



**Tuesday, January 26, 2016
City Commission Regular Meeting**

**6:30 p.m. - City Hall Commission Chamber, 210 Sams Avenue, New Smyrna Beach, Florida
32168**

PLEASE USE THE SOUTH ENTRANCE FROM THE JULIA STREET SIDE OF CITY HALL

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

- A. Recognition of Fire Department Promotions and New Hires
- B. Presentation: Trap/Neuter/Return Program Update and Funding Status

3. MAYOR AND COMMISSION REPORTS

- A. Mayor and Commission Reports

4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Ordinance No. 78-15: Small-Scale Comprehensive Plan Amendment - Village Street, LLC
- B. Ordinance Nos. 01-16, 02-16 and 03-16: Small Scale Annexation Application No. A-26-15: 2341 Captain Butler Trail and 2361 Captain Butler Trail
- C. Ordinance Nos. 04-16, 05-16 and 06-16: Small Scale Annexation Application No. A-27-15: 2420 Selleck Avenue
- D. Ordinance Nos. 07-16, 08-16 and 09-16: Small Scale Annexation Application No. A-28-15: 2231 Doster Drive.
- E. Ordinance No. 10-16: Amending the Adopted Budget for the City for the Fiscal Year Ending September 30, 2016
- F. Ordinance No. 11-16: Zoning Text Amendment: ZT-1-16: A-4, Transitional Agriculture zoning district

5. PUBLIC PARTICIPATION

- A. Public May Address the City Commission

6. ORDINANCES - FIRST READING

- A. Ordinance No. 12-16: PUD-8-15 Timberlane Retail Center

B. Ordinance No. 13-16: PUD-7-15 WaWa - SR 44 & Mission Dr.

7. CONSENT AGENDA

A. Approval of Minutes of City Commission Meetings

B. Approval of \$13,912 in Change Orders for the remodeling of 2650 N. Dixie Freeway for the Building, Engineering and Planning Departments

C. Quay Assisi Seawall Restoration Project - Award Contract to Halifax Marine Construction

D. Access Agreement - Knight Property at 524 S. Peninsula Avenue

E. Renewal of the Trap/Neuter/Return Program (TNR) begun in 2015

F. Approval to Relocate Power/AT&T/Brighthouse Utilities to be underground at the Intersection of Canal St. & Riverside Drive - cost not to exceed \$39,000

G. Addition of a second combination inspector in the Building Division

H. Purchase of one (1) 2016 Chevrolet Impala for the Police Department (this vehicle is budgeted in FY 15-16)

I. Six Foot - Cooper Street sidewalk between 2nd Avenue and Ocean Avenue

J. Special Event: Mardi Gras Parade 2016 - February 9, 2016

K. Special Event: Mardi Gras at Clancy's Restaurant - February 9, 2016

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

A. Approval of Contract For Sale And Purchase of the First Baptist Church of New Smyrna Beach (this item is contingent on the Church's approval on Jan 24th)

B. Reasonable Assurance Plan for the Mosquito Lagoon (A joint Study with NSB, Edgewater, Oak Hill and Volusia County)

9. BOARDS AND COMMISSIONS

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.