



**City Commission Regular Meeting
Tuesday, May 25, 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 Sheila Turner 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 Recognition: Conduct an Oath of Office for Buddy Davenport, Volusia County - Florida Inland Navigation District (F.I.N.D.) Commissioner.
- 4.B Presentation: Neighborhood Council Board Chair, Randy Herman, will present an annual report to the City Commission.
- 4.C Presentation: Mark Galvin, Managing Director at Hilltop Securities, Inc.

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 regular meeting held on May 11, 2021.
- 6.B Resolution No. 19-21: Consider the adoption of a Resolution, which if adopted, would amend the FY2020 - 2021 budget.
- 6.C Resolution No. 20-21: Consider the adoption of a Resolution, which if adopted, would authorize entering into a Joint Participation Agreement with the Florida Department of Transportation for median landscape improvements on US 1.
- 6.D Resolution No. 21-21: Consider the adoption of a Resolution, which if adopted, would authorize entering into a Joint Participation Agreement with the Florida Department of Transportation for median landscape improvements on SR 44.
- 6.E Consider the approval of a Economic Development Business Retention and Expansion Memorandum of Understanding between the City of New Smyrna Beach and Volusia County Government.
- 6.F Consider the review and approval of a Sidewalk Café Agreement for the property located at 424 Canal Street.
- 6.G Request to Approve the Addition of a New Capital Projects Coordinator Position.
- 6.H Consider the approval of a Florida Department Of Transportation (FDOT) Grant Agreement - Washington Street Roadway Improvements Project.
- 6.I Consider Approval of Change Order No. 2 for the Airport T-Hangar Project.
- 6.J Consider the approval of the renewal of an Interlocal Agreement for the Distribution of Local Option Fuel Tax.
- 6.K Consider a request for the approval to execute Phase 3 of S&ME's contract for landscape design services for the US 1 and SR 44 Median Landscape projects.

7. ADMINISTRATIVE ITEMS/NEW BUSINESS

- 7.A City Commission Discussion Regarding the Maximum Residential Dock Size
- 7.B Consider the approval of Information Technology Facilities Cost Sharing Agreement.

8. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- 8.A Ordinance No. 19-21: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would modify the list of permitted uses in the I-2, Heavy Industrial Zoning District to permit temporary housing facilities as part of government owned and/or operated facilities.
- 8.B Ordinance No. 24-21: Conduct the Second Reading and Public Hearing of an Ordinance, which if adopted, would create a definition of "Temporary Housing Facility" in Section 201.00 of the Land Development Regulations.

9. ORDINANCES - FIRST READING

- 9.A Ordinance No. 26-21: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would annex approximately 2.5 acres of land addressed as 2555 Erena Drive.
- 9.B Ordinance No. 27-21: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would create a Small Scale Comprehensive Plan amendment changing the Future Land Use of a property addressed as 2555 Erena Drive to City Rural as part of an overall annexation application.
- 9.C Ordinance No. 28-21: Conduct the First Reading of an Ordinance, which if adopted upon the Second Reading and Quasi-Judicial Public Hearing, would rezone approximately 2.5 acres of land addressed as 2555 Erena Drive, as part of an overall annexation application.

10. BOARDS AND COMMISSIONS

11. MAYOR AND COMMISSION REPORTS

12. CITY MANAGER'S REPORT

12.A [City Manager's Report](#)

13. CITY CLERK'S REPORT

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.