

MINUTES

REGULAR MEETING – CITY COMMISSION

June 19, 2019

Minutes of the Regular Business Meeting of the City Commission of The City of Daytona Beach, Florida, held on Wednesday, June 19, 2019 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

It was moved by Commissioner Delgado to excuse Commissioner Henry from meeting. Seconded by Commissioner Trager. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

Also Present:

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

2. There was no Invocation.

3. There was no Pledge of Allegiance.

4A. APPROVAL OF MINUTES

Approval of the Minutes of the February 20, 2019 Riverfront Park Workshop, March 6, 2019 Food Truck Workshop, March 30, 2019 Affordable Housing Workshop; and the April 17, 2019 Strategic Planning Workshop of the City Commission held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach, Florida.

It was moved by Commissioner Gilliland to approve the minutes. Seconded by Commissioner Trager. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

5. AGENDA APPROVAL

James Chisholm, City Manager read the Agenda changes as follows:

Add an additional Bike Week Sponsorship Fund contribution to Agenda Item No. 8D - \$250 to Bethune-Cookman University for the Black Male Explores Youth Program from the Bike Week Sponsorship Funds of Commissioner Paula Reed.

It was moved by Commissioner Gilliland to approve the Agenda with changes. Seconded by Commissioner Trager. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

6. PRESENTATION

A. BEAUTIFICATION AWARDS - JUNE 2019

Residential Award:

Commissioner Quanita May presented the award to Richard and Ruth Lawrence, 234 Anita Avenue.

Commercial Award:

Mayor Henry presented the award to Wells Fargo Bank, 130 North Ridgewood Avenue.

B. Adam Clutterback presented to Commissioner Reed an award for her participation as a guest speaker in the Florida Professional Fighters Convention that took place from June 10th through June 14th. It was the second time they had hosted this event and it was very successful.

7. CITIZENS COMMENTS

James Hunt, 1190 Herbert Street, Port Orange, FL, stated he used to live in Daytona Beach. He stated his concerns about City Island and the lifting of the deed restrictions. He stated his concerns about the Brown lease and parking for Riverfront Park.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach, stated his concerns about the Peabody Roof and the constant leaking and he asked that whatever it takes that it is done right the first time. He asked at Riverfront Park that the mechanics for any splash pads be put underground.

8. CONSENT AGENDA

- A. Adopted/Resolution No. 19-131 approving revision of the Comprehensive Emergency Management Plan (CEMP) - Replacing the existing Emergency Management Plan for the City, aligning the City with the County, State, and Federal Agencies to meet the requirements of the National Response Framework. A RESOLUTION APPROVING A REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN CONSISTENT WITH COUNTY, STATE, AND FEDERAL REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.
- B. Adopted/Resolution No. 19-132 approving a one year renewal of the Architectural Continuing Professional Services Contracts with the firm of MRI Architectural Group, Inc., Contract No. 0517-0330-MRI and Ebert Norman Brady, PA. Contract No. 0517-0330-ENB as approved by Resolution Number 17-237 and authorizing the City Manager to make subsequent renewals of both contracts when requested. A RESOLUTION EXERCISING THE OPTION TO RENEW THE CONTRACTS WITH MRI ARCHITECTURAL GROUP, INC., AND EBERT NORMAN BRADY, PA, FOR AS-NEEDED GENERAL ARCHITECTURAL SERVICES FOR A ONE-YEAR TERM; AUTHORIZING THE CITY MANAGER TO EXERCISE THE RENEWAL OPTIONS FOR BOTH CONTRACTS; AND PROVIDING AN EFFECTIVE DATE.
- C. Adopted/Resolution No. 19-133 approving Work Authorization No. 3 with Jay Ammon Architect Inc., 3246 Lakeview Oaks Drive, Longwood, FL 32779, for the design, bidding assistance and construction administrative services for the reroofing and walkable surface project for Joes Crab Shack. The walkable surface on the roof of Joes Crab Shack is failing and is a potential safety hazard for customers and Joe's Crab Shack staff. The roofing material under the walkable surface is also having issues with leaks. Replacing just the walkable service would cost approximately 1/3rd of the total cost of replacement of the entire roofing system. It is recommended to move forward with the design and bidding for the replacement of the deteriorated walkable roof surface and the re-roofing of the three roofing systems in the upper deck area as one project to minimize the overall long-term impact of construction on customer work zone exposure, downtime to business operations and subsequent impacts to the revenue streams associated with a multi-project approach. A RESOLUTION APPROVING WORK AUTHORIZATION NO. 003 UNDER CONTRACT NO. 0517-0670-JA WITH JAY AMMON ARCHITECT, INC, IN THE AMOUNT OF \$36, 504. 78 TO PROVIDE DESIGN, BID ASSISTANCE AND CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE ROOFING REPLACEMENT PROJECT AT JOES CRAB SHACK; AND PROVIDING AN EFFECTIVE DATE.
- D. Adopted/Resolution No. 19-134 authorizing payment in the amount of:
- \$200 to Bethune-Cookman University for The Honorable Hubert L. & Mrs. Daisy Taylor Grimes Legacy Scholarship Endowment, A Legacy of Service event, June 13, 2019 and \$250 to James E Huger Sr. Scholarship, Inc, for the 6th Annual Jimmy Huger Scholarship Golf Tournament, June 29, 2019 from the Bike Week Sponsorship Funds of Mayor Derrick Henry.
- \$250 to Volusia Volunteers in Medicine, for Inaugural Charity Golf Tournament fundraiser June 15, 2019 and \$300 to James E Huger Sr. Scholarship, Inc, for the 6th Annual Jimmy Huger Scholarship Golf Tournament, June 29, 2019, \$500 to Bethune-Cookman University for The Black Male Explores Youth Program from the Bike Week Sponsorship Funds of Commissioner Paula Reed. A RESOLUTION AUTHORIZING GRANTS FROM THE BIKE WEEK SPONSORSHIP FEES; AND PROVIDING AN EFFECTIVE DATE.

- E. Adopted/Resolution No. 19-135 approving the Riverfront Esplanade Master Plan/Schematic Design Set. The Brown Riverfront Esplanade Foundation, Inc., submitted an Esplanade Master Plan/Schematic Design Set, complete with updated imagery from the original concepts submitted several months ago. The Master Plan includes dimensioned, scaled drawings which generally depicts hardscaping features, landscaping features, buildings and structures. Per the lease agreement with the Brown Riverfront Esplanade Foundation, CRA/City Commission approval of the preliminary master plan is required before commencing construction/installation of the initial improvements. A RESOLUTION APPROVING THE RIVERFRONT ESPLANADE MASTER PLAN SUBMITTED BY BROWN RIVERFRONT ESPLANADE FOUNDATION, INC., PURSUANT TO THE PREVIOUSLY APPROVED RIVERFRONT ESPLANADE DEVELOPMENT, MAINTENANCE, AND LEASE AGREEMENT BETWEEN THE CITY, THE CITY’S COMMUNITY REDEVELOPMENT AGENCY, AND THE FOUNDATION; AND PROVIDING AN EFFECTIVE DATE.

It was moved by Commissioner Gilliland to dispense with the reading of the Resolutions on the Consent Agenda and to adopt the Resolutions. Seconded by Commissioner Reed. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

9. PUBLIC HEARINGS

- A. Adopted/Ordinance No. 19-136 amending the Land Development Code (LDC), Article 5, Section 5.4.B.2. (Prohibited Temporary Uses and Structures) and Tables 5.4.B.5, 6, & 7 (Temporary Use/Structure Tables) to allow for mobile food vending as a temporary use in all zoning districts. Applicant: Development and administrative Services Department, Planning Division. City Clerk LaMagna read the Ordinance on second and final reading by title only. AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE; AMENDING ARTICLE 5 § 5.4 TEMPORARY USES AND STRUCTURES TO ALLOW FOR MOBILE FOOD VENDING AS A TEMPORARY USE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson 413 North Grandview Avenue, Daytona Beach asked that the Commission be very careful where the food trucks are allowed and enforce it because he doesn’t want to create issues with the restaurants. He stated there are only about 100 restaurants in the Main Street CRA so let’s not damage what they already have.

It was moved by Commissioner Delgado to adopt the Ordinance. Seconded by Commissioner Reed. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

- B. Adopted/Ordinance No. 19-137 creating Chapter 103 (Mobile Food Vendors) to the Code of Ordinances to add regulations and licensing requirements for Mobile Food Vendors to provide the City with a new business market. City Clerk LaMagna read the Ordinance on second and final reading by title only. AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES CREATING CHAPTER 103, MOBILE FOOD VENDORS, ESTABLISHING REGULATIONS AND LICENSING REQUIREMENTS FOR MOBILE FOOD VENDING; PROVIDING FOR REGULATIONS; PROVIDING A SUNSET DATE, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Jon Forgione, 651 North Beach Street, Daytona Beach owner of Five Star Pedicab expressed his support of Food Trucks because there are a limited number of restaurants on Main Street that are open and he doesn't want the visitors going to other cities for food.

Lisa Psarus, 203 N. Atlantic Avenue, Daytona Beach expressed that she is not in support of the Food Trucks and asked for support of the businesses that are working with the City year round.

Commissioner Quanita May asked if the current situation is if people want to have a food truck, they need a permit.

Dennis Mrozek, Planning Director for the City of Daytona stated right now if someone wanted a food truck in a park, they would go through a special event process.

Commissioner May asked, right now a food truck could not set up.

Mr. Mrozek stated not without special permission.

Commissioner May asked if the petty cabs can just go anywhere.

Mr. Mrozek stated he would have to look at the definition of how that would fit it but they still could not operate in the locations where they are restricted from; 250 feet from A1A from the pavement all along Atlantic Avenue, Main Street, Seabreeze, Oakridge, ISB. They could not operate in those locations. They couldn't operate within 250 feet of single family residential or within 250 feet of licensed eating establishments.

Commissioner May asked how close food trucks can come to the boardwalk itself and if the same buffer zone applies to them.

Mr. Mrozek stated yes along Atlantic Avenue, 250 feet.

Commissioner Ruth Trager asked about parks and if they have to get a festival permit.

Mr. Mrozek stated usually it's a special event permit to allow the food trucks. They have done this before where they have had special events with food trucks but they had to go through the process.

Commissioner Trager asked who is responsible for approving or not.

Mr. Mrozek stated usually special events permits go through a staff approval.

Commissioner Trager asked if there is a special permit for this.

Mr. Mrozek stated they have to apply for a special event permit and go through the process.

Commissioner Gilliland stated this item before them has nothing to do with that process.

Mr. Mrozek stated correct. They are talking about allowing the food trucks to operate without going through that special event process. Originally what they were going to be doing was opening it up throughout the City. What they've done since then is restricted it in certain areas and that really limits it in areas where it could operate then.

Commissioner May stated it Sunsets in a year but she wanted to know that if at any time an issue arises could it be brought before the Commission and revisited.

Mr. Mrozek stated, absolutely.

Commissioner May stated she will most likely monitor the progress every two months and approach the business people in her zone to see how it's impacting them because she is in a huge tourist area. There's room for everybody but she must also take care of the local business as they all do, so she will make a point of visiting them and if they could give her an honest appraisal of what they think that would be great.

Commissioner Trager stated she feels the sama as Commissioner May in that they have to protect the local people and watch out for them to make sure that they are not put at a disadvantage with the out of towners or food trucks.

Commissioner Reed stated they need to consider the fact that some locals are also food truck vendors.

Commissioner Trager stated some of them are but probably the majority will not be local residents.

Commissioner May stated they could keep track of that as people apply for permits; that will be a good indicator.

Commissioner Reed stated it's probably also a catalyst for some of them to become a brick and mortar company. If the food truck takes off, they may become one of our businesses.

It was moved by Commissioner Reed to adopt the Ordinance. Seconded by Commissioner Gilliland. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

C. Adopted/Ordinance No. 19-138 amending the LPGA Superwash Express III Planned District Agreement to modify the approved ground signs for the development on 7+/- acres generally located at the southeast corner of LPGA Boulevard and N. Clyde Morris Boulevard, and authorizing the Mayor to execute the First Amendment to the LPGA Superwash Express III Planned District Agreement. Applicant: Mark Karet, Zev Cohen & Associates, Inc., on behalf of Paul Bradley, Superwash IV, Inc. City Clerk LaMagna read the Ordinance on second and final reading by title only. AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE LPGA SUPERWASH EXPRESS III PLANNED DISTRICT AGREEMENT, TO MODIFY THE APPROVED SIGNAGE FOR THE PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF CLYDE MORRIS BOULEVARD, SOUTH OF LPGA BOULEVARD; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

No comments.

It was moved by Commissioner Trager to adopt the Ordinance. Seconded by Commissioner Gilliland. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

- D. Adopted/Ordinance No. 19-139 adopting a Small Scale Comprehensive Plan Amendment (SSCPA) amending the Future Land Use Map designation from Commercial Mixed Use to High Intensity Mixed Use for 1.96± acres of land located northeast of the intersection of International Speedway Boulevard and Ridgewood Boulevard and amending the Future Land Use Element, Neighborhood E, to increase the density from 40 du/ac to 150 du/ac and re-establish the FAR as 10 for the entire 5.99± acres. Applicant: Robert A. Merrell III, Esq., Cobb Cole, on behalf of DB Mainland, LLC. City Clerk LaMagna read the Ordinance on second and final reading by title only. AN ORDINANCE ADOPTING A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT IN ACCORDANCE WITH §163. 3187, FLORIDA STATUTES; AMENDING THE FUTURE LAND USE MAP DESIGNATION OF 1.96± ACRES OF PROPERTY ON THE EAST SIDE OF NORTH RIDGEWOOD AVENUE, BETWEEN WEST INTERNATIONAL SPEEDWAY BOULEVARD AND BAY STREET, FROM "COMMERCIAL MIXED USE" TO "HIGH INTENSITY MIXED USE"; AMENDING THE FUTURE LAND USE ELEMENT, NEIGHBORHOOD E, TO INCREASE DENSITY AND ESTABLISH A FLOOR AREA RATIO FOR 5.99± ACRES OF PROPERTY WITHIN THE CITY BLOCK BOUNDED BY WEST INTERNATIONAL SPEEDWAY BOULEVARD, NORTH RIDGEWOOD AVENUE, BAY STREET, PALMETTO AVENUE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

Robert Merrell, Cobb Cole, 149 S. Ridgewood Avenue, Daytona Beach, stated this is a phenomenal project with Consolidated Tomoka. He thanked City staff and the Redevelopment Boards and Planning Board's approval. He stated he has additional team members here for any questions. Consolidated Tomoka is a good corporate citizen and they are taking some risks and investing in the community. This project defines smart growth...the poster child for smart growth. They are coming with residential for downtown, a grocery store potential, and retail and restaurant opportunities. These things will compliment downtown in such a way to have a pedestrian environment. He stated people who work and live downtown will have access to a grocery store. This is what the community has been looking for to rejuvenate and urban downtown. He stated they have been talking about 'heads in beds' forever. He thanked Kelly and Jack White for their investment downtown and Consolidated is taking it even further.

Commissioner Reed stated if this is a step to revitalizing Downtown, then they need to come to Midtown too.

Kelly White, 208 Wall Street, Daytona Beach, thanked Consolidated for making this jump to the Downtown and she believes it will be a catalyst for more. She stated when she and Jack moved back to Daytona Beach and built the 18 unit The Lofts, there hasn't been much else built down there. She stated they had a checklist for Downtown that included residential and grocery and so many of those boxes are being checked. She is so happy to see these things happening and she is in support of the project.

Jim Cameron, Senior Vice President of the Daytona Beach Regional Chamber of Commerce, waived his time in support of the project.

Mayor Henry thanked the Whites for their support of Downtown and Daytona Beach. He stated the prospect for those who work downtown to have an option of the grocery store is very exciting. Having more people living downtown in a beautiful development is what the modern world is all about. He stated he is delighted this project is coming to fruition.

It was moved by Commissioner Trager to adopt the Ordinance. Seconded by Commissioner Gilliland. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

- E. Adopted/Ordinance No. 19-140 approving a request to rezone 5.99± acres of land located in the block bounded by W. International Speedway Blvd., N. Ridgewood Avenue, Bay Street, and N. Palmetto Avenue, from Downtown Redevelopment - Central Business District (RDD-2) and Downtown Redevelopment - Commercial (RDD-3) to Planned Development-Redevelopment (PD-RD) to facilitate development of a mixed-use commercial development, and authorizing the Mayor to execute the Project Delta West Planned District Agreement. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Mainland DB, LLC. City Clerk LaMagna read the Ordinance on second and final reading by title only. AN ORDINANCE AMENDING THE ZONING MAP OF THE LAND DEVELOPMENT CODE TO REZONE 5.99± ACRES OF PROPERTY LOCATED WITHIN THE CITY BLOCK BOUNDED BY WEST INTERNATIONAL SPEEDWAY BOULEVARD, NORTH RIDGEWOOD AVENUE, BAY STREET, AND NORTH PALMETTO AVENUE, FROM RDD-2 (DOWNTOWN REDEVELOPMENT - CENTRAL BUSINESS DISTRICT) AND RDD-3 (DOWNTOWN REDEVELOPMENT - COMMERCIAL) TO PD-RD (PLANNED DEVELOPMENTREDEVELOPMENT); APPROVING THE PROJECT DELTA WEST PLANNED DISTRICT AGREEMENT WITH DB MAINLAND LLC, PROVIDING FOR THE REDEVELOPMENT OF THE PROPERTY AS MIXED USE COMMERCIAL, SUBJECT TO CONDITIONS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PLANNED DISTRICT AGREEMENT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Trager referred to a modification to maximum building height and asked what it was.

Robert Merrell, Cobb Cole, 149 S. Ridgewood Avenue, Daytona Beach, stated the existing building was 35 feet or something that was relatively modest and they would like some tall building for these apartments, as tall as they can get him.

Commissioner Trager asked what the maximum building height would be. She stated the pictures show a five-story building.

Mr. Merrill stated the pictures show five, but they had a lot more allowed. Both the density, the FAR and the height were more than what was allowed in the existing redevelopment area.

Commissioner Trager asked if they're supposed to vote on this and not know what the maximum building might be.

Mr. Merrill stated no he showed them a representative architectural drawing to show them what could happen. He stated the PD document was very broad. He stated they are hoping for more, the bigger the better. He stated with downtown Daytona Beach density is not the enemy neither is building height. He stated they are hoping to get a view of the ocean if possible.

Commissioner Trager stated it could lead to the removal of historic trees and specimen trees. She stated there are about 25 trees listed; she asked if all would be removed.

Mr. Merrill stated he would let the Landscape Architect folks talk about that. He stated they had an arborist report.

Commissioner Trager asked if they would be coming back to them with the building height.

Mr. Merrill stated they'll be coming back with building permits and with site plans. This is the zoning piece only but you're raising a good question because it was in the zoning documents.

Robert Ball 300 Interchange Boulevard for Zip Cohen Associates stated most if not all the trees are dead, dying or disease.

Commissioner Trager stated they mentioned a bunch of healthy trees. She asked if they are slated for removal.

Mr. Ball stated yes ma'am.

Commissioner Trager stated some of them are historic.

Mr. Ball stated in order to get the type of redeveloped we're looking for they're proposing them all to be removed.

Commissioner Trager stated they're going to, more or less.

Mr. Ball stated it doesn't mean they will remove them all, but they're looking for permission to do so because when they get to the site plan level, if they can save some around the perimeters where they have a parking garage and they want to have some buffer they will. At this point, they don't want to have to design around them.

Commissioner Trager stated they don't know the maximum height.

Mr. Merrill stated the height is based on FAR.

Commissioner Trager stated that doesn't tell her anything.

Mr. Merrill stated it gives you the mathematics.

Commissioner Trager asked how many stories.

Mr. Merrill stated if you have an acre of property, you can put ten acres of building and so however high that could be; it's based on volume not based on measured height.

Commissioner Trager stated she felt he was being a little bit evasive.

Mr. Merrill stated he's telling her exactly what it is. He apologized he didn't know the number but it's FAR based, solely.

Commissioner Trager asked what generally is FAR supposed to be.

Mr. Merrill stated Florida Area Ratios (FAR) is a way of measuring things and bigger more urbanized projects like this. He stated they're saying essentially, you can build a building ten times as big as the area that you have to build on.

Commissioner Trager asked if it's going to be treeless.

Mr. Merrill stated they're not at the site plan level yet. He stated that they looked at the trees there to figure out which ones were worth working on which ones aren't.

Commissioner Trager stated seventeen out of twenty five are healthy.

Mr. Merrill stated they would have a look at them before they get approval. He again this t project is not site plan it's zoning purely zoning.

Commissioner Trager stated she'd like to have more information.

Mr. Merrill stated he couldn't give her any more than what he has giving which is at a zoning level what's being permitted and it's common.

Commissioner Trager stated it might be common but she doesn't like having to vote on something that she doesn't have the complete information on.

Mr. Merrill stated FAR is the complete answer. He stated he should have been quicker getting that to her but that is the answer. He stated if she wanted the staff to explain more about what that means...

Mayor Henry asked staff if they wanted to try to help Commissioner Trager on FAR.

Jim Morris, Deputy City Manager, stated the FAR is a multiplier. He stated there are 43,560 square feet in an acre; with FAR you could have 436,500 square feet of building. The intention of the overall plan amendment when they think about downtown Daytona and hear discussion about success in the commercial sector its key to rooftops since that can feed the businesses. The Delta West project is a reaction to the urbanization of downtown Daytona Beach and the intention is when you look at the workforce Brown and Brown will bring that it's a balance thing. It's not just this building. It's the whole downtown, everything is working together, and that's what the planning exercises are for. He stated when they heard the answers, they're not able to tell you specifics, they don't have the specifics yet but from a reasonable expectation perspective, to think that most or all the trees may be eliminated is not an unreasonable expectation. He stated it's also reasonable to think that if you're going to urbanize downtown Daytona and you compare what it was once upon a time to now, it's a much different place. It also is a place that needs redevelopment and more economic energy into the downtown so that it can recover and be a more vibrant and active place. He stated if you take everything together, start with the riverfront park and work all the way back to US1 and then all the way out to Fairview and probably all the way down to Orange, that's the concept that you have to think about how this piece fits into that broader puzzle. From a planning staff perspective and from the manager's perspective they think that that is the appropriate way to approach things. He stated the

absence of the trees in that particular area is a natural parting parcel of a more urbanized part of the community that is this City. He stated downtown Daytona Beach has been the center of the eastern part of Volusia County as long as he's been alive and it suffered losses when shopping centers came and other things happen. This is a chance for resurgence but residential and commercial together is how they see it from a planning perspective the necessary conjunction of those things and there are some losses of things they'd like to keep that come along with that but the overall gain is greater and that's why they have staff support.

Commissioner Trager stated Mr. Brown is so intent on putting mature trees down in Riverfront Park and here they're intent on taking out mature trees.

Mr. Morris stated he didn't want to link Mr. Brown to this project because it isn't his. He stated it's the overall effort being made but it's showing the balance that's occurring when they look at the broader scope. He stated the Browns are certainly focused on that and Riverfront Park at the same token to build the type of building that are going to accommodate the people that you're going to have that need to live downtown, it's more building than it is trees.

Commissioner Trager stated Mr. Brown was very up front telling them it's going to be 10 or 11 stories.

Mr. Morris stated it has not been hidden. If you've have a floor area ratio that is 10 times greater than the area of the property, reasonably expecting ten or eleven story building is not out of the question because they have setbacks that apply to it. He stated the question is narrow but its effect and the overall puzzle is much broader and that's what they're being asked to look at.

Commissioner Trager asked what was the maximum height.

Mr. Morris stated he would have to let them come back and answer but taking 10 or 11 maybe even 12 stories is not unexpected and not seen necessarily as undesirable. He stated when you look at beachfront properties and the way those are developed, they develop that way for a different reason but the same thing is that you do have height in downtown Daytona.

Commissioner Trager asked what is the height.

Mr. Morris stated they hope they could see the ocean from there.

Commissioner Trager asked what the height was in the downtown area.

Mr. Morris stated he was talking about the community at large. He stated for downtown he would have to let Dennis answer that question in terms of the maximum, but the expectation here is probably reasonably eleven or twelve stories.

Commissioner Trager asked why they didn't they put that in.

Mr. Morris stated they're not at that stage yet to put it in the document.

Commissioner Trager stated they want them to approve the relief for maximum height.

Mayor Henry asked if it's possible to say, based on the limits, based on the area of the building what is the maximum height that they could build this building. The probability is 12 stores, but the possibility is 30 stores that may affect her vote. She may not be able to support a possibility that is 30 stores down there.

Mr. Morris stated anything is possible, improbable but possible.

Mayor Henry asked based on the dimensions as they've given them, what's the highest that the building could be built. He asked do they not know the answer to that question.

Mr. Morris stated he would yield to the advocates for the project on that part.

Mayor Henry stated she wants to know the answer.

Mr. Merrill stated in this type of urban setting FAR is a lot of times that quantitative limitation of size. He stated height is not always the issue. If there is a height limitation, they want to propose they could entertain it but they didn't want to be constrained that way because this based on what they're bringing in terms of the area that involves volume not just high, wide, and narrow.

Mayor Henry stated the answer is they don't know.

Mr. Merrill stated they don't have a building height limitation because they don't want to have a building height they want to have it be based on FAR, which is common in an urban area.

Commissioner Trager asked why they showed a five-story building.

Mr. Merrill stated it's a picture. He stated that's a picture of what could happen.

Commissioner Trager stated yet it could be a 50-story building.

Mr. Merrill stated it could be. He stated with the math, based on the acreage and the setbacks as Jim was saying once they put the math in it depends on what the site plan is that comes forward. He stated they would show them what a 10 FAR looks like, it's going to be less than 10. He stated that's the mathematical reality. Why limited it is his point. He stated she asked the question about the trees. Even though Bobby was saying, he wants the opportunity, that's only the mechanical or the regulatory opportunity. He stated it still has the requirement for every inch of tree removed, it has to be replaced by a two inch caliper. He stated it's doubling the trees that are being removed in a place where it's appropriate whether they make a plaza or some sort of frontage along the wherever it is it will be replaced by twice the trees.

Commissioner Trager stated she didn't like being asked to vote on something that is so vague.

Mr. Merrill stated this is literally hundreds of pages of documents in the last handful of months that they've been working on and the detail...

Commissioner Trager stated they should have all the information for them. She stated it is terribly vague and she doesn't like voting on a pig in a poke.

Mr. Merrill stated he hope it's not characterized that way.

Commissioner Gilliland stated this isn't the site plan. He stated what they're doing tonight is the first step in this whole thing. This is the first hurdle in many hurdles of this project. He stated if they go by probability, it's not being built. If you look at the history of Daytona Beach, they get this far and then they can't find anybody who can make the numbers work to build the project. He stated all they're doing is giving them the density bonus that they need to be able to go out, market this thing, and see if they can find somebody who can make the math work to build it. HE stated he has no problem if they want to go to 25 stories on that piece property. He stated that isn't a problem for him because that's more people downtown. Downtown suffers because they don't have enough people down there to visit the shops, visit the restaurants and keep it vibrant. He stated this project has the opportunity to remedy that situation. He stated to try to hamstring them now and putting a 10-story limit may turn off a bunch of developers that might have been interested at 15. He stated leaving this as loose as we can right now, which is not loose at all, it's very well defined. He stated Florida Area Ratio is the way they've been doing this forever and it's a very simple concept. He stated they're just putting together a package that Consolidate Tomoka can go out and share with folks that might be willing to come in

and build this. He stated he's excited about the fact that there's a very good chance there could be some public parking involved with this.

Commissioner Trager stated she's excited about having a grocery down there, having a parking garage down there, having apartments down there, but she doesn't like the idea of voting on something that is so vague. She stated they should know their plan.

Commissioner Gilliland informed her she was against the project if she wanted to vote on a site plan before she vote on the on the density that is the way projects work.

Mayor Henry stated each time they've had this; she just doesn't like this process.

Commissioner Gilliland stated he understands her uncomfortableness.

Commissioner Trager stated she loves the project.

Mayor Henry stated not this but the process of the way the PD is.

Commissioner Trager stated she doesn't want to go ahead, going for something 100 stories high, which would be inappropriate.

Mayor Henry stated he didn't mean to put words in her mouth, he was just saying the way the PD process works.

Commissioner Gilliland stated he did say process not project. She heard project. He stated he understands her uncomfortableness with it but realize 95 percent of these that get this far fail because they can't make the math work on the back and they can't collect enough in rent to be able to afford to cover their construction costs, their soft cost and engineering. He stated they have to be able to collect enough rent to be able to cover. He stated he wants as many people down there as they can get and for this to be a project that draws more people to that area and other projects. He stated he is comfortable with this and wants it going forward because he wants to have the opportunity for somebody to say; that's a place they're willing to take on the financial risk to build and they believe Daytona is emerging. He stated they wouldn't know that question unless they put together a package that consolidated could go out and market.

Commissioner Trager stated she would have been more comfortable if they had shown these concept things with a tall building rather than making they think it's going to be a five-story.

Commissioner Reed called for a vote.

Mayor Henry stated no further comments, they had a motion and now they have a call for the vote.

It was moved by Commissioner Delgado to adopt the Resolution. Seconded by Commissioner Reed. The motion passed 5-to-1 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	No
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

F. Adopted/Ordinance No. 19-141 amending chapter 46, city code to amend Article II, Section 46-26 entitled “Appropriation of Fund Balance/Retained Earnings and Fund Balance/Retained Earnings Reserve Levels” and Section 46-91 entitled “Lapse of Appropriation” to clarify the policy as it relates to the segregated budgetary cash reserves, renewal and replacement funds and beginning budgetary fund balance for purpose of the annual fiscal integrity. City Clerk LaMagna read the Ordinance on second and final reading by title only. AN ORDINANCE AMENDING CHAPTER 46, CITY CODE TO AMEND ARTICLE II, SECTION 46-26 ENTITLED "APPROPRIATION OF FUND BALANCE/RETAINED EARNINGS AND FUND BALANCE/RETAINED EARNINGS RESERVE LEVELS" AND SECTION 46-91 ENTITLED "LAPSE OF APPROPRIATION" TO CLARIFY THE POLICY AS IT RELATES TO THE SEGREGATED BUDGETARY CASH RESERVES, RENEWAL AND REPLACEMENT FUNDS AND BEGINNING BUDGETARY FUND BALANCE FOR PURPOSE OF THE ANNUAL FISCAL INTEGRITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

No comments.

It was moved by Commissioner Delgado to adopt the Resolution. Seconded by Commissioner Gilliland. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

10. ADMINISTRATIVE HEARINGS

A. Adopted/Resolution 19-142 amending Resolution No. 18-325 as previously amended, which adopted the FY 2018/19 budget, in order to increase revenues by \$51,088,728, operating expenditures by \$38,988,360, and transfers and capital projects by \$12,100,368. This budget amendment recognizes and allocates Bike Week Funds, adjusts the budget for the rollover of certain encumbrances from the prior year, adjusts the funding source for certain capital expenditures, adjusts the budgeted current year revenues in the trust and impact fee funds reflecting current collections, increases funding for demolitions based upon increased demolition revenues, provides funding for the purchase of replacement vehicles, establishes a hurricane reserve, increases funding for the refuse contract, adjusts the budget of the consolidated insurance fund for additional revenues and expenditures, increases the number of full time positions by seven, and implements the modified Fiscal Integrity Ordinance by fully appropriating the available cash balance at the beginning of the year and separately budgeting the required reserves in the operating funds. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AMENDING THE FY 2018/19 BUDGET TO INCREASE REVENUES, OPERATING EXPENDITURES, AND TRANSFERS AND CAPITAL EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

No comments.

It was moved by Commissioner Trager to pass the Ordinance on first reading. Seconded by Commissioner Gilliland. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Henry	Excused
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

11. COMMISSION COMMENTS

Commissioner Reed stated there was a conference for the Florida Professional Fire Fighters. She stated the Juneteenth celebration was one of the best she’s seen. The festival had over 75 vendors, lots of activities for the children, and activities on the stage. She stated there was a new event called the Emerald Ball that was hosted by Brittany Presley who is the young lady that hosted the Seafood Festival. The Mayor was one of 44 black men that were recognized for the outstanding contributions to our community. She knows there will be a meeting soon regarding the redevelopment and the new look for Mary McLeod Bethune Boulevard from Martin Luther King Boulevard to Ridgewood. When she has those dates, she will share them with the community so they can get the communities input.

Commissioner Trager stated that at Juneteenth three hometown heroes were recognized. Two of them were 100 years old and one was 99.

Commissioner Delgado stated he recently received some of the data on the various costs for the recreation center. He received an email from a citizen that had some good points about the changes in the data from the last time they looked at this. He would like to get more information on why there’s been a radical change in the numbers. He feels they need to make sure the comparisons are equal before they commit to a course of action. In regards to the First Step Shelter they are getting to the point where the program needs to be up and running. He feels they can help the shelter by suggesting some policies to them specifically in regards to security and the admissions process. Chief Capri has agreed to have a Lieutenant available at the shelter to provide security for the first 90 days. He feels that’s an item they can take on as a City and tell the First Step Shelter they don’t have to worry about that. As for the admissions policy he feels it’s very important, especially in those first 90 days because those who are chosen are going to help determine the success of the community. With the delays in the shelter, there will be a lot of pressure on the City as well as the program. He stated law enforcement knows the people that are going to be best served. If there’s only 50 beds to fill the law enforcement agencies across Volusia County will know who those people are. He recommended to the shelter committee that the first 90 days admission come in the form of a referral from law enforcement. He stated these changes would take some of the weight off the shelters shoulders and they’d also ensure the success of a program they’ve invested a lot of money into.

Mayor Henry asked if the City Manager agreed to have a Lieutenant be a part of the First Step Shelter facility for 90 days. He stated it doesn’t eliminate the need for security.

Commissioner Delgado stated his understanding was that was something they could do. Chief Capri had talked about having someone there 24/7.

Mayor Henry stated that would be helpful. He stated that the First Step Shelter has to determine what the intake policy is, however they can suggest that the shelter have an intake policy that allows the police to bring in the people because of the fear of people coming from outside communities.

Commissioner Delgado stated that in those first 90 days he wants to make sure the system is tested and has a good first group of participants. He stated the police are already in contact with people on a daily basis and can ensure a good turnout of people from contributing areas. He stated it's an important part of the buy-in process for something they've invested so much money into. He stated he wants to make sure that Daytona Beach has enough spaces and beds available and there's not an influx of people from out of the area, or a city bringing people in on a bus from another area and dropping them off. He recommended that the board consider a more narrowly tailored admission policy.

Mayor Henry stated they've accepted the reality that they don't want to bring people from other communities and they're going to limit the areas in the cities that occupy the board as well as unincorporated Volusia. They could say that they could pre-register people, but they have to be very careful. They've contracted with Catholic Charities and they need to be given the ability and not pass too many things that appear to be edicts from the City. He stated the City could certainly make suggestions. He stated that allowing law enforcement to help with Catholic Charities to preregister people would actually be an ideal solution to what Commissioner Delgado is suggesting because then they wouldn't have to worry about who is coming.

Commissioner Delgado said that the City could identify a group of people that are going to be a successful first group where the kinks can be ironed out. He stated law enforcement is situated to do that, and if that's something the shelter wants to do, they need to start now. He stated the demand would be greater than people anticipate. The City should offer the help of their law enforcement officers to identify or come up with a group of likely candidates so they know they have a strong chance of succeeding. It wouldn't be fair for a city that hasn't contributed to get a bed.

Mayor Henry stated they need to be very careful to make certain they leave room for the other stakeholders in the community who work with homeless people who are not necessarily law enforcement. There are people who've been deeply committed to the process and they work with people who are homeless. They want the ability to be sure they can bring people to the shelter.

Commissioner Delgado agrees. He stated to do that effectively and safely they need to know who they have in the shelter. If there's a community outreach group that wants to help someone they should bring the person to the police station for a background check and figure out who they are and then they can be taken out to the facility.

Mayor Henry asked why a lieutenant couldn't bring them to the shelter.

Commissioner Delgado asked about the system that's in place to fingerprint individuals.

Jakari Young, Deputy Chief of Police stated there was a discussion about having a full time Lieutenant assigned to the shelter under the jail diversion program. When they encounter homeless individuals and they pick them up on a low level offenses such as open container and sleeping in public parks they have the option of going out there and being a part of the jail diversion program versus going to the Volusia County Branch Jail. The lieutenant would be in charge of the jail diversion program and oversee the civilian security company that's going to be out there. They do have fingerprint readers and they would have computers and the technology set up to run background checks before they are admitted into the facility.

Mayor Henry stated the First Step Shelter's perspective is that the desire has been able to meet both interest in the community to serve as a jail diversion program but the majority of the people on the board and the community desire that it be something that is expressed as a compassionate humane approach to addressing the issue. They need to balance these and bring both of them into the shelter.

Commissioner Delgado stated the police are the best and cheapest solution to identify who you have and get them into the shelter. He stated there would be ample space outside the shelter for people to wait and get in condition to be admitted, and if there is a waiting list, they could wait there until a space opens. It's a place where people can be hydrated; they can rest and get out of the elements before they go into the program.

Commissioner May stated there were two women on the board. She asked if they were voting members.

Mayor Henry stated they are not board members; they are serving as interim executive directors so they have a lot of influence but no voting powers.

Commissioner May thanked the volunteers, Ms. Leslie Bonner and Ms. Janie Elise Bloom. She stated there are other women in the community who would be happy to volunteer. She asked about the program Soldier On, and where the City was with that.

Ronald Durham, Community Relations Manager, City of Daytona Beach, stated he spoke with Mr. Haig Meyer and Soldier On is in the process of identifying developers who have experience in particularly low income housing tax credits and trying to find a suitable partner to partner with them on development of this particular project. He stated all systems are still go and as they move forward they will keep the City up to date on that progress.

Commissioner May asked how the developers are going to move forward and if there's any timeframe or if there's a goal they are going to have by 2020 or 2021.

Mr. Durham responded there's not a hard fixed date goal. There are some other things that the developers have to develop as far as site plans and other things that they have to present to them before they get to a place that the City can say yes or no to the project. He stated there's still a lot to be developed as they move forward but there is no specific date.

Commissioner May stated her appreciation that they're still moving forward. She stated in conjunction with that there's another form of housing called infill housing. She stated that she keeps bringing this up because they have so many empty lots to pay attention to and to try to develop some housing for those particular areas. She stated she visited Stewart Marchman and they have some interesting programs and she would like them to do a presentation for five or six minute. She stated that the Stewart Marchman facility provides two programs called Hashtag Zero Suicide and a program called Mental Health First Aid. One is a two hour program and the second is an eight hour program. It's a Community program designed to help the Community recognize neighbors or business people who are experiencing crisis and where to direct them. It's a free program to the Community and they will take as few as five people and as many as 30. She stated that as they start working on the downtown area, Ridgewood becomes an important corridor. She asked if they might consider doing some beautification or propose a plan of some service and start to focus on how they could improve the Ridgewood corridor. She stated the waterfront is important. She stated she visited the Marina and it's a very nice area and extremely underutilized. She asked if anybody would like to do activities to reach out to them because it would be nice to do some events at that park. She stated that she thought about doing the seafood festival at the Marina and anything like that just to help bring some activity and life to that environment.

Commissioner Reed asked Mr. Durham if the land on the corner of Orange Avenue, Jean and Caroline still the only property they're considering for Soldier On.

Mr. Durham stated that was the only property shown to them that they actually toured. They don't have a secondary property in mind at this point.

Commissioner Reed stated she just wanted to know if that was still the only one because that's in her Zone.

Mr. Durham responded yes, that's the one.

Commissioner Gilliland stated he's going to answer Commissioner Delgado's question about the difference between that laughable renovation quote that they had for the Rec Center. He stated the real quote they have now the actual engineer is going through and looking at it. He had a quick conversation with one of the staff in the hallway afterwards and that 760 number only gets it back to where it is. That doesn't get it up to code. The million dollar number is what gets it up to code and that's what they're looking at it with help from others. He stated that he renovated townhomes and even back then, there was a very simple rule. It costs three times more to renovate than it does to build new when you're looking at a true renovation of historic property. In this case it's just a big open room. It's a little different on the math side but it is going to be a challenging property no matter how they size it up. He stated he still see a lot of houses around town, a few other nonresidential structures that for six months have had the condemnation stickers on them and they're still there. He suggested they get an updates as to where they are with those properties. He stated they talked about the Rec Center and the bid. The number somebody came up with, he doesn't know where it came from but it was only 160,000 or 180,000. Something obscenely low which is why he had a tantrum at the meeting six months ago when he said that they need to hire somebody to come in and give a legitimate estimate as to what this is going to cost. That million one number is to bring it back and up to code. He stated he doesn't know if there was a scope of work associated with it; this one is very clear with what's included and what's not. He doesn't have any interest in changing the appearance. It is a historic structure. The one million number is to move the entrance to the north face. He stated they need to leave it. It has been saved and in its original condition as much as possible with the entrance facing west. He stated it is going to be a big challenge to figure out where that money might come from. He stated what they all agreed to earlier was to have staff start looking at all the different opportunities that are out there whether it's echo, racing rec or having the veterans reach out to representative Waltz and see if there's anything from the Fed level that might be available but there's opportunity out there. They're not in any hurry because it's not going to get any worse at this point. It would be a shame to see it go but they have to figure out how to pay for it. He stated Space Square, the home depot shopping center; there's an article about the possibility of that becoming an R & D center for a small to medium size aerospace or space related companies. He stated he's going to meet with some of those representatives next week. It would be just a tremendous opportunity for the City to get those kinds of jobs located here. He stated that he explained that the City doesn't seed money and there's not a lot they can do. The only real economic development tools are tax payments. He stated they did this with Teledyne, the research development center on Williamson where they don't own the building there. The Fisher family owns the property in the building. The City was able to find a way to be in compliance with the requirements or restrictions on offering tax abatements but in this case allow it to a tenant. This is just preemptive. It's the kind of thing that tax abatement was put into place. They have done it for some companies that kind of where the jobs just were a tiny bit above the average wage. He stated you're talking about the jobs that are going to be two or three times the average wage. This is the one where they need to do everything they can to help encourage and make it works for them financially, and to move forward since if they know it's going to be tenant space, there's a reason with the Teledyne project. The requirement was that abatement was passed through a rental babied

to the tenant. He asked Mr. Jagger to look into that and figure out how can structures that one and how they might need.

Robert Jagger, City Attorney asked that's all done through the State SHIP program.

Commissioner Gilliland stated this is through the local tax abatement so abating City of Daytona Beach property taxes.

Mr. Jagger stated he will take a look at the model.

Commissioner Gilliland stated the only one he can think where it wasn't an owner occupied building was the Teledyne research and development center on Williamson.

Mayor Henry stated he's not thinking of buying that building.

Commissioner Gilliland responded he's going to buy it but then he's going to lease out sections of it to the high tech companies.

Mayor Henry asked would it then pass to the high tech companies that come in and not to him.

Commissioner Gilliland stated if he got a thousand bucks knocked off and twelve thousand dollars knocked off for tax bill then he would pass through with a thousand dollar a month tax abatement to his tenant. In this case, there would be multiple tenants.

Commissioner May asked if they are planning on a local hire or from out of state and how this works.

Commissioner Gilliland stated these would not be only Daytona Beach companies; these are people looking to get into the privatization of space travel.

Commissioner May stated so they're bringing their own employees probably from wherever they are.

Inaudible (*Multiple speakers*).

Commissioner Gilliland asked Jim Cameron to tell them about the companies that might come in, as he's the chamber's big supporter of this.

Jim Cameron, Senior Vice President Government Relations Daytona Regional Chamber stated that Chad Hagel from Los Angeles is looking forward to coming back with this project.

Commissioner Gilliland asked Mr. Cameron to focus on the types of businesses that will be located in the facility.

Mr. Cameron stated this is going to be aerospace related type businesses that are going to be moving in, they will be companies outside of this area looking to bring in new companies, but hopefully employing local.

Commissioner May asked if they're looking at Empery Riddle students that might stay.

Inaudible (*Multiple speakers*).

Mr. Cameron stated he would think engineer type jobs and such the high tech type jobs. It's going to be repurposing this complex though and they're very much excited for it.

Commissioner Gilliland stated there's a lot of opportunity. They saw orbit moving into Port Orange and renting space from Ray and Don. This is a great opportunity and people recognize that they are close to the cape and certainly having Riddle here is a huge opportunity, the research center. He stated they talk about Bright Flight where people graduate from High School and College and don't come

back. He stated it's an opportunity to keep some graduates from high school and college to have opportunities for them that currently don't exist.

Commissioner Reed stated Deputy Chief Jakari Young was recognized at the Emerald Ball. She stated when she added the \$500 dollar contribution to the black male explorers she was so impressed with that program. She stated she's expediting these funds because they're about to take them on a college tour trip. She asked them to consider donating to the black male explorers at Bethune Cookman University if they're looking for somewhere to give.

Mayor Henry stated the Emerald Ball was a great experience for him. He enjoyed it greatly and appreciated the recognition and the recognition of the other men. It took a place at the Hard Rock and it was another great venue in the Community that is being used in a very professional and promising way. He was delighted that his son was the speaker for the presentation and it was a good evening for his family and for the Community. He stated the Hometown Hero was unusually impressive this year and it's always a great event. He hopes a staple; it's been around for 16 or 19 years and today is Juneteenth. He stated in many ways they're in a good space as a Community. He stated they're doing a better job with communicating and he would admonish them to continue as a Commission to try to take advantage of positive opportunities. He stated the handbook project listing is just about as good as it gets for him expressing what's going on in our Community. It helps to be able to say what's going on in a given month and all you have to do is to pull two of these out and say this is what's going on in our Community when he goes to a Community meeting. He stated if they're listening now they can go online to codb.us and find this information along with an enormous amount of other information that takes place in the City. He stated after the Emerald Ball there were two ladies to showed up and their qualifications are that they could either one, be the executive director of the Shelter but they don't want a job, but they want to do something it's good. He stated that they don't have a shortage of people who they're trying to do great deeds in greatness in the Community to no benefit for themselves. He stated he would continue to be humbled and is delighted to serve in the capacity that he does and wants to push this forward.

12. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 8:15p.m.

13. PUBLIC COMMENT FORUM Convened 8:20pm

Marjorie Johnson, 122 S. Keech Street, Daytona Beach stated she was appointed by Ben Johnson when she got elected into office to be on the library board. She asked them to extend the hours and also has heard a lot of things going on with Midtown. She stated she would like to see the money into the City to get roads paved and lawsuits settled.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach stated the money numbers changed concerning the recreation center, first step shelter and the pier renovations so money adds up but they have to do what they have to do. He state the City gave things away like the beach and library and the only land the City would have is the courthouse. He stated his concerns about the food trucks only being 250 feet but it does not include the boardwalk so he believes there has to be other rules and will do a follow up.

Mayor Henry stated he doesn't know why people get upset when the City has a little blue banner going across but it needs to go up.

Anne Ruby, 137 Park Avenue, Daytona Beach stated she wanted to give a background of where those number came from concerning the City Island Recreational Center. Both were prepared by the text services by City staff. Those numbers said that it would be 90 to demolish and 145 to restore the current code. Then the City Manager wanted to update that study because it was too old. In the interim in July of 2018 repair estimates and reports were given, in March paint reports were given and in February building consultants gave a repair estimate. So there were a lot of documents available and a lot of new information available when the City went back and if they look at the 75 page report they'll see the expensive dollar amounts. It's a 6,000 square foot building and those numbers don't make sense so it really needs very care evaluation and will be very shocked if the differential was there.

Jim Schultz, 117 Harvard Drive, Daytona Beach stated he's happy the City had Juneteenth but not so happy for the weather that happened. He talks about issues on vitamin D.

Brittany Presley, 1575 Aviation Center Parkway Unit 405, Daytona Beach stated she would like to thank all of the City Commissioners for allowing her to hold the first annual seafood festival in Daytona Beach. She stated it was very successful, she had over 30 vendors. She stated half of the food vendors sold out and she got nothing but positive feedback from the community. She had an awesome meeting with Betty Goodman, Assistant City Manager for a follow up of the festival and next Tuesday she'll have a meeting with Mr. James Morris for continuing the festival hopefully in the future and looks forward to bringing it back.

There being no further discussion or comments the forum was adjourned at 8:34p.m.

DERRICK L. HENRY
Mayor

ATTEST:

Letitia LaMagna
City Clerk

Adopted: July 17, 2019

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the 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. Copies of cds are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.