

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

November 18, 2014

6:00 p.m.

Commission Chambers

Present were: Mayor 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. OATH OF OFFICE TO MAYOR EDWARD I. KELLEY**
- 5. OATH OF OFFICE TO THE CITY COMMISSIONERS**
- 6. NOMINATIONS FOR DEPUTY MAYOR**
 - A. RESOLUTION NO. 2014-190 :** A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH, FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
 - B. OATH OF OFFICE ADMINISTERED TO THE DEPUTY MAYOR**
- 7. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 8. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – November 5, 2014**
- 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. 2014-191 :** A RESOLUTION ADOPTING THE RULES OF PARLIAMENTARY PROCEDURE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
 - B. RESOLUTION NO. 2014-192 :** A RESOLUTION ESTABLISHING DATES AND TIMES FOR REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DURING THE MONTH OF DECEMBER 2014; AND DURING CALENDAR YEARS 2015 AND 2016; PROVIDING EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- 10. RESOLUTIONS**
 - A. RESOLUTION NO. 2014-193 :** A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 4, 2014; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)

- B. **RESOLUTION NO. 2014-194** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO THE ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Scott McKee, City Clerk (386-676-3340)

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

Ms. Joyce Shanahan, City Manager, called the meeting to order at 6:02 p.m.

Item #2 – Invocation

Pastor Chris Chandler, Christ Presbyterian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Ms. Joyce Shanahan, City Manager, led the Pledge of Allegiance.

Item #4 – Oath of Office to Mayor Edward I. Kelley

City Clerk Scott McKee administered the oath of office to Mayor Kelley.

Item #5 – Oath of Office to City Commissioners

City Clerk Scott McKee administered the oath of office to the City Commissioners.

Mayor Kelley invited the wives of the City Commission members to come forward, and thanked them for their support and dedication. Mayor Kelley and the Commissioners presented their wives with bouquets of roses.

Item #6A – Nominations for Deputy Mayor

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-190

A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH, FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, to nominate Commissioner Partington as Deputy Mayor.

The motion passed by voice vote.

Commissioner Kent moved, seconded by Commissioner Boehm, to approve Resolution No. 2014-190, as read by title only.

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

Item #6B – Oath of Office to Deputy Mayor

City Clerk Scott McKee administered the oath of office to Deputy Mayor Partington.

Item #7 – Audience Remarks

Mr. Ron DeFilippo, 1081 Ocean Shore Boulevard, Owner of LuLu's Restaurant ("LuLu's"), stated that he had a dilemma he wanted to bring before the Commission. He

explained that LuLu's had a 30 South Atlantic Avenue address, and signage was very important to him. He stated that the city's signage ordinance was not sufficient and he needed the Commission's guidance on how to change it. He stated that he had sent mock-ups out but had not received any response. He noted that his location was on Bosarvey Drive and not on South Atlantic. He stated that patrons had a hard time finding his restaurant, particularly patrons from out of town. He requested direction from the Commission regarding how to remedy the situation with signage. He distributed copies of a mock-up sign he created. He noted that Mayor Kelley was familiar with his request. He asked for the Commission's help.

Mayor Kelley stated that staff was working on the issue. He noted that he wished Mr. DeFilippo had checked with Ms. Shanahan prior to coming to them.

Ms. Shanahan stated that there was a prohibition in the city's code for off-premise signage. She explained that staff developed a directional way-finding sign that they would be placing on A1A. She noted that the sign was presently out for printing. She explained that she could not put the name of the restaurant on the sign, and that it read "restaurant, church, beach parking." She noted that if it was the goal of the Commission to allow off-premise signs, they would need to provide direction to staff to amend policy.

Mayor Kelley stated that he believed the issue was coming up during a future meeting and the Commission would discuss it at that time.

Items #8A– Approval of Minutes

Mayor Kelley advised that the minutes of the November 5, 2014, regular meetings have been sent to the Commission for review and were posted 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 #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 moved, seconded by Commissioner Stowers, for approval of the Consent Agenda.

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

Item #10A – Certification of Results of City of Ormond Beach Election

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-193
 A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 4, 2014; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2014-193, as read by title only.

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

Item #10B – Electing Chair and Co-Chair of Community Redevelopment Agency

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-194

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO THE ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, to nominate Mayor Kelley as Chair of the Community Redevelopment Agency, and Commissioner Partington as Vice Chair of the Community Redevelopment Agency, and for approval of Resolution No. 2014-194, as read by title only.

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

Item #11 – Reports, Suggestions, Requests

Election

Ms. Shanahan congratulated the Commission on their re-elections. She stated that she was excited to continue to work with the Commission and was grateful for the Commission's passion for the community.

Upcoming Meetings

Ms. Shanahan stated that the next City Commission meeting would be on December 2, 2014; and prior to that meeting, there would be an Advisory Board Workshop to review the Commission's Advisory Board appointments.

Election

Mr. Ted MacLeod, Assistant City Manager and Public Works Director, stated that it was great to see the same old faces up on the dais.

Election

Commissioner Kent thanked the voters of Zone 2 for giving him the opportunity to represent them for two more years. He noted that it had been nine years since he had an opponent in the election. He stated that he was humbled by the support he received from Zone 2 residents, noting that he received over 68% of the vote. He stated that he would continue to work hard and be the best representative he could be for the City of Ormond Beach.

Acknowledgements

Commissioner Kent thanked Mr. Tony Lombardo, Ms. Dorian Burt, Mr. Bill Jones, Mr. Charlie Lydecker, Mr. Paul Holub, Mr. Marvin Miller, and Ms. Janet Ivanhoe. He stated that he picked up the phone to tell those individuals that he was running for re-election and the first words out of their mouths were "what can we do to help?" He thanked them for their support. He noted that Mr. Rick Lovell was in attendance that evening. He stated that he did not see Mr. Lovell very much anymore, but he used to see a lot of him. He explained that 11 years ago he sat down with Mr. Lovell and they discussed his running for office, and Mr. Lovell believed in him and supported him. He stated that he would never forget that and would always be there for Mr. Lovell, as well. He thanked Mr. Lovell.

Commissioner Kent thanked Mr. Kenneth Kimble, noting that one night Mr. Kimble worked hard putting up campaign signs for him. He also thanked Mr. Matthew Sharifi for putting up signs one night for him. He thanked his son, Wyatt Kent, for walking with him door to door and talking to residents. He noted that they went out the day after Halloween and Wyatt received leftover candy from residents. He thanked his stepdaughter who went out and helped him pick up all the campaign signs. He thanked Mr. Joe Gray, who also helped with campaign signs. He stated that Mr. Matt Pittman was in the audience, and was one of his best friends and stated that he appreciated his

friendship and his efforts. He also thanked Mr. Mike Scudiero, a great friend of his with an excellent political mind, who was invaluable to his campaign.

Commissioner Kent thanked Mr. Bob Behnke and Ms. Pat Behnke. He stated that ever since they moved to the community they had been his friends and while they may not always see eye to eye on certain issues, it did not stop their friendship and their support for him. He stated that if he could ever help them with anything, he would do the best he could. He thanked Ms. Sue Parkerson. He stated that Ms. Parkerson was a southern belle and one of his favorite ladies on earth. He stated that he loved Ms. Parkerson and thanked her for her support. He thanked his wife Heather for her support throughout the campaign. He thanked Mr. Ned Huhta for not being afraid to speak his mind and stated that he was proud to call him a friend.

Commissioner Kent thanked the Commission. He noted that he was the only one fortunate enough to have an opponent and had to run a campaign that election season. He stated that he was sure the rest of the Commission thought that it was about time that he received an opponent. He stated that the support and encouragement from the Commission meant a tremendous amount to him. He stated that Commissioner Boehm and Commissioner Partington supported him publicly, which he did not think members of the Commission would do, and it was hard for him to not get choked up thinking of them putting their names on the line in order to support him. He noted that it meant a lot to him and he would never forget it.

Commissioner Kent thanked his mother and father. He noted that his father was not in attendance that evening but that he was a fantastic guy. He addressed his mother and thanked her for raising him and for becoming friends with him over the past few years, he noted that his mother was one of his best friends on earth and he loved her, adored her, and thanked her for her guidance and direction.

Election

Commissioner Boehm stated that in this campaign season the state of Florida was buried in negativity. He stated that the Governor's race, and some of the state races, produced \$100 million in negativity. He explained that he mentioned that because Commissioner Kent took the high road in his campaign and did not campaign negatively in any way. He stated that he was proud of the way Commissioner Kent campaigned and supported him because he campaigned the right way, by touting his credentials and his qualifications and not what the opponent lacked. He that he wished more campaigns were run that way.

Acknowledgements

Commissioner Boehm explained that in the course of Commissioner Kent running a re-election campaign, serving as a Commissioner, and having a full time job, he also managed to manage a baseball team to a championship, noting that Commissioner Kent's son Wyatt was on the team and helped them win the championship. He noted that all the while Mayor Kelley was watching his son, Mr. Brian Kelley, of the country duo Florida Georgia Line, collect awards and trophies. He noted that Mayor Kelley was also proud of his son.

PAL Golf Tournament

Commissioner Boehm stated that the Police Athletic League (PAL) had an incredibly successful Golf Tournament on November 8, 2014. He noted that Mr. MacLeod and Mr. Joe Mannarino, Economic Development Director, played in the tournament. He stated that he cared a great deal about PAL and it was wonderful to see their event be successful.

Veterans Day

Commissioner Boehm stated that the city had a Veterans Day Dinner which recognized all of the veterans in the city, which Commissioner Kent, Commissioner Partington and he attended. He stated that on Veterans Day the Ormond Memorial Art Museum held a Veterans Day Celebration and recognized those who served. He stated that he was proud of the city and what they did for Veterans Day.

Election

Commissioner Boehm stated that he was happy that the citizens of Zone 3 did not see fit to have an opponent run against him. He hoped that would occur again someday.

Acknowledgements

Commissioner Partington thanked the Commission and congratulated them on their re-elections. He stated that it was his pleasure to serve with all of them. He stated that he knew and believed that all of them were fine, quality individuals who cared deeply not only about their families, but also about the community. He stated that he was excited about the next two years in Ormond Beach. He noted that sometimes when you started thanking people you could go down a dangerous path and inadvertently leave someone out. He thanked his family in attendance that evening, his brother-in-law, his nephew, his mother and father, his grandmother and her boyfriend, and his wife Lori and daughters C.J., Anne, and Faith, and his brother and sister-in-laws.

Commissioner Partington noted that it would be he and Commissioner Kent's 12th and 13th years serving as Commissioners, and that Mayor Kelley has served at least that many years on and off. He stated that he sometimes worried about the toll that their service could take on a family, but ultimately he thought it was a positive experience for everyone. He noted that he could see all of the Commission's families in attendance. He stated that seeing Commissioner Stowers' daughter grow up had been wonderful and his daughter had been perfect that evening. He thanked the families and stated that he wanted this night to honor the families, who supported them and allowed them to do what they did. He stated that it would be the fifth and sixth year for the Commission as a continuous Commission. He noted that he cared deeply about Ormond Beach, as he grew up here, and that predictability and stability as a government was critical to the business community and all of the city's residents.

Election

Commissioner Partington thanked the Zone 4 residents who allowed him to be elected without opposition for two more years. He noted that it was nice to not have to run an election and not having to do so said something about the job that was done. He stated that he had talked to a reporter earlier that evening who had asked him what the Deputy Mayor's job entailed. He stated that he told him that if he was in Toronto it may be a very difficult job, but stated that in Ormond Beach the Deputy Mayor's job was not too bad because Mayor Kelley was a great leader. He explained that one thing the Deputy Mayor's job had done was give him an appreciation for how much work Mayor Kelley did and how in demand he was, as well as how much people loved Mayor Kelley. He stated that he was happy to do the job and relieve some stress on Mayor Kelley's schedule.

Election / Acknowledgments

Commissioner Stowers commended and congratulated Commissioner Kent on an excellent campaign. He noted that he understood firsthand how difficult and frustrating it could be to be the only member of the Commission running opposed in an election season. He thanked his wife and daughter for their support. He noted that this election cycle was easier for him, but his wife had stood by him for the last four years and would for another two years. He explained that the Commissioners had to strike a balance between public work, family, and private work. He thanked the residents of Zone 1 and the leaders of the community who made up the fabric of the community.

Advisory Board Workshop

Commissioner Stowers noted that the City Commission was having their Advisory Board selection workshop on December 2, 2014. He asked the community leaders to talk to people about getting involved. He stated that the city needed good people and more participation.

Acknowledgements

Commissioner Stowers thanked city staff, Ms. Shanahan, Mr. MacLeod, and Mr. Randy Hayes, City Attorney. He stated that they made the Commission's job much easier with their responsiveness. He stated that 95% of the time residents called and were frustrated and he took great pride in changing people's perception of government on a daily basis, which he could not do without staff's help. He thanked the Commission and stated that he had thoroughly enjoyed the last four years. He stated that he was looking forward to the next two years. He stated that this was his first cycle without an opponent so he was able to enjoy working for the community and continuing to try and make sure it was a community of choice for the region.

Acknowledgements / Election

Mayor Kelley thanked his wife. He stated that he had discussed with his wife whether or not he was going to run again this election cycle. He stated that he asked for her support. He noted that he was fortunate to not have to run a campaign as he ran

unopposed. He further noted that at one point he ran four campaigns in a period of two years and eight months.

Mayor Kelley thanked the Commission. He stated that this Commission made serving fun and pleasurable. He stated that the current members of the Commission were all serving for the right reasons and it made a difference. He stated that he often heard that their Commission really did things and did not tear each other apart like some other groups did. He noted that they all came prepared and no one grandstanded to try and be anything but what they were. He stated that the entire Commission had the citizens' interests in mind and wanted to make the community the best it could be, or better than it already was. He thanked Ms. Shanahan, Mr. MacLeod, Mr. Hayes and all of the city's employees. He stated that they made the city what it was and made the Commission's job easy. He thanked the residents of the city for seeing fit to re-elect him as Mayor without an opponent. He noted that even though he was experienced at running a campaign, he did not like doing so. He stated that he could not imagine the Commission without the four other current members being there with him.

Item #11 – Adjournment

The meeting was adjourned at 6:38 p.m.

APPROVED: December 2, 2014

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk