

Minutes

Strategic Planning Workshop

The City of Daytona Beach, Florida

April 17, 2019

Minutes of the Mobile Food Vending Workshop of the City Commission of The City of Daytona Beach, Florida, held on Wednesday, April 17, 2019 at 4:30 p.m., City Hall, Room 149B, 301 S. Ridgewood Avenue, Daytona Beach, Florida.

Attendance

Commissioner Ruth Trager	Present
Commissioner Aaron Delgado	Present
Commissioner Quanita May	Present
Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	Present
Commissioner Paula Reed	Present
Mayor Derrick Henry	Present

Also Present:

James V. Chisholm, City Manager
Robert Jagger, City Attorney
Letitia LaMagna, City Clerk

1. Welcome

Mayor Henry welcomed everyone to the Strategic Planning Workshop. He turned the meeting over to the City Manager.

2. Mayor Henry welcomed everyone to the meeting and thanked everyone for their presence. He turned it over to the City Manager to frame any comments he might have.

James V. Chisholm, City Manager stated they talked about budget in a prior meeting. He stated he gave them the minutes of the meeting for March 24th. He stated they're trying to build a budget and he needs those capital items like road improvements, streets or drainage improvements they are aware of or particular things that cost a substantial amount of funds so that they can put those in the budget this year. He referred to a sheet they had that list projects. He asked them to check them for what they want to do. He stated if there are other things, they could add anything or delete things that don't fit the needs now. He stated they're trying to get down to the point where they can start putting numbers together on the budget itself. He stated they need their guidance on the some of the capital things. He stated they are representative of the things we've had in the past and some of these say will continue like First Step Shelter. He stated the capital core of that should be done this year; there may be some capital that has to come in next year. He stated it should be complete this

budget year. He mentioned Code Enforcement. He stated they've continued to work on that issue. He stated he didn't know of any capital needs there unless they had some that they're aware of. He mentioned road improvements and stated they're going through the half-cent sales tax to help with that. He stated they have a list of roads and they have priorities established for those roads. He stated it's just a matter of going back and refining that list for each year. He mentioned trails; he stated they're trying to complete some of the existing trails they have...unless somebody objects that they would like them to continue doing that until they complete the trail program they started. He stated East ISB is still in discussions with FDOT. He stated they have a new administration so everything changed a little. He stated they're just trying to have them make a decision so they know what they're dealing with.

Commissioner Gilliland asked about a letter sent with some commentary about an early conceptual plan before they brought Inwood on board.

Mr. Chisholm replied he didn't know.

Commissioner Gilliland stated a few months back there was one thing that wasn't clear when it came to the Commission for them to pick. He stated it was a no-build that was the multiple roundabout or simple roundabout. He stated it wasn't like a detailed plan that they looked at and what they agreed on was a single roundabout design. He stated at some point after that it came out that the way they had it put together with the minimal amount of right of way taking, that on each side between the curb and the sidewalk, there would be a one-foot strip of grass that would be the landscape. He asked if he ever heard anything.

Mr. Chisholm stated they met with the staff on the 29th and they are trying to keep their design within the right of way, which means you still have restricted access at the intersections. He stated widths will be restricted and that was one of the things they pointed out as a safety issue associated with that. He stated the latest they've heard, that is the status of where they're at with a project. He stated that they've asked for a meeting with the secretary again so they clearly understand what he's going to present.

Commissioner Gilliland asked other than the roundabout itself, the roadway west of there they would try to stick within the existing right away.

Mr. Chisholm replied yes.

Commissioner Gilliland stated he didn't think that was possible because the lane widths are too narrow and they couldn't do a lot of what they are talking about doing.

Mr. Chisholm stated that's what they pointed out. He stated it's an ongoing discussion.

Commissioner Trager stated she went to a neighborhood meeting and the neighbors are concerned about peak times stacking up traffic going to the beach. She stated most of the traffic counts were done on regular weekdays between four and six or something like that. She stated the neighbors said they have to consider the weekends which are considerably busier and special event times that are considerably busier and how traffic stacks up to go down the approach.

Commissioner Gilliland stated they're not going to design it to be able to handle peak traffic.

Commissioner Trager asked them to image how it's going to impact.

Commissioner Gilliland stated they actually move more vehicles through a roundabout per hour than they do a signal at an intersection. He stated it actually would improve what they're currently seeing. He stated he sent an e-mail to George Recktenwald about the beach approach and he said by 10:00 o'clock Saturday and Sundays it's closed because the beach is full in that area and that it wouldn't back up because there won't be anyone trying to get on. He stated they're trying to work with the County to get those message signs put up along ISB further out.

Commissioner Trager asked if they were opening more approaches.

Commissioner Gilliland stated that would be the County. He stated they were aware of the existing problem. They don't think the roundabout would make it any worse, but they're trying to figure out ways to make the existing problem better through better sharing of information.

Mr. Chisholm stated they would continue working on this problem if there no objections. He mentioned Academic Programs at city facilities.

Mayor Henry stated he could put a check by him for that.

Mr. Chisholm stated they'd leave it as a part of their projects. He stated wage competitiveness was something he heard they wanted to look at. He asked them to tell him no if they didn't want to look at these things so he could make sure he has it checked.

Commissioner Gilliland asked what if they wanted to change one of their priorities.

Mr. Chisholm stated yes. He asked of anybody want to change their priorities.

Commissioner Delgado stated he would add wage competitiveness.

Commissioner Henry said she would also.

Commissioner Gilliland referred to an earlier part of the conversation when they'd mentioned that they wanted to know about capital projects. He stated if they're going to try to go to a \$15 an hour minimum, which means raising everybody in the city up like three - five percent. He stated they needed to weigh the compression, which they hadn't explored yet. He stated there was also some talk about giving more to the police officers and firefighters. He stated if they're going to try to do something like that, it's not a capital project but it's going to be expensive.

Mr. Chisholm stated they talked about doing a study to identify the impacts of that, not only short term but long term.

Commissioner Gilliland stated they'd have pension impacts on all kinds of things.

Mr. Chisholm stated they're planning to do that. He mentioned flooding.

Commissioner Reed stated there were some more checks.

Commissioner Gilliland stated Commissioner May want to keep everything Kelly White had.

Commissioner May replied yes.

Commissioner Henry stated yes on flooding.

Commissioner Reed asked Commissioner May if she was saying yes on flooding. She asked if anybody else would say yes on flooding.

Mr. Chisholm mentioned the Residents First Ordinance. He asked if anyone wanted to be added to it. There are currently two.

Commissioner May asked if they could go over exactly what it is.

Commissioner Henry stated to add her.

Robert Jagger, City Attorney stated there are many choices in how you frame it. He stated the models he presented to the commission in the past had to do with creating a preference on certain city projects above a threshold where it didn't conflict with state law in hiring for our contractors. He stated, it could be stated in terms of a goal. He stated they drafted a model, which targeted disadvantaged workers, and another model, which targeted residents within the City. He stated they hired a consultant by the name of Dr. Jones to look into their relative unemployment rates between the other jurisdictions.

Commissioner May asked if it would impact about 30 people.

Mr. Jagger stated one of the reports by Dr. Jones with regard to disadvantaged workers was a relative impact of a number around that, he don't recall exact number.

Commissioner Gilliland stated it was 12 to 30.

Mr. Jagger stated there was a range.

Mr. Chisholm stated CRA plans.

Commissioner Reed stated add her.

Commissioner Gilliland asked what that would mean.

Mayor Henry stated it could mean extending it, it also could mean even considering having outside people providing some services to CRAs. He stated any number of things that he might bring before them that they might share with him to think about. He stated it doesn't have to cost them money but it would be something they have to talk about.

Mr. Chisholm stated he found out some information since the last time they looked at this. He stated they could extend the current end of the contract for CRAs by six years, which would give us about 22 years in the total life of the contract. He stated they could do that easily with the County. He stated if they want to extend it 30 years, they'd be starting all over for the CRAs and it would get complicated doing that. He stated expanding the CRAs is in the same boat as extending it.

Commissioner Delgado asked if expanding was complicate it.

Mr. Chisholm stated it would be complicated.

Commissioner Gilliland asked if it would be more like new blight studies.

Mr. Chisholm stated they're talking about studies; they would have to look at the impacts of what's out there that's bonded in some of the Redevelopment districts and see how it's going to fit into it.

Commissioner Trager stated she'd like to check into it.

Commissioner Gilliland stated if CRA plans include extensions, he's in.

Mr. Jagger stated one of the issues they recently ran into is whether or not the extension would have the existing base or whether it established a new base for purpose of TIF.

Mr. Chisholm stated the six-year extension would leave everything the same. He stated if they go to 30 years that changes the base and everything else.

Commissioner Delgado asked if the base might kick in at...

Mayor Henry stated the time that they're getting stuff they're already getting. He stated they might be better to lose money go off and get the 22 years and then maybe in 22 years somebody else could see if they can get it.

Mr. Chisholm stated anybody that's going to bond now, in 20 years ought to be able to do what they're going to do with that. He stated that only leaves like two years to plan to get there.

Commissioner Gilliland stated it's the two apartment complexes that are more impacted. He stated he's not worried about the park maintenance because they're going to get half that money back and it will be general fund instead of TIF. He stated what they're losing is that part that would be going to the County. He stated that far out, they're going to be comfortable with where things stand. He stated if they need to bond a parking garage or something like that, that might get tight.

Mr. Chisholm asked about Public Safety. He stated he doesn't know of anything particularly new that they need to be doing. He mentioned employment training prep.

Commissioner May asked what that looked like.

Mayor Henry stated that was Commissioner Reed. He stated it was figuring ways that they can prepare people to be employed.

Mr. Chisholm stated that would be a contract with the attorney.

Commissioner May stated she would like to put that down.

Commissioner Gilliland stated is was a repository opportunity, the union apprenticeship program.

Cross Talk

Commissioner Reed stated they're training the community for jobs that are coming for businesses that they set up.

Commissioner Gilliland stated he was not on Residents First but he'll go on that.

Commissioner May stated she would too. She stated employment prep, yes. Residents first, yes it goes together with that.

Commissioner Gilliland stated they are very different.

Mr. Chisholm stated that's trying to tell the construction company when they qualify for certain projects that's a City project; they would have an incentive to hire a certain number of local residents with skills.

Commissioner May asked if it were the assumption at some moment, they would have trained enough people that that possibility exists.

Commissioner Gilliland stated the problem is that the people who are unemployed and not disadvantaged don't have the skillset for the jobs that are being created in the community. They're primarily construction jobs. He stated that's why the employment prep and training is something he supports.

Commissioner May asked if they could see how they tie-in together.

Commissioner Gilliland stated the residents first part says you have to do it this way. He stated he's not in favor of that. He stated the open market should say to hire the most qualified person not to hire somebody who perhaps isn't quite qualified just to try to get extra points.

Commissioner Reed stated her version of residents first is not so much that they're not qualified; they're helping them get qualified with the employment prep because they know the business is coming. She stated they need to get the people employed because oftentimes when businesses come they bring their own people and the money leaves with them when they go back to where they live. She stated they want the money to stay here for their people to be employed and the money to help this economy.

Commissioner May asked if that was assuming they're getting some training.

Commissioner Reed stated correct, that's why she wants both.

Mr. Chisholm stated with the larger companies that are coming in that are not construction companies, they're going to bring some people in and they're going to hire people here too. He stated some of these companies would train their own because they have a special skill they're looking for.

Commissioner Reed mentioned Trader Joes. She asked if they had any kind of something in their clause where people tell them how many jobs they're going to bring and they're assuming they are full time jobs. She stated most of the jobs are temporary jobs or part time jobs. She stated you couldn't feed anybody off a part time job.

Commissioner Gilliland stated they have to report every year.

Commissioner Reed asked if they could check into that because the community is saying they're part time. She stated they need to hold them accountable given incentives and they do what they want.

Commissioner Gilliland stated they don't get a tax abatement if they don't turn in that report.

Mr. Chisholm stated he wouldn't be willing to say they've got to do something right now without knowing what the contract says. He stated they need to do that before they say they're in violation.

Commissioner Reed suggested they see what the contract says.

Commissioner Gilliland stated they gave them a hundred percent tax abatement for five years. He stated they're still turning that report in to be able to get the abatement.

Mr. Chisholm asked if she wanted the training.

Commissioner Reed stated yes.

Mr. Chisholm asked about water projects. He stated they have a lot of water projects they're doing. He stated he didn't know of anything particularly they're having other than to put in the huge water tank in Midtown area for the redundancy that's necessary. He stated the drainage projects they already talked about if there are floods. He stated if there is something he'll come back to them with it. He mentioned the Midtown improvement development.

Commissioner Henry stated he could add her.

Commissioner Gilliland asked what that would mean. He stated these are things that cost money.

Mr. Chisholm stated that in this case they have several properties, the soldier-on, the police station itself and the City property up on Orange where they have three lots along Orange. He stated they have property they can do something with.

Commissioner Reed stated they have property on Marion Street.

Commissioner Gilliland asked if affordable and attainable workforce housing was there.

Commissioner Reed stated no, but they could add it.

Commissioner Gilliland stated he didn't know how that didn't get on the list last year.

Mr. Chisholm mentioned downtown development parking.

Commissioner Reed asked if they were done with Midtown. She asked if he added May under White.

Commissioner Gilliland stated they're talking about doing something different. He stated they spend the bulk of the tax money in Midtown. He stated he didn't want to stop doing that, but he didn't have anything new that he wants to put on the list.

Commissioner Reed stated not so much that it's new on the list just saying that they want something to happen. She stated this is just an agreement form and it doesn't mean that everything that they checked is going to be done.

Commissioner Gilliland stated it's not actionable; there are too many things on the list.

Mr. Chisholm stated some of the things he identified to them are going to happen no matter

what happens.

Mayor Henry Stated if they get something like Soldier-on, it touches more than one. He stated its attainable housing perhaps and it's Midtown. He stated he believes it's still a priority but he understands this says they're going to spend money.

Mr. Chisholm mentioned Downtown Development parking. He stated they have several projects that they're working on right now that would be providing parking with their projects downtown. He stated he didn't have a project that's building for City parking.

Mayor Henry stated he's okay if that didn't happen this year.

Mr. Chisholm mentioned the crosswalk from the neighborhood to beach approach. He stated they have it on the north end and he thinks they have a crosswalk that's lighted. He mentioned Kemp Street connection to beach, Earl Street designed to connect the neighborhood to Ocean Center, Seabreeze reviews, and setbacks.

Commissioner Gilliland asked if it was the old town of Seabreeze.

Mr. Chisholm stated it's the old downtown Seabreeze street. He stated they're talked about creating an urban design.

Commissioner Reed asked Seabreeze Boulevard.

Mr. Chisholm stated yes.

Mayor Henry stated it's already built up to the curb.

Mr. Chisholm stated its new stuff they're talking about.

Mayor Henry asked if they were going to review the setbacks for anything else that's done. He asked if they liked reviewing the setbacks. He asked if they liked the way Waffle House was built. He stated he would like a check by him to review Seabreeze setbacks. He stated Kelly was an urban person and they don't want to lose sight of that because she had some good vision.

Mr. Chisholm mentioned implementing the E-Zone master plan. He stated there's no capital right now but there could be some capital. He stated they had a committee that had recommendations that involved investments and bringing more development into that area. He stated that in some cases the City might have to make an investment to make that happen. He suggested that they may want to include that as something they would like to see them continue so they can come in compliance with that report but at the same time, which is more importantly provide the ability for new companies to come in and open up businesses.

Commissioner May stated she feels like in that area they need a catalyst or some sort of push to get going. They're just on the fringe right now and doing something down there would be interesting or at least putting it on the list to explore if the opportunity comes along.

Mayor Henry asked Commissioner May what she said.

Commissioner May stated they need some of the merchants down there.

Mayor Henry asked downtown.

Commissioner May stated no not downtown on Main Street which is part of the E-Zone. She recognized there are hotels down there but needs something in that main corridor as an attractor of some sort just to try pulling people there.

Mr. Chisholm asked Commissioner Delgado if he was in favor of it.

Commissioner Delgado answered its fine.

Commissioner Gilliland stated the Avista property came in \$20 million out of whack to make it work. He asked are they willing to put in \$20 million to build hotel parking.

Mr. Chisholm stated they'll have to come back to it.

Commissioner Gilliland stated doing something is needed because parking is an issue. Consolidated had concept of an apartment complex being built there.

Mr. Chisholm stated there's a huge project being planned there.

Commissioner Gilliland stated there's been a huge project plan there for as long as he's been on the City Commission.

Commissioner May stated she doesn't want to not have anything available should the opportunity arise.

Commissioner Gilliland stated it's not that they wouldn't do something and if something like the Consolidated project comes to a form then for him that's why it would be a priority to extend the CRA's because that's where the money would come from. That ship has sailed as far as implementing the master plan and that's not what's going to happen down there.

Mr. Chisholm stated everything that's planned is consistent with the master plan because it's what they want.

Commissioner May stated she doesn't agree that the ship has sailed because she's hoping it is sailing and they're moving in that direction verses them not going there. That's why it was done in the beginning years ago.

Commissioner Gilliland stated the company they hired to do the Master Plan was called AECON because they has the connections with the private sector investors to come in and get something done but they completely struck out. For as long as he's been on the Commission there has been this vision of taking the County lots and the City lots and put out an R.F.P. and get some giant thing done. He thinks they're getting closer to that as the economic recovery is moving forward. The Avista project bothers him because in 12 months the price went to from ...inaudible... and it was underestimated in the beginning.

Commissioner May stated lets change the language and say Main Street catalyst as opposed to the entire thing, if that would get Commissioner Gilliland to say yes and make him more comfortable to consider it.

Commissioner Henry asked are any of those in the opportunity zone.

Mr. Chisholm answered no, none of it.

Commissioner May stated when she looks at the list, all of those things are something they'd like to accomplish but the goal is to at least have it out there as opposed to not at all.

Mayor Henry stated it's more about a budget and doesn't mean they won't...if something great comes up they'll try to respond to it because Main Street is important. They have to have the right opportunity.

Commissioner May stated right and they have to have something that would keep the funds allocated.

Mayor Henry stated they're going to meet those goals.

Commissioner May stated she's going to stand with Kelly's and thinks the City should keep something aside because she believes in a rainy day fund.

Commissioner Reed asked if opportunity zones were on there.

Mr. Chisholm stated no, the opportunity zone is an area designated by the State and Federal government for incentives for a developer to come in and develop properties. In the City the areas designated were Midtown, the area along both sides of International Speedway Boulevard in downtown and one piece out to LPGA.

Commissioner Reed asked are they going for some of that money.

Mr. Chisholm stated the developer will get the benefit of it. However, there are some looking at property downtown. All of the things are hard to work.

Commissioner May stated the opportunity zones are being used right now in other States and cities, they're going in hard.

Commissioner Henry stated not yet, funding isn't available until May 6th 2019. It's time to get the projects lined up.

Mr. Chisholm stated the next one is to manage public areas like City Island...which they've already made a decision on the park.

Commissioner Gilliland stated they need to go through and rank them like a top 10 list because their handout has 40 things listed. He feels it's too cumbersome to work through

and if they're going to divert money from someplace else to put on this or that project....if they are going to use the new tax revenue that comes in from Margaritaville and some of the new commercial construction...not putting a check next to something doesn't mean you don't agree with it, that just means it is not a top 10.

Commissioner May stated some of the things are already happening right now.

Mr. Chisholm stated we can also take things off. He added affordable housing.

Cross talk

Commissioner Reed asked was everyone ok with affordable housing.

Commissioner Henry answered yes. Commissioner Henry stated a lot of her list from last year has been done.

Mr. Chisholm stated the bike master plan had not been done. Short term rentals, standards of the B&Bs, improve community and government relationships.

Commissioner May asked could they go back to the standards for Air B&B.

Commissioner Gilliland stated it's a bed and breakfast. The one above that is short term rentals. He asked Mr. Jagger if he could give them an update how that hearing went yesterday.

Robert Jagger, City Attorney, stated there was an article in the paper today and they had cross judgement for summary judgment in front of Judge Case. Judge Case did not make a ruling and asked both sides to submit orders and so at this point he doesn't really have an indication as to how that hearing will turn out. But regardless of it turns out they'll likely be an appeal. So it may not be the end of it immediately but it may be dispositive as to the lower court at least. Or they could choose not to grant summary judgment and move on to trial. So those are the options.

Mr. Chisholm stated that was the short term rental and he asked if anybody else had questions with standards and B&B's.

Commissioner Reed stated leave them there.

Mr. Chisholm asked about improved community government relationships.

Commissioner Gilliland stated they don't really need to spend money to improve...

Commissioner Reed stated we are doing that now.

Mayor Henry stated to put him down.

Mr. Chisholm stated complete Derbyshire Park and that they're still working on it and hopes it stays on.

Mayor Henry stated there's a check made for that and to put him down for Mason Avenue as well and hopefully there's something they can do because it's the worst road in town.

Mr. Chisholm asked was there anybody else for Derbyshire, Mason and more police.

Commissioner May answered yes.

Commissioner Reed answered yes.

Mr. Chisholm stated more police.

Commissioner May stated yes.

Mr. Chisholm stated expand P.A.L.

Commissioner May asked Mr. Chisholm to explain how it impacts and works.

Mr. Chisholm answered it's a minimal and the City currently provides \$25,000 for their program to support their program. Really it is money well invested. It all goes to kids and football teams and cheerleaders.

Commissioner Henry stated maybe they should take the P.A.L. one off because it's almost double with youth athletics. P.A.L. gets money from the County and she asked does the City get theirs from the County as well.

Mayor Henry stated she probably was referring to Pop Warner.

Commissioner Henry stated the City's P.A.L. only focuses on academics and they're the only City in Florida whose PAL program is actually an academic program. Most all other PAL programs are sports, basketball and right through the police athletic league. So sports, basketball, football, baseball or POP Warner any of that stuff. But the City's Pop Warner and P.A.L. happens to be academics which focuses on tutoring, after school help, field trips and summer camp type of things. She thinks the City is the only one who does it right now.

Mr. Chisholm stated her thinks the City needs to continue both because the academic program is a good one.

Commissioner May asked can they put her down for both them.

Mayor Henry stated he doesn't wants to expand the P.A.L. program to include athletics he wants to leave the other underneath what they already have.

Mr. Chisholm asked Mayor Henry if he was ok with both programs.

Mayor Henry answered yes.

Commissioner Gilliland stated it's not going to make his top 10 funding opportunities.

Commissioner Delgado stated he agrees with Commissioner Gilliland. Everything on the list he supports in theory, but with limited resources it's not in his top 10.

Mr. Chisholm stated sales tax and transportation.

Mayor Henry stated he hope it passes now.

Mr. Chisholm stated reduce the mileage rate.

Commissioner Gilliland stated he thinks that is the consequence of what they do on everything else.

Mr. Chisholm stated policy for public comments.

Commissioner Trager stated she knows they sometimes have it on first reading.

Mayor Henry stated that's when it's a quasi-judicial.

Mr. Chisholm stated create time for more details on development plans timelines for more details. Encourage job fairs.

Commissioner May stated she wants to understand what encouraging the job fairs means. Because there are so many job fair opportunities out there already. She asked if it is the City's place to just let people know.

Mr. Chisholm stated the City actually puts together job fairs and normally hold it at the Volusia Mall.

Commissioner May stated there's another one at the Y.S.G. center as well.

Mr. Chisholm stated the City does it just to get people so they have access to job opportunities and not just City jobs, buy private sector jobs.

Commissioner Gilliland mentioned another job fair.

Commissioner May stated there seems to already be a ton of them out there.

Commissioner Reed stated a couple of them ended up being on the same day.

Mayor Henry stated they need to happen though... people need the job to come to where

they are sometimes. A lot of times encouraging means to him being a conduit.

Commissioner May stated we provide the information.

Commissioner Reed stated Betty Goodman puts one together.

Mayor Henry stated to keep it on there and everything doesn't require a lot of money.

Cross talk

Commissioner Gilliland stated he agrees with everything on the list but if it concerns budgeting then it will be in his top 10.

Mr. Chisholm stated he's assuming that he wants to sell properties so we have infill occurring.

Commissioner May stated you mean selling instead of assisting.

Commissioner Gilliland asked did they think of waiving some nonconforming rules ...

Commissioner Trager stated the City did have the thing that if it was on the footprint of the previous home then it would be allowed. She's assuming that it's still there.

Mr. Chisholm stated there are some things he can do with it.

Commissioner Trager stated the one she was talking about is cluster housing. If it's going to be allowed for a big developer it should be allowed for the smaller properties in town because a lot of them were conforming at one time but it's not conforming now.

Mr. Chisholm asked the City Commissioners and Mayor are they holding out.

Commissioner Gilliland stated he has 10.

Commissioner May stated if it means they're going to try and sell some of the property then yes.

Cross talk

Mr. Chisholm stated set height limits.

Commissioner May stated yes.

Mayor Henry stated we already have some in some places.

Mr. Jagger stated based on the City's area ratio, the Planning Department would have to explain how that works. But there are there are limits based upon the size of the lot and the

size of the building and how many square feet you can build.

Mr. Chisholm stated they've been working towards pretty greater flexibility so they can consider the project and not necessarily have a limit.

Commissioner Delgado stated that's what he is in favor of.

Commissioner Gilliland stated that's a thumbs down for Commissioner Delgado and himself on height limits.

Commissioner Reed stated her too.

Mr. Chisholm stated he was going to check all of them for Home Rule.

Mr. Chisholm stated executive employees to be City residents. He thinks they are doing well on that. He listed verifying companies are hiring City residents. He said that's something to talk about. He asked if anyone had anything to consider concerning the capital project and he will bring some information to the City Commissioners and Mayor and begin to work on the budget. He said there are a couple of projects but wanted to make sure they've gone through the ones on the list today. He passed out a list of the affordable housing surplus block list and have some funding available for affordable housing they will get actively involved with the Housing Authority on their project. They have some lots that are available both working with them as well what the City can do independently in some cases. But the idea is to move forward on affordable housing.

Commissioner Reed asked how much money the City has.

Mr. Chisholm stated there's about a million dollars and it's not like they got a million dollars to put on every house. It is set up for categories in particular elements to help qualify people as well as other things. So it's not just a check.

Commissioner Gilliland asked will it be something that was shared on at the Saturday meeting.

3. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 5:30 p.m.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: June 19, 2019

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the City Commission makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a CD of the meeting for \$2.00 at the City Clerk's office. CDs are made upon request. The City is not responsible for any mechanical failure of the recording equipment.