CALL TO ORDER

Invocation
Flag Salute

ROLL CALL

PUBLIC PARTICIPATION: For any items NOT ON THE AGENDA, citizen comments are limited to three (3) minutes per speaker. For items ON THE AGENDA, citizen comments are limited to five (5) minutes per speaker. Speakers will be called when the item is introduced for discussion.

APPROVAL OF MINUTES

1. Special City Council Meeting November 17, 2021
2. Regular City Council Meeting December 1, 2021

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA

PRESENTATIONS

Proclamation: Human Trafficking Awareness
Shari Simmans, Economic Development/Government Affairs Director, Trail Town
Program Application Video

CONSENT AGENDA

3. The Parks and Recreation Department is requesting Council approve the attached Trail and Park Maintenance Agreement.

4. The Parks and Recreation Department is requesting City Council approve the attached Ballfield Laser Grading Agreement with Laserturf.

5. The City Manager is requesting City Council approve the Engagement Letter with James Moore Certified Public Accountants and Consultants for annual audit services for five fiscal years (fiscal years ending September 30, 2021 through 2025).

6. Staff is requesting City Council approve the Piggyback Agreement for Banking Services, and Cash Services Master Agreement, with TD Bank, N.A. for a five-year term.

7. City Manager is requesting City Council approve the Interlocal Agreement governing the use of Volusia County Regional Opioid Settlement Funds.
PUBLIC HEARINGS

8. Staff is requesting City Council approve the first reading of Ordinance No. 12-2021, amending the nuisance abatement code.

9. Staff is requesting City Council approve the first reading of Ordinance No. 02-2022, which proposes to limit automotive sales locations, clarify the definition of automotive service stations, and create provisions for nonconforming uses.

NEW BUSINESS

10. Staff is requesting City Council approve Resolution No. 2022-04, updating the signatories on the City's TD Bank accounts.

COUNCIL MEMBER REPORTS / COMMUNICATIONS

Member Reports/Communications

A. Mayor and Council Members
B. City Manager
C. City Attorney

DATE OF UPCOMING MEETING / WORKSHOP

Special City Council Meeting January 19, 2022, 6:30 p.m.

ADJOURN

If any person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and for such purpose he/she 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 (FS 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 668-2040.