

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

May 5, 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. Older Americans Month
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – April 21, 2015
- 7. 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. 2015-99 : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT TO ASSIGNMENT AND AMENDMENT TO AGREEMENT WITH KATHY HARPER PAINTING, LLC, FOR THE LIMITED PURPOSE OF ACKNOWLEDGING THE NEW MANAGER/OWNER AND ADDRESS OF THE ENTITY PROVIDING PAINTING, STUCCO, PLASTERING AND DRYWALL SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.**

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

- B. RESOLUTION NO. 2015-100 : A RESOLUTION AMENDING THE CITY'S LOW FLOW TOILET REBATE PROGRAM; SETTING FORTH AN EFFECTIVE DATE.**

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

- C. RESOLUTION NO. 2015-101 : A RESOLUTION AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT SURPLUS FUNDS TRUST FUND (FLORIDA PRIME); AND SETTING FORTH AN EFFECTIVE DATE.**

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

- D. Auto Renew Contract - National Metering Service Dual Check Valve Assembly Installation Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 5, 2015.

- E. Sole Source Vendor - Alpha General Services (PEP System) - Notice of Annual Purchase Thresholds**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 5, 2015.

F. Fire Hydrant Replacement Program

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

Disposition: Approve as recommended in the City Manager memorandum dated May 5, 2015.

G. Laboratory Testing Services

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

Disposition: Approve as recommended in the City Manager memorandum dated May 5, 2015.

H. Budget Status Report for January 2015 - March 2015

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

Disposition: Approve as recommended in the City Manager memorandum dated May 5, 2015.

I. FY 2015-16 Proposed Budget Calendar

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

Disposition: Approve as recommended in the City Manager memorandum dated May 5, 2015.

8. PUBLIC HEARINGS

- A. ORDINANCE NO. 2015-18 : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I , ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 27.607-ACRES LOCATED AT 555 AND 875 STERTHAUS DRIVE, FROM B-1 (PROFESSIONAL OFFICE/HOSPITAL) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)****

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

- B. ORDINANCE NO. 2015-19 : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "ORMOND RENAISSANCE CONDOMINIUM", AUTHORIZING THE CONSTRUCTION OF A PHASED DEVELOPMENT OF 286 MULTI-FAMILY UNITS WITHIN ELEVEN BUILDINGS ALONG WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 555 AND 875 STERTHAUS DRIVE; AUTHORIZING THE GROSS RESIDENTIAL DENSITY OF 10.36 UNITS PER ACRE, A MAXIMUM BUILDING HEIGHT OF 74.0' 4.0" FOR ELEVEN BUILDINGS, A BUILDING LENGTH OF APPROXIMATELY 207 LINEAR FEET FOR ELEVEN BUILDINGS; AND THE REMOVAL OF NINE HISTORIC TREES; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)****

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

- C. **ORDINANCE NO. 2015-17** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1800 NORTH U.S. HIGHWAY 1 ALONG THE WEST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE "MICROFLEX" PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **ORDINANCE NO. 2015-21** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1805 NORTH U.S. HIGHWAY 1 ALONG THE EAST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE "CROSSROADS CALVARY CHAPEL" PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **ORDINANCE NO. 2015-22** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1899 NORTH U.S. HIGHWAY 1 ALONG THE EAST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE "BLUE COAST BAKERS" PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-20** : AN ORDINANCE AMENDING SECTION 23-2, DEFINITIONS, AND SECTION 23-3, SEXUAL OFFENDER AND SEXUAL PREDATOR RESIDENCE PROHIBITION; PENALTIES; EXCEPTIONS, OF CHAPTER 23, SEXUAL OFFENDERS AND SEXUAL PREDATORS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY REVISING THE DEFINITIONS TO INCLUDE TRANSIENT RESIDENCE, AMENDING THE RESIDENCE PROHIBITION TO INCLUDE SUCH, ADDING FLORIDA STATUTE 847.0135(5) TO LIST OF OFFENSES, REPLACING DAY CARE CENTER WITH CHILD CARE FACILITY, CHANGING PUBLIC SCHOOL BUS STOP TO SCHOOL BUS STOP, ADDING AN EXCEPTION FOR CONVICTIONS PRIOR TO ENACTMENT/AMENDED OF STATE LAW, ADDING EXCEPTION BASED ON SECTION 943.04354, FLORIDA STATUTES, AND REVISING OTHER SECTIONS TO MATCH SECTIONS 775.21 AND 775.215, FLORIDA STATUTES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Reverend Willie Branch gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Agenda Revision

Mayor Kelley stated that item 9A, Ordinance No. 2015-20, was pulled from the evening's agenda at the request of staff.

Item #4A – Older Americans Month

Mayor Kelley invited Ms. Cathy Coates, Marketing Director for the Council on Aging of Volusia County (COA), Mr. Kent Bailey, Director of Finance at Halifax Health and COA Board Member, and Mr. John Clayton, COA Community Liaison, to accept the proclamation.

Mayor Kelley stated that the month of May was proclaimed as "Older Americans Month" 50 years ago by President John F. Kennedy. He explained that since that time the entire nation had been participating in activities or events that focused on the past and current contributions made by senior citizens during the month of May. He stated that the contributions of older Americans and their efforts on behalf of the community had resulted in the growth and prosperity of Ormond Beach, as it was through wisdom and knowledge acquired from years of varied experience that our older Americans offered us a better understanding of our place in history. He noted that older Americans have had the time to learn patience and perseverance and had much to teach our children.

Mayor Kelley stated that in celebration of Older Americans Month, the COA, American Associations of Retired Persons (AARP), Florida Health Care Plans, Humana, Ormond by the Sea Lions Club and Walgreens, had joined forces in Volusia County to conduct a week-long food drive to assist at-risk seniors who went hungry every day and that we, as a community, could make a difference for our seniors in need. He proclaimed May 2015 as Older Americans Month in the City of Ormond Beach and encouraged all residents to join in a community effort to provide meaning to the theme of this special month by recognizing and appreciating the valuable contributions made by older Americans and by supporting the Older Americans Food Drive in Volusia County.

Item #5 – Audience Remarks

Ms. Ann Kashmer, 3059 John Anderson Drive, thanked the City Commission and City Manager for the opportunity to speak to them about the preservation of the MacDonald House. She noted that she was speaking as a member of the Ormond Beach Historical Society ("Historical Society"). She explained that the Historical Society was interested in working with the city to turn the MacDonald House into an Ormond Beach Historical Museum. She stated that the building needed to be preserved for all of the city's residents. She explained that there was no better venue for a museum than one of the oldest structures in Ormond Beach. She noted that the Historical Society had created a handout about saving the MacDonald House, which had been provided to the Commission, and explained that inside the handout was a rough sketch of the Historical Society's vision for the proposed museum.

Ms. Kashmir stated that ten years ago when she moved to Ormond Beach she was struck by the beauty of The Casements and the uniqueness of the MacDonald House when she drove over the Granada Bridge. She explained that the MacDonald House was an important part of the streetscape of East Granada Boulevard. She stated that the MacDonald House was worth saving for three reasons: it was historical, it had the ability to generate economic benefit to the community and the home was 115 years old. She explained that it was one of the few remaining buildings from Ormond Beach's pioneer days. She explained that historic preservation generated dollars for the local community. She noted that people spent more money in interesting cities. She explained that the MacDonald House would be an important component of downtown redevelopment as a

centerpiece to "Museum Row," which would be comprised of The Casements, Ormond Memorial Art Museum, and the proposed museum located at the MacDonald House. She stated that such museums had a proven track record of supporting downtowns by drawing traffic to the downtown area and generating revenue for area businesses.

Ms. Kashmir noted that historic preservation topped the list of what Ormond Beach residents valued at the Community Conversation Workshops. She stated that the quality of life amenities, including cultural and historical ones, were noted as magnets for residents, tourists and businesses. She stated that the city should be proud to share its rich heritage as the "Birthplace of Speed." She encouraged the city to preserve the MacDonald House and stated that the Historical Society looked forward to working with the city to accomplish preserving the MacDonald House as a museum.

Mayor Kelley noted that he had met with the President of the Historical Society and another individual earlier that day to discuss the topic.

Mr. Andre Banchi, Jr., 1067 George Anderson Street, thanked the Commission and City Manager for allowing him to speak. He explained that he was a part of the Ormond Beach Chamber of Commerce ("Chamber") Leadership Program and that the members of the program wanted to put a veterans' memorial flag up. He noted that he spoke to Assistant Leisure Services Director Stefan Sibley and that they had visited many parks to choose a location. He stated they decided on Cassen Park, which was located across the street from City Hall, because it already had the Veterans' Memorial Rock located there. He explained that all of the financing would come from the Chamber Leadership Program. He noted they needed the city's blessing to locate the flag in their park.

Mayor Kelley stated that he believed they had the city's blessing and that the project was presently going through the proper process within the city. He explained that he thought it was great that each graduating Leadership Class took on a project.

Mr. Paul Osterndolt, 11 Sunny Shore Drive, noted that Commissioner Stowers had been a part of the seventh Leadership Program. He also noted that members in the audience had shouted "Zone 2" during Mr. Banchi's comments because Commissioner Kent had been a part of the historical tour and had mentioned Zone 2 several times. He explained that the second part of the project was to surround the flag pole with memorial bricks honoring veterans. He noted that this was near and dear to a lot of people and that Mr. Banchi himself was a service member. He stated that the bricks would be professionally installed around the flagpole and be similar to the ones at The Casements. He noted that they could be ordered online to honor veterans. He explained that each brick would be \$19 a piece and have three lines of text available on them. He noted that they were affordable and felt there would be a lot of support for them. He stated that the bricks would arrive in two to three weeks. He explained that they believed the bricks were as important as the flag pole and hoped that the city would consider it.

Mayor Kelley noted that he was sure that they would hear more as it as it went forward. He thanked the Leadership Program participants. He noted that Commissioner Kent had been asked to go on the tour again this year and he could now see why as he attracted a lively crowd.

Reverend Willie Branch, 6 Cherokee Trail, stated that he stood before them as the outgoing commander of the Cassin Young Memorial American Legion Post 267. He noted that he came before the Commission previously to discuss the possibility of readdressing the legion's lease as it dealt with the maintenance and upkeep of the city's building that they occupied. He stated that he had not heard from the city which was why he was back again. He explained that he also wanted to note that the legion understood the clause in their lease about gambling machines. He stated that they would be putting in instant bingo. He explained that they had a bingo license under the state statute and would be operating in accordance with the law.

Item #6A– Approval of Minutes

Mayor Kelley advised that the minutes of the April 21, 2015, regular meeting had 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– 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 Boehm moved, seconded by Commissioner Kent, for approval of the Consent Agenda.

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

Item #8 – Public Hearings

Mayor Kelley opened the public hearing.

Item #8A – 555 & 875 Sterthaus Drive Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-18
 AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I , ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 27.607-ACRES LOCATED AT 555 AND 875 STERTHAUS DRIVE, FROM B-1 (PROFESSIONAL OFFICE/HOSPITAL) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2015-18, on second reading, as read by title only.

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

Item #8B – 555 & 875 Sterthaus Drive Development Order

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-19
 AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS “ORMOND RENAISSANCE CONDOMINIUM”, AUTHORIZING THE CONSTRUCTION OF A PHASED DEVELOPMENT OF 286 MULTI-FAMILY UNITS WITHIN ELEVEN BUILDINGS ALONG WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 555 AND 875 STERTHAUS DRIVE; AUTHORIZING THE GROSS RESIDENTIAL DENSITY OF 10.36 UNITS PER ACRE, A MAXIMUM BUILDING HEIGHT OF 74.0’ 4.0” FOR ELEVEN BUILDINGS, A BUILDING LENGTH OF APPROXIMATELY 207 LINEAR FEET FOR ELEVEN BUILDINGS; AND THE REMOVAL OF NINE HISTORIC TREES; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2015-19, on second reading, as read by title only.

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

Item #8C – 1800 – 1810 North US Hwy 1 (Microflex) Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-17

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1800 NORTH U.S. HIGHWAY 1 ALONG THE WEST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE “MICROFLEX” PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, noted that he would be speaking about items 8C, 8D and 8E at once as they were all similar annexations. He stated that the annexations were being annexed under part II of *Florida Statute 171*, which was the Interlocal Service Boundary Agreement (ISBA). He explained that the parcels were not contiguous and would create enclaves, which were allowed under the ISBA. He stated that each property either had an annexation agreement or petition, or implied consent by receiving utilities after 1991. He stated that all of them, except for the church, would experience a decrease in property taxes and that all of them, including the church, would experience a decrease in utility costs. He stated that staff recommended approval.

Commissioner Stowers moved, seconded by Commissioner Partington, for approval of Ordinance No. 2015-17, on first reading, as read by title only.

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

Item #8D – 1805 North US Hwy 1 (Crossroads Calvary Chapel) Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-21

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1805 NORTH U.S. HIGHWAY 1 ALONG THE EAST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE “CROSSROADS CALVARY CHAPEL” PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2015-21, on first reading, as read by title only.

Pastor David Sharp, Crossroads Calvary Chapel (“Crossroads”), stated that Crossroads had no reason to oppose the annexation. He stated that they were happy to be a part of the community and to be moving into the city limits. He explained that if anyone needed their church for anything, they would be happy to serve in any way possible.

Mayor Kelley encouraged Pastor Sharp to return to a future meeting and offer the invocation.

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

Item #8E – 1899 North US Hwy 1 (Blue Coast Bakers) Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-22

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1899 NORTH U.S. HIGHWAY 1 ALONG THE EAST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE “BLUE COAST BAKERS” PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2015-22, 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 #13 – Reports, Suggestions, Requests

Cinco de Mayo

Ms. Joyce Shanahan, City Manager, wished everyone a Happy Cinco de Mayo.

Downtown Landscaping

Ms. Shanahan stated that the Medjool palms in the downtown would be cut open in the next two days. She stated that 40 were planted on the backs of the sidewalks and they would be proceeding across the bridge and down A1A next.

Town Hall Budget Meeting Cancellation

Ms. Shanahan noted that the Budget Advisory Board recommended cancelling the Town Hall Budget Meeting and that the Commission had just approved the cancellation on the Consent Agenda. She explained that there were plenty of additional opportunities for input on the budget.

Strategic Planning Workshop

Ms. Shanahan reminded the Commission that Tuesday, May 12, 2015, there would be a Strategic Planning Session Workshop beginning at 3:30 p.m. in the City Commission Conference Room.

Art in the Park

Ms. Shanahan stated that Art in the Park had been a success with about 4,000 visitors.

Open Gym

Ms. Shanahan stated that Open Gym would be Friday, May 15, 2015, from 6:00 p.m. to 8:00 p.m. She explained that for a \$5.00 charge one could drop their child off and go enjoy dinner with their sweetheart while their child played at the gym.

Riverside Drainage

Ms. Shanahan stated that the Riverside Drainage Project was just completed. She noted that Commissioner Kent may remember that there were storm drain problems in that area during the 2009 flooding. She explained that the project went so smoothly that she did not hear from any neighbors about it.

South Peninsula Water Main Extension

Ms. Shanahan stated that work had commenced on the South Peninsula Water Main Extension.

Low Flow Toilet Rebate Program

Commissioner Partington noted that a resolution amending the city's low flow toilet rebate program had been passed on the Consent Agenda. He stated that he crunched some numbers, and ran them by Finance Director Kelly McGuire, and they determined that a reasonable, conservative estimate of the savings from the rebates given was about 11,000 gallons of water per day. He stated that over the six years that the program had been in effect they could conservatively say that they had saved 12 million gallons. He stated that by participating in conservation programs like that the city was able to apply for and obtain millions of dollars in grants through the St. John's River Water Management District (SJRWMD). He noted that even though there was a small cost to the city the program had a number of benefits he wanted to highlight. He thanked staff for expanding the program.

Cinco de Mayo

Commissioner Partington noted that according to *Wikipedia*, Cinco de Mayo was often mistaken to be Mexico's Independence Day. He explained that it was actually a celebration of the day of the Battle of Puebla entitled El Dia de La Batalla de Puebla.

Mayor Kelley stated that Mexican Independence Day was September 26.

Commissioner Partington stated that the Mexican Army beat the French in the Battle of Puebla. He noted that the French Army had not been defeated for 50 years up to that point.

Water and Flooding Projects

Commissioner Kent stated that fantastic work had been done on the south peninsula reclaimed water main and also the flooding on Riverside Drive. He stated that he saw the crews and pipes there but did not hear the work being performed.

Downtown Landscaping

Commissioner Kent stated that the Medjool palms looked fantastic.

Florida Georgia Line

Commissioner Kent stated that Mayor Kelley's son, Mr. Brian Kelley, of the country music duo Florida Georgia Line, had achieved tremendous success. He noted that he was out the past weekend and saw a musician covering Florida Georgia Line's hit song "Cruise." He stated that he videotaped the performance and sent it to Mayor Kelley.

Mayor Kelley thanked Commissioner Kent for sending the video and stated that he got a big thrill out of it.

Cinco de Mayo

Commissioner Kent stated that he appreciated Commissioner Partington's research on Cinco de Mayo but joked that he received a message from the "Most Interesting Man in the World" who had a bone to pick about it.

Earth Day

Commissioner Boehm stated that he attended Earth Day at City Hall. He explained that city staff did a wonderful job of interacting with the public. He stated that he even saw Planning Director Ric Goss participating in Earth Day, noting that even someone in an upper level position with the city was working the event side by side with the rest of staff.

Rediscover US1

Commissioner Boehm noted that he had the opportunity to go to the River Grille to congratulate one of the winners of the Rediscover US1 scavenger hunt that the Economic Development Directors in the eight cities along US1 put on. He explained that he saw the worksheet that day and the questions that had to be answered for all of the different businesses in the participating cities.

Nova Skate Park

Commissioner Boehm stated that Fire Chief Bob Mandarino visited the new Nova Community Skate Park to see how it was working. He noted that Chief Mandarino was the godfather of skateboarding in Ormond Beach. He stated that the new park was very busy. He noted that parking was designed so one could not speed through that area.

Dog Park

Mayor Kelley noted that the only thing that could make Nova Community Park complete was a dog park, which was often requested and discussed. He stated that it would be forthcoming but the sooner the better.

HUM Awards Banquet

Mayor Kelley stated that he attended the Halifax Urban Ministries (HUM) Blue Diamond Awards Banquet. He noted that Daytona Beach Mayor Derrick Henry did a fantastic job laying out the process. He stated that Ormond Beach and Daytona Beach were recognized for their initial support on the Safe Harbor project. He noted that Commissioner Partington actually attended the viewing in Pinellas County and had been involved.

Item #14 – Adjournment

The meeting was adjourned at 7:33 p.m.

APPROVED: May 21, 2015

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk