

## AGENDA

Regular meeting of the South Daytona City Council, Tuesday, December 12, 2017 at 6:00 p.m. in the City Council Chambers, City Hall, 1672 S. Ridgewood Avenue, South Daytona, Florida.

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Invocation
5. Approval of minutes: November 14, 2017
6. Citizens to be heard: comments on any issue or agenda item
7. City Manager's/Attorney's report
8. **Tabled item**

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. **Passed July 11, 2017. Tabled during the second reading/public hearing on August 8, 2017.**

9. **Old Business**

a) **ORDINANCE NO. 17-13**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, BY AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VA. ELECTIONS, CREATING A NEW SECTION 2-175 (CAMPAIGN TREASURER'S REPORTS - ELECTRONIC CAMPAIGN FILING) OF THE CITY CODE OF ORDINANCES REQUIRING FILING OF CAMPAIGN TREASURER'S REPORTS WITH THE VOLUSIA COUNTY SUPERVISOR OF ELECTIONS OFFICE'S ELECTRONIC FILING SYSTEM; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **Second reading. Public Hearing. Passed first reading on November 14, 2017.**

b) **ORDINANCE NO. 17-14**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA ADOPTING A SIX (6) MONTH MORATORIUM ON LOCATING WIRELESS COMMUNICATIONS FACILITIES INCLUDING SMALL WIRELESS FACILITIES IN A PUBLIC RIGHT OF WAY WITHIN THE CITY LIMITS AND ESTABLISHING THE FEE FOR COLLOCATING ON CITY-OWNED UTILITY POLES AT THE MAXIMUM RATE ALLOWED BY LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **Second reading. Public Hearing. Passed first reading on November 14, 2017.**

10. New Business

a) Consideration of approving a Special Exception for automotive use at 2200 S. Ridgewood Avenue (Soundcrafter's). Public Hearing. Passed LDRB on November 15, 2017.

b) Consideration of approving a lease to AT&T for partial utilization of the City owned cell tower at 1770 Segrave.

c) **RESOLUTION NO. 17-28**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA, EXPRESSING THE INTENT TO APPLY FOR GRANT FUNDS TO THE DAYTONA BEACH RACING AND RECREATIONAL FACILITIES DISTRICT FOR THE REPLACEMENT OF SCOREBOARDS AT JAMES PARK AND BLAINE O'NEAL PARK; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. **First and only reading.**

d) **RESOLUTION NO. 17-29**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA; APPROVING SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF SOUTH DAYTONA AND THE COUNTY OF VOLUSIA AND HALIFAX URBAN MINISTRIES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **First and only reading.**

11. Unscheduled Items (Councilmembers Comments)

12. 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