



**City Commission Regular Meeting
Tuesday, November 22, 2022 at 6:30 PM**

**City Commission Chambers
214 Sams Avenue, New Smyrna Beach, Florida 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 Fred Cleveland will lead those present in the Pledge of Allegiance.

3. APPROVAL OF THE AGENDA

4. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

5. PUBLIC PARTICIPATION

In accordance with Resolution No. 21-18, 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 Special Meeting minutes from November 15, 2022.
- 6.B Resolution No. 68-22: Consider the adoption of a Resolution, which if adopted, would amend the final FY2021-2022 budget.

- 6.C Consider the approval of a Dock Easement Agreement to allow for a single family residential dock to be located across from property at 1010 South Riverside Drive.
- 6.D Consider the approval of a Dock Easement Agreement to allow for a single-family residential dock to be located across from property at 1012 South Riverside Drive.
- 6.E Consider the approval of a grant request for The Southeast Volusia Historical Society's rental fee waiver to host "The Florida Highwaymen Painters" exhibition at the Brannon Center.
- 6.F Consider the approval of accepting a grant from the Florida Inland Navigation District (FIND) in the amount of \$75,000 for the purchase of a public safety boat, motor and trailer.
- 6.G Consider the approval of accepting a grant from the Florida Inland Navigation District (FIND) in the amount of \$147,000.00 for the Design, Engineering and Permitting of Dock and Amenity Improvements of the North Causeway Boat Ramps and Overflow Parking.

7. ADMINISTRATIVE ITEMS/NEW BUSINESS

- 7.A Consider the approval of Variance Application No. V-11-22 for the property located at 3311 Hill Street.

8. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

9. ORDINANCES - FIRST READING

- 9.A Ordinance No. 75-22: Consider the First Reading of an Ordinance, which if adopted upon the Second Reading and Public Hearing, would allow Residents whose properties have suffered flood damage as a result of Hurricane Ian to reside in RV'S, Campers or FEMA Temporary Housing Quarters.

10. BOARDS AND COMMISSIONS

- 10.A [Animal Control Board: Consider the reappointments/appointment of three \(3\) members two serve two-year terms, expiring on September 13, 2022.](#)
- 10.B [Community Enhancement Engagement Committee: Consider the appointments of three \(3\) citizens to serve three-year terms, expiring on September 1, 2025 as regular members.](#)
- 10.C [Economic Development Task Force: Consider the appointment of one \(1\) citizen to serve a three-year term, expiring on September 1, 2025.](#)

11. MAYOR AND COMMISSION REPORTS

12. CITY MANAGER'S REPORT

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

13. CITY CLERK'S REPORT

- 13.A [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.