

**MINUTES
CITY COUNCIL MEETING
MAY 16, 2008
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118**

MAYOR NORTHRUP called the meeting to order at 9:30 a.m.

PRESENT: MAYOR GREG NORTHRUP, CMBR RON BROWN, CMBR DON LARGE and CMBR HANK SMITH. **MEMBER EXCUSED:** VICE-MAYOR JENNIE CELONA *Staff: City Manager Michael T. Booker, Assistant City Manager James McCroskey, City Clerk Cheri Schwab, and Finance Director Steve Whitmer.*

1. APPROVAL OF THE MINUTES: April 9, 2008 City Council Meeting

CMBR LARGE moved, seconded by CMBR SMITH to approve the minutes of April 9, 2008.

ROLL CALL VOTE:	NORTHRUP	YES
	BROWN	YES
	LARGE	YES
	SMITH	YES (motion passed 4-0)

CONSENT AGENDA:

- 2. Approval to encumber \$100,000 in the underground utility budget for invoices to FPL**
END CONSENT AGENDA

CMBR BROWN moved, seconded by CMBR LARGE to approve the consent agenda.

ROLL CALL VOTE:	NORTHRUP	YES
	BROWN	YES
	LARGE	YES
	SMITH	YES (motion passed 4-0)

NEW BUSINESS:

- 3. Ordinance 2008-07** AN ORDINANCE OF THE CITY OF DAYTONA BEACH SHORES, VOLUSIA COUNTY FLORIDA, AMENDING THE DAYTONA BEACH SHORES COMPREHENSIVE PLAN UPDATE 2010, BY AMENDING CHAPTER 1, "FUTURE LAND USE ELEMENT", AMENDING MAP L-4 ENTITLED, "GENERALIZED FUTURE LAND USE MAP (2010)" TO CHANGE THE FUTURE LAND USE OF THE PROPERTIES GENERALLY LOCATED ALONG SOUTH ATLANTIC AVENUE, BOUNDED BY BROWNING AVENUE TO THE NORTH, BOYNTON BOULEVARD TO THE WEST, LINDLEY AVENUE TO THE SOUTH AND THE ATLANTIC OCEAN TO THE EAST, FROM HIGH INTENSITY, MEDIUM DENSITY RESIDENTIAL, TOURIST ORIENTED COMMERCIAL AND RETAIL/SERVICE COMMERCIAL TO TOWN CENTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. First Reading.

CMBR BROWN moved, seconded by CMBR SMITH to approve Ordinance 2008-07 on first reading.

ROLL CALL VOTE:

**NORTHRUP
BROWN
LARGE
SMITH**

**YES
YES
YES
YES (motion passed 4-0)**

4. ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 9:32 a.m.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB