

AGENDA

Regular meeting of the South Daytona City Council, Tuesday, April 10, 2018 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: March 13, 2018
6. Citizens to be heard: comments on any issue or agenda item
 - a) Presentation FDOT Regional Trail Alignment Program
7. City Manager's/Attorney's report
 - a) Introduction of Gerald Monahan , Jr.

8. **Old Business**

- a) **ORDINANCE NO. 18-03**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, AMENDING CHAPTER 4 (ANIMALS AND FOWLS), ARTICLE 1 (GENERAL) DELETING REFERENCES TO VICIOUS ANIMALS AND UPDATING REGULATIONS TO CURRENT PRACTICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **Second Reading. Public Hearing. Passed first reading March 13, 2018.**

9. **New Business**

- a) **RESOLUTION NO. 18-07**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA CALLING FOR A GENERAL ELECTION TO BE HELD AUGUST 28, 2018, AND A RUN-OFF ELECTION TO BE HELD NOVEMBER 6, 2018 (IF NECESSARY); FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS FOR SEAT 2 AND SEAT 3; SETTING FORTH THE DATES FOR QUALIFYING; AUTHORIZING APPOINTMENT OF THE CLERKS, INSPECTORS AND DEPUTIES; DESIGNATING POLLING PLACES FOR THE VOTERS;

APPOINTING LISA LEWIS AS SUPERVISOR OF ELECTIONS AND CUSTODIAN OF THE VOTING MACHINES; DESIGNATING THE CITY CLERK AS ELECTION OFFICIAL; PROVIDING FOR THE DATES AND TIMES OF OPENING THE POLLS AND EARLY VOTING; DESIGNATING THE VOLUSIA COUNTY CANVASSING BOARD AS CERTIFYING AUTHORITY FOR THE ELECTION; AND PROVIDING AN EFFECTIVE DATE. **First and only Reading.**

b) **RESOLUTION NO. 18-08**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, VOLUSIA COUNTY, FLORIDA SUPPORTING THE ONE YEAR RENEWAL TO THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF PROCEEDS OF LOCAL OPTION FUEL TAX FOR THE PERIOD OF SEPTEMBER 1, 2018 - AUGUST 31, 2019; AND PROVIDING AN EFFECTIVE DATE. **First and only Reading.**

c) **RESOLUTION NO. 18-09**

A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA, APPROVING A LIGHTING AGREEMENT WITH THE FLORIDA POWER & LIGHT COMPANY FOR THE INSTALLATION OF LED STREETLIGHTS AND AUTHORIZING 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.**

d) Consideration of approving an Agreement with Volusia County for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessments.

e) **ORDINANCE NO. 18-04**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA CREATING CHAPTER 2 (ADMINISTRATION), ARTICLE VII (CODE ENFORCEMENT), DIVISION 4 (ASSESSMENT FOR REMEDYING CODE VIOLATIONS AND PUBLIC NUISANCES) CREATING A SPECIAL ASSESSMENT FOR COSTS INCURRED BY THE CITY TO REMEDY CODE VIOLATIONS AND PUBLIC NUISANCES; DESIGNATING THE ENTIRE CITY AS THE SPECIAL ASSESSMENT DISTRICT AND AUTHORIZING THE COLLECTION OF SUCH ASSESSMENTS THROUGH THE NON-AD VALOREM ASSESSMENT COLLECTION PROCESS ALLOWED PURSUANT TO CHAPTER 197, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **First reading.**

f) Consideration of retaining an ICMA Senior Advisor to assist in the recruitment of a city manager.

- g) Consideration of approving a five year Capital Infrastructure Projects program contingent upon the passage of the ½ cent sales tax.
- h) Consideration of approving a conditional special exception for a bar located at 1903 S. Ridgewood Avenue. **Public Hearing. Passed LDRB on March 21, 2018.**
- i) Consideration of recognizing Chinchor Electric as the only bid for the replacement of illuminated street signs damaged by Hurricane Irma and approving a contract not to exceed \$38,500.
- j) Consideration of recognizing P&S Paving as low bid and awarding the contract for the Teague Street resurfacing not to exceed \$56,460.
- k) Consideration of reappointing one full member to the Board of Adjustment and Appeals.
- l) Consideration of reappointing four full members and one alternate member to the Land Development Regulation Board.
- m) Consideration of reappointing three full members 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