



**Tuesday, May 24, 2016**  
**Regular Meeting City Commission**

**6:30 PM – Commission Chambers, 210 Sams Ave, New Smyrna Beach, FL 32168**  
**PLEASE USE THE SOUTH ENTRANCE FROM THE JULIA STREET SIDE OF CITY HALL**

**1. OPENING OF MEETING**

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

**2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS**

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- A. 2016 Donnadine Miller Historic Preservation Award
- B. 2015/2016 Youth Council Presentation to the City Commission

**3. MAYOR AND COMMISSION REPORTS**

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**4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS**

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- A. Ordinance No. 21-16: Conduct the second reading and public hearing of Ordinance No. 21-16, which if adopted, would amend the Comprehensive Plan, Part II, Future Land Use Categories, in order to update the Low-Density Residential, Medium-Density Residential, High-Density Residential, Mixed Use, and Hospitality categories.
- B. **Ordinance No. 22-16: Conduct the second reading and public hearing of Ordinance No. 22-16, which if adopted, would amend the Land Development Regulations, Article V, Section 504.02, Specific Regulations by District, by updating and changing Building Heights and Densities in the Multi-Use (MU) Zoning District, and changing Densities in the B-3, B-4 and PUD Zoning Districts.**
- C. Ordinance No. 34-16: Conduct the Second Reading and Public Hearing of Ordinance No. 34-16, which if adopted, would amend the General Fund and Public Safety Capital Projects Fund, and the Golf Course Fund budgets for FY 2015/2016.

- D. Ordinance No. 40-16: Conduct the First Reading and Transmittal Public Hearing of Ordinance No. 40-16. An ordinance, which if adopted, would approve Comprehensive Plan Amendment Application No. CPA-2-16 FLU Amendment 2.0 FAR in Beachside Hospitality

## **5. PUBLIC PARTICIPATION**

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## **6. ORDINANCES - FIRST READING**

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- A. Ordinance No. 37-16: Small-Scale Annexation Application A-10-16, conduct the first reading of an ordinance, which if adopted, would annex properties located at 1059 Turnbull Creek Road, 2072 Burma Road, and 2569 Selleck Avenue.
- B. Ordinance No. 38-16 : Small-Scale Comprehensive Plan Amendment Application A-10-16, conduct the first reading and public hearing of an ordinance, which if adopted, would amend the Comprehensive Plan for properties located at 1059 Turnbull Creek Road, 2072 Burma Road, and 2569 Selleck Avenue.
- C. Ordinance No. 39-16: Small-Scale Rezoning Application A-10-16, conduct the first reading of an ordinance, which if adopted, would rezone properties located at 1059 Turnbull Creek Road, 2072 Burma Road, and 2569 Selleck Avenue.
- D. Ordinance No. 41-16: The first reading of an ordinance, which if adopted, would approve PUD-2-16: First Amendment to Venetian Bay Village, Village Planned Development-Planned Unit Development (VPD-PUD)

## **7. CONSENT AGENDA**

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- A. Resolution No. 09-16: Installation of the New Smyrna Beach City-Wide traffic Signal Pre-Emption System for the New Smyrna Fire Department
- B. Resolution No. 10-16: Consider Adoption of a Resolution for the City Commission to support a Volusia Governments Water Resources Compact
- C. Consider Approval of Staff's Recommendation to Reallocate CDBG Funding for the years 2012 through 2016, in order to fund sidewalk projects for an estimated cost of \$42,123.16.
- D. Condemnation Lien Reduction for property at 551 Julia Street so the purchase of the property can proceed with CDBG Funds (\$38,020 available)
- E. Approval of Passing on a Donation from DCF of Lap Top Computer Equipment to C-Kids Academy at 312 North Duss Street
- F. Consider the Approval of the Installation of two "No Parking" signs in the vicinity of property at 1401 Palmetto Street
- G. Approve the Renewal of the Existing Lease with Volusia County Mosquito Control, for a period of five years.

- H. Five year License Agreement between the City of New Smyrna Beach and the Council on Aging of Volusia County to provide senior programs within the City of NSB
- I. Special Event: Consider Approval of the Clancy's 2016 Bike & Bar event on Saturday, June 18, 2016, from 11 am to 10 pm.
- J. Special Event: Consider approval of the Traders 2016 Bike & Bar event on Saturday, June 18, 2016, from 11 am to 10 pm.
- K. Special Event: Consider Approval of the Flagler Tavern Request for a Beer Garden on Saturday, June 18, 2016, from 11 am to 10 pm, as part of the "Bike and Bar" Event

## **8. ADMINISTRATIVE ITEMS/NEW BUSINESS**

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- A. An Update will be provided by the City Manager and City Attorney to the City Commission of the current status of the sale of the AOB site on the North Causeway
- B. Review of the RFQ Ranking for Professional Design Services for Live Oak Cultural Center, and authorize staff to begin the negotiations process with the highest ranking firm.

## **9. BOARDS AND COMMISSIONS**

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- A. Historic Preservation Commission: Consider the Reappointment of Two Members to Three-Year Terms to Expire May 14, 2019.
- B. Community Development Block Grant Advisory Board: Accept the Voluntary Resignation of Two Members and Consider the Appointment of Two Members to the Community Development Block Grant Advisory Board to fill vacancies that will expire March 29, 2017.

## **10. CITY MANAGER'S REPORT**

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- A. City Manager's Report

## **11. CITY CLERK'S REPORT**

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## **12. CITY ATTORNEY'S REPORT**

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## **13. ADJOURNMENT**

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**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.**