTION 2-143 OF THE CITY CODE OF ORDINANCES WAIVING THE FORMAL BIDDING REQUIREMENTS AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AMENDMENT IV TO THE CONTRACT FOR SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL WITH WASTE PRO OF FLORIDA, INC., PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **First and only Reading.**

- e) **RESOLUTION NO. 17-14**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT A VOLUSIA COUNTY GRANT, AND ENTER INTO AN AGREEMENT WITH VOLUSIA COUNTY FOR TREE FUNDS FOR THE REED CANAL BASIN STORMWATER TREATMENT FACILITY. **First and only reading.**

- f) **ORDINANCE NO. 17-09**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, AMENDING CHAPTER 10, ARTICLE II, SECTION 10-37, RESERVED, OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH DAYTONA, BY THE ADDITION OF OUTDOOR LIGHTING; PROVIDING FOR REPEAL OF ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; 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