

**MINUTES
CITY COUNCIL MEETING
FEBRUARY 13, 2008
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118**

MAYOR NORTHRUP called the meeting to order at 7:00 p.m.

PRESENT: MAYOR GREG NORTHRUP, VICE-MAYOR JENNIE CELONA, CMBR RON BROWN, CMBR DON LARGE AND CMBR HANK SMITH. Staff: *City Manager Michael T. Booker, Assistant City Manager James McCroskey, City Clerk Cheri Schwab, City Attorney Sandra Ambrose, Finance Director Steve Whitmer, Community Services Director Fred Hiatt, and Public Safety Director Stephan Dembinsky.*

1. PRESENTATIONS AND PUBLIC NOTICES: Presentation of Audit report by Suzanne Forbes of James Moore & Co.

James Halleran of James Moore & Company gave a brief financial overview to the Council. Two of the more substantial changes were moving to self insured status for health and wind insurance and the beginning of the CRA. Another new component is moving the utilities underground. There were no areas of non-compliance found in the audit.

2. APPROVAL OF THE MINUTES: January 30, 2008 City Council Meeting

CMBR BROWN moved, seconded by **CMBR LARGE** to approve the minutes of January 30, 2008.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES
	BROWN	YES
	LARGE	YES
	SMITH	YES (motion passed 5-0)

CONSENT AGENDA:
END CONSENT AGENDA

3. REPORTS OF THE CITY ATTORNEY: None.

4. REPORTS OF THE CITY MANAGER: City Manager Booker informed the council that TECO Gas Company paid all the bills from the recent gas leak at Oceans Four. He also announced that Senator Bill Nelson will hold a Town Hall meeting on February 21 in Deland. Finally, he gave an update on the sea wall grant program.

OLD BUSINESS: None.

NEW BUSINESS:

5. Resolution 2008-03 A RESOLUTION OF THE CITY OF DAYTONA BEACH SHORES,

VOLUSIA COUNTY TO PURSUE MEASURES TO BECOME A “GREEN LOCAL GOVERNMENT” THROUGH IMPROVED ENVIRONMENTAL PERFORMANCE, USING CRITERIA AND STANDARDS DEVELOPED BY THE FLORIDA GREEN BUILDING COALITION, AND ENCOURAGING THE LEGISLATURE AND GOVERNOR TO SUPPORT THE GREEN LOCAL GOVERNMENT PROGRAM. Public Hearing.

CMBR BROWN moved, seconded by CMBR CELONA to adopt Resolution 2008-03 on first reading.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES
	BROWN	YES
	LARGE	YES
	SMITH	YES (motion passed 5-0)

6. PRESENTATION AND DISCUSSION ON ELECTION LAW CHANGES – Volusia County Supervisor of Elections, Ann McFall, showed the council a brief Powerpoint presentation. She explained that due to new state regulations, the dates that the City holds its elections must change. She presented the following five options to the council: 1) keep odd numbered years but change the first election to August, 2) schedule elections in even numbered years, 3) keep odd numbered years but change the first election to August and have the County Canvassing Board do the work, 4) continue to hold elections in odd numbered years but change the Charter to use the County Canvassing Board making it one election instead of 16 single elections, and 5) keep odd numbered years but lengthen the time between elections to 8 or 10 weeks. After a brief discussion on the benefits of changing to even numbered years, the council decided that it would wait for the Charter Review Committee to bring its recommendation to them.

7. DISCUSSION ON WHETHER TO CONTINUE MEMBERSHIP IN WAV

Mary Swiderski, the Interim Director of WAV, spoke to the Council. She stressed the concern to conserve water and encouraged them to remain a member. The dues should be less expensive than last year, approximately \$11,000 to \$15,000. CMBR BROWN felt it would be in the best interest to remain a member for at least one more year. Finance Director Whitmer explained that the dues would be added to the sewer billing at approximately \$2 per unit. The Mayor requested an \$18,000 cap on the City’s contributions.

CMBR BROWN moved, seconded by CMBR CELONA to remain in WAV for another 12 months at a cost not to exceed \$18,000.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES
	BROWN	YES
	LARGE	YES
	SMITH	YES (motion passed 5-0)

8. BOARD APPOINTMENTS – Culture & Entertainment Board – Hedy Weiss as regular member.

CMBR LARGE moved, seconded by CMBR CELONA to appoint Hedy Weiss as regular member to the Culture & Entertainment Board.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES

BROWN YES
LARGE YES
SMITH YES (motion passed 5-0)

9. WORKSHOP – PUBLIC HEARING: CDBG 2008-09 ANNUAL PLAN

It was explained that this grant is used to help support the Senior Center. The allocation has been reduced from last year.

CMBR LARGE moved, seconded by CBMR CELONA to approve the CDBG 2008-09 annual plan.

ROLL CALL VOTE:

NORTHRUP	YES
CELONA	YES
BROWN	YES
LARGE	YES
SMITH	YES (motion passed 5-0)

10. COUNCIL COMMENTS: None.

11. AUDIENCE REMARKS: None.

12. ITEMS FOR THE NEXT AGENDA: None.

13. ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 8:08 p.m.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB