



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE CITY COMMISSION
SEPTEMBER 23, 2020
CITY COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - www.codb.us (City Clerk)

NOTICE- Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the City Commission at this public meeting, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not prepare or provide such a record.

	For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.
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In accordance with the Americans with Disabilities Act (ADA), persons with a disability needing a special accommodation to participate in the City Commission meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Telephone: (386) 671-8023, Email: clerk@codb.us not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 1-800-955-9771.

1. ROLL CALL.

AGENDA

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1. **ROLL CALL.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
4. **APPROVAL OF MINUTES.**

4.A. [Approval of Minutes](#)

Approval of the Minutes of the August 19, 2020 Regular City Commission Meeting held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach, FL.

5. **AGENDA APPROVAL.**

THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE COMMISSION, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

6. **PRESENTATION.**

6.A. [No Presentation](#)

No presentation.

7. **CITIZENS.**

7.A. [PUBLIC COMMENTS BY THE PEOPLE ADDRESSING THE CITY](#)

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**EMERGENCY PROCEDURES FOR PUBLIC MEETINGS AND
PUBLIC COMMENTS**

During this time of extraordinary circumstances dealing with the declared State of Emergency associated with the COVID-19 pandemic, the City is temporarily allowing online public comments, and limited real-time public comments at City Hall, for public meetings of the City Commission and the various City Boards consistent with the requirements of the Governor's Executive Orders Nos. 20-69 (Local Government Public Meetings), 20-91 (Essential Services and Activities), and 20-112 (Phase 1 Plan).

Online Public Comment Forms. The City is providing an online Public Comment Form to allow members of the public to submit public comments for each public meeting of the City Commission or a City Board. The Public Comment Form may be found at <https://www.codb.us/comments>. Please follow the directions on the Form to ensure proper electronic submission to the City. All Public Comment Forms completed and properly transmitted before 5 p.m. on the day prior to the public meeting will be provided to City Commission or Board members, as applicable, for their review and consideration prior to the public meeting. Any Public Comment Forms submitted after 5 p.m. on the day prior to the meeting will be provided to Commission or Board after the public meeting. All Public Comment Forms will be included in the official meeting records and retained by the City Clerk or the Board Secretary as a public record. The City Commission and City Boards will not be taking general public comment on matters that are not on the agenda or will not be voted upon at the public meeting. If you have issues with accessing, completing, or submitting the online Public Comment Form please email us at comments@codb.us or call 386-671-8023.

Public Comments on Propositions before the City Commission or a Board. Although persons are strongly encouraged to submit online Public Comment Forms during this State of Emergency, persons may visit City Hall during a public meeting to make public comments on propositions coming before the City Commission or Board for a vote, subject to these City procedures and all social distancing requirements established by the Governor's Executive Orders. The Commission Chambers will be closed to the public. Commission or Board members may be physically present in the Chambers, or may appear via communications media technology. The City Hall lobby will be equipped with a lectern and microphone for public comment, and an audio/video feed to the Commission Chambers. Forms will be provided for persons to fill out who wish to make public comment. Persons may enter the lobby to speak on an item before the Commission or Board at appropriate times, when called upon, subject to such

time limitations as may be imposed by the public body. The lobby will also have a limited defined area, with social distancing, for persons waiting to make public comment. In addition, the exterior entryway to City Hall will be equipped with a loudspeaker for persons waiting for permission to enter to make public comment due to space limitations in the lobby. Persons may also monitor public meetings from their iPhone, iPad, or other electronic device at <https://www.codb.us/618/DBTV>, and enter City Hall for public comment at appropriate times, when called upon. Persons who have finished speaking or not intending to speak on a matter coming before the Commission or Board will not be permitted to remain in City Hall. All persons must comply with social distancing requirements while at City Hall, such as by remaining at least 6 feet apart. Use of facial masks is mandated to combat the spread of the COVID-19 disease.

8. CONSENT AGENDA.

PLEASE NOTE: ITEMS PULLED FROM THE CONSENT AGENDA MAY BE REMOVED FROM CONSIDERATION BY THE CITY COMMISSION AND CONTINUED FOR TWO (2) WEEKS UNTIL THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING. (ONLY MEMBERS OF THE CITY COMMISSION MAY REMOVE ITEMS FROM THE AGENDA).

8.A. [Legal Department - Resolution Extending The Local State of Emergency \(pp. 22-24\)](#)

RESOLUTION EXTENDING THE LOCAL STATE OF EMERGENCY DUE TO COVID-19 FOR AN ADDITIONAL SEVEN DAY PERIOD ENDING SEPTEMBER 30, 2020; AUTHORIZING THE MAYOR TO EXTEND THE LOCAL STATE OF EMERGENCY FOR UP TO FOUR ADDITIONAL SEVEN-DAY INCREMENTS SUBJECT TO CONDITIONS; RATIFYING MAYORAL EXECUTIVE ORDER NO. 16; AND PROVIDING AN EFFECTIVE DATE.

Recommendation: City Attorney recommends adoption of the Resolution.

8.B. [Legal Department - Samuel Diaz - Settlement of Claim \(pp. 25-29\)](#)

Resolution authorizing payment in the total amount of \$200,000 to Samuel Diaz, for the release of all claims and full settlement of damages or expenses due to injuries Mr. Diaz suffered on December 23, 2018, after being struck by a City-owned vehicle in the area of West International Speedway Boulevard. Funds are available in the Consolidated Insurance Fund.

Recommendation: City Attorney recommends adoption of the Resolution.

8.C. [Police Department - Sonco Worldwide - Purchase of Barricades for Crowd Control \(pp. 30-35\)](#)

Resolution authorizing the purchase of 1,000, 8 foot Steel Crowd Control Barricades, from Sonco Worldwide, 6500 Ammendale Road, Beltsville, MD, 20705 for the amount of \$89,000. The barricades will assist the Police Department, Traffic Engineering, and Leisure Services in event organization and safety throughout the city, as well as assisting with CDC compliance with COVID-19.

The purchase of the barricades will prevent pedestrians from funneling out in to the streets during events. This will enhance safety in preventing pedestrian related accidents throughout the city, establishing perimeters, and limiting pedestrian and vehicle traffic from areas in which limited access is established. Allowing for various departments to have additional management over the atmosphere of the event. Sonco Worldwide was selected through an Invitation to Bid and provided the lowest responsive and responsible bid. The purchase is for 1,000 steel 8 foot barricades including flat stands, male and female hook system, stamped CODB, and fully assembled. Funds are available in the General Fund.

Recommendation: Chief of Police recommends adoption of the Resolution.

8.D. [Police Department - Mutual Aid Agreement - Drug Enforcement Administration \(DEA\) - Orlando Task Force Agreement \(pp. 36-50\)](#)

Resolution authorizing the execution of the attached Task Force Agreement with the Drug Enforcement Administration (DEA) to participate in a Heroin Enforcement Group. The Task Force is comprised of various law enforcement agencies joined with the DEA in a multi-jurisdictional effort to disrupt the illicit drug trafficking and gather and report intelligence. By participating on this Team, it will further enhance the Department's capabilities in addressing various crimes taking place within the City. The term of this agreement is October 1, 2020 through September 30, 2021.

Recommendation: Chief of Police recommends adoption of Resolution.

8.E. [Police Department - 125 S Palmetto Avenue Space Renovation \(pp. 51-79\)](#)

Resolution approving the expenditure for renovations, information systems updates, and furnishing of the office space located at 125 S. Palmetto Avenue in an amount not to exceed \$147,300. The source of funding of \$140,000 was originally for the Police Department's record conversion software. That software purchase is no longer necessary and the funds are available for this project. The remaining balance needed for the project is available in the Capital Outlay line item for Machine and Equipment in the Neighborhood Services (Code Enforcement) budget. The proposed budget is based on cost inputs from the City's Public Works Department, IT Department, and one of three quotes obtained for office furniture, as an example for State Contract

pricing. The Department is also requesting that the City Commission authorize the City Manager or his designee the authorization to expend funds on the project subject to budgeting and appropriation. Funds are available in the General Fund (\$67,300) and in the Information Technology Fund (\$80,000).

Recommendation: Chief of Police recommends adoption of the Resolution.

8.F. [Business Enterprise Management Department - City of Daytona Beach and John Hudson \(Tennis Professional\) - Tennis Service Contract \(pp. 80-95\)](#)

Resolution approving a contract between the City of Daytona Beach and John Hudson (tennis professional) 504 Ribault Avenue, Daytona Beach, FL 32118, for a one-year term commencing October 1, 2020, with two one-year renewal options under the same terms and conditions, authorizing the City Manager to exercise the renewal options subject to budget appropriations and authorizing the expenditure of \$82,000 for the first contract year contingent to adoption of the FY 2021 budget. Funding will be available in the FY 2021 General Fund.

Recommendation: Business Enterprise Management Director recommends adoption of the Resolution.

8.G. [Public Works/Technical Services - Carter Electric - Contract Acceptance and Change Order No. 1 \(pp. 96-203\)](#)

Resolution authorizing the acceptance of the Contract ITB20583 along with approval of deductive Change Order No. 01 to Carter Electric Co., Inc., 231 Jean St., Daytona Beach, FL 32114 for the pedestrian lighting replacement project along A1A from International Speedway Boulevard to University Boulevard. The existing light fixtures have been damaged or deemed inoperable and currently are not functioning as intended. The scope of this project is to replace and upgrade the pedestrian light fixtures with new energy efficient LED light fixtures and mounts. Bids were solicited publicly and provided by the competitive bidders that participated in the Invitation To Bid No. 20583 process. The amount of the request is \$230,804.48 for the lighting contract and a deductive amount of (\$33,135.44) for Change Order No.1. The adjusted contract amount will total \$197,693.67. Funds are available in the Capital Projects Fund.

Recommendation: Public Works Director recommends adoption of Resolution.

8.H. [Public Works/Grounds Maintenance Division - Yellowstone, LLC - Municipal Stadium- - Lowest Responsive Bidder - Contract Award \(pp. 204-260\)](#)

Resolution awarding Contract No. 20511 to the lowest responsive bidder, Yellowstone Landscape, LLC., 1077 Derbyshire Road, Daytona Beach, Florida 32117 in the amount of \$99,928 annually. The initial term of this contract is three (3) years, commencing on the effective date. We are requesting the City Commission authorize the City Manager to exercise the City's renewal options of this contract for up to two (2) terms of one (1) year each, under the same terms and conditions, by providing Contractor with written notice.

The approval of this request will assist the City with meeting its continuing goal to provide consistent, more frequent landscape maintenance, higher levels of agronomic and horticultural practices and a sustainable landscape that will be improved and aesthetically pleasing for facility patrons and be complimentary to the City. On June 8, 2020 the City issued invitation to bid No. 20511 for Landscape Maintenance and Mowing services for the City of Daytona Beach Municipal Stadium. Yellowstone Landscape, LLC was determined to be the lowest responsive bidder. Funds are available in the General Fund for FY- 2020/21. Funds for the remaining years of the Contract is subject to future budget appropriations.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.I. [Development and Administrative Services - City of Daytona Beach and Florida Department of Transportation \(FDOT\) - Agreement \(pp. 261-291\)](#)

Resolution approving an agreement between the City of Daytona Beach and FDOT to permit Embry Riddle Aeronautical University to Construct, Maintain and Insure a Walkway, Landscaping and other associated improvements in the Clyde Morris Blvd Right-of-Way. ERAU would like to construct and maintain a ten (10') foot wide walkway with associated landscaping and associated improvements within the Clyde Morris Blvd, right-of-way (ROW) running from the ERAU parking lot at Clyde Morris Blvd. and Bellevue Ave. intersection to the Clyde Morris and Aerospace Blvd. intersection to allow safe pedestrian and bicycle access. The ROW is an FDOT ROW. FDOT will contract with a local government (the City) but not a private entity (ERAU) to allow work as proposed by ERAU. While FDOT will not contract directly with ERAU, they will allow the City to enter the contract and assign the work, liability and maintenance obligations to ERAU. All obligations and costs for construction, maintenance and liability will be the responsibility of ERAU and ERAU will be liable to the City and hold the City harmless.

Recommendation: Deputy City Manager, Development and Administrative Services recommends adoption of the Resolution.

8.J. [City Manager's Office - Commissioner Gilliland - Resolution of Support - Tomoka River Bridge - PD&E \(pp. 292-294\)](#)

Resolution of support by the City of Daytona Beach, for the Tomoka River Bridge project and the advancement of the Project Development and Environment (PD&E) study. The City of Daytona Beach commits to working with the Florida Department of Transportation and the County of Volusia and will provide up to \$25,000, \$250,000 as may be necessary.

Recommendation: Commission Action.

8.K. [Police Department - Fee Schedule for Ordinance No. 2020-274 **Addenda added 09-22-20**](#)

Resolution establishing a fee schedule for license and registration for motorized scooters and bicycles to Ordinance No. 2020-274 Article VIII (Bicycles), Chapter 94 of City Code. A registration sticker will be provided upon payment of the imposed license fee, which will be placed on the rear of the frame of the motorized scooter or bicycle. Upon adaption of the fee schedule, fees will be \$5.00 for each bicycle and \$15.00 for each motorized scooter. Replacement stickers will have the same fee as origination.

Recommendation: Police Chief recommends adoption of the Resolution.

9. PUBLIC HEARINGS.

9.A. [Budget Division - City of Daytona Beach FY 2020/21 Millage and Budget Adoption \(pp. 295-307\)](#)

1. **PUBLIC HEARING** - Members of the general public may speak on the proposed millage rate and the FY 2020/21 budget.

2. Presentation by the Budget Officer.

3. **Resolution** of the City of Daytona Beach adopting an ad valorem property tax final millage rate of 5.5300 (\$5.5300 per \$1,000 of assessed taxable value). This is a 0.10% tax decrease from the rolled back rate of 5.5357; and a voted debt service final millage rate of 0.2543 (\$0.2543 per \$1,000 of assessed taxable value) which is a 8.23% reduction from the FY 2019/20 tax rate.

4. **Resolution** adopting the Budget for the fiscal year October 1, 2020, to September 30, 2021; prescribing estimated Revenue Sources of \$273,421,107 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$273,421,107.

Fred Coulter, Budget Officer, to report.

Recommendation: City Manager recommends adoption of the Resolutions.

Action: Motion to adopt the Resolutions.

9.B. [Budget Division - Downtown Development Authority FY 2020/21 Millage and Budget Adoption \(pp. 308-318\)](#)

1. Presentation by Reed Berger, Redevelopment Director. Discussion on the proposed millage rate of 1.0000 and proposed budget.

2. **PUBLIC HEARING** - Members of the general public may speak and ask questions on the proposed millage rate and the FY 2020/21 budget.

3. **Resolution** of the Daytona Beach Downtown Development Authority adopting an ad valorem property tax millage rate of 1.0000 (\$1.0000 per \$1,000 of assessed taxable value). This is the rate utilized in the Notice of Proposed Property Taxes and is a 4.31% tax increase from the rolled back rate of 0.9587.

4. **Resolution** adopting the Budget for the fiscal year October 1, 2020, to September 30, 2021; prescribing estimated Revenue Sources of \$267,502 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$267,502.

Reed Berger, Redevelopment Director, to report.

Recommendation: Authority Chairman recommends action.

Action: Motion to adopt the Resolutions.

9.C. [Development and Administrative Services, Planning Division - The Blake PD - Rezoning \(pp. 319-403\)](#)

Ordinance on second reading - Quasi-Judicial Hearing rezoning 14.4± acres of land generally located in the northeast quadrant of the LPGA Boulevard and Williamson Boulevard intersection from "City" Planned Development-General (PD-G) and "Volusia County" R-2 (Urban Single-Family Residential) to Planned Development-General (PD-G), to allow for development of the remaining vacant, undeveloped lots within the LPGA PCD "A" subdivision, to include an assisted living facility on Lot 4, potential commercial uses on Lot 1, and expansion of the existing storm water pond on Lot 3. Applicant: A request by Michael Sznajstajler, Esquire, Cobb Cole, on behalf of North Williamson Square LLC, Concierge LPGA LLC, Concierge Property Owners' Association Inc., and The Blake at Daytona Beach LLC,

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-0.

Action: Motion to adopt the Ordinance.

9.D. [Development and Administrative Services, Planning Division - Mobile Food Vendors - Code of Ordinances Text Amendment \(pp. 404-415\)](#)

Ordinance on second reading - PUBLIC HEARING - amending Chapter 103, Section 2, deleting Paragraphs (n)-(q) of the City Code of Ordinances to remove the regulations and licensing requirements for Mobile Food Vendors, and thereby complying with Florida Legislature CS/HB 1193, prohibiting local governments from requiring a local license, registration, permit, or payment of a license, registration, or permit fee for mobile food dispensing vehicles operating within the City.

James Morris, Deputy City Manager, to report.

Recommendation: Deputy City Manager recommends adoption of Ordinance.

Action: Motion to adopt the Ordinance.

9.E. [Police Department - Amendment to Municipal Ordinance Chapter 14; Animal Control \(pp. 416-423\)](#)

Ordinance on second reading - PUBLIC HEARING authorizing an amendment to the Daytona Beach City Ordinance Chapter 14, Animal Control. The amendment to the Daytona Beach City Code Chapter 14 will address improper and unsafe tethering of dogs or cats, adding and revising certain definition, and repealing all inconsistent ordinances. This will provide codification and severability. The proposed changes to the City Code Ordinance will ensure the best interests of the general health, safety and welfare of the community.

Craig Capri, Chief of Police, to report.

Recommendation: Chief of Police recommends adoption of the Ordinance.

Action: Motion to adopt the Ordinance.

9.F. [Development and Administrative Services, Planning Division - Silver Hills Daytona Beach - Large Scale Comprehensive Plan Amendment \(pp. 424-494\)](#)

Ordinance on first reading - PUBLIC HEARING - approving a Large Scale Comprehensive Plan Amendment (LSCPA) for 3.6± acres of land, amending the Future Land Use Element, Neighborhood A, creating Issue (h), Policy (1) establishing a maximum of 250 units and limiting the Floor Area

Ratio (FAR) from 3.0 to 1.82. The property is located on the east and west sides of North Atlantic Avenue, south of Golf Boulevard and north of Driftwood Avenue. Applicant: Robert Merrell, Esq., Cobb Cole, on behalf of Seth Mendelsohn, property owner.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-1.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, November 18, 2020.

9.G. [Public Works / Technical Services - Preliminary and Final Plat for Tomoka Town Center Parcel A **Addendum added 09-18-20**](#)

Resolution - Quasi-Judicial Hearing approving the preliminary and final plat for the Tomoka Town Center, Parcel A. The plat is a 9-lot commercial subdivision located west of Cornerstone Blvd. and east of 1-95. The subdivision is a replat of existing lands. The preliminary and final plat has been reviewed by staff and found to be consistent with each other and in compliance with the Land Development Code and the preliminary plat has been reviewed and approved by the Planning Board at their July 23rd meeting. The final plat has been reviewed by the City's consulting surveyor for consistency with Chapter 177 of the Fla. Statutes. There are no uncompleted public improvements and thus no Contract for Plat Recording or bond will be required. No funds are required for this action.

Andrew Holmes, Public Works Director, to report.

Recommendation: Public Works Director recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

10. ADMINISTRATIVE ITEMS.

10.A. [Development and Administrative Services, Planning Division - Silver Hills PD - Rezoning \(pp. 495-561\)](#)

Ordinance on first reading - rezoning 3.9± acres of land generally located on the east and west sides of North Atlantic Avenue, south of Golf Boulevard and north of Driftwood Avenue, from Tourist Accommodations (T-1) zoning to Planned Development – General (PD-G), to allow for the development of a 250-unit multifamily dwelling with a maximum height of 75' and a maximum density of approximately 69 dwelling units per acre (du/ac). Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Decatur Properties V Inc.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 4-2.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, November 18, 2020.

10.B. [Development and Administrative Services, Planning Division - LPGA Medical Center PD - Rezoning \(pp. 562-613\)](#)

Ordinance on first reading - rezoning 7.3± acres of land generally located on the south side of LPGA Blvd., west of Jimmy Ann Dr. and east of the Clyde Morris Blvd. from General Industry (M3) zoning to Planned Development – General (PD-G), to allow for a medical or dental office. Applicant: Mark Dowst, Mark Dowst & Associates Inc., on behalf Scott Bullock, CRISP39-7 LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-0.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, October 7, 2020.

10.C. [Development and Administrative Services, Planning Division - First Amendment to O'Connor Capital Planned District \(PD\) Agreement and Approval of Cottages of Daytona Preliminary Plat \(pp. 614-708\)](#)

Ordinance on first reading - approving the First Amendment to O'Connor Capital Planned District (PD) Agreement, to develop a rental community consisting of 282 dwelling units with associated site improvements on 29.7± acres of property generally located on the west side of North Williamson Boulevard and south of Strickland Range Road and approval of the Cottages of Daytona preliminary plat. Applicant: Michael Sznajstajler, Esquire, Cobb Cole, on behalf of Capstone Collegiate Communities LLC, and CRISP 39-3 LLC,

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-0

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, October 7, 2020.

10.D. [City Manager's Office - Historic Preservation Board - Appointments \(pp. 709-726\)](#)

Resolution appointing four (4) members to the Historic Preservation Board. The terms of Dallas Peacock (zone 3) and Robert Fort (zone 5) have expired

and both would like to be reappointed. There are two additional openings (At-large and zone 4). Tracy Remark has applied for the at large position and Delia Krimmel has applied for the zone 4 position. There are no other qualifying applicants at this time.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission Action.

Action: Motion to adopt the Resolution.

10.E. [City Manager's Office - Downtown Development Authority - Appointments \(pp. 727-735\)](#)

Resolution appointing two (2) members to the Downtown Development Authority. The membership terms of Sheryl Cook and Michael Sznepstajler have expired and both would like to be reappointed. The board shall consist of five (5) members, one (1) of which shall be a member of the City Commission. Except for the City Commissioner, each member may be appointed for consecutive terms of 3 years, beginning July 1. Non-City Commission members shall reside in or have a principal place of business in the City (CR-BO), shall not be serving as a City officer or employee, and shall be an owner of realty within the Downtown area, a lessee thereof, or a director, officer, or managing agent of an owner or of a lessee thereof. There are no additional qualifying applicants.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission Action.

Action: Motion to adopt the Resolution.

11. DISCUSSION / ACTION.

11.A. [Discussion & Action - Establishing a Procedure of Appointment to the Citizens' Police Review Board \(pp. 736-745\)](#)

Discussion and action on appointment procedure for the Citizens' Police Review Board. The board shall be composed of seven members appointed by the city commission. To the extent possible, the board shall reflect the racial, ethnic and cultural diversity of the city. Five of the members shall be residents and qualified electors. The remaining two members shall have experience or training in one or more of the following fields: criminal justice, law enforcement, defensive tactics, legal or military and shall be residents of the city and qualified electors or have their principal place of business in the city. An Advisor shall also be appointed which will be a non-voting member. We have received 46 applications with 33 individuals indicating special experience and/or knowledge. Because all 46 individuals except for one are

electors of the city those that are not chosen for the specialized positions are also eligible for the non-specialized positions.

Betty Goodman, Assistant City Manager, to report.

- 12. COMMENTS AND INQUIRIES FROM THE CITY COMMISSION - CITY MANAGER AND CITY ATTORNEY REPORT.**
- 13. ADJOURNMENT.**