

MINUTES

FACEBOOK LIVE

The South Daytona City Council met in a regular session on Tuesday, February 9, 2021 at 6:00 p.m. in the City Council Chambers at City Hall, 1672 S. Ridgewood Avenue, South Daytona, Florida.

PRESENT: Mayor William C. Hall
Vice-Mayor Doug Quartier
Councilman Brandon Young
Councilman Lisa O'Neal
Councilman Eric Sander
City Manager James L. Gillis, Jr.

The audience joined the Council in the pledge of allegiance to the flag, followed by invocation by Councilman Young.

CITY MANAGER REPORT: South Daytona hosted movie night at Reed Canal Park on January 29, 2021 where residents could reserve a parking spot and order hot dogs and snacks delivered to them by staff during the movie. Movie night was so successful residents have been requesting the City have another one; therefore, staff is working on scheduling another movie for the future. On January 22, 2021, South Daytona held a ribbon cutting for the Courts at Riverfront with new netting, resurfaced courts, shade canopies, and hooks to hang your gear. Majestic Gardens Adult Living Facility held their grand opening on February 3, 2021. It is a beautiful living facility for our residents who need assistance with many amenities. The City of South Daytona is looking for volunteers for Citizens Alert, Citizens Patrol, and Citizen Emergency Response Team, anyone interested in giving back to their community can contact the City Manager's office at (386) 322-3014. The fire hydrants throughout the City are being repainted and tested to ensure the water flow and pressure needed is sufficient. If residents see or know of a fire hydrant that needs to be painted and tested, we ask they contact the Public Works Department at 322-3080 and advise of the location. South Daytona has been streaming council meetings on Facebook Live and residents have commented on the audio not being loud enough. With COVID-19 CARES Act funding, the City will upgrade the audio/video system in council chambers with hyper-colloidal microphones and three monitors placed to provide easy viewing for attendees. A camera, placed in the back of chambers, will have multiple features including the ability for presentations to be viewed by residents at home. We are hoping to have these upgrades installed in about 30 days. Lastly, representatives from the Jeep Beach community are unable to attend tonight's meeting and will reschedule the donation presentation to South Daytona's Community Trust.

CITY ATTORNEY REPORT: The firm has kept busy with items such as the substantial revision of a Master Development Plan, fielded numerous questions from the Community Development Department about easements, lot lines, agenda and procedural matters for the Planning and Appeals Board, spoke with Code Enforcement, giving advice and making additional enforcement mechanisms available to them.

Mayor Hall commented he had heard many compliments from the public on the first City Attorney Report and looks forward to many more.

CITIZENS TO BE HEARD

Mike Grebosz, Assistant City Manager of DeLand and District II Director for the Florida City and County Management Association came to the podium to present South Daytona with a certificate honoring 40 years of Council/Manager Government. (Photos taken)

Don Wulff, owner Iron Axe Bar & Grill, provided a letter and signed petition to the council requesting the allowance of outdoor music. The Iron Axe Bar & Grill is a member of the South Daytona/Port Orange Chamber of Commerce, has established itself as a successful restaurant surviving COVID-19 restrictions, and are active members in the community by sponsoring and donating to local charities. By allowing outdoor music, the Iron Axe Bar & Grill can grow and be a part of South Daytona's community for a long time to come.

Jennifer Card, Vice-Chair South Daytona/Port Orange Chamber of Commerce, thanked the council for continued support of local businesses. She also wanted to thank Patty Rippey, Redevelopment Director, for working with the Chamber on a checklist for businesses looking to open here in South Daytona. She also wanted to thank Mayor Hall for his annual report at the Mayor's Breakfast and Councilman Young representing the City so well as a part of our Education Team.

CONSENT AGENDA

Those matters included under the consent agenda are self-explanatory and not expected to require discussion for approval. Items will be enacted by one motion. If discussion is desired by any member of the City Council, that item must be removed from the consent agenda and considered separately. (Read by Mayor Hall)

Consent Agenda Approval

Approval of minutes: City Council Meeting - February 9, 2021

Consideration of approving an Agreement with CUBCO for the provision of uniforms in the Public Works Department.

Consideration of executing a Memorandum of Understanding with the Florida Department of Children and Families (DCF) pursuant to Florida Statue 39.306 for joint child protection investigations.

Consideration of approving the City of South Daytona's Budget Calendar for Fiscal Year 2021-22.

A motion was made by Councilwoman O'Neal to approve the consent agenda, second by Councilman Young. **VOICE VOTE: ALL YES (5)**

REGULAR AGENDA

Consideration of approving an agreement and associated addendum with Data Flow Systems, Inc. to provide the Public Works Department with the means to remotely monitor the performance of all City sewage lift and stormwater pump stations.

The only way that the City knows if its sewer lift stations are working properly is to visit them every day, including weekends, and check the inside to make sure we did not have a failure. There is a red light on the outside of the station that turns on warning the surrounding neighbors if the station is backed up. If no one sees the light, the station could backup and cause a big mess before we were alerted. The solution to this is to have the ability to remotely monitor the performance of our stations. I am proud to say that we are proposing to utilize COVID funds to install a system in which we can monitor and control our stations remotely, effectively reducing or eliminating potential backups in the future. We are proposing the lease of equipment from Data Flow Systems, Inc as the best alternative. Port Orange, Holly Hill, Volusia County and New Smyrna Beach currently use this organization's services and South Daytona was able to utilize Holly Hill's current contract for this lease. There would be a one-time cost of \$98,476 with an annual cost of \$36,726 for maintenance. The contract term would be ten years; however, the City can terminate it at any time. The benefit of leasing the equipment means that the company is required for upkeep and maintenance on the system, and with electronic technology changing all the time, this is a huge plus for us. The initial upfront cost will be funded through COVID CARES Act funds, the annual cost would come from the Utility Service Fund. The lift stations will be equipped with a 10-foot antenna to allow communication between the central site and the station.

Councilman Sander commended the memorandum for having all the information needed clearly stated and understandable. Councilman Young inquired if the City could add services such as more lift stations with future growth. City Manager Gillis replied that yes, we can add more in the future as we add additional lift stations. Mayor Hall voiced concern of vandalism of the antenna and if there is a warning component. City Manager Gillis replied, yes there is a warning system and added only certain computers would be authorized to access the system.

Councilwoman O'Neal made a motion to approve, second by Councilman Sander.

VOICE VOTE: ALL YES (5)

Consideration of approving the purchase of four additional software modules from our current MUNIS operating system software provider, Tyler Technologies, for the provision of electronically recording time and attendance, issuance of building permits, employee request forms and sports registration.

With the four new modules in the MUNIS software, staff can enter building permits and inspections electronically instead of using paper like we do now; complete employee leave forms over the computer; keep track of time and attendance without paperwork; and complete sports registration by directly inputting the information into MUNIS without using a secondary module and inputting the information twice. The initial cost is \$85,309, which the City will utilize COVID CARES Act funds, with an annual fee of \$10,736.

No discussion from council. Councilwoman O'Neal moved to approve, second by Vice-Mayor Quartier.

VOICE VOTE: ALL YES (5)

Consideration of approving a Special Event Permit which would allow for outdoor amplification at 1848 South Ridgewood Avenue, Stone Edge Skatepark, on Wednesday, March 10, 2021 between the hours of 1:00 pm and 4:00 pm.

City Manager Gillis began by stating the request for amplified music. The City has received complaints about special events at this site before, so we are proceeding with caution. Unfortunately, it was just noticed today that the site was conducting work without a permit this morning. Major renovations were being made without proper engineering and permitting so any approval would be contingent upon the property owner obtaining the proper permits for the work and the work being completed and fully inspected and subsequently cleared prior to the start of this event. If approval is granted and we receive complaints about the event, we will ask for a police presence at any future event.

Mayor Hall pointed out concerns on the application where several questions were left blank. The applicant mentions having 10 vendors, Mayor Hall questioned if each vendor needed a permit. City Manager Gillis answered absolutely, all ten vendors would need to get an itinerant merchant permit. Councilman Sander pointed out the number of attendees estimated at 100 and questioned where everyone was going to park. Councilman Young suggested the City give a determined date of February 28, 2021 to complete unpermitted work and complete the application.

A motion was made to approve by Councilwoman O'Neal, second by Vice-Mayor Quartier, after discussion Councilman Young made a motion to amend granting the permit contingent upon completion of work with final inspection and fully completed application by February 28, 2021, second by Councilwoman O'Neal.

VOICE VOTE: FOUR YES – ONE DESCENT (Councilman Sander) Motion passes with one descent.

PUBLIC HEARING

Consideration of approving the designation of the Information Technology (IT) Director for inclusion in the Senior Management Service Class (SMSC) of the Florida Retirement System. **Public Hearing.**

Florida Retirement System requires a Public Hearing when designating Senior Management said City Manager Gillis. Our IT Director, Mike Janiszewski, has done an excellent job maintaining all our computers and subsequent system throughout City Hall by himself. The City has an ordinance that states all department heads and assistant directors should be assigned as senior management in FRS. This approval would put us into compliance with our ordinance and Mike certainly deserves it. This designation comes with a \$7,000 fiscal note.

No discussion from council. No one from the audience wanted to speak for or against the measure. A motion to approve was made by Councilwoman O'Neal, second by Councilman Sander.

VOICE VOTE: ALL YES (5)

Ordinance No. 2021-01 An ordinance of the City of South Daytona, Florida, amending Chapter 4 (Animals and Fowls), Article III (Care and Treatment), of the City's Code of Ordinances by adding Section 4-79 (Prohibition of the Unrestricted Tethering of Animals); providing for severability; providing for conflicting ordinances; and providing for an effective date. **Public Hearing. Second Reading. Passed First Reading 1/12/2021.**

City Manager Gillis said that this was local government at its finest. A group of residents from another City spoke before this Council about the unrestricted tethering of animals and we listened. After investigating, staff agreed that the unrestricted tethering of animals is a form of abuse and should not be permitted.

No discussion from council. No one from the audience wanted to speak for or against the measure. Councilwoman O'Neal moved to approve, second by Vice-Mayor Quartier.

VOICE VOTE: ALL YES (5)

COUNCIL COMMENTS

Councilwoman O'Neal had no comments.

Councilman Sander brought attention to South Daytona's Community Trust Outreach Program reminding businesses and residents that it is a 501 (c)(3) charitable trust and acknowledged the businesses who have assisted seven South Daytona residents with health and safety home repairs and encouraged others to help in their community for this worthy cause.

Vice-Mayor Quartier commented on the streetlight installed at the intersection of Ridge Boulevard and Pope and the improvement that it makes. Vice-Mayor stated he is glad to see the athletic programs starting back up.

Councilman Young agreed, good to see sporting programs able to begin, thanked staff for the hard work with all the new development and getting to some sort of normalcy again.

Mayor Hall thanked staff for the hard work, thanked the Chamber of Commerce for attending and the chance to speak at the Mayor's Breakfast and the audience for participating and taking interest in their community.

Mayor Hall adjourned the meeting at 7:00 pm.

Recording Secretary

Mayor William C. Hall

