

Minutes

Half Cent Sales Tax Workshop

The City of Daytona Beach, Florida

Wednesday, April 25, 2018

Minutes of the Strategic Planning Budget Workshop of the City Commission of The City of Daytona Beach, Florida, held on Wednesday, April 25, 2018 at 4:30 p.m., City Hall, Room 149B, 301 S. Ridgewood Avenue, Daytona Beach, Florida.

Attendance.

Commissioner Ruth Trager	Present
Commissioner Aaron Delgado	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	Present
Commissioner Paula Reed	Present
Mayor Derrick Henry	Present

Also Present:

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

1. Welcome

Mayor Henry welcomed everyone to the workshop and stated the City Manager will lead the presentations.

2. Presentations

James Chisholm, City Manager, stated what they were going to go over in this workshop. Before they started he had a short video to show them.

3. Discussion

Mr. Chisholm stated he wanted to remind the Commission what projects they have out there. He stated he provided them with copy of the County’s agenda item. There is a project list that we have submitted but haven’t been totally vetted by the Commission. He read the project list. He stated there was a list of all the roads in Daytona based on their priority and this is probably a 10 year project.

Commissioner Delgado asked how the streets were rated.

Mr. Chisholm stated the engineers do a statistical analysis of the conditions of the roads. This is a standard based on Florida standards.

Commissioner Trager asked is 60 is the worst.

Commissioner Gilliland stated 100 is the best, so the scale goes from there. 60 is considered starting to fail and anything below that is in bad condition.

Commissioner White clarified that this would be a 10 year cycle of all our City streets, so it says year one total and it goes through year 10.

Mr. Chisholm stated, the 3.7 million would be what we would expect to receive annually with this tax and we would bond out to about 39 million dollars.

Commissioner White stated the 3.7 million would service the debt of the 39 million that was bonded.

Mr. Chisholm stated that is correct.

Commissioner White stated that is we use all of the money for roads.

Commissioner Delgado asked if the maintenance and repair is a projection for changing costs.

Mr. Chisholm stated yes.

Commissioner White asked if we confirmed this type of tax would be capital.

Mr. Chisholm stated it becomes capital if the roads aren't meeting current standards and most of our roads aren't meeting current standards. So it becomes a capital project. The list of roads will continue to grow and it ages out.

Commissioner Delgado asked if bridges were graded the same way.

Mr. Chisholm stated that is different and most of the bridges are County roads.

Mayor Henry clarified the cost for this list over 10 years is 16 million.

Mr. Chisholm stated yes. We have recommendations from the Beachside Redevelopment Committee Report and we want to give consideration to their recommendations. Just because something is on the list doesn't mean we have to fund it completely. We would partner, get grants, etc.

Commissioner Delgado can engineers give us projection of wear & tear.

David Waller, Deputy Public Works, answered yes and described how they project it. He stated this list is a living document. Ideally you would go through and reassess your road system.

Mr. Chisholm stated reviewed the more of the recommendations from Beachside Redevelopment Committee. We are currently working with the Committee on the extension of Tournament Drive. He presented pictures to the Commission. The Next picture was of some of the flooding that took place. The last picture was a proposal for the Nova Canal Project and remedying the flooding.

We need to establish where we want our priorities in the first five years.

Commissioner Gilliland stated the language in the referendum provided by the County... would undergrounding utilities be included in here.

Mr. Chisholm stated that would be ancillary.

Commissioner Delgado asked who makes that determination.

Mr. Chisholm stated we would make that decision and then it would go before a committee for them to comment on the projects.

Commissioner Gilliland stated if we have this list we can give the residents a timeline of when they will see improvements. Flooding is top of our priority list. Our current funding for paving doesn't work which is why we are so far behind in paving now. There is a legitimate infrastructure importance with underground utilities.

Commissioner Delgado asked if there were flowrates and traffic studies on these roads.

City Manager stated yes we can look at flowrates.

Commissioner Gilliland stated the TPO has done a safe route study on our schools.

Mr. Chisolm stated they had Westside Elementary on our list because of lack of sidewalks.

Commissioner White stated since this sales tax would be countywide there would need to be some sort of coordination.

Commissioner Gilliland stated there are a couple of projects on this list that the County has on their list too. He would be willing to have dialogue with the County on participating, but they are County roads so they majority of the cost would be the County. We need to be cautious if these projects are also County projects and we need to be cautious about these cross-jurisdictional projects.

Mr. Chisholm stated we have joint projects going on now with the County and we are getting to the point where we are all working closely with these types of projects.

Commissioner Gilliland brought up the Hand Avenue extension.

Mr. Chisholm stated they gave them a lot to look at but over the next two meetings they need to sit down and identify what their priorities are.

Mayor Henry stated he noticed the County did have any projects on their list that were on our beachside. The biggest thing the Beachside Redevelopment Committee talked about was infrastructure projects in Daytona.

Commissioner Trager stated she wanted to talk about water quality and she recently found out there are a number of septic tanks on the beachside.

Mr. Chisholm stated there is funding options available and we are pursuing that.

Commissioner Trager stated most people would connect to the system if it wasn't so expensive to switch.

Commissioner Gilliland asked what the next step is.

Mr. Chisholm stated the next step is to look at the options and provide staff with their lists.

Commissioner Trager asked about potholes on Wilder.

Mr. Chisholm stated they will look at that.

Commissioner White asked if the goal was to match funds with grants and are these funds bondable.

Mr. Chisholm stated we have to have a program of what we need to do in the first five years and then bond that. The most visible is what you want to do initially.

The Commission talked about City growth projections.

Mayor Henry asked to look at cost for roundabout at MMB leading into the campus.

Mr. Chisolm stated they would.

Commissioner Delgado asked for level of service cross reference on the list they received.

4. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 5:30 p.m.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: July 18, 2018

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