



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE CITY COMMISSION
FEBRUARY 17, 2021
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.

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

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

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Approval of the Minutes of the January 6, 2021 Regular City Commission Meeting.

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 COMMISSION**

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 in-person public comments at City Hall, for public meetings of the City Commission and the various City Boards.

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. 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.

In-Person Public Comment 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 comment on propositions coming before the City Commission or Board for a vote, subject to these City procedures and all social distancing requirements recommended by the Federal Centers For Disease Control and Prevention. The Commission Chambers will be closed for in-person attendance by the public. The City Hall lobby will be equipped with an audio/video feed to the Commission Chambers and a lectern and microphone will be placed immediately inside the Chamber door for public comment. Forms will be provided for persons to fill out who wish to make public comment. Persons may approach the Lectern 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 \(pp. 23-25\)](#)

RESOLUTION EXTENDING THE LOCAL STATE OF EMERGENCY DUE TO COVID-19 FOR AN ADDITIONAL SEVEN DAY PERIOD ENDING FEBRUARY 24, 2021 RATIFYING MAYORAL EXECUTIVE ORDER NO. 27; AND PROVIDING AN EFFECTIVE DATE.

Recommendation: City Attorney recommends adoption of the Resolution.

8.B. [Legal Department - Appointment of a Code Enforcement Board Representative \(pp. 26-29\)](#)

Resolution appointing Robert J. Riggio, a local attorney to serve as an alternate Code Enforcement Board representative at a rate of \$125.00 per hour.

Recommendation: City Attorney recommends adoption of the Resolution.

8.C. [Business Enterprise Management Department - Alan Jay Fleet Sales - Utilities Department Vehicle Replacement Purchase \(pp. 30-34\)](#)

Resolution authorizing the purchase of a Ford F-250 Super Cab pick-up truck from the Sourcewell (formerly NJPA) Cooperative Contract 2021 120716-NAF with options from Alan Jay Fleet Sales, P.O. Box 9200, Sebring, FL 33871 in the amount of \$28,801. The new truck is needed to replace the 17 year-old vehicle that requires repairs that exceed the vehicle's value. The purchase is part of the overall vehicle replacement program for the City. The replaced vehicle will be disposed of by the Purchasing Department, either internally or by auction. Funds are available in the Water

and Sewer Fund.

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

8.D. [Legal Department - Florida Pacific Leasing Co., LLC - Settlement of Litigation \(pp. 35-99\)](#)

Resolution approving Settlement of an Appeal of a Special Magistrate Quasi-Judicial Code Enforcement Order - Resolution approving settlement in the case of Florida Pacific Leasing Co., LLC, Case Number 2020-31123-CICI, regarding Florida Pacific Leasing Co.'s appeal of an Order of Non-Compliance and imposition of a \$5,000 fine entered by Special Magistrate, David Vukelja, at public hearing on July 14, 2020. The code violation was related to the business, Main Street Station, at 316 Main St., allegedly continuing outside activities during the special event, Bike Week 2020, after outside activities permits were canceled for the last two days of the event, March 14, 2020 and March 15, 2020, by Mayoral Executive Order due to the COVID-19 pandemic. The terms of the proposed settlement are as follows: Florida Pacific Co. will dismiss the appeal of the Code Enforcement Order; Florida Pacific Co. will pay the fine of \$5,000; Florida Pacific Co. will not be permitted to participate in Bike Week 2021 outside activities; and section 5.4.C.11.b.i.(a), Land Development Code (providing a 3 year suspension from outside activities associated with a festival for lots subject to an order of noncompliance) shall not be applied against the subject parcel as a result of the Order being appealed.

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

8.E. [City Manager's Office - Street Renaming - Jackie Robinson Parkway \(pp. 100-103\)](#)

Resolution approving the renaming of City Island Parkway and East Magnolia Avenue generally located on City Island to Jackie Robinson Parkway. Recognition of this prominent cultural icon offers a positive reflection of the City of Daytona Beach's diverse and inclusive history. In meeting the spirit of Resolution 97-442 which outlines the requirements for citizen initiated proposals for street namings, the City has received the endorsement of the impacted property owners as we pay homage to Jack Roosevelt Robinson affectionately known as No.42 Jackie Robinson. Authorizing City staff to proceed with the renaming process and formal dedication ceremony.

Recommendation: City Manager recommends adoption of the Resolution.

8.F. [Public Works Department - P & S Paving, Inc., - Lowest Responsive Bid Award \(pp. 104-156\)](#)

Resolution awarding Contract No. 21163 to the lowest responsive bidder, P and S Paving, Inc., 3701 Olson Drive, Daytona Beach, Florida 32124, in an amount not to exceed \$749,052. After field inspection, and multiple community complaints, it was determined that the 2.5 mile stretch of Champions Drive (from LPGA Boulevard to International Golf Drive) was in need of concrete and asphalt replacement. The asphalt, concrete sidewalks, and concrete curbing have been raised and severely worn in multiple areas throughout the 2.5 miles to cause vehicular and pedestrian hazards. Milling and resurfacing to a 1.5 depth is needed to restore the roadway. Concrete removal and replacements are needed to restore the pedestrian sidewalks and stormwater curbing. On December 03, 2020 the City issued an Invitation to Bid for Champions Drive Asphalt and Concrete Replacement, and P and S Paving, Inc., was determined to be the lowest responsive bidder. A pre-construction meeting will be held to determine the construction start date. Work for this project will be ordered by issuance of a Notice to Proceed. Funds are available in the General Fund

Recommendation: Public Works Director recommends adoption of the Resolution.

8.G. [Public Works/Technical Services Division - Right of Way Licensing Agreement Between the City of Daytona Beach and 640 North Atlantic Hospitality LLC - Associated with the Marriot Renaissance \(pp. 157-183\)](#)

Resolution authorizing the execution of a License Agreement between the City of Daytona Beach and 640 North Atlantic Hospitality LLC for the use of portions of Glenview Avenue in accordance with the Marriott Renaissance site plan approval. The License Agreement is submitted to allow the applicant to construct median and landscape improvements within the Glenview Avenue right of way as detailed on the License Agreement and its exhibits. In addition, there are foundation encroachments into the right of way which must also be licensed. No funding is associated with this request.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.H. [Public Works, Technical Services Division - Graef USA - Emergency Procurement Ratification \(pp. 184-198\)](#)

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Resolution ratifying the emergency procurement needed to assess and design remedial options to ensure the continual structural integrity of Municipal Stadium in the amount of \$69,406. This work needed to be completed prior to

the 2020 football to ensure spectators could safely utilize the bleachers at the stadium. Graef USA completed an evaluation on the home and visitor side of the stadium, resulting with deficiencies being identified on the visitor's side needing addressed. Graef-USA then prepared construction plans to address the identified deficiencies on the visitor side of the stadium. This emergency procured work was completed under Work Authorization No 15 with Graef-USA under Continuing Professional Services Contract No. 0517-2871-GR for structural engineering services. No additional funding is needed. □

Recommendation: Public Works Director recommends adoption of Resolution.

8.I. [Public Works, Technical Services Division - Coordinated Systems Consulting, Inc. - Construction Contract Award \(pp. 199-282\)](#)

Resolution awarding a Construction Contract with the lowest responsive and responsible bidder, Coordinated Systems Consulting, Inc., 4041 N. Milwaukee Ave. Chicago, IL 60641 in the amount of \$99,450 for the rehab work at Municipal Stadium. Graef USA completed an evaluation on the home and visitor side of the stadium, resulting with deficiencies being identified on the visitor's side needing addressed. Graef-USA then prepared construction plans to address the identified deficiencies on the visitor side of the stadium. The structural rehabilitation work was advertised and on January 6, 2021 with Coordinated Systems Consulting Inc. being the lowest responsive and responsible bidder. Funds were available in the Capital Project Fund.

Recommendation: Public Works Director recommends adoption of Resolution.

8.J. [Public Works/Solid Waste - Redman Consulting Group, Inc. - Solid Waste Contract Administration \(pp. 283-290\)](#)

Resolution approving the Amended and Restated Solid Waste Administration Contract with Redman Consulting Group, Inc., 7017 S. Atlantic Avenue, New Smyrna Beach, FL 32169 to continue providing solid waste administration services for the City of Daytona Beach through September 30, 2032. Administration services are not to exceed \$47,955 per year, with additional services as described in Exhibit A based on a rate of \$132.25 per hour, not to exceed \$102,415.05 per year. The estimated combined total for the remainder of the current fiscal year is \$100,246.70. The contract also provides for 10 year renewals consistent with the contract for solid waste disposal services.

The City entered into an agreement with Redman Consulting Group, Inc. on August 26, 2010, approved by Resolution 10-219. Resolution 13-87 capped

annual fee and additional services fees to \$69,887. Amendment No. 1 was approved on August 26, 2014 by Resolution 14-83. The first renewal option from Amendment No. 1 was approved on August 26, 2018 for a new contract termination date of August 25, 2022. This amendment and renewal are based upon a substantial economic benefit to the City, residents, and property owners of Daytona Beach and record of excellent service administering the solid waste and recyclable material contract. Redman Consulting Group, Inc.'s exceptional past performance has improved operational efficiency and has resulted in considerable monetary savings to the City. Funds for the remainder of the year are available in the Solid Waste Fund. Funds for future years of the contract are subject to budget appropriations.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.K. [Public Works Department - Ingenium Power and Sport, LLC. - Purchase \(pp. 291-296\)](#)

Resolution authorizing the purchase of 1-Toro Dingo TX 1000 Mini Track Loader and attachments from Ingenium Power and Sport, LLC., 6368 Old Cheney Hwy. Orlando, Florida 32807, under Sourcewell Contract Number 062117-TTC, in the amount of \$39,299.67. The Toro Dingo TX 1000 Mini Track Loader will be used by the Grounds Division to more efficiently and effectively continue repairs and maintenance of parks and facility grounds and to assist with the continuation of in-house landscape improvement projects throughout the City. The Grounds Division does not have a unit with the versatility that the TX 1000 provides. The primary purpose for the TX 1000 is to provide a lightweight footprint for small renovations and landscape improvement operations. This unit will be able to get into tight areas with little damage that heavier equipment is not capable of, therefore reducing restoration costs. The attachments will provide for versatile material handling in the field, as well as, light applications around the shop area. Funds are available in the General Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.L. [Utilities Department - Freese and Nichols, Inc. - Professional Engineering Consultant Contract No. 21094 Approval \(pp. 297-356\)](#)

Resolution approving Professional Engineering Consultant Contract No. 21094 with Freese and Nichols, Inc., 100 South Ashley Drive, Suite 600, Tampa, Florida 33602 for design of the LPGA Boulevard Force Main Project in an amount not to exceed \$676,079.04 and declaring JL Gonzalez Development Group, LLC, non-responsive and rejecting the proposal from JL Gonzalez Development Group, LLC. The City's wastewater collection

system includes one 20-inch force main in the eastern right-of-way of LPGA Boulevard. Due to projected growth, a new force main dedicated to serve all flow along LPGA Boulevard from Tymber Creek Road south to the Westside Regional Water Reclamation Facility is needed. Upon review of the proposals, the proposal submitted by JL Gonzalez Development Group, LLC, was found to be missing critical information required in the RFP, including references for the proposed project manager and proposed lead design engineer. Funds are available in the Sewer Impact Fee Fund.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.M. [Finance Department - Allocation of Bike Week Sponsorship Funds \(pp. 357-360\)](#)

Resolution authorizing payment in the amount of:

\$250 to Beachside Neighborhood Watch, Inc., for supplies for their Biannual BBQ for Officers working the Bike Week event from the Bike Week Sponsorship Funds of Mayor Derrick Henry.

\$1,000 to Daytona Beach Alumnae Chapter of Delta Sigma Theta Sorority, Inc for their Annual Scholarships and Programs Fundraiser Event from the Bike Week Sponsorship Funds of Commissioner Paula Reed.

Recommendation: Chief Financial Officer recommends adoption of the Resolution.

9. PUBLIC HEARINGS.

9.A. [Utilities Department - Amendments to Chapter 98 - Code of Ordinances \(pp. 361-366\)](#)

Ordinance on second reading - PUBLIC HEARING - approving revisions to various Sections in Chapter 98 – Utilities of the City’s Code of Ordinances. This request is needed to codify or clarify current Utilities’ Department and Finance Department billing practices relating to water and wastewater services; and for housekeeping purposes to remove redundancy in the Chapter resulting from additions over time.

Raftelis Financial Consultants, Inc., was hired by the City in March 2020 to perform a comprehensive water and wastewater rate study. Based on this study, a proposed rate change to the retail and wholesale water, sewer, and reuse service rates; and miscellaneous fees and charges (to become effective on October 1, 2021) will be presented for consideration by the City Commission at the second reading of this ordinance. Substantive changes

being made to Chapter 98 - Utilities pertaining to rates and fees are listed below. All proposed changes can be found in the Ordinance.

Section 98-32 – Amount and effective date of annual adjustments to rates, charges and fees

- Beginning in the fiscal year commencing October 1, 2022, and thereafter, the annual adjustment to rates, charges, and fees shall be the percentage change in the Consumer Price Index.

Section 98-33 – Abatements, adjustments of charges

- The addition of a City Manager approved water and sewer bill abatement based on a significant water loss on the customer's side of the meter. A significant water loss is defined as a water loss which results in a charge that more than triples the customer's average bill.

Section 98-89 - Application and refund of deposits

- Beginning October 1, 2021, if a single-family residential customer makes timely payment of monthly utility bills for twenty-four (24) consecutive months, the deposit will be refunded through a credit to the customer's utility account.

Shannon Ponitz, Utilities Director, to report.

Recommendation: Utilities Director recommends adoption of the Ordinance.

Action: Motion to adopt Ordinance.

9.B. [Utilities Department - Retail and Wholesale Water, Wastewater and Reuse Service Rates; and Miscellaneous Fees and Charges Approval \(pp. 367-621\)](#)

Resolution - Public Hearing approving retail and wholesale water, wastewater and reuse service rates; and miscellaneous fees and charges based on recommendations in the *Water and Wastewater Utility Rate Study* prepared by Raftelis Financial Consultants, Inc., dated January 19, 2021. All rates and charges are effective for bills rendered on or after October 1, 2021.

The main goals and outcomes of the retail rate design are as follows:

1. Proposed rates were developed based on a revenue neutral methodology which means the proposed rates will generate the same amount of rate revenues in total as the existing monthly retail rates.
2. Proposed rates differentiate between customer classes for base charges and volumetric rates (single family residential, multi-family and commercial)
3. Proposed rates remove the minimum 1,000 gallons of water and sewer

- usage in the minimum monthly bill.
4. Proposed rates include water conservation tiered usage structure for single family and multi-family customer class, which is a requirement in the City's SJRWMD Consumptive Use Permit.
 5. Proposed rates promote fairness among residential user classes by charging the base fee for multi-family uses on a "per dwelling unit" basis in lieu of meter size to be consistent with how single family residential is charged; and by charging the commercial base fee on the domestic meter size to recognize the gallon per minute relationships of different meter diameters or the peaking loads different customer types have on the water system.

The proposed retail rates will result in an average reduction of approximately \$7.00 to the water and wastewater portion of a typical single-family residential customer's monthly utility bill. In addition, the advanced security deposit for single-family residential customers has been reduced from \$334 to a \$200 deposit plus a \$40 non-refundable new account (move-in) fee. This is an initial savings of \$94.

Shannon Ponitz, Utilities Director, to report.

Recommendation: Utilities Director recommends adoption of the Resolution.

9.C. [Utilities Department - Ordinance Creating Article VII Capital Facilities Fees - Chapter 98, City Code \(pp. 622-867\)](#)

Ordinance on second reading - PUBLIC HEARING approving water and wastewater capital facilities fees based on recommendations in the *Water and Wastewater Utility Rate Study* prepared by Raftelis Financial Consultants, Inc., dated January 19, 2021. All capital facilities fees to become effective July 1, 2021.

Raftelis Financial Consultants, Inc., was hired by the City in March 2020 to perform a comprehensive water and wastewater rate study. As part of this study, new water and wastewater capital facilities fees have been developed. The design basis for these fees are established by setting a minimum level of service for a single family home, which is referred to as an equivalent residential connection or "ERC". The ERC is the average capacity of water and wastewater used by a single family home, which is approximated at 250 gallons per day for both water and wastewater. All other user classifications (i.e. multi-family, hotel/motel and general services/commercial) capital facilities fees are calculated based on an appropriate factor or percentage, above or below, the typical single family ERC.

The table below shows the existing and proposed water and wastewater

capital facilities fees on a per ERC basis.

	Existing	Proposed	Change – Amount
Water Capital Facilities Fee per ERC	\$1,376.00	\$1,580.00	\$204.00
Wastewater Capital Facilities Fee per ERC	1,825.00	2,560.00	735.00
Combined Capital Facilities Fees per ERC	\$3,201.00	\$4,140.00	\$939.00

Shannon Ponitz, Utilities Director, to report.

Recommendation: Utilities Director recommends adoption of the Ordinance.

Action: Motion to adopt Ordinance.

10. ADMINISTRATIVE ITEMS.

10.A. [Development and Administrative Services, Planning Division - Grand Isle First Amended and Restated Planned District \(PD\) Agreement and Preliminary Plat \(pp. 868-940\)](#)

Ordinance on first reading - approving an amendment to the Master Development Agreement for the Grand Isle Residential Planned Unit Development (RPUD), to allow for a 32-unit single-family subdivision with a private marina and associated site improvements. This request also includes the preliminary plat for the Grand Isle subdivision. Applicant: Joseph H. Hopkins, P.E, The Performance Group, Inc. on behalf of Shoreline Development V LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, March 3, 2021

10.B. [Development and Administrative Services, Leisure Services Department - Second Avenue Merchants - Temporary Outside Activities \(pp. 941-950\)](#)

Resolution approving a request to allow outside activities associated with a festival on the property located at 560 Dr. Mary McLeod Bethune Boulevard, from Friday March 5, 2021 to Sunday, March 14, 2021.

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

10.C. [City Manager's Office - 2021 Proposed State and Federal Priorities \(pp. 951-954\)](#)

Resolution adopting priorities for the 2021 State Legislative session and updating the City's Congressional priorities list. A list of proposed priorities has been drafted for Commission discussion and final approval.

Hardy Smith, Government Relations Administrator, to report.

Recommendation: Government Relations Administrator recommends adoption of Resolution.

Action: Commission Action.

10.D. [City Manager's Office - Affordable Housing Advisory Committee - Appointments \(pp. 955-983\)](#)

Resolution appointing ten members to the Affordable Housing Advisory Committee (AHAC). Under Ordinance Numbers 93-37, 96-259, 08-112 and 19-39, the City's AHAC will consist of at least eight (8) but not more than eleven (11) Committee Members from six (6) of the required categories. The Committee's current member status is comprised of three (3) existing members that have applied for re-appointment and seven (7) new applicants. If all applicants were to be appointment the total Committee membership would stand at eleven (11) inclusive of the Elected Official appointment where the term does not expire until 2022. Three members that would like to be reappointed are as follow: LaQuetta McGill, Susanne Odena and Jeff Hurt. New applicants are Anand Jobalia, Kara Lennard, Juanita Collins, Mark Geallis, Lydia Gregg, Wallace Lowery and Teresa McMillan-Ward.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission action.

Action: Motion to adopt the Resolution.

10.E. [City Manager's Office - Citizens' Police Review Board - Appointments \(pp. 984-992\)](#)

Resolution appointing seven members and one advisor to 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. At least 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. Meeting the cut-off date we 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. It was voted upon by the Commission that each Commissioner and the Mayor would nominate one person and the Mayor would also nominate an advisor.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission action.

Action: Motion to adopt the Resolution.

10.F. [City Manager/City Commission - City Commission Discussion/Action - Hiring of City Manager \(pp. 993-994\)](#)

City Commission Discussion/Action on the City Manager Hiring of City Manager.

11. DISCUSSION.

11.A. [Development and Administrative Services/ Redevelopment - Midtown Redevelopment Board Discussion \(pp. 995-1007\)](#)

Discussion as requested by Midtown Redevelopment Board - at it's January 12, 2021 board meeting the Midtown Redevelopment Board approved an outline of a proposed presentation that the Board Chair present to the City Commission for discussion of changes to the role of the Redevelopment Board.

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

13. ADJOURNMENT.

14. PUBLIC COMMENT FORUM - During this time Citizens are allowed 2.5 minutes to speak on any topic. Please be courteous and respectful of the views of other speakers. Personal attacks on the City Commission, City Staff or members of the public are not allowed.