AMENDED AGENDA

CALL TO ORDER

Invocation
Flag Salute

ROLL CALL

COMMITTEE REPORTS

A. Volusia Growth Management Commission Update, Sid Vihlen, Jr.

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

2. Special City Council Meeting September 25, 2019

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA

PRESENTATIONS

A. Be Floridian Now, Megan Martin, Be Floridian Now Coordinator, Environmental Management Division, Volusia County

CONSENT AGENDA

3. Requesting the City Council to approve the Engagement Letter with BMC CPAs to conduct the annual audits for fiscal years ended September 30, 2019 and 2020.
4. Approval of Annual Contract for Animal Sheltering Services by Halifax Humane Society.
5. Approval of Annual Contract for Animal Sheltering Services by Southeast Volusia Humane Society, Inc.

PUBLIC HEARINGS

7. Staff is requesting approval of the second reading of Ordinance #03-19 amending the City's 2019 Five-Year Capital Improvement Program (CIP).

GROWTH MANAGEMENT AND DEVELOPMENT

OLD BUSINESS
NEW BUSINESS

INFORMATIONAL ITEMS

COUNCIL MEMBER REPORTS / COMMUNICATIONS

Board/Committee Appointments

8. Historic Preservation Advisory Board Appointment - Jennifer Eve

Member Reports/ Communications

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

DATE OF UPCOMING MEETING / WORKSHOP

- Special City Council Meeting October 16, 2019, 6:30 p.m.
- Regular City Council Meeting November 6, 2019, 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.