

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

January 20, 2015

7:00 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. PRESENTATIONS AND PROCLAMATIONS

A. H0me for the H0lidays Parade Award Winners

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – January 6, 2015

7. COMMUNITY REDEVELOPMENT AGENCY

A. **RESOLUTION NO. 2015-29** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A BID FROM RJ LANDSCAPE CONTRACTORS, INC. REGARDING STREETScape LANDSCAPING ALONG SR40 FROM ORCHARD STREET TO A1A, UNDER BID NO. 2015-07; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

Staff Contact: John Noble, City Engineer (386-676-3269)

8. 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. 2015-29** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A BID FROM RJ LANDSCAPE CONTRACTORS, INC. REGARDING STREETScape LANDSCAPING ALONG SR40 FROM ORCHARD STREET TO A1A, UNDER BID NO. 2015-07; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)

- B. **RESOLUTION NO. 2015-19** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY MATTHEW A. GARDNER AND BRIT-ERIN GARDNER LOCATED AT 103 DAWN DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4210-11- 00-0310) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)*

- C. **RESOLUTION NO. 2015-20** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY JOHN WILLIAM BERGSTROM AND JOAN M. THATE LOCATED AT 503 LAKEBRIDGE DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4216-04-00-0010) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)*

- D. **RESOLUTION NO. 2015-30** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY JOANN H. MYERS, LIFE ESTATE LOCATED AT 12 SOUTHERN PINE TRAIL, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4220-23-00-0180) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)*

- E. **RESOLUTION NO. 2015-31** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WEEKI WACHEE LEASE, LLC FOR THE USE OF OFFICE SPACE AS A POLICE DEPARTMENT SUBSTATION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Andy Osterkamp, Police Chief (386-677-0731)*

- F. **RESOLUTION NO. 2015-32** : A RESOLUTION ACCEPTING THE PROPOSAL OF AMERICAN JANITORIAL, INC., REGARDING PROFESSIONAL JANITORIAL SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2015-33** : A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF LAWRENCE W. PERRY, JR. AND MARY C. PERRY RELEASING A PORTION OF A TEN-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED ALONG THE REAR OF LOT 3, LAUREL OAKS REPLAT (511 LAUREL DRIVE); AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2015-34** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A UTILITY, ACCESS, AND MAINTENANCE DEED FROM S. RICHARD W. CAREY AND JANET CAREY ELDRED, FOR PROPERTY LOCATED AT 115 RIVERSIDE DRIVE IN CONJUNCTION WITH THE RIVERSIDE DRIVE DRAINAGE PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- I. **RESOLUTION NO. 2015-35** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM RICHARD PAUL DODD, FOR PROPERTY LOCATED AT 127 RIVERSIDE DRIVE IN CONJUNCTION WITH THE RIVERSIDE DRAINAGE PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- J. **RESOLUTION NO. 2015-36** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A UTILITY, ACCESS, AND MAINTENANCE DEED FROM MARK D. KILMAN AND DANIELA SARDO-MELIM, FOR PROPERTY LOCATED AT 145 RIVERSIDE DRIVE IN CONJUNCTION WITH THE RIVERSIDE DRIVE DRAINAGE PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- K. **RESOLUTION NO. 2015-37** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A UTILITY, ACCESS, AND MAINTENANCE DEED FROM LURA LEIGH WILHITE FOR PROPERTY LOCATED AT 161 RIVERSIDE DRIVE IN CONJUNCTION WITH THE RIVERSIDE DRIVE DRAINAGE PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- L. **RESOLUTION NO. 2015-38** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A UTILITY, ACCESS, AND MAINTENANCE DEED FROM JAMES RICKS, JR. AND AMY LOU PANTAGES FOR PROPERTY LOCATED AT 165 RIVERSIDE DRIVE IN CONJUNCTION WITH THE RIVERSIDE DRIVE DRAINAGE PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- M. **RESOLUTION NO. 2015-39** : A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE SOUTH PENINSULA RECLAIMED WATER MAIN EXTENSION PROJECT, UNDER BID NO. 2015-11; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- N. **RESOLUTION NO. 2015-40** : A RESOLUTION ACCEPTING A BID FROM BARRACUDA BUILDING CORPORATION FOR CONSTRUCTION SERVICES REGARDING THE RIVERSIDE DRIVE DRAINAGE IMPROVEMENTS PROJECT, UNDER BID NO. 2014-29; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- O. **Bid Specifications for 2" Water Main Replacement North Peninsula - Phase 2**
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- Disposition:** Approve as recommended in the City Manager memorandum dated January 20, 2015.

P. **Bid Specifications for 2" Water Main Replacement South Peninsula - Phase 2**

Staff Contact: John Noble, City Engineer (386-676-3269)

Disposition: Approve as recommended in the City Manager memorandum dated January 20, 2015.

Q. **Saddler's Run Lift Station Refurbishment**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 20, 2015.

R. **Advertisement for Bids - Taxiway "G"**

Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)

Disposition: Approve as recommended in the City Manager memorandum dated January 20, 2015.

9. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2014-42** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT AND THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE COMPREHENSIVE PLAN BY INCORPORATING THE PROVISIONS OF THE NORTH US HIGHWAY 1 INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; PROVIDING FOR TRANSMITTING COPIES OF THE NOTICE AND AMENDMENT TO THE STATE REVIEWING AGENCIES, THE COUNTY OF VOLUSIA, AND ANY OTHER LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY REQUESTING A COPY; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

B. **ORDINANCE NO. 2015-02** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF SOUTH NOVA ROAD AT THE NORTHWEST CORNER OF THE INTERSECTION OF DIVISION AVENUE AND SOUTH NOVA ROAD, LOCATED AT 500 S. NOVA ROAD; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 4 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

C. **ORDINANCE NO. 2015-04** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF WILLIAMSON BOULEVARD APPROXIMATELY 1,650 LINEAR FEET SOUTH OF WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 240 WILLIAMSON BOULEVARD; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 3 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2015-05** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP INCORPORATING THE PROVISIONS OF THE NORTH US HIGHWAY 1 INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; PROVIDING FOR TRANSMITTING COPIES OF THE NOTICE AND AMENDMENT TO THE STATE REVIEWING AGENCIES, THE COUNTY OF VOLUSIA, AND ANY OTHER LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY REQUESTING A COPY; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- E. **RESOLUTION NO. 2015-41** : A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF DEMER ORMOND BEACH DEVELOPMENT, INC., RELEASING AN EASEMENT DEED FOR PROPERTY LOCATED AT 1287 WEST GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **ORDINANCE NO. 2015-07** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, SECTION 2-02, FUTURE LAND USE MAP DESIGNATIONS AND ZONING DISTRICTS, TABLE 2-2, FUTURE LAND USE MAP DESIGNATIONS AND COMPATIBLE ZONING DISTRICTS OF THE LAND DEVELOPMENT CODE, BY ADDING THE R-6, MULTIFAMILY MEDIUM-HIGH DENSITY ZONING DISTRICT TO THE "MEDIUM DENSITY RESIDENTIAL" COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **ORDINANCE NO. 2015-08** : AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-09** : AN ORDINANCE AMENDING SECTION 2-224, QUALITY OF LIFE ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES, AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES BY REDUCING THE SIZE OF THE BOARD; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

11. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-06** : AN ORDINANCE AMENDING SECTION 5-78, DANGEROUS DOGS, AND SECTION 5-81, ACTION TO BE TAKEN BY OWNERS/KEEPERS OF DANGEROUS DOGS, OF CHAPTER 5, ANIMALS AND FOWL, ARTICLE III, DOGS AND CATS; OTHER ANIMALS, OF THE CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

12. RESOLUTIONS

- A. **RESOLUTION NO. 2015-42** : A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

13. REPORTS, SUGGESTIONS, REQUESTS

14. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Neal Ganzel, Coquina Presbyterian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – HOme for the HOlidays Parade Award Winners

Mr. Brian Daly, HOme for the HOlidays Parade Chairman, stated that he was pleased to announce the winners of the 24th Annual HOme for the HOlidays Parade.

Mayor Kelley asked Mr. Daly how many years he had participated in the parade.

Mr. Daly replied that he had participated in coordinating the parade for 20 years. He thanked the parade sponsors, its nearly 2,000 participants and the 96 entries. He specifically thanked sponsors Ritchey Automotive, S.R. Perrott, Bermuda Estates, Space Coast Credit Union, Preferred Business Group, The Money Pages, and the Ormond Beach Chamber of Commerce. He thanked Ormond Beach Main Street for their wonderful tree lighting. He stated that the parade was honored to have Mr. Frank Farmer and Ms. Peggy Farmer serve as the grand marshals. He thanked the city advisors that assisted with the parade: Assistant Leisure Services Director Stefan Sibley, Leisure Services Director Robert Carolin, Community Events Coordinator Mike Demchak, and Casements Cultural Center Coordinator Siobhan Daly. He also thanked the Streets Division and Public Works Department, the Fire Department, and especially the Police Department.

Mr. Daly announced the HOme for the HOlidays Parade Award Winners for 2014 as follows:

Walking Division:

3rd Place – The Church of the Holy Child

2nd Place – Encore Dance

1st Place – Mimi Monroe's Surf Camp

Vehicles Division:

3rd Place – Special Gathering

2nd Place – My Angel with Paws

1st Place – Volusia County Beach Patrol

Float Division:

3rd Place – The Beach Bucket

2nd Place – Tomoka Elementary

1st Place – Cunningham Oil

Best of Show:

Holly Hill High Steppers

Mr. Daly introduced Executive Director of the Ormond Beach Chamber of Commerce, Mr. Rick Fraser, to present the 12th Annual Presidents' Cup Award.

Mayor Kelley thanked Mr. Daly for his service to the community.

Mr. Rick Fraser, Executive Director of the Ormond Beach Chamber of Commerce, stated that he first worked on the parade years prior when he worked part-time for the city under Assistant Leisure Services Director Stefan Sibley, who put him through a lot

staging exhibits and walking the streets. He presented the President's Cup Award to Arrow Service and Towing.

Mr. Fraser thanked the Commission for supporting the parade each year and noted that it was a popular event.

Mayor Kelley stated that it would be curious to have an estimation of how many residents watched the parade.

Item #5 – Audience Remarks

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

Item #6A– Approval of Minutes

Mayor Kelley advised that the minutes of the January 6, 2015, 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 #7 – 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 7:09 p.m. for discussion of Resolution No 2015-29. He opened the item for a public hearing.

Item #7A – Streetscape Landscaping SR40 from Orchard Street to A1A Bid Award

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2015-29

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A BID FROM RJ LANDSCAPE CONTRACTORS, INC. REGARDING STREETScape LANDSCAPING ALONG SR40 FROM ORCHARD STREET TO A1A, UNDER BID NO. 2015-07; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Resolution No. 2015-29, as read by title only.

Mayor Kelley stated that he was happy to see that the sidewalks would become more accessible for walking.

Ms. Joyce Shanahan, City Manager, stated that all of the tree grates would be removed and cemented in and all of the old trees would be removed and replaced in strategic locations with palm trees closer to the back of the sidewalk between the buildings. She noted that a past complaint had been that the Bradford pear trees were obscuring signage and the buildings from the patronage, noting that the palm trees would provide better visibility.

Mayor Kelley stated that removing the grates, which were very difficult to navigate around, would also be a positive.

The motion passed by voice vote.

Mayor Kelley closed the public hearing, adjourned the Community Redevelopment Agency meeting and reconvened the meeting of the City Commission at 7:11 p.m.

Item #8– 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 Stowers requested that item 8M be pulled from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of the Consent Agenda absent item 8M.

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

Item #8M – South Peninsula Reclaimed Water Main Extension Project Bid Award

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2015-39
A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE SOUTH PENINSULA RECLAIMED WATER MAIN EXTENSION PROJECT, UNDER BID NO. 2015-11; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2015-39, as read by title only.

Commissioner Stowers stated that his law firm, Wright, Casey, and Stowers, represented J.D. Weber Construction Company on various legal matters not related to this item. He explained that due to that representation he would abstain from voting.

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

Item #9 – Public Hearings

Mayor Kelley opened the public hearing.

Item #9A – ISBA Amendments

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-42
AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT AND THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE COMPREHENSIVE PLAN BY INCORPORATING THE PROVISIONS OF THE NORTH US HIGHWAY 1 INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; PROVIDING FOR TRANSMITTING COPIES OF THE NOTICE AND AMENDMENT TO THE STATE REVIEWING AGENCIES, THE COUNTY OF VOLUSIA, AND ANY OTHER LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY REQUESTING A COPY; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2014-42, 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 #9B – 500 S. Nova Road Annexation (Life Mobile Home Park)

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-02

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF SOUTH NOVA ROAD AT THE NORTHWEST CORNER OF THE INTERSECTION OF DIVISION AVENUE AND SOUTH NOVA ROAD, LOCATED AT 500 S. NOVA ROAD; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 4 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE..

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2015-02, 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 #9C – 240 Williamson Boulevard Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-04

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF WILLIAMSON BOULEVARD APPROXIMATELY 1,650 LINEAR FEET SOUTH OF WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 240 WILLIAMSON BOULEVARD; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 3 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2015-04, 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 #9D – North US1 ISBA Future Land Use Map Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-05

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE

MAP INCORPORATING THE PROVISIONS OF THE NORTH US HIGHWAY 1 INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; PROVIDING FOR TRANSMITTING COPIES OF THE NOTICE AND AMENDMENT TO THE STATE REVIEWING AGENCIES, THE COUNTY OF VOLUSIA, AND ANY OTHER LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY REQUESTING A COPY; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2015-05, 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

Mayor Kelley noted that all of the ordinances just passed were passed on their second reading and that the Commission had previous discussion and previous consideration of those items at their initial first reading.

Item #9E – 1287 West Granada Boulevard Quitclaim Deed

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2014-41
 A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF DEMER ORMOND BEACH DEVELOPMENT, INC., RELEASING AN EASEMENT DEED FOR PROPERTY LOCATED AT 1287 WEST GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that the city was in receipt of a replacement easement and had no objection to the release of this easement to a quitclaim deed.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Resolution No. 2014-41, as read by title only.

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

Mayor Kelley closed the public hearing.

Item #9F – Adding R-6 to MDR in Compatibility Matrix LDC Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-07
 AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, SECTION 2-02, FUTURE LAND USE MAP DESIGNATIONS AND ZONING DISTRICTS, TABLE 2-2, FUTURE LAND USE MAP DESIGNATIONS AND COMPATIBLE ZONING DISTRICTS OF THE LAND DEVELOPMENT CODE, BY ADDING THE R-6, MULTIFAMILY MEDIUM-HIGH DENSITY ZONING DISTRICT TO THE "MEDIUM DENSITY RESIDENTIAL" COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that this issue was discovered when staff was analyzing the Comprehensive Plan and the zoning ordinance. He explained that they discovered 706 properties, mostly in the Trails subdivision, which had an R-6 zoning designation and

had been developed at 10 units per acre, but had a high density residential land use designation which provided for 32 units per acre. He further explained that if something occurred and the units were destroyed, those properties could actually redevelop from 10 to 32 units per acre. He stated that this amendment added R-6 to medium density, at 12 units per acre. He explained that now if the site was destroyed and redeveloped it could be done at 12 units per acre or less. He stated that staff recommended approval.

Mayor Kelley asked if this ordinance replaced the current zoning or allowed additional zoning.

Mr. Goss stated that it was adding another R-6 designation to medium density residential which would apply for these properties. He explained that it would reflect what the properties were actually developed under as opposed to what could have been developed prior to this amendment. He noted that the land use plan would prevail over the zoning designation.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2015-07, 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

Item #9G – 2014 CIE Update

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-08
 AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that by statute the Capital Improvement Element (CIE) was required to be updated every year. He noted that this ordinance updated the CIE based on the levels of services the city had for the facilities and services that the city, state, or county provided. He stated that staff recommended approval.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2015-08, on first reading, as read by title only.

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

Mayor Kelley closed the public hearing.

Item #10A – Quality of Life Board Amendment to Section 2-224

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-09
 AN ORDINANCE AMENDING SECTION 2-224, QUALITY OF LIFE ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES, AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES BY REDUCING THE SIZE OF THE BOARD; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2015-09, on first reading, as read by title only.

Commissioner Boehm stated that he spoke to City Attorney Randy Hayes regarding amending the duties of the board in the ordinance. He noted that Mr. Hayes indicated that it would require another first reading of the ordinance and prolong its adoption. He stated that there was duplication in the duties of the Quality of Life Advisory Board and other boards. He directed the Commission to Section 2-24c, Duties of the Board, paragraph 2B. He noted that it asked the Quality of Life Advisory Board "to make recommendations concerning neighborhood improvement under the Federal Housing and Community Development Act." He explained that was the duty of the Neighborhood Improvement Advisory Board. He stated that under paragraph 2D it stated that the Quality of Life Advisory Board was "to advise and make recommendations to the City Commission on all facets of recreation and recreational facilities for the city."

Commissioner Boehm noted that was the purpose of the Leisure Services Advisory Board. He stated that duplicating functions of other boards could lead to more meetings and asking two boards, with potentially differing opinions, to opine on the same subjects. He noted that the Quality of Life Advisory Board had five other listed functions. He stated that Mr. Hayes indicated that the Commission could delay passing of the ordinance and revise it to include those duty removals.

Mayor Kelley stated that the item could be tabled if that was the desire of the Commission.

Mr. Randy Hayes, City Attorney, stated that an additional first reading would be required if the ordinance was changed in that manner.

Mayor Kelley stated that he thought the discussion regarding the Quality of Life Advisory Board centered on not continuing with the board since the duties of the board were a duplication of those assigned to other boards.

Commissioner Kent stated that he recalled several members of the Commission indicating the board may not be needed. He noted that after that they decided to change the number of members on the board. He stated that duplicating the functions of the board would make things more complicated. He asked Mr. Hayes whether the ordinance could be approved on first reading and then changed for second reading.

Mr. Hayes stated that the purpose of the ordinance would be changed if the deletions referenced were to be included. He noted that this ordinance reduced the number of members. He recalled that Ms. Shanahan had indicated that the staff liaison for the Quality of Life Advisory Board would be changed.

Ms. Shanahan noted that was not identified in the Code of Ordinance so there did not need to be an ordinance amendment to change it. She stated that the functions that Commissioner Boehm suggested removing were both clearly performed by other boards. She noted that there were other issues that the Quality of Life Advisory Board could and should address, such as property maintenance issues and homelessness issues.

Mayor Kelley asked if those functions needed to be written into the ordinance.

Ms. Shanahan stated that on page 2779 of the agenda packet the duties of the Quality of Life Advisory Board were listed. She stated that she thought those functions would fall under sections A, E, and F.

Commissioner Kent asked if the maker of the motion could amend the motion to include Commissioner Boehm's suggested deletions.

Mr. Hayes stated that those were not reflected in the text of the ordinance. He explained that the Commission could vote on the text of the ordinance as presented, which just addressed the membership deduction, or bring back the ordinance for a repeated first reading with the changes made to the duties.

Commissioner Kent suggested tabling the ordinance and bringing it back.

Commissioner Partington suggested approving the ordinance with the member size reduction that evening and then having staff bring back a separate ordinance for the revised duties.

Mr. Hayes suggested staff withdraw the item so that they could make the amendments and bring it back at the subsequent Commission meeting.

Commissioner Boehm noted that under paragraph 3 it read “represent the position of the city before other governmental agencies when so authorized by the City Commission.” He stated that he did not know why that language was included in the ordinance. He stated that he could not envision a board member appearing in front of the Volusia County Council or a state agency in place of a staff member of a member of the City Commission. He noted that he did not believe that any other board had the ability to represent the position of the city before other governmental agencies. He stated that it would be asking a board member to interpret what the City Commission’s position was on a topic.

Commissioner Partington stated that he believed the City Commission appointed someone to the Growth Management Commission.

Mayor Kelley stated that there had to be a reason for that inclusion in the code.

Mr. Hayes stated that it was put into the ordinance in 1995. He suggested that it may have been tied to a grant obligation requirement at the time. He noted that he had not seen that included in other boards. He stated that the City Commission could ask any board member to appear, which did not need to be stated in the ordinance. He stated that it could be struck from the ordinance.

Mayor Kelley noted that it would take an action of the Commission to make that happen and he did not think that the Commission was likely to ever do so. He confirmed with the Commission that removing paragraph 3 was preferable.

Ms. Shanahan withdrew the item from the agenda on behalf of the city staff.

Mr. Hayes stated that staff would bring back the item with the deletion of paragraphs 2B, 2D, and 3.

Item #11A- Amendment to Animals and Fowls Ordinance – Dangerous Dogs

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-06
AN ORDINANCE AMENDING SECTION 5-78, DANGEROUS DOGS, AND SECTION 5-81, ACTION TO BE TAKEN BY OWNERS/KEEPERS OF DANGEROUS DOGS, OF CHAPTER 5, ANIMALS AND FOWL, ARTICLE III, DOGS AND CATS; OTHER ANIMALS, OF THE CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Kent, for approval of Ordinance No. 2015-06, on second reading, as read by title only.

Commissioner Boehm stated that he had spoken to State Representative Fred Costello about seeking to have the state statute amended. He noted that he was still ardently opposed to the way it was currently drafted. He stated that he would be a reluctant “yes” vote.

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

Mayor Kelley stated that some provisions superseded the city and the city could not change that.

Item #12A – Historic Landmark Preservation Board Appointments

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2015-42

A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2015-42, as read by title only.

Mayor Kelley stated that the appointments for at-large members would be brought back.

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

Item #13 – Reports, Suggestions, Requests

John Anderson Drive Project

Ms. Shanahan stated that the John Anderson Drive Project was nearly completed. She stated that the contractor had been directed to repave a 50-foot section of John Anderson Drive north of Standish Drive where there was a dip in the roadway and to also correct a driveway transition that was too steep.

Mast Arms

Ms. Shanahan stated that mast arms would begin to be painted starting in mid to late January.

Fiber Optic Network

Ms. Shanahan stated that the fiber optic network expansion was nearly completed. She stated that the city's Information Technology Division was in the process of testing the nearly installed components to existing facilities.

Skate Park Expansion

Ms. Shanahan stated that the concrete work continued at the Skate Park. She noted that there had been notification signage in the park so that patrons would know when it was open and closed.

Upcoming Workshops

Ms. Shanahan stated that she had a busy workshop calendar for the City Commission. She stated that she would like to have a shade meeting on February 3, 2015, at 5:30 p.m. and then a workshop about the Building Improvement Grant Program after that. She stated that February 17, 2015, there would be a Financial Trends and Goal Setting Workshop. She noted that it seemed appropriate to talk about those at the same time. She stated that March 3, 2015, there would be the Brainstorming Session Workshop, which the Commission held quarterly. She noted that she might have another topic to add to that workshop. She stated that the workshop on March 17, 2015, would be to discuss gateway signage and ball field maintenance.

Ms. Shanahan stated that the workshop on April 7, 2015, would be to discuss the Water and Sewer Master Plan update and the workshop on April 21, 2015, would be to discuss the Airport Master Plan update. She stated that May 19, 2015, would be the Town Hall Budget Meeting. She noted that she would send the Commission a full calendar of the workshops scheduled. She stated that in the fall she would like to hold a strategic planning session in the form of a daylong Saturday workshop, which would also involve the community. She stated that they would plan and outline that session in the spring.

Water Issues

Mayor Kelley noted that there would be a request made from the state on water issues.

Ms. Shanahan stated that was included in the water agenda which was sent to the City Commission that day. She explained that the water agenda included a list of the projects sent to the state. She stated that Representative Costello sent a letter inquiring what the city's water priority project was. She stated that the priority was water reuse on the peninsula. She stated that Utilities Manager Dave Ponitz had told her that the city was using approximately 3 million gallons of day in reuse water. She noted that the city was also producing about 4 million gallons of wastewater each day, explaining that nearly

everything was being utilized. She explained that as soon as they got less than one million gallons of discharge, it brought them to a different level as far as the Department of Environmental Protection was concerned.

Mayor Kelley stated that the reduced amount of reuse the city produced was due to the lack of use, noting that the city's consumption had gone down in the last 10 to 15 years. He explained that the city was not using as much water as it did in the past so there was less available for reuse.

Mr. Dave Ponitz, Utilities Manager, stated that the city's water consumption and water demand was down. He stated that those demands were cyclical. He noted that well pumping was way down because of the extra reuse that the city now provided to the western Ormond Beach area, which previously was pumped out of the water and allocations from the current consumptive use permit were used in that area.

Mayor Kelley noted that the city was not pumping, drawing, or using as much.

Ms. Shanahan explained that it was primarily because the city was drawing more for irrigation for that area.

Mayor Kelley stated that the city was being much more conservative and was probably below the gallons per day of personal use than the state had set as an objective.

Mr. Ponitz stated that the city's per capita usage was lowered as a result of the reuse expansion and capabilities.

Mayor Kelley asked how much reuse the city had storage capacity for as a result of that.

Mr. Ponitz replied that the city had storage capacity for seven million gallons of reuse water at its Orchard Street facility, just over 1.1 million gallons at its Breakaway Trails facility and 900,000 gallons at its Hunters Ridge facility, which equaled roughly 9 million.

Mayor Kelley stated that was about the number that was projected in 1995 for where the city's consumption would have been. He stated that a 3 million gallon storage facility was added to the Wastewater Treatment Plant and was well ahead of the curve. He noted that the city was not dumping water just for the sake of doing so. He noted that the city would be looking for money from the state to help solve some water usage areas, and he thought a good point to make would be that the city had been good water stewards and was asking for help in being even better stewards.

Mr. Ponitz stated that the city had been fortunate to undertake good effective projects to that alternative water source.

Ms. Shanahan stated that the city received a \$1 million grant from the St. John's River Water Management District (SJRWMD) to extend the line from Airport Road.

Mayor Kelley stated that he hoped the city would get some more funds with their track record.

Shade Meeting / Upcoming Workshop

Commissioner Boehm asked Ms. Shanahan if she said that the workshop on February 3, 2015, would be preceded by a Shade Meeting first; whereby, Ms. Shanahan noted that was correct. Commissioner Boehm stated that Ormond Beach Main Street and others may have interest in the topic of the workshop, i.e., property improvement grants. He suggested that the order be reversed so that those wishing to attend the workshop portion did not have to wait in the hallway until the Shade Meeting concluded at an undetermined time.

Ms. Shanahan agreed that was a good plan.

Water and Sewer Master Plan Update

Mr. Ted MacLeod, Assistant City Manager and Public Works Director, joked that Mayor Kelley stole some of staff's thunder regarding the Water and Sewer Master Plan update, which would be the subject on an April workshop.

Mayor's Health and Fitness Challenge

Commissioner Stowers noted that it was a few weeks into the Mayor's Health and Fitness Challenge. He stated that he hoped that everyone was working hard to take the pounds off.

Hazard Waste Collection Event

Commissioner Stowers stated that he received an email about the household and hazard waste collection event at the end of February. He noted that he had participated over the years and was thankful he was able to dispose of those items. He suggested the city work with Waste Pro to hold an event to empty out residents' garages.

Mayor Kelley suggested that the news media might pick up on that idea and put a story out.

Commissioner Stowers stated that he thought that the last week in February would be a good week for that.

Mayor Kelley noted that he believed that the city did a press release on the disposal event.

Tree Plantings / Walkable City

Commissioner Stowers gave kudos to Landscape Architect Paul MacDonald or whoever caught the cathedral oak on Wilmette Avenue that was in a sad state from the time it was planted and removed it and replaced it with a better looking one. He gave kudos to the city and the Commission for the tree replanting project process. He noted that he just finished reading "Walkable City: How Downtown Can Save America One Step at a Time" by Jeff Speck. He recommended it to any city affiliated individual throughout Volusia County. He stated that one of the things Mr. Speck spoke about was the short sightedness of elected officials. He stated that planting trees was a long-term proposition. He noted that he spoke to someone who lived on Oak Forest Drive and they mentioned to him how nice the trees were and that his wife frequently spoke about the state of Wilmette Avenue and what a nice improvement it was.

Reuse Water in South Peninsula

Commissioner Kent addressed his Zone 2 constituents and stated that it looked like the city was moving in the right direction with reuse water for the south peninsula area. He stated that he was delighted and noted that he had been speaking about the need for reuse water for his 11 years on the Commission.

Coffee with Commissioner Kent

Commissioner Kent stated that Coffee with Commissioner Kent would be held on Monday, February 2, 2015. He encouraged all to come share their thoughts, ideas, and comments.

Benches in Central Park

Commissioner Kent stated that he spent a tremendous amount of his time on the beachside in Ormond Beach, noting that he joked that he needed a passport to travel to Port Orange or Palm Coast. He noted that he had not been to Central Park in some time. He explained that a gentleman near and dear to his heart went out there recently and walked in Central Park. He stated that the gentleman told him how fantastic the eight-foot sidewalks were in the park, but an older gentleman like him got tired and wanted a place to sit down, but there were no benches throughout the park. He suggested that the city have benches available for the public to purchase and name, like they did in Fortunato Park, and stated that this gentleman said he would be first in line to do so if they were made available. He stated that he thought it was a good idea for the city's older residents.

Boy Scouts / Agenda Preparation

Commissioner Boehm noted that there was a Boy Scout Troop in the audience that evening. He explained to the Boy Scouts that the agenda packet for the meeting was 2,789 pages in length, all of which the City Commission reviewed and studied. He noted that it could appear that the Commission was going through the items on the meeting agenda quickly but in fact they had spent a lot of time preparing for the meeting prior to it and researching all of the materials provided for reviewing the agenda items. He explained that it was a godsend that the City Commission had iPads that contained the agenda and that the Commission no longer had to have physical copies of the agenda packet to carry around.

Taste of Ormond

Commissioner Boehm stated that Ormond Beach Main Street had one of its major fundraising events of the year being held on Sunday, February 8, 2015, in Rockefeller Gardens called the Taste of Ormond. He noted that there would be 15 vendors and beer and wine. He stated that the event showcased the restaurants in this area and the food that was prepared in the area. He stated that he had a great time at the event the previous year and this year would be even better. He strongly recommended that everyone attend.

Super Bowl

Commissioner Boehm noted that the New England Patriots were going to the Super Bowl, and that he, Mr. Joe Mannarino, Economic Development Director and Mr. MacLeod were fans of that football team.

Taste of Ormond

Commissioner Partington stated that the Taste of Ormond was one of the great events put on by Ormond Beach Main Street. He urged all to attend and enjoy. He noted that each restaurant provided small servings so it was not a problem to abide by the Mayor's Health and Fitness Challenge and still partake in the event.

D.A.R.E.

Commissioner Partington stated that he covered drug court for a colleague of his recently. He explained that he saw four young individuals go to jail for drug use. He further explained that he mentioned that because that same afternoon he had the opportunity to attend a D.A.R.E. Graduation. He noted that he did not believe those jailed individuals had the opportunity to participate in the D.A.R.E. program and did not have the tools to avoid the peer pressure and temptation to do drugs. He stated that it was because of the Commission's foresight to not cut the D.A.R.E. program when budgets were tight that the city's students would have the chance. He noted that the students were excited about their graduation and Officer Gregory Stokes came in on his day off to participate in the graduation as part of his commitment to those students. He stated that for every "A" a student received on their report card they could get a free Krispy Kreme donut, up to six donuts. He thanked Mayor Kelley for letting him cover the event for him, and noted that the children loved seeing Mayor Kelley.

Arbor Day

Commissioner Partington stated that for Arbor Day two 65-gallon oak trees were planted in Central Park. He stated that the Kiwanis Club was also in attendance and the city's Leisure Services staff did a great job with the event. He stated that he read and presented a proclamation at the event and noted that Mayor Kelley put a lot of detail into the proclamation regarding how important trees were. He noted that the Kiwanis Club dedicated one of the trees to a member of theirs that had passed and whose family was in attendance. He noted that the proclamation was given to them as a memory for them.

Yacht Club Dinner / Tom Massfeller

Commissioner Partington stated that he also attended the Ormond Beach Yacht Club annual dinner, noting that he saw Mayor Kelley and his wife there. He stated that it appeared that Mayor Kelley and his wife had such a great time. He stated that the club was comprised of a group of people all centered on preserving that building. He noted that he had the good fortune to sit next to Mr. Tom Massfeller. He stated that Mr. Massfeller, if he was willing, would be a good candidate for one of the at-large nominations to the Historic Landmark Preservation Board.

Commissioner Partington explained that Mr. Massfeller cared deeply about the history of the city and had purchased the Nathan Cobb House. He stated that he pulled up an article regarding that purchase and read a quote from Mr. Massfeller in it as follows: "I bought the house for the city to keep it from being destroyed." He noted that Mr. Massfeller spent over \$100,000 on that tiny house. He stated that Mr. Massfeller expressed to him that anytime any member of the Commission wanted to take a tour of that home, whether individually or as a group, he would be thrilled to walk them through it. He noted that he had asked Mr. Massfeller how he came to be in Ormond Beach and stated that Mr. Massfeller explained to him that he and his family vacationed here for years and chose the city when he retired because he had spent many summers here. He noted that Mr. Massfeller was working to have that cottage put on the city's list of historic places, but he thought that he could recuse himself from the vote if he was on the Historic Landmark Preservation Board when that was heard.

Martin Luther King Jr. Day Breakfast

Commissioner Partington stated that the previous day he had the opportunity to represent the city at its Martin Luther King Jr. Day Breakfast. He stated that the only thing he left the event wondering was why more people did not attend it. He stated that it was a great breakfast and a great ceremony. He noted that the attendance had picked up over the years, but he wondered if the event was not being publicized enough. He gave Mayor Kelley a plaque that the Martin Luther King Jr. Committee presented the city for their cooperation.

Event Attendance

Mayor Kelley thanked Commissioner Partington for filling in for him for those events. He noted that he would be attending the Volusia League of Cities meeting on January 22, 2015.

Chamber of Commerce

Mayor Kelley stated that Friday, January 30, 2015, would be the Ormond Beach Chamber of Commerce Annual Installation of Officers. He noted that he believed the Commission would be in attendance for that.

Communication Services Tax

Mayor Kelley stated that he heard Governor Rick Scott that day mention that he would push to reduce \$500 million of taxes on the communication services tax. He noted that Governor Scott said that would only affect the state level and not the city level.

Boy Scouts

Mayor Kelley asked the Boy Scout Troop in attendance to come up after the meeting so that he could present each of them with a key to the city pin for their attendance.

Item #14 – Adjournment

The meeting was adjourned at 8:03 p.m.

APPROVED: February 3, 2015

BY: _____
Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk