

City Commission Regular Meeting Tuesday, March 23, 2021 at 6:30 PM

Brannon Center 105 South Riverside Drive, New Smyrna Beach, FL 32168

1. OPENING OF MEETING

1.A. Call to Order

2. INVOCATION/PLEDGE OF ALLEGIANCE

Police Department Chaplain Thomas Prucnal will give the invocation. Mayor Owen will lead those present in the Pledge of Allegiance.

3. APPROVAL OF THE AGENDA

4. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

4.A Presentation: Florida County City Managers Association.

5. PUBLIC PARTICIPATION

In accordance with Resolution No. 32-13, citizens are provided the opportunity to address the City Commission regarding any topic, for up to three minutes.

6. CONSENT AGENDA

- 6.A Consider the adoption of the City Commission Meeting Minutes from the March 9, 2021 CRA and City Commission Meetings.
- 6.B Resolution No. 05-21: Consider the adoption of a Resolution, which if adopted, would authorize a remote attendance date extension to coincide

with Executive order 20-52, as extended.

- 6.C Resolution No. 06-21: Consider a request to apply for a F.I.N.D. (Florida Inland Navigation District) Grant for North Causeway Boat Ramp & AOB Site.
- 6.D Consider the approval of additional Construction Administration Services -GLE Architects - City Hall Annex Project.
- 6.E Consider the approval of a contract for Professional Accounting Services with Heidi Bova.
- 6.F Consider a request from the Building Department to purchase EnerGov Assist Advanced software support from Tyler Technologies, in the amount of \$40,000 for one year of service.
- 6.G Consider a request for approval for a contract for City-Wide Street Sweeping Services through Sweeping Corp of America for April 1, 2021 through September 30, 2021.
- 6.H Consider the approval of a Dock Easement Agreement to allow for a single family residential dock to be located across from property located at 602 North Riverside Drive.
- 6.1 Consider the approval of an agreement extension with the North Florida Land Trust for one year, including a phase two task authorization for real estate services for the Turnbull Creek Land Acquisition Program.
- 6.J Consider a request for approval to authorize a contract with Shenandoah Construction for Stormwater pipe lining repair at 1091 Club House Drive.
- 6.K Consider the approval of a Cost Share Agreement between St. Johns River Water Management District and the City for construction funding of the Reasonable Assurance Plan.

7. ADMINISTRATIVE ITEMS/NEW BUSINESS

- 7.A Consider the approval of the Riverside Garden District proposed Neighborhood watch signs.
- 7.B Consider the approval of a request for City Marina Parking only designation

for parking spaces.

8. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- 8.A Historic Tree Removal-1-21: Conduct a Public Hearing to consider a request for City Commission approval to remove two healthy historic trees and six dead or diseased historic trees at the proposed Rolling Hills subdivision.
- 8.B Special Exception 3-20: Conduct a Quasi-Judicial Public Hearing to consider allowing the use of a parcel on the west side of Tionia Road for recreational vehicle and boat storage.

9. ORDINANCES - FIRST READING

- 9.A Ordinance No. 11-21: Conduct the First Reading of an Ordinance, which if adopted at Second Reading and Public Hearing, would amend the Land Development Regulations, Section 604.09, to create a waiver for unpaved public parking lots in certain zoning districts under certain conditions.
- 9.B Ordinance No. 12-21: Conduct the First Reading of an Ordinance, which if adopted at Second Reading and Public Hearing, would amend section 803.04 of the Land Development Regulations allowing the exemption of a walkway, gangway, or access pier from the total area calculation of a single-family dock structure.
- 9.C Ordinance No. 13-21: Conduct the First Reading of an Ordinance, which if adopted at Second Reading and Public Hearing, would annex approximately 2.6 acres of property located at 2100 Swoope Drive.
- 9.D Ordinance No. 14-21: Conduct the First Reading of an Ordinance, which if adopted at Second Reading and Public Hearing, would change the Future Land Use map for approximately 2.6 acres of land located at 2100 Swoope Drive as part of an overall annexation application.
- 9.E Ordinance No. 15-21: Conduct the First Reading of an Ordinance, which if adopted at the Second Reading and Quasi-Judicial Public Hearing, would rezone approximately 2.6 acres of property located at 2100 Swoope Drive from Volusia County zoning of R-4, Urban Single Family Residential and Resource Corridor to City zoning of R-2, Single Family Residential and

Conservation as part off an overall annexation application.

- 9.F Ordinance No. 16-21: Conduct the First Reading of an Ordinance, which if adopted at Second Reading and Public Hearing, would annex approximately 0.258 acres of un-developed property located on Davis Drive.
- 9.G Ordinance No. 17-21: Conduct the First Reading of an Ordinance, which if adopted at Second Reading and Public Hearing, would create a Small Scale Comprehensive Plan amendment changing the City's Future Land Use map for approximately 0.258 acres of land on Davis Drive as part of an overall annexation application.
- 9.H Ordinance No. 18-21: Conduct the First Reading of an Ordinance, which if adopted at Second Reading and Quasi-Judicial Public Hearing, would rezone approximately 0.258 acres of undeveloped property located on Davis Drive as part of an overall annexation application.

10. BOARDS AND COMMISSIONS

- 10.A Neighborhood Council: Accept the Resignations of Zone 2 Member Deborah Bell and Zone 4 Member Elizabeth Bell. Vice Mayor Sachs will appoint one (1) Zone 2 Resident and Commissioner Hartman will appoint (1) Zone 4 Resident to the Neighborhood Council to serve three-year terms to expire on May 28, 2024.
- **10.B** Turnbull Creek Land Preservation Committee: Accept the Resignation of Chair Katie Tripp. Mayor Owen will appoint one (1) resident to the TCC to serve a term set to expire on February 1, 2022.

11. MAYOR AND COMMISSION REPORTS

12. CITY MANAGER'S REPORT

- 12.A City Manager's Report
- **12.B** Request for authorization to negotiate renewal agreements for solid waste and recycling services provided by Waste Pro USA, Inc.

14. CITY ATTORNEY'S REPORT

15. ADJOURNMENT

Pursuant to Florida Statutes 286.0105, if an individual decides to appeal any decision made by the board, agency or commission of the City of New Smyrna Beach 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) 410-2630, prior to the meeting.