

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

September 15, 2014

7:00 p.m.

Commission Chambers

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, Assistant City Attorney Ann-Margret Emery, and City Clerk Scott McKee.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2014-2015 PROPOSED MILLAGE RATES AND TENTATIVE BUDGET**
 - A. **RESOLUTION NO. 2014-139** : A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2014-2015 FISCAL YEAR; ESTABLISHING A DATE TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
 - B. **ORDINANCE NO. 2014-33** : AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2014-2015 FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. Childhood Cancer Awareness Month
 - B. Gary Heatwole - Ormond Beach Tennis
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – August 19, 2014
- 8. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2014-140** : A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 9A)**
Staff Contact: Ric Goss, Planning Director (386-676-3238)
- 9. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

- A. **RESOLUTION NO. 2014-140** : A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Ric Goss, Planning Director (386-676-3238)*
- B. **RESOLUTION NO. 2014-141** : A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION IN SUPPORT OF PLANNING AND FUNDING OF VOLUSIA COUNTY TRANSPORTATION SYSTEM PROJECTS; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Ric Goss, Planning Director (386-676-3238)*
- C. **RESOLUTION NO. 2014-142** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT EXTENSION & AMENDMENT BETWEEN THE CITY OF ORMOND BEACH AND HALIFAX URBAN MINISTRIES, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)*
- D. **RESOLUTION NO. 2014-143** : A RESOLUTION REAPPOINTING JAMES PRICE AND BOBBI WOOD AS MEMBERS TO SERVE AS COMMISSIONERS OF THE ORMOND BEACH HOUSING AUTHORITY; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Scott McKee, City Clerk (386-676-3340)*
- E. **RESOLUTION NO. 2014-144** : A RESOLUTION ACCEPTING A PROPOSAL SUBMITTED BY BROWN & BROWN OF FLORIDA, INC., FOR THE PURCHASE OF PROPERTY, INLAND MARINE, CRIME, AUTO PHYSICAL DAMAGE, EXCESS WORKERS' COMPENSATION, COMMERCIAL GENERAL LIABILITY, CRIME, ACCIDENTAL DEATH & DISMEMBERMENT, PROFESSIONAL LIABILITY, AND TULIP (SPECIAL EVENT) INSURANCE COVERAGE; AUTHORIZING THE PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*
- F. **RESOLUTION NO. 2014-145** : A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO RJ LANDSCAPE CONTRACTORS, INC., REGARDING THE GRANADA MEDIAN LANDSCAPING – WEST OF I95 PROJECT, BY INCREASING THE CONTRACT PRICE BY \$99,435.00; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- G. **RESOLUTION NO. 2014-146** : A RESOLUTION NAMING THE MULTI-PURPOSE BUILDING LOCATED AT THE ORMOND BEACH SPORTS COMPLEX THE "GREG SMITH FIELD HOUSE"; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)*

- H. **RESOLUTION NO. 2014-147** : A RESOLUTION ACCEPTING THE PROPOSAL OF THE FOREHAND FACTORY, LLC, REGARDING PROFESSIONAL SERVICES TO MANAGE AND OPERATE THE ORMOND BEACH TENNIS CENTER; AUTHORIZING THE EXECUTION OF AN AGREEMENT; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)

- I. **RESOLUTION NO. 2014-148** : A RESOLUTION ACCEPTING A PROPOSAL TO PROVIDE UTILITY BILL PRINTING AND MAILING SERVICES; REJECTING ALL OTHER PROPOSALS; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MUNICIPAL CODE CORPORATION ADVANTAGE (MCCA); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)

- J. **RESOLUTION NO. 2014-149** : A RESOLUTION ACCEPTING THE PROPOSAL OF TBE GROUP, INC. D/B/A CARDNO TBE, FOR PROFESSIONAL SERVICES REGARDING THE BROWNFIELD PROGRAM INITIATIVE; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; AUTHORIZING THE SUBMITTAL OF A BROWNFIELDS ASSESSMENT GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2014-151** : A RESOLUTION ACCEPTING BIDS AND AUTHORIZING THE PURCHASE OF VARIOUS CHEMICALS FOR THE CITY'S WATER AND WASTEWATER TREATMENT PLANTS, UNDER BID NO. 2014-25; AUTHORIZING PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **FY 2014-2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Distribution**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 15, 2014.

- M. **Riverside Drive Closures FY 2014/15**

Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)

Disposition: Approve as recommended in the City Manager memorandum dated September 15, 2014.

- N. **Approval of Litigation**

Staff Contact: Randal Hayes, City Attorney (386-676-3217)

Disposition: Approve as recommended in the City Attorney memorandum dated September 15, 2014.

10. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2014-32** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 CERTAIN REAL PROPERTY TOTALING 2.53-ACRES LOCATED AT 1287 WEST GRANADA BOULEVARD, FROM PBD (PLANNED BUSINESS DEVELOPMENT) TO B-8 (COMMERCIAL), 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)

- B. **ORDINANCE NO. 2014-35** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 4.64±-ACRES LOCATED AT 640 NORTH NOVA ROAD, FROM R-5 (MULTIFAMILY MEDIUM DENSITY) TO R-6 (MULTIFAMILY MEDIUM-HIGH DENSITY), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

11. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2014-34** : AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)

12. STAFF ACTION ITEMS

- A. **RESOLUTION NO. 2014-150** : A RESOLUTION ACCEPTING THE PROPOSAL OF AVOLVE SOFTWARE CORP., REGARDING ENTERPRISE RESOURCE SYSTEM-ELECTRONIC PLAN REVIEW SOFTWARE, IMPLEMENTATION AND MAINTENANCE SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

13. DISCUSSION ITEMS

- A. **CDBG Funds - Coalition for the Homeless**

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

- B. **Development of Annual Compensation Review Procedures for Appointed Officers**

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

14. REPORTS, SUGGESTIONS, REQUESTS

15. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Cord Bear, Tomoka Christian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – Adoption of FY 2014-15 Proposed Millage Rates and Tentative Budget

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-139
A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE
2014-2015 FISCAL YEAR; ESTABLISHING A DATE TIME AND PLACE
FOR A PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATES AND
FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley explained that, per *Florida Statutes*, he was required to state that the tentative millage rate for the City of Ormond Beach necessary to fund the FY 2014-2015 budget was 4.1181 mills. He further explained that this rate was 4.10% above the rolled back rate of 3.9559 mills and that the tentative debt service millage rates were 0.1072 for the 2002 General Obligation Bond Sinking Fund, 0.0450 for the 2003 General Obligation Bond Sinking Fund, and 0.1357 for the 2010 General Obligation Bond Sinking Fund.

Mayor Kelley stated that he was proud of the work performed on the budget by the Budget Advisory Board and the city staff.

Mayor Kelley opened the public hearing. He asked if any members of the public wished to speak or ask questions prior to the adoption of the tentative millage rate and budget. He noted that no audience members requested to speak.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2014-139, as ready by title only, to adopt the tentative operating millage rate of 4.1181 and the debt service millage rates of 0.1072, 0.0450, and 0.1357.

Mayor Kelley stated that the tentative operating millage of 4.1181 mills was 4.10% above the rolled back millage rate. He explained that the resolution also included adoption of the tentative debt service millage rates of 0.1072 for the 2002 General Obligation Bond Sinking Fund, 0.0450 for the 2003 General Obligation Bond Sinking Fund, and 0.1357 for the 2010 General Obligation Bond Sinking Fund.

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

Mayor Kelley announced that the operating millage rate was set at 4.1181 mills, which was equal to 4.10% above the rolled back millage rate of 3.9559 mills.

Item 4B – Adoption of FY 2014-15 Proposed Millage Rates and Tentative Budget

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-33
AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2014-
2015 FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING

SEPTEMBER 30, 2015; REPEALING ALL INCONSISTENT ORDINANCES
OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2014-33, on first reading, as read by title only, to adopt the budget of \$79,701,173.

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

Commissioner Kent thanked the Budget Advisory Board for their year of work on the budget. He noted that all municipalities had not finalized their budgets but Ormond Beach looked to have the third lowest tax rate of the 16 municipalities in Volusia County yet again. He stated that he was pleased that Ormond Beach had the same rate as the previous year.

Mayor Kelley stated that he had the City Manager look into how much the City of Ormond Beach's taxes were per capita. He noted that using that measurement Ormond Beach would have the second lowest tax rate and that Ormond Beach was 33% lower per capita than New Smyrna Beach. He stated that some areas had millage rates of almost 8%, which was practically double Ormond Beach's rate.

Mayor Kelley closed the public hearing without objection.

Item #5A – Childhood Cancer Awareness Month

Mayor Kelley noted that Mr. Travis Sargent, Ms. Leslie Garrison, her daughter and family were in attendance to receive the proclamation.

Mayor Kelley stated that the American Childhood Cancer Organization was founded in 1970 and was the largest grassroots childhood cancer organization in the United States, servicing more than 100,000 families of children with cancer. He explained that the organization supported and advocated for research that would lead to targeted, less-toxic treatments for children with cancer. He stated that advocates increased the awareness of the incidence and devastation of the disease on America's children, noting that cancer remained the number one disease killer of American children. He stated that by working together awareness could be raised for the need for greater research funding which could help find a cure for America's littlest cancer patients. He explained that childhood cancer had an international symbol, the gold ribbon, and "going gold" meant increasing public knowledge about childhood cancers. He proclaimed the month of September 2014 as Childhood Cancer Awareness Month and urged all residents to join him in increasing childhood cancer awareness in the community.

Item #5B – Gary Heatwole – Ormond Beach Tennis Center

Mayor Kelley stated that Mr. Gary Heatwole accepted a job with the City of Ormond Beach in December 1975 and remained for 30 years, becoming Tennis Coordinator at the Ormond Beach Tennis Center and a beloved tennis icon in the community. He stated that Mr. Heatwole volunteered his time with USTA Florida to grow the city's tennis program and spent time working as a verifier for the regional, sectional, and nation tournaments, eventually becoming head section verifier, and was awarded one of the highest awards that can be bestowed by UTSA Florida, the 2010 UTSA Florida Male Merit Award. He explained that Mr. Heatwole retired from the city in 2008 in order to take over management and operation of the city's tennis facility, which he had done for the past six years. He stated that the Ormond Beach City Commission and city staff wanted to express their sincere appreciation to Mr. Heatwole for his decades of service. He proclaimed September 15, 2014, as a day to recognize Gary Heatwole in the City of Ormond Beach and urged all residents to join him in recognizing Mr. Heatwole for his service to the community.

Mr. Gary Heatwole thanked his father for teaching him how to work and saving his life, his mother for making him go out and play, and his brother for making him play with him. He thanked Mr. Bill Partington, Sr., for his passion for the game of tennis and noted that was the reason the city currently had a tennis program. He also thanked former City Manager Gerald Althouse for his support and Mr. Alan Burton, his former boss. He

stated that it had been a pleasure working with the City of Ormond Beach for many years. He stated that he hoped that the city would take care of the Ormond Beach Tennis Center in the future.

Item #5 – Recognition for City Manager Joyce Shanahan's Service as Director of the Florida League of Cities

Mayor Kelley presented City Manager Joyce Shanahan with a plaque from the Florida League of Cities recognizing her outstanding dedication and leadership while serving as the Director of the Florida League of Cities. He joked that Ms. Shanahan must be cloned in order to serve in all the capacities that she did for the city and other organizations.

Item #6A – Audience Remarks

Ms. Noel Cheryl Bickford, 339 Ocean Shore Boulevard, stated that she was an Ormond Beach resident and wanted to introduce herself to the Commission and let them know that she was running for Florida State House District 25 Representative. She noted that her opponent was Former Ormond Beach Mayor and State Representative Fred Costello and he was well known to the Commission and the city. She stated that Mr. Costello and she were meeting on a regular basis and looking forward to their campaigns. She stated that she wanted to speak about the importance of voting and finding different ways to enable people to vote. She stated that absentee ballots would be mailed out starting September 30, 2014. She explained that early voting started on Saturday, October 25, 2014, and ran through Saturday, November 1, 2014, from 7:00 a.m. to 7:00 p.m. She stated that Election Day was November 4, 2014, and that the polls would also be open from 7:00 a.m. to 7:00 p.m. She asked the Commission to please encourage all their friends, neighbors, and the City of Ormond Beach to vote. She thanked the Commission for the opportunity to introduce herself.

Ms. Julia Truilo, Executive Director of Ormond Beach Main Street ("Main Street"), 307 John Anderson Drive, invited the Commission to a brand new event on September 26, 2014, from 5:00 p.m. to 8:00 p.m. She explained that the event would be an arts festival held on West Granada Boulevard from Beach Street to Lewis Street and in the City Hall Parking lot. She further explained that the event would feature live music, artists, student performers, and food and drink. She stated that Main Street was very proud to start a new event and displayed a poster designed for the event by a local artist. She explained that Main Street was encouraging Ormond Beach artists to participate and be supporters of the city's art district.

Items #7– Approval of Minutes

Mayor Kelley advised that the minutes of the August 19, 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 #8 – Community Redevelopment Agency

Mayor Kelley explained that the City Commission served as the Community Redevelopment Agency (CRA) for the Downtown Redevelopment Area, and as such, must review related items and make a recommendation as the CRA prior to the City Commission public hearing; therefore, the City Commission meeting would be recessed, and a meeting of the Community Redevelopment Agency convened. He explained that once the recommendation was made, the CRA meeting would be adjourned and the City Commission meeting reconvened.

Mayor Kelley recessed the City Commission meeting, and called the meeting of the Community Redevelopment Agency to order at 7:22 p.m. for discussion of Resolution No. 2014-140. He opened the item for a public hearing.

Item #8A – Ormond Beach Main Street Agreement Renewal

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-140
A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND
ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE

CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Resolution No. 2014-140, as read by title only.

The motion passed by voice vote.

Mayor Kelley closed the public hearing, adjourned the CRA Meeting, and reconvened the City Commission Meeting at 7:23 p.m.

Item #9– 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 Kent requested to pull item 9K.

Commissioner Partington moved, seconded by Commissioner Kent, for approval of the Consent Agenda, absent item 9K.

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

Item #9K – Water and Wastewater Chemicals Bid Award

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-151

A RESOLUTION ACCEPTING BIDS AND AUTHORIZING THE PURCHASE OF VARIOUS CHEMICALS FOR THE CITY'S WATER AND WASTEWATER TREATMENT PLANTS, UNDER BID NO. 2014-25; AUTHORIZING PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Stowers, for approval of Resolution No. 2014-151, as read by title only.

Commissioner Kent stated that it would come to no surprise to members of the Commission or most of the audience that several years ago he sent a letter to the city's chemical supplier requesting some information that was readily available to them. He stated that the supplier refused to cooperate or send that information. He explained that that refusal only provided him with one choice, which was to deny the bid award before them that evening. He further explained that until the chemical supplier responded to his questions, or the City Commission created a water additive accountability ordinance, he would be voting "no."

Call Vote:	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	No
	Commissioner Boehm	Yes
Carried.	Mayor Kelley	Yes

Item #10 – Public Hearings

Mayor Kelley opened the public hearings.

Item #10A – 1298 West Granada Blvd. Zoning Map Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-32

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 CERTAIN REAL PROPERTY TOTALING 2.53 ACRES LOCATED AT 1287 WEST GRANADA BOULEVARD, FROM PBD (PLANNED BUSINESS DEVELOPMENT) TO B-8 (COMMERCIAL), 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 Partington, for approval of Ordinance No. 2014-32, on second reading, as read by title only.

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

Item #10B – 640 N. Nova Road Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-35

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 4.64± ACRES LOCATED AT 640 NORTH NOVA ROAD, FROM R-5 (MULTIFAMILY MEDIUM DENSITY) TO R-6 (MULTIFAMILY MEDIUM-HIGH DENSITY), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that this was the final action, after the code amendment and land use plan amendment, to make 640 North Nova Road conforming, as well as the other 11 properties that were non-conforming high rises.

Commissioner Kent moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2014-35, 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 #11A – Solid Waste Rates Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-34

AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED, OF THE CODE OF

ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2014-34, on first 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 #12A –Electronic Plan Review Software Contract

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-150

A RESOLUTION ACCEPTING THE PROPOSAL OF AVOLVE SOFTWARE CORP., REGARDING ENTERPRISE RESOURCE SYSTEM-ELECTRONIC PLAN REVIEW SOFTWARE, IMPLEMENTATION AND MAINTENANCE SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that this item was to award a contract for electronic plan review software. He noted that the software would benefit the planning, building, and engineering departments and assist with permits, capital improvement projects, site plan review, and project management.

Mr. Goss played a video, approximately four minutes in length, which showed how the electronic plan review software worked and the benefits of its implementation.

Mr. Goss stated that the planning, building, and engineering departments had similar issues to those depicted in the video. He explained that when he first came to the city in 2007 he provided a report to the Commission on the development review process and made recommendations with regard to code changes, streamlining processes, creating a joint permit counter, and technology. He stated that in 2011 a Request for Proposal (RFP) was issued for an enterprise solution for the entire city, which included an electronic plan module. He explained that when it was determined that would not work another request was issued and two responses were received, Blue Beam through Tyler and Project Dox. He noted that Adobe Plus, which was similar to Blue Beam but less robust, did not respond and neither did a company called Space Docs, which was similar to Project Dox.

Mr. Goss stated that the RFP Committee, which consisted of Finance Director Kelly McGuire, Information Technology Director Ned Huhta, outside legal counsel and himself, reviewed the proposals. He explained that the first option was a subscription host, or lease option, which involved leasing the software while the software company managed it for a period of five years. He further explained that another option was to purchase the software which would mean that the city would need to manage it and purchase the hardware and servers to do so. He noted that was a much more expensive proposition than the lease option. He explained that at the end of the lease option the system could be purchased for \$50,000.

Mr. Goss stated when the Project Dox system was reviewed and compared to Adobe Plus, Blue Beam, and Space Docs. He noted that Project Dox and Space Docs were a little different than Blue Beam and Adobe Plus, explaining that Blue Beam and Adobe Plus were used primarily by architects, engineers, cost estimators, and those who performed construction tasks. He explained that most governments used the project management type software instead. He stated that one of the problems experienced in the city was trying to determine where a project was in the process. He noted that it could be difficult to determine if the process was held up in utilities, public works, or even in planning. He explained that this system managed the entire process whereas some other products were not designed to handle a multiple department review process. He stated that staff recommended going with subscription hosting for Project Dox. He

stated that staff had approached engineering firms that did business with the city to inquire whether they would be open to participating and they were receptive.

Mr. Goss explained that his goal was to have all of the complex plans submitted automated within a year. He further explained that there was no place to currently store the plans and the hard paper copies of plans were building up. He noted that nine copies were required to be submitted, and sometimes had to be submitted multiple times for corrections. He explained that with the plan review software the mark-ups could be made on the electronic copy without the need for paper copies whatsoever. He stated that electronic processing would save money both for the engineering firms and by cutting the cost of review to the city. He explained that in the normal procedure the engineering firm would send plans to the city and the city would make notes and send them back to the engineering firm, which would then make those changes and send them back to the city to review again. He explained that with an electronic plan processing system they could review the plan again and just see the changes made, without having to review the entire plan all over again, cutting the review time in half.

Mr. Goss stated that this was an economic development incentive and would save developers money and staff review time. He stated that as Ormond Crossings and other developments came on board all of the new development could be handled by this system. He recommended approval of the contract award.

Commissioner Boehm noted that Mr. Goss had recommended the subscription hosting option. He asked if updates to the software during that time would be performed within the subscription or if they would have to be purchased separately.

Mr. Goss stated that any updates would be included in the subscription. He noted that he would anticipate there being several upgrades in the next five years.

Commissioner Kent commended Mr. Goss for bringing this item to them. He stated that when he and Commissioner Partington were elected 11 years ago some of the biggest complaints they heard was how cumbersome processes in the planning department were. He noted that Mr. Goss came in and streamlined those processes. He asked Mr. Goss if he could determine within seconds where the hold up in the process was with this new system.

Mr. Goss stated that he could and that the system operated in real time. He stated that he could log on and immediately determine if there were any red flags.

Commissioner Kent stated that this system would be another way of letting the community know that Ormond Beach was open for business.

Commissioner Boehm noted that the city had saved a lot of paper since the agenda packets for the City Commission meetings went to electronic form, noting that the current meeting's agenda packet was 2,145 pages. He stated that he knew how extensive and detailed plans were and noted that the world was headed to electronic resources. He stated that he thought this project was a step that the city needed to take.

Commissioner Stowers stated that no one had mentioned ink costs, he noted those costs were as high if not higher than paper costs. He stated that technology continued to improve at a rapid pace and the city needed to continue to be on the edge. He noted that he had a conversation two weeks ago with a local developer and had told him proudly that the city was business friendly. He explained that the developer then told him that the application processes took more time than others and it was difficult to make so many copies. He stated that this system was what the city needed in order to be on the cutting edge and help economic development. He stated that when an entity chose to go to another city instead of Ormond Beach, they may not get to know why that was but things like this could matter. He thanked Mr. Goss for bringing this item forward and noted his support.

Mayor Kelley stated that he spoke to Ms. Shanahan about some of his questions earlier that day. He noted that the end cost of the project caught his eye, noting that the cost was almost \$700,000. He stated that he looked up Blue Beam and saw nothing but great accolades for that software. He noted that Daytona Beach used Blue Beam software. He stated that Ocala used Project Dox but he found out that they were not using all of the features. He explained that he thought that if nine people were reviewing the plans then you could send an email to those nine individuals to see who the holdup was. He noted that his main concern was the large cost. He stated that 30% of the

plans reviewed accounted for 70% of the time. He stated that most of the times markups were made because an engineering firm would submit a plan that did not follow city code or development standards. He stated that most of the additional review was because of mistakes in submittal. He explained that no one on the Commission embraced technology and simplifying processes more than he did, but he believed it was too expensive. He noted that it would save operating costs for those submitting plans. He mentioned that Ms. Shanahan had told him that no paper copies would need to be submitted and no paper copies would need to be retained by law.

Ms. Joyce Shanahan, City Manager, explained that the state now allowed for plans to be signed electronically.

Mayor Kelley stated that he thought it was a large amount of money to obligate at this time. He noted that Ms. Shanahan had also reminded him that the city was also getting a new software program. He asked if some of the software the city was obtaining could operate Blue Beam instead. He stated that Blue Beam had national accolades and large companies like General Electric using it. He explained that the way the RFP was he did not think that any other company could have responded and felt it was almost a sole source response. He stated that he could not support it currently and would rather go slow. He asked how much someone had to pay for a disc to be able to access the system.

Mr. Goss stated that most of the larger firms could upload plans directly from their offices. He stated that smaller firms may have to go to a copier and have the program put on the disc so that they could upload it. He noted that a lot of larger offices, such as ones in Jacksonville and Orlando, did nothing but electronic plans.

Mayor Kelley asked what software the cities of Jacksonville and Orlando used.

Mr. Goss replied that he did not know what Jacksonville used but had noted in the report that at least seven counties in Florida used Project Dox in addition to other cities. He stated that he understood that Project Dox was the leading software used for plan review by cities and counties with a huge presence in the state of Florida.

Mr. Dwight Durant, President, Zev Cohen & Associates, stated that Mayor Kelley was correct in that comments received on plans were usually a result of the engineering firm not submitting properly and not the city. He noted that the system was not broken in that regard. He stated that he thought the Commission would all agree that if everyone had to do all of their banking, paying taxes, retailing, and deliveries all by paper and in person they would not be able to do so anymore. He likened the situation to having a microwave or a pickup truck and that once you had one you would not want to go without it. He noted that his firm did a lot of their work electronically.

Mr. Durant stated that another advantage of this system would be that it allowed for 24 hour submittals. He went on to name another advantage in that his firm could now look at where their plan was in the review process without the need to call staff, noting that a similar procedure was in place with the water management district presently. He stated that it was a tremendously better way to do business. He stated that the city would save money by being more efficient, not having to keep large amounts of physical paper documentation, and having readily available public record request information. He noted that Ormond Beach ran well, but he worked in other cities where he saw multiple public information requests brought up at every City Commission meeting. He noted that the other agencies that did electronic plans helped to reduce the amount of paper plans he had to keep in storage units.

Mr. Durant stated that this was not just about applications, noting that with another agency his firm was able to sit down and all review the plans with them electronically and make real time comments. He stated that this technology would be there eventually and he could not say whether they should decide to invest in it now or later.

Mayor Kelley noted that he believed the city also had buildings full of paper. He stated that he did not deny that plans needed to move to be electronically submitted. He clarified that he felt that it was too expensive for the amount of plan reviews being performed and reiterated that 70% of the work being performed was created by 30% of the applications. He stated that a simple electronic plan submittal could work.

Mr. Durant gave an example of the Duvasawko group coming into the city. He stated that they were under a tremendous time strain to get their plans completed and almost

did not get it done. He noted many jobs were created with that project. He explained that if the plan process was electronically oriented it would have gone tremendously smoother and quicker. He noted that he understood the costs of advanced technology, but it also saved money by eliminating some of the archaic ways of doing business.

Mayor Kelley stated that if the software implementation would realize savings or reduce manpower he would understand but noted that it would not. He explained that Mr. Goss was running on a tight staff presently and would not be able to reduce his staff or realize any effective savings. He noted that the city would be spending \$1.2 million on a software upgrade coming up and adding almost \$700,000 to that would be an awful lot of money. He reiterated that Blue Beam should be researched further. He asked Mr. Durant whether he submitted plans to Daytona Beach through Blue Beam.

Mr. Durant stated that Daytona Beach was not fully automated and had an application process where you could communicate with them but still required a signed and sealed hard copy of the plans. He would say they were at 80%.

Mayor Kelley asked if only one hard copy was required; whereby, Mr. Durant confirmed that it was.

Mr. Durant stated that if any changes were made, they had to resubmit the whole set.

Mayor Kelley stated that he understood the value of the process and that changes could be tracked. He reiterated that the system cost a lot of money and that was why they were having such a lengthy discussion about it.

Commissioner Kent stated that he was supportive of Mayor Kelley diligently analyzing how the city's dollars were being spent. He stated that knowing Ms. Shanahan, who had a background in finance, was in support of this item, as well as Mr. Goss, who he believed was the best in the business, and Mr. Durant using personal experiences from working in the community, support the item, he was inclined to support it, as well.

Mayor Kelley noted that he could count and saw the support for the item from all of the other Commissioners. He stated that he did not believe the justification was there. He explained that he was in sales and marketing and felt some of the advantages were being used as tools to make a sale. He elaborated that gas costs and trees could be saved by using a cheaper product, noting that might mean more work from staff than the product presented but it would still be less work than staff presently did with the plans. He suggested bringing the item to a workshop with information about what similar sized municipalities were using. He stated that the city was built out other than Ormond Crossings. He noted that there had been an influx in permits but he did not expect that to continue. He explained that he looked at the permits every Sunday in the newspaper. He stated that he could not see the savings and opined that there had to be a return on the investment. He stated that the only return was the time saved during submittal and he did not think it was worth the cost. He asked why they could not look to see if they could get a product half as good for \$5,000 or \$50,000.

Mr. Goss stated that he did not disagree with Mayor Kelley that the cost was sizable. He stated that he did not think Blue Beam could be compared to comprehensive software like Project Dox which would link all users together. He explained that Blue Beam did not perform review overlays, document comparisons, or any management of the process or tie in with the city's document management systems. He stated that he would have to have room to store those types of documents from Blue Beam and did not currently have that. He explained that Blue Beam did not function in the same way.

Commissioner Partington asked Mr. Goss if he would be comfortable with knowing that if he voted to approve this item that he would not vote for any new planning personnel positions for the next five years. He asked Mr. Goss if this would help the current staff handle all of the activity generated from Ormond Crossings or US1 improvements.

Mr. Goss stated that he believed that city staff could save 40% of their plan review time. He noted that was a conservative estimate as Project Dox indicated that various cities had saved between 50% and 80%. He stated that he believed he could process more plans with the same number of people because of the savings in staff time. He stated that he had already reviewed a building official request for a part-time plans examiner and he had indicated to them that if they went to electronic planning software they would not need that position. He stated that he did not believe any additional hires needed to

be made in the building or planning department with the software in place. He reiterated that he knew that the software was expensive.

Commissioner Partington stated that Mayor Kelley's arguments made sense as this was a large amount of money. He noted that he recently attended an Innovation through Technology Conference. He stated that he respected Mayor Kelley's business acumen and common sense approach to issues. He stated that he wanted the city to be business friendly and have a competitive advantage to attract business. He noted that he was leaning towards approval.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Resolution No. 2014-150, on first reading, as read by title only.

Mayor Kelley clarified that he was not against technology or improvements to processes. He stated that he just thought this was too expensive and he would rather wait to review it further.

Call Vote:	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
Carried.	Mayor Kelley	No

Item #13A – CDBG Funds – Coalition for the Homeless

Commissioner Partington explained that he had asked Ms. Shanahan to let him know when this item would be coming up. He noted that there had been some unrest with the Coalition for the Homeless but he believed it had settled down. He explained that the funding had already been voted on and approved but he wanted to bring it to the Commission's attention for the next cycle of funding. He further explained that depending on what happened at the next Coalition meeting, he may ask them to consider shifting the funding from that group to whatever new alliance may be put together to tackle the issue.

Item #13B – Development of Annual Compensation Review Procedures for Appointed Officers

Ms. Joyce Shanahan, City Manager, stated that at the last meeting the Commission requested she bring this item forward. She explained that there was already a semi-formal process in place for the Commission to review the compensation of both her and City Attorney Randy Hayes, the officers appointed by the Commission. She stated that they would be reviewing salaries during the budget process. She stated that process could certainly be more formalized, if desired.

Mayor Kelley stated that he believed the idea was after the City Manager and City Attorneys' performance reviews were completed, then within 30 days of the review there would be a workshop to consider their compensation.

Commissioner Boehm stated that he believed that Commissioner Kent and he discussed last time that when the Commission was provided with the information to complete the performance reviews, then they should also receive a salary history and comparables for other cities. He stated that presently they had no information to make a recommendation and he believed they needed that information to make any salary changes.

Mayor Kelley asked Ms. Shanahan to have her and Mr. Hayes provide the information with their performance review forms that are sent to the Commission. He stated that they could coordinate the discussion of their compensation with the budget process, or if it did not fall within that period, have a workshop to discuss it.

Commissioner Kent stated he agreed with Commissioner Boehm. He noted that Ms. Shanahan and Mr. Hayes did a great job representing the city. He explained that his idea would be to do as Commissioner Boehm said but he would prefer a workshop setting, noting that the workshop need only be about 30 minutes and could actually be tied into another workshop. He stated that for this year they were already at the end of the budget process and would have to wait another year before it was discussed. He stated that he would be pleased to talk about it now though, if the Commission so desired. He noted that if it was discussed now then members of the public may point out

next year that they were doing it again less than a year later, since next year it would be presumably discussed during the budget process. He stated that the intention was to get on the right cycle. He suggested that Ms. Shanahan might be able to provide them with some guidance; whereby, Ms. Shanahan stated that it was the Commission's discretion.

Commissioner Partington stated that he thought both Ms. Shanahan and Mr. Hayes were such good quality people that it felt awkward for them to approach the subject. He stated that it was awkward for the Commission, as well, but noted that they were the only two employees that the Commission was directly responsible for. He stated that he did not feel it was comfortable for them to develop a process but thought Commissioner Boehm's idea of salary ranges and a comparison of other cities' compensation was a good way to start.

Commissioner Stowers stated that he had a conversation that day with Ms. Shanahan about this topic and noted that her existing contract had a provision that the Commission analyze her salary on an annual basis. He stated that he had considered that yearly but had not often spoken up because of the difficult economic situation. He explained that he felt like there was a process in place and the conversation had been had the last couple of years, initiated by Commissioner Kent. He stated that there had simply not been three votes that were supportive of a pay increase. He explained that his thought was simply to add a question or section to the performance review, which listed the compensation history and previous raises, and allowed for them to individually give their thoughts prior to the review discussion and that compensation conversation could be had in the framework of the discussion of the performance reviews without needing to set aside a separate workshop. He further explained that a workshop scenario under a different future Commission could turn into a contentious, picking-sides process. He stated that he thought adding a comment about compensation to the review would keep the process appropriately formal without being too formal.

Mayor Kelley stated that Mr. Hayes had said for years that he did not need any increase as had Ms. Shanahan. He stated that both were deserving of fair compensation though.

Commissioner Kent noted that Commissioner Stowers mentioned something that made him scratch his head. He explained that Commissioner Stowers had mentioned not getting three votes to change compensation. He stated that unless Commissioner Stowers attended a meeting that he did not, he did not recall there ever being a vote for a salary increase for Ms. Shanahan and Mr. Hayes that was not unanimous. He noted that the minutes included in the materials for this agenda item reflected that until last year it had not been discussed for four and a half years, which comprised the entirety of Ms. Shanahan's tenure with the city. He explained that he would prefer going forward to have the discussion in a workshop or as a discussion item at the end of the City Commission meetings.

Commissioner Boehm agreed with Commissioner Kent. He stated that he believed writing on a form was not the way to go as it would not come to a consensus. He stated that the only way he believed to work that out would be to have a public discussion, such as at a workshop. He stated that it could easily be added to an existing workshop.

Mayor Kelley stated that within 30 days of the review a workshop should occur to discuss the compensation.

Ms. Shanahan stated that she believed she had received the Commission's direction. She summarized that the direction of the Commission was that after the City Manager and City Attorney's annual reviews were completed, that there will be a workshop with discussion about their compensation. She noted that the Commission could not vote in a workshop and so their recommendations would then be included in the budget process and considered at that time. She stated that she wanted the record to reflect that both she and Mr. Hayes received a 4.0% raise the prior year.

Commissioner Kent stated that he wanted to be clear that was the first raise Ms. Shanahan had received since she was hired.

Ms. Shanahan confirmed the process with the Commission and also that staff would provide comparables and a salary history at the workshop.

Item #14 – Reports, Suggestions, Requests

King of the Grill

Commissioner Partington stated that the “King of the Grill” event would be on Saturday, September 20, 2014. He noted that the Ormond Beach Chamber of Commerce put a banner across Granada Boulevard for the event and stated that it looked fantastic.

Reel in the Fun Fishing Tournament” Reel in the Fun Fishing Tournament” was held a few weeks prior. He stated that it was a great event and the children were very excited about their catches.

VLOC and VCOG Merger

Commissioner Partington stated that the Volusia League of Cities (VLOC) and Volusia Council of Governments (VCOG) were merging. He stated that the organization was taking input about how it could best function. He stated that he thought the organization would be leaner and hopefully more effective. He explained that he would be in touch with the County Council and Volusia County School Board over the next week to try and answer any questions about the merger.

Mayor Kelley noted that both he and Commissioner Partington served on that committee and that Commissioner Partington was elected Chairman of the transition team. He asked Commissioner Partington to look at VCOG’s budget and see if there was a way to put it off until the merger was completed. He explained that in the budget was a raise and one year contract for the Executive Director of the organization, which he felt was concerning. He noted that the budget could be amended but was unsure of the formalities.

Commissioner Partington stated that he appreciated Mayor Kelley’s direction. He stated that he believed the general consensus of the transition team was that the same amount could be accomplished with a reduced contribution and more involvement. He stated that if any members of the Commission had any input regarding the topic he would rather they give them that direction now at a public meeting.

FPL Poles

Commissioner Stowers stated that he received an email about the Florida Power and Light (FPL) power lines, which he believed the whole Commission was copied on. He stated that FPL was moving through the city replacing the lines with concrete poles. He explained that FPL had easements to have their utilities in place. He noted that there had been a question regarding whether the city had input on the poles but explained that they had no more input on that than on what someone wanted to have for dinner. He stated that he would reach back out to FPL to see what they could do to manage some of the more obtrusive poles near homes with less landscaping in their yards.

Commissioner Partington stated that he had responded to the individual who sent the email. He explained that his response had been that Commissioner Stowers had brought the issue forward and that he appreciated her opinion as far as the negative aesthetic value of the poles. He stated that the appearance of the underground utilities looked much better but noted that it was wildly expensive. He stated that if Commissioner Stowers met with that individual or a group of residents who wanted to look into finding a way to have underground utilities, he would be excited about that as it would tremendously improve the appearance of those utilities throughout the city.

Mayor Kelley stated that he also responded to that individual. He noted that she was aware that there was not much that they could do legally. He explained that he thought it was a travesty that the City Commission in 1990 or 1991 did not underground the utilities on Granada Boulevard when it was being widened from Nova Road, when the cost estimate was around \$200,000.

Ms. Shanahan stated that the city was able to work with FPL on one or two problematic poles and move them. She stated that if there was an issue of particular note, the city could try and work with them and noted that FPL had been as accommodating as they could be but their primary objective was to harden the system and they were not as concerned with the appearance.

Underground Utilities

Commissioner Kent stated that he was surprised that the estimate in 1991 was \$200,000 as the estimate in 2009 was over \$1 million a mile.

Coffee with a Cop / Coffee with Commissioner

Commissioner Kent jokingly asked when his royalty checks would be coming in from Congressman DeSantis hosting "Coffee with a Congressman" and now Police Chief Andy Osterkamp since the Ormond Beach Police Department was holding "Coffee with a Cop," noting that he had long held his own "Coffee with a Commissioner." He stated that he saw Officer Gregory Stokes and Officer Jay Brennan in the newspaper talking about Coffee with a Cop. He stated that the next Coffee with Commissioner Kent would be on Monday, October 6, 2014, at his home at 130 Magnolia Drive from 4:30 p.m. to 5:30 p.m.

D.A.R.E

Commissioner Kent stated that the D.A.R.E program was off and running. He stated that Pathways Elementary was in its second week and in about eight weeks an invitation would be sent for the D.A.R.E. graduation. He stated that he hoped Mayor Kelley could attend.

Reel in the Fun Fishing Tournament

Commissioner Kent stated that he had to explain to his son that they had to go out of town with family during the "Reel in the Fun Fishing Tournament." He noted that the winner of the 7 to 9 year old age range was Andrew Bigsby, who went to his school, Pathways Elementary. He explained that on Fridays at the school they had "Patriot Pride" which was where a terrific kid was able to go on the school's television and talk about themselves. He stated that Andrew Bigsby smilingly told the school about his trophy, the tournament, and what he won.

Movies on the Halifax

Commissioner Kent noted that *The Goonies* was cancelled and asked Leisure Services Robert Carolin to make sure that specific movie was able to be rescheduled.

Beach Access Committee

Commissioner Kent stated that he was contacted by members of the community to serve on the Beach Access Roundtable Committee. He stated that the first meeting was held the last week and they spoke briefly about beach access. He stated that the group felt it would be best to provide recommendations to the County Council.

Magic Forest Playground

Commissioner Boehm stated that all of the Commission received an American Cities and Counties magazine that was distributed to United States elected officials. He noted that in the recent issue, under "Issues and Trends" the Magic Forest Playground was featured for the public/private partnership to build it.

Ormond Beach Sports Complex

Commissioner Boehm stated that at the recent field house dedication at the Ormond Beach Sports Complex he was told that the greatest number of participants in the history of the baseball association had signed up to participate. He noted that Ormond Beach had long been limited with having a meeting place for large groups to meet. He stated that the field house facility would hold 325 people for a meeting and could be rented for utilization by local organizations.

Prescription Drug Turn-In

Commissioner Boehm stated that the police department came up with the idea of putting a prescription drug vault in the lobby of the police station. He stated that 35 pounds of prescriptions were turned in each of the first two weeks.

Ormond Beach Citizens

Commissioner Boehm noted that the Performing Arts Center had been in need of a piano. He stated that a citizen, Ms. Janet Dannehower, donated a \$50,000 grand piano to the center. He stated that was another wonderful example of a public/private partnership and of the community spirit of the citizens in Ormond Beach.

King of the Grill

Commissioner Boehm noted that he would not be in attendance at the King of the Grill because he would be in Tallahassee at the Florida State University versus Clemson University football game.

Ormond Beach Citizens

Mayor Kelley stated that citizens in Ormond Beach wanted to be involved and improve the city and they were blessed to be in such a community.

Birthday Wishes

Mayor Kelley wished Commissioner Boehm a happy birthday since his birthday would be before the next meeting.

Item #15 – Adjournment

The meeting was adjourned at 8:54 p.m.

APPROVED: September 29, 2014

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk