

**MINUTES  
ORMOND BEACH CITY COMMISSION  
HELD AT CITY HALL COMMISSION CHAMBERS**

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**June 2, 2014**

**7:00 p.m.**

**Commission Chambers**

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Present were: Mayor Ed Kelley, Commissioners James Stowers, Troy Kent, Rick Boehm, and Bill Partington, City Manager Joyce Shanahan, Assistant City Manager and Public Works Director Ted MacLeod, City Attorney Randy Hayes, and City Clerk Scott McKee.

**A G E N D A**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
  - A. Legislative Action Update – Doug Bell
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – May 20, 2014
  - A. **RESOLUTION NO. 2014-73** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE ORMOND BEACH GENERAL EMPLOYEES ASSOCIATION, OPEIU (LOCAL 115 AFL-CIO,CLC); SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*
  - B. **RESOLUTION NO. 2014-77** : A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE CITIZENS' LAW ENFORCEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact: Scott McKee, City Clerk (386-676-3340)*
  - C. **RESOLUTION NO. 2014-78** : A RESOLUTION RESCINDING AND TERMINATING A WORK AUTHORIZATION BETWEEN THE CITY AND DANELLA CONSTRUCTION OF FLORIDA, INC. AS APPROVED BY RESOLUTION 2013-130; AUTHORIZING THE ACCEPTANCE OF A PROPOSAL AND EXECUTION OF A WORK AUTHORIZATION WITH A REVISED SCOPE OF WORK REGARDING CONSTRUCTION OF THE PHASE 2 FIBER OPTIC NETWORK INFRASTRUCTURE IMPROVEMENT PROJECT; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact: John Noble, City Engineer (386-676-3269)*
  - D. **RESOLUTION NO. 2014-79** : A RESOLUTION AUTHORIZING THE APPROVAL OF THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR CITY VEHICLES, UNDER COUNTY OF VOLUSIA ITB NO. 14-B-72VO; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522)*

- E. **RESOLUTION NO. 2014-80** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ONLINE GRANT APPLICATION IN THE AMOUNT OF \$16,197.00 TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)

- F. **RESOLUTION NO. 2014-81** : A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2014-2015 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)

- G. **RESOLUTION NO. 2014-82** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SHELLEY'S SEPTIC TANK, INC. REGARDING SLUDGE DISPOSAL SERVICES UNDER CITY OF DAYTONA BEACH BID (0114-0710); AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Dave Ponitz, Utilities Manager (386-676-3305)

- H. **RESOLUTION NO. 2014-84** : A RESOLUTION AUTHORIZING THE PROCUREMENT OF SERVICES FROM PLANNING SOLUTIONS CORP.; AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FUNDING ASSISTANCE RELATIVE TO THE PREPARATION OF A BLUEWAYS MASTER PLAN; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Ric Goss, Planning Director (386-676-3238)

- I. **FY 10-11, FY 12-13, and FY 13-14 Community Development Block Grant (CDBG) Agreement Amendments**

*Staff Contact:* Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)

*Disposition:* Approve as recommended in the City Manager memorandum dated June 2, 2014.

- J. **Renewal of Volusia County Cooperation Agreement FY 2014-2015, FY 2015-2016, and FY 2016-2017**

*Staff Contact:* Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)

*Disposition:* Approve as recommended in the City Manager memorandum dated June 2, 2014.

## 8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2014-21** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF TWO (2) PARCELS OF REAL PROPERTY TOTALING 5.15± ACRES LOCATED AT 275 WILLIAMSON BOULEVARD A 3.75± ACRE PARCEL AND AT 395 WILLIAMSON BOULEVARD A 1.4± ACRE PARCEL FROM VOLUSIA COUNTY "COMMERCIAL" TO CITY OF ORMOND BEACH "LOW INTENSITY COMMERCIAL"; AUTHORIZING TRANSMITTAL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

*Staff Contact:* Ric Goss, Planning Director (386-676-3238)

- B. **ORDINANCE NO. 2014-22** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE TWO (2) PARCELS OF REAL PROPERTY LOCATED AT 275 WILLIAMSON BOULEVARD A 3.75±-ACRE PARCEL AND AT 395 WILLIAMSON BOULEVARD A 1.4±-ACRE PARCEL, TOTALING 5.15±-ACRES FROM VOLUSIA COUNTY BPUD (BUSINESS PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

*Staff Contact:* Ric Goss, Planning Director (386-676-3238)

- C. **ORDINANCE NO. 2014-23** : AN ORDINANCE APPROVING THE FINAL PLAT FOR "RIVER OAKS OF ORMOND BEACH-PHASE I" SUBDIVISION; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

*Staff Contact:* Ric Goss, Planning Director (386-676-3238)

- D. **RESOLUTION NO. 2014-83** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TEMPORARY NON-EXCLUSIVE DRAINAGE, MAINTENANCE, ACCESS, INGRESS/EGRESS, AND UTILITY EASEMENT DEED FROM RIVER OAKS OF ORMOND BEACH, LLC, A FLORIDA LIMITED LIABILITY COMPANY ON PROPERTY LOCATED WITHIN RIVER OAKS PLANNED RESIDENTIAL DEVELOPMENT, PHASE II; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Ric Goss, Planning Director (386-676-3238)

- E. **ORDINANCE NO. 2014-24** : AN ORDINANCE APPROVING THE FINAL PLAT FOR "ATLANTIC COVE REPLAT" SUBDIVISION; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Ric Goss, Planning Director (386-676-3238)

## 9. STAFF ACTION ITEMS

- A. FLOC CONFERENCE VOTING DELEGATE

*Staff Contact:* Joyce Shanahan, City Manager (386-676-3200)

## 10. REPORTS, SUGGESTIONS, REQUESTS

## 11. ADJOURNMENT

### Item #1 – Meeting Call to Order

Mayor Kelley called the meeting to order at 7:00 p.m.

### Item #2 – Invocation

Pastor Joseph Kim, Riverview United Methodist Church, gave the invocation.

### Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

### Item #4A – Legislative Action Update – Doug Bell

Mayor Kelley thanked Mr. Bell for all the work he did on the city's behalf in Tallahassee.

Mr. Doug Bell, Pennington P.A., stated that he was proud to represent the city in Tallahassee. He noted that he had previously provided the Commission with a 26-page comprehensive report on the most recent legislative session. He stated that the

legislature passed a \$77 billion budget that year, which was the largest budget ever in the state of Florida. He explained that \$500 million of that was for tax cuts and \$3.1 billion was reserves being held back by the legislature. He stated that the budget also included a 2.6% increase for K-12 students and \$167 million for affordable housing, noting that the past several years there had not been funds available for affordable housing. He stated that \$189 million was allocated to economic development, which he knew was important to the city and Economic Development Director Joe Mannarino spoke to him about it often.

Mr. Bell stated that Governor Rick Scott issued his veto message. He noted that it was a modest veto message of only \$70 million, which was not a large amount in the grand scheme of things. He stated that the city did not have any line item requests for the last session. He noted that he had already started working with City Manager Joyce Shanahan about a number of items that would be appropriate line item requests for the upcoming session.

Mr. Bell stated that there were approximately 2,000 bills filed that year and only 261 were passed. He stated that cities overall did well, but he noted that was generally measured by how many bills they were able to kill and how many bad amendments they were able to fight off. He noted that local governments and cities were often the target for measurements that undermined their ability for home rule. He stated that he worked with the Florida League of Cities and Ms. Shanahan on several issues. He explained that he worked against bad water and wastewater bills, bills that would broaden Development of Regional Impact (DRI) exemptions, bills that would have repealed transportation concurrency, bills that would have reduced Communication Services Tax (CST), bills that reduced impact fees, and bills that removed local authority related to e-cigarettes and tobacco.

Mr. Bell noted that the bill he put the most effort into for the city was the pension bill, which did not pass. He explained that Mayor Kelley and Ms. Shanahan had been to Tallahassee early in the session and worked very hard to advocate for their cause. He noted that they may have been frustrated with the reception they received and felt that they did not make much of a difference, but he explained that the City of Ormond Beach was a leader in getting the legislature and the key decision-makers to understand what the issues were. He stated that as a result, the Florida League of Cities was able to negotiate and agreed upon a deal with the unions, which he felt was something that both the cities and the unions acknowledged was a good step. He noted that unfortunately the local police and fire pension issue got wrapped up with the state retirement issue, and neither one of those passed. He stated that it was unfortunate that did not work out as it was an agreed upon deal. He explained that he felt that because there was a great deal of uncertainty in Tallahassee, it helped the cities and unions on the local level come together to work out a deal. He noted that bill would come back next year.

Mr. Bell stated that some other bills that passed included the E-911 bill, which created a mechanism to collect E-911 on pre-paid cellular phones. He stated that a micro-finance bill also passed, which created \$50,000 short-term loans from the government for small businesses and the government would also guarantee certain private sector loans for small businesses. He stated that a bill also passed that would require all municipal elected officials, including the Commission, to take four hours of ethics and Sunshine Law training on an annual basis beginning in January 2015. He stated that the vacation rental bill passed. He explained that previously the regulation of vacation rentals was preemptive to the states so local governments had no regulation authority. He stated that the bill reigned that back in and while it was not exactly how the bill sponsors wanted it, it did give the cities the authority to regulate all aspects of vacation rentals, except the ability to prohibit them outright and the length of the rental period.

Ms. Shanahan clarified that the city was covered before the bill passed and that they would be part of the grandfathered provision.

Commissioner Boehm asked Mr. Bell if he would be teaching ethics and Sunshine Law; whereby, Mr. Bell stated that he could do so.

Commissioner Boehm asked if there was a mechanism for authorizing who would get to teach the elected officials about those topics.

Mr. Bell stated that he imagined that the Florida League of Cities would put together a program for that.

Mayor Kelley thanked Mr. Bell for his assistance when he and Ms. Shanahan were in Tallahassee and enabling them to attend a senate hearing. He noted that some of his comments may have made them cringe but he felt that the more the state kept out of local politics the better it would be.

Item #5 – Audience Remarks

Mayor Kelley noted that there were no audience members who wished to speak.

Item #6A – Approval of Minutes

Mayor Kelley advised that the minutes of the May 20, 2014, regular meeting had been sent to the Commission for review, and were on the city’s website for public viewing. He asked for any corrections, additions, or omissions. He stated that hearing no corrections, the minutes would stand approved as presented.

Item #7– Consent Agenda

Mayor Kelley advised that the actions proposed for the items on the Consent Agenda were so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

**Commissioner Partington moved, seconded by Commissioner Boehm, for approval of the Consent Agenda.**

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Item #8 – Public Hearings

Mayor Kelley opened the public hearings.

Item #8A – 275 and 395 Williamson Blvd. Land Use Plan Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-21  
AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF TWO (2) PARCELS OF REAL PROPERTY TOTALING 5.15± ACRES LOCATED AT 275 WILLIAMSON BOULEVARD A 3.75± ACRE PARCEL AND AT 395 WILLIAMSON BOULEVARD A 1.4± ACRE PARCEL FROM VOLUSIA COUNTY “COMMERCIAL” TO CITY OF ORMOND BEACH “LOW INTENSITY COMMERCIAL”; AUTHORIZING TRANSMITTAL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2014-21, on second reading, as read by title only.**

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Item #8B – 275 and 395 Williamson Blvd. Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-22  
AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING

DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE TWO (2) PARCELS OF REAL PROPERTY LOCATED AT 275 WILLIAMSON BOULEVARD A 3.75±-ACRE PARCEL AND AT 395 WILLIAMSON BOULEVARD A 1.4±-ACRE PARCEL, TOTALING 5.15±-ACRES FROM VOLUSIA COUNTY BPUD (BUSINESS PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2014-22, on second reading, as read by title only.**

Call Vote:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
Carried.	Mayor Kelley	Yes

Item #8C – River Oaks Final Plat

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-23  
 AN ORDINANCE APPROVING THE FINAL PLAT FOR "RIVER OAKS OF ORMOND BEACH-PHASE I" SUBDIVISION; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2014-23, on second reading, as read by title only.**

Call Vote:	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
Carried.	Mayor Kelley	Yes

Item #8D – River Oaks Utility Easement

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-83  
 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TEMPORARY NON-EXCLUSIVE DRAINAGE, MAINTENANCE, ACCESS, INGRESS/EGRESS, AND UTILITY EASEMENT DEED FROM RIVER OAKS OF ORMOND BEACH, LLC, A FLORIDA LIMITED LIABILITY COMPANY ON PROPERTY LOCATED WITHIN RIVER OAKS PLANNED RESIDENTIAL DEVELOPMENT, PHASE II; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Kent moved, seconded by Commissioner Stowers, for approval of Resolution No. 2014-83, as read by title only.**

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Item #8E – Atlantic Cove Final Plat

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-24  
AN ORDINANCE APPROVING THE FINAL PLAT FOR “ATLANTIC COVE REPLAT” SUBDIVISION; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2014-24, on first reading, as read by title only.**

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Mayor Kelley closed the public hearing without objection.

Item #9A – FLOC Conference Voting Delegate

Ms. Joyce Shanahan, City Manager, stated that the Florida League of Cities (FLOC) required the designation of a voting delegate for their annual conference. She noted that she was not certain which members of the Commission would be attending.

**Commissioner Kent moved, seconded by Commissioner Boehm, to appoint Mayor Kelley as the city’s 2014 FLOC Conference Voting Delegate.**

Commissioner Partington stated that he was unsure if he was going, because there was another committee meeting that he had to attend so he did not know if he would just be there for the day or actually be attending the conference.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
Carried.	Mayor Kelley	Yes

Item #11 – Reports, Suggestions, Requests

Upcoming Meeting

Ms. Shanahan stated that the Commission would have a Brainstorming Session on June 17, 2014, at 5:30 p.m. in the City Commission Conference Room.

Movies on the Halifax

Ms. Shanahan stated that Movies on the Halifax would be held on Friday, June 6, 2014, and that the movie being shown would be *Frozen*.

Meeting with the Manager

Ms. Shanahan noted that she had often brought guests with her during her Walking with the Manager walks as that seemed to get more participants to attend. She stated that she also invited guests to her Meeting with the Manager sessions. She stated that the guest for this month would be Ms. Julia Truilo, Executive Director of Ormond Beach Main Street, and the meeting would be on Monday, June 9, 2014, at 3:30 p.m. in the Training Room.

Solid Waste Meeting

Ms. Shanahan stated that she would be contacting each member of the Commission individually to set up meetings to discuss solid waste issues. She explained that she would meet with each of them individually first, and then decide whether or not they needed another meeting.

Mayor Kelley noted that Assistant City Manager Ted MacLeod had sent a message stating that they would need to schedule a workshop to discuss the issue.

Ms. Shanahan stated that she wanted to meet with each member of the Commission first, and then go from there to see if the workshop would be needed.

#### Fire Chief Mandarino

Commissioner Boehm displayed a photograph from the Ormond Beach Observer of Fire Chief Bob Mandarino skateboarding at an event, and explained that he was a world class professional skateboarder. He stated that he was delighted to see the news article in the Ormond Beach Observer profiling Chief Mandarino.

#### PAL Basketball

Commissioner Boehm congratulated the Police Athletic League (PAL) 7<sup>th</sup> Grade Basketball Team. He explained that they played in a tournament in Miami which qualified them for both state and national tournaments. He noted that they finished in 3<sup>rd</sup> place. He explained that the Miami teams always had to be beaten to move on in sports' competitions, as Dade and Broward counties had larger populations, and the PAL team should be proud they played well against that competition.

#### Brian Kelley

Commissioner Boehm stated that he thought Mayor Kelley and his family represented Ormond Beach well in the Country Music Television (CMT) program "Inside Fame," which featured Mayor Kelley's son, Brian Kelley of Florida Georgia Line. He stated that it was an excellent program and showed what a great job that Mayor Kelley and his wife had done of raising Brian and what a great family they were.

#### Memorial Day

Commissioner Boehm noted that Reverend Willie Branch was in attendance that evening. He stated that Reverend Branch had been a part of the Memorial Day Service, which was well attended. He stated that it was a special service.

#### Granada Roadwork

Commissioner Boehm noted that a number of residents had contacted him regarding the Granada Boulevard roadscaping project. He explained that there seemed to be a generalized belief that if something was done to a city road, then the city must have something to do with it or it was a city project. He stated that Granada Boulevard was State Road 40 and the project was the Florida Department of Transportation's (FDOT). He stated that Mr. MacLeod had passed on to him that the contractor was scheduled to begin final paving on Wednesday night, June 4, 2014, and continue Thursday night, June 5, 2014, and Sunday night June 8, 2014, through Thursday night, June 12, 2014. He stated that there would remain other minor work but that the paving should be completed by the night of June 12, 2014.

#### VLOC Awards

Commissioner Partington stated that he had the opportunity to attend the annual Volusia League of Cities' Awards Ceremony. He stated that Ormond Beach was one of the most decorated cities at the ceremony, noting that City Engineer John Noble, Risk Manager Christina Maguire, Leisure Services Office Manager Sylvia Frost, and citizen Brian Daly all won awards. He stated that those individuals deserved public recognition and appreciation.

#### Memorial Day

Commissioner Partington stated that the Memorial Day Celebration was great. He noted that many members of the public still mistakenly believed that the city put on that function. He explained that the city supported it and helped as much as they could but a committee of dedicated residents actually put the event on every year. He stated that the ceremony was moving, and he felt the event was one of the better tributes to service people in the Volusia and Flagler County areas.

#### Two-inch watermain project

Commissioner Partington noted that in the Weekly Staff Report he saw that the two-inch watermain replacement project for the south peninsula had been completed with a final completion cost that was \$80,687 below the approved contract amount. He explained that savings were incurred by coordinating with the contractor on optimizing the use of directional bore versus an open cut method, which reduced the overall pipe installation cost and reduced driveway replacements requirements. He noted that was an example of why City Engineer John Noble won the Volusia League of Cities' Outstanding Engineering Award.

### Election

Commissioner Stowers stated that he filed his paperwork to run for re-election. He noted that all five members of the Commission had submitted their paperwork now and were candidates for re-election in their respective positions. He stated that he looked forward to running again and hoped to remain a Commissioner for another two years.

### Zombie Homes

Commissioner Stowers noted that there had been much discussion regarding “zombie” homes. He stated that he was happy to say that he knew of one success already. He explained that he had actually called the maintenance company about the home, located at 300 N. Beach Street, which had a blue tarp over the roof for a long time. He stated that he informed the management company anonymously about the tarp and repairing the roof. He noted that he also told Ms. Rita Press from Citizens for Ormond Beach about it and she may have called, as well. He explained that within a week of that there was a new roof and the tarps were gone. He stated that was a positive step towards rehabilitating those homes.

### Memorial Day

Commissioner Kent stated that Reverend Branch’s comments at the Memorial Day Celebration were some of his favorites, as well as the favorites of those sitting around him.

### Fire Chief Mandarino

Commissioner Kent stated that he loved the article the Ormond Beach Observer did on Chief Mandarino. He explained that he recently had an opportunity to brag about Chief Mandarino’s accomplishments as a professional skateboarder whenever he did the tour for the Ormond Beach Chamber of Commerce Leadership Class. He noted that he was fortunate to sit down with Chief Mandarino about ten years ago to talk about his skateboarding career. He told a story about Chief Mandarino allowing him to use a remote control electric skateboard that went 50 miles per hour, sent to him by his sponsors to try out. He stated that Chief Mandarino was the coolest Fire Chief he had ever heard of.

### VLOC

Mayor Kelley thanked Commissioner Partington for serving on the Volusia League of Cities and for becoming the future President of the organization. He noted that it took a lot of work.

### Passing of Representative Hood’s son

Mayor Kelley recalled the recent tragic loss of State Representative (and former Ormond Beach Mayor) Dave Hood’s son. He noted that Ms. Shanahan was making sure the city responded appropriately. He stated that he sent Representative Hood a text message offering condolences, noting that he had asked to be left alone during this difficult time. He stated that Representative Hood had responded: “Love your children, hug them, life is precious and uncertain.”

### News Article

Mayor Kelley stated that he hoped to look forward to another article in the newspaper featuring the city’s professional surfer, Commissioner Kent.

### Zombie Homes

Mayor Kelley stated that he had been contacted by Ms. Press regarding a “zombie home.” He noted there was some confusion and that a zombie home was not one that an owner owned and neglected to take care of. He stated that the homeowner in question had been offered help and refused to get the property taken care of. He explained that there was not much that the city could do, but he noted that Ms. Shanahan had some things she would be bringing back to them. He explained that a zombie home was not just a home that was not being taken care of.

### Memorial Day

Mayor Kelley stated that he thought the Memorial Day service was great. He stated that he had been asked one question by a few attendants and that was about the inclusion of the Transportation Safety Administration (TSA) agents.

Ms. Shanahan noted that question was one that had been asked and she had received an answer. She explained that the group serving as the honor guard for the celebration was not TSA agents, but representatives from the Department of Homeland Security.

She stated that those representatives volunteered their time as honor guard and were referred for the celebration from the Vietnam Veterans Organization.

Item #12 – Adjournment

The meeting was adjourned at 7:35 p.m.

APPROVED: June 17, 2014

BY:

\_\_\_\_\_  
Ed Kelley, Mayor

ATTEST:

\_\_\_\_\_  
J. Scott McKee, City Clerk