Tuesday, October 13, 2015
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. Proclamation - Florida Native Plant Month

3. MAYOR AND COMMISSION REPORTS

A. Mayor and Commission Reports

4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

A. Ordinance No. 91-15: Transmittal Public Hearing - Large-Scale Comprehensive Plan Amendment: Turnbull Bay Road / Hickson

5. PUBLIC PARTICIPATION

A. Public May Address the City Commission

6. ORDINANCES - FIRST READING

A. Ordinance Nos. 84-15, 85-15 and 86-15: Small Scale Annexation Application No. A-14-15: 2580 Glencoe Farms Road - Ordinance Nos.

B. Ordinance Nos. 87-15, 88-15 and 89-15: Small Scale Annexation Application No. A-15-15: 2545 Cone Lake Drive

C. Ordinance No. 90-15: Large-Scale Annexation: Turnbull Bay Road / Hickson

D. Ordinance No. 92-15: Large-Scale Rezoning: Turnbull Bay Road / Hickson

E. Ordinance Nos. 93-15, 94-15 and 95-15: Small Scale Annexation Application No. A-17-15: 2245 Turnbull Bay Road

F. Ordinance No. 96-15: Zoning Text Amendment Application No. ZT-3-15 - Off-Street Parking, Loading and Driveways Section of the Land Development Regulations

G. Ordinance No. 97-15: Zoning Text Change Application No. ZT-7-15 - Telecommunication Towers

H. Ordinance No. 98-15: PUD-2-15 RIVERWALK / NORTH CAUSEWAY - rezoning request to PUD from existing Mixed Use (MU) and R-4, Multi-Family Residential

I. Ordinance No. 99-15: Amending Parking Limits on Flagler Avenue from 2-Hour Parking to 4-Hour Parking

J. Ordinance No. 100-15: Budget Amendment - Fiscal Year October 1, 2015 - September 30, 2016

7. CONSENT AGENDA

A. Approval of Minutes of City Commission Meetings

B. Resolution No. 26-15: Participating with Volusia County on the First Step on a 2016 Transportation Sales Surtax Ballot Question

C. Appointment of Steven Bapp, Planner I, as the City's Technical Coordinating Committee representative to the River to Sea Transportation Planning Organization

D. Volusia County Agreement for Mid-Block Crosswalk Improvements along S. Atlantic Avenue

E. Developers Agreement for S. Atlantic Beachfront Park Project (Marianne Clancy Park) between the Utilities Commission, the City of New Smyrna Beach and the County of Volusia.

F. Request for approval of two landscaping projects for the South Causeway/SR 44 medians.

G. Phase II Sidewalk Project: Construction Award to Masci Contractors for South Pine Street Sidewalk in the amount of $51,117.00

H. Special Event: New Smyrna Harley Davidson Biketoberfest 2015 - October 15 - 18, 2015

I. Special Event: New Smyrna Beach High School Homecoming Parade - Thursday, November 5, 2015

J. Special Event: Addition to previously approved Girls Night Out Event - December 3, 2015

K. Special Event: Monthly East Coast Cruisers Cruise Night Car Show

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

A. Brannon Civic Center: Audio/Visual - Intrusion Detection - Video Surveillance (Alternate #2) in the amount of $199, 635 to W&J Construction Corp. This item was not awarded with the original contract to review the specs for cost savings.

B. License Agreement: LA-3-15: 835 Fairway Drive - Berg

C. Update on the 2015 Future Land Use and Zoning Category Review from the City's Planning and Zoning Manager

9. BOARDS AND COMMISSIONS

A. Golf Advisory Board

B. Housing Authority, City of New Smyrna Beach

C. Police Pension Board

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.