



Tuesday, August 25, 2015
City Commission Regular Meeting

6:30 p.m. - First Baptist Church, Family Worship Center, 200 Faulkner Street, New Smyrna Beach, Florida 32168

PLEASE USE THE EAST ENTRANCE FROM FAULKNER STREET.

1. OPENING OF MEETING

- A. Call to Order
- B. Roll Call
- C. Invocation/Pledge of Allegiance
- D. Approval of the Agenda

2. ANNOUNCEMENTS/PRESENTATIONS/RECOGNITIONS

3. MAYOR AND COMMISSION REPORTS

- A. Mayor and Commission Reports

4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Ordinance No. 02-15: 2nd and Final Public Hearing: CCSL Relocation - SpringHill Suites PUD
- B. Ordinance No. 69-15: Rezoning Request: 103 North Atlantic Avenue, 105 North Atlantic Avenue, 512 Flagler Avenue, SpringHill Suites
- C. Ordinance No. 54-15: An Amendment to the Adopted Budget for the Fiscal Year October 1, 2014 TO September 30, 2015 (CURRENT FISCAL YEAR)
- D. Small Scale Annexation Application No. A-6-15: 2262 Turnbull Bay Road - Ordinance Nos. 55, 56 & 57-15
- E. Small Scale Annexation Application No. A-8-15: 2016 Woodland Avenue - Ordinance Nos. 61, 62 & 63-15
- F. Comprehensive Plan Amendment Application No. 4-15: 200 Ponce Street - Ordinance Nos. 64-15 and 65-15
- G. Ordinance No. 68-15: Historic Building Overlay District: 223 Crawford Road / Kemp
- H. Ordinance No. 70-15: LDR Amendment: MH-2CO, Mobile Home Park and Recreation Vehicle Park Classification

5. PUBLIC PARTICIPATION

- A. Public May Address the City Commission

6. ORDINANCES - FIRST READING

- A. Small Scale Annexation Application No. A-7-15: Paige Avenue, Parcel number 7326-00-00-007F - Ordinance Nos. 58, 59 & 60-15

B. Small Scale Annexation Application Nos. A-9-15, A-10-15 & A-11-15: 255 South Walker Drive, 1104 Julia Street, 1910 Enterprise Avenue, 1976 Pioneer Trail, and a vacant parcel on Warren Avenue - Ordinance Nos. 71, 72 & 73-15

C. Ordinance No. 77-15: LDR Amendment - Fences on Atypical Lots

7. CONSENT AGENDA

- A. Approval of Minutes of City Commission Meetings
- B. Approval of VOCA Grant in the amount of \$79,917.00
- C. Amendment #3 Broker Services Agreement with Brown and Brown of Florida, Inc.
- D. Central Beach Phase III Flood Mitigation & Utilities Improvement Project - Change Order #3
- E. Central Beach Phase III Flood Mitigation & Utilities Improvement Project - Change Order #4
- F. Final Plat approval - S-5-15 Colony Park Place
- G. Approval of a Request for Proposals (RFP) In Support for Senior Housing Affordable Housing Development Application for low income housing tax credits from the Florida Housing Finance Corporation
- H. Approval of street closures as required for support of the Holiday Events sponsored by the Canal Street Historical District Association
- I. Special Event: Night at the Museum - October 2, 2015
- J. Special Event: Blocktoberfest on Canal Street - October 3, 2015
- K. Special Event: First Annual NSB Antique & Vintage Market - November 7, 2015
- L. Special Event: Annual Holiday Parade - December 5, 2015 (closing of various streets from 3-6pm)
- M. Special Event: 32nd Annual Ed Root Certified 10k Run & 5k Fun Run on Saturday, December 5, 2015; and, the associated early morning street closures during the Run
- N. Special Event: Christmas on Canal Street Events on November 27, November 28, December 3 and December 20, 2015

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

Construction Phase - Engineering Services for Rehabilitate Runway 07-25 & Taxiway "D" FFA Grant Offer for Airport Improvement Program (AIP) Project No. 3-12-0054-019-2015

Award of Contract to Halifax Paving, Inc. for the Rehabilitation of Runway 07-25 and Taxiway 'D' at New Smyrna Beach Airport

9. BOARDS AND COMMISSIONS

- A. Housing Authority, City of New Smyrna Beach
- B. Utilities Commission

10. CITY MANAGER'S REPORT

- A. City Manager's Report

11. CITY CLERK'S REPORT

- A. City Clerk's Report

12. CITY ATTORNEY'S REPORT

A. City Attorney's Report

13. ADJOURNMENT

A. Adjourn the Meeting

Pursuant to Florida Statutes 286.0105, if an individual decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Such person must provide a method for recording the proceedings.

In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk's office in person or by mail at 210 Sams Avenue, New Smyrna Beach, Florida 32168, (386) 424-2112, prior to the meeting.