

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

May 19, 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. Civil Air Patrol Billy Mitchell Award - Matthew Dye
- B. Proclamation for Summer Foley
- C. Pop Warner Scholar Awards
- D. Mental Health Month
- E. Employee of the Quarter - Lori Koplín

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

- A. Minutes from City Commission meeting – May 5, 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. 2015-102** : A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF DOUGLAS M. KRUEGER, RELEASING A PORTION OF A 7.5-FOOT DRAINAGE EASEMENT LOCATED ON THE SOUTH SIDE OF LOT 41, WESTLAND VILLAGE, PHASE 1 REPLAT OF HUNTERS RIDGE SUBDIVISION (32 FOXFIELD LOOK); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2015-103** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SATISFACTION AND RELEASE OF A DEMOLITION LIEN FOR PROPERTY LOCATED AT 254 OLEANDER PLACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2015-104** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A CONTRACT WITH VEN, LLC D/B/A DAYTONA EMPLOYMENT REGARDING TEMPORARY PERSONNEL STAFFING SERVICES ON AN AS-NEEDED BASIS, UNDER COUNTY OF VOLUSIA INVITATION TO BID NO. 14-B-165RF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2015-105** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000012752) FOR THE PURCHASE OF ONE FORD TRANSIT CARGO VAN, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. 14-22-0904; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522)*
- E. **RESOLUTION NO. 2015-106** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000012750) FOR THE PURCHASE OF ONE 2015 THOMPSON PUMP #4JSVM, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. 14-12-0904; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522)*
- F. **RESOLUTION NO. 2015-107** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2015 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC, REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$33,930.00; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)*
- G. **RESOLUTION NO. 2015-109** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN UNDERGROUND EASEMENT DEED IN FAVOR OF FLORIDA POWER & LIGHT COMPANY GRANTING AN EASEMENT FOR UNDERGROUND UTILITIES AT THE ORMOND BEACH SPORTS COMPLEX LOCATED AT 770 AIRPORT ROAD; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- H. **RESOLUTION NO. 2015-110** : A RESOLUTION ACCEPTING A BID FROM MASCI GENERAL CONTRACTOR, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2015 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2015-28; 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)*
- I. **RESOLUTION NO. 2015-111** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. TO PROVIDE DESIGN SERVICES REGARDING THE WATER PLANT PUMP AND CONTROLS UPGRADES PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- J. **RESOLUTION NO. 2015-112** : A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE MAINLAND WATER MAIN REPLACEMENT PH. II PROJECT, UNDER BID NO. 2015-03; 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)*

- K. **RESOLUTION NO. 2015-113** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2" WATER MAIN REPLACEMENT (MAINLAND), PHASE II PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: John Noble, City Engineer (386-676-3269)
- L. **RESOLUTION NO. 2015-114** : A RESOLUTION ACCEPTING A BID FROM GENERAL UNDERGROUND, LLC FOR CONSTRUCTION SERVICES REGARDING THE NORTH PENINSULA 2" WATER MAIN PH. II REPLACEMENT PROJECT, UNDER BID NO. 2015-01; 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)
- M. **RESOLUTION NO. 2015-115** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, P.A. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE NORTH PENINSULA 2" WATER MAIN REPLACEMENT, PHASE II PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: John Noble, City Engineer (386-676-3269)
- N. **RESOLUTION NO. 2015-116** : A RESOLUTION ACCEPTING A BID FROM YOUNG'S COMMUNICATIONS CO., INC. FOR CONSTRUCTION SERVICES REGARDING THE SOUTH PENINSULA 2" WATER MAIN REPLACEMENT PH.II PROJECT, UNDER BID NO. 2015-02; 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. **RESOLUTION NO. 2015-117** : A RESOLUTION ACCEPTING A PROPOSAL FROM QUENTIN L. HAMPTON ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE SOUTH PENINSULA 2" WATER MAIN REPLACEMENT, PHASE II PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: John Noble, City Engineer (386-676-3269)
- P. **RFP 2015-32 2015 Water and Sewer Bond Issue**
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
Disposition: Approve as recommended in the City Manager memorandum dated May 19, 2015.
- Q. **North US-1 Median Improvements - I-95 to Airport Road**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated May 19, 2015.
- R. **RFP 2015-35 Annual Independent Audit Services**
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
Disposition: Approve as recommended in the City Manager memorandum dated May 19, 2015.

8. PUBLIC HEARINGS

- A. **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. **(SECOND READING)**

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

- B. **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. **(SECOND READING)**

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

- C. **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. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2015-23** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-21, T-2, MANUFACTURED HOME ZONING DISTRICT BY DELETING PARAGRAPH (H) SPECIAL STANDARDS AND SECTION 2-20, T-1, MANUFACTURED/MOBILE HOME ZONING DISTRICT BY ADDING SPECIAL STANDARDS TO ALLOW REPLACEMENT OF MANUFACTURED/MOBILE HOMES LOCATED WITHIN PREVIOUSLY ESTABLISHED MANUFACTURED/MOBILE HOME PARKS WITH NEW MANUFACTURED/MOBILE HOMES, OF THE LAND DEVELOPMENT CODE; 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)

9. STAFF ACTION ITEMS

- A. Update on the Environmental Learning Center

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

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 Haywood Davidson, Historic New Bethel A.M.E. Church gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – Civil Air Patrol Billy Mitchell Award

Mayor Kelley asked Civil Air Patrol (CAP) Cadet Matthew Dye to come forward to receive the General Billy Mitchell Award.

Mayor Kelley stated that the General Billy Mitchell Award was one of the Civil Air Patrol's most prestigious cadet honors. He explained that the award had been in existence since 1964 and that it marked a coming of age for CAP's cadets as they graduated from the cadet enlisted ranks and prepared for greater leadership responsibility as cadet officers. He stated that the award honored the late General Billy Mitchell, who was considered by many to be the most important figure in the history of airpower. He explained that General Mitchell was an aviation pioneer, advocate, and staunch supporter of an independent air force for the United States of America.

Mayor Kelley stated that the Civil Air Patrol, the official auxiliary of the United States Air Force, had three primary missions: Aerospace Education, Emergency Services, and the Cadet Program. He explained that the Cadet Program provided opportunities for the learning, maturing, accepting, and nurturing of leadership to over 24,000 young Americans from 12 to 20 years of age. He explained that with the advice and assistance of CAP Senior Members and the U.S. Air Force, cadets were exposed to a structured program comprised of aerospace education, leadership, special activities, physical fitness, and moral and ethical values through group and individual activities. He stated that the structured Cadet Program was divided into 16 segments called achievements, which involved study and performance in the structured program areas. He explained that upon completion of each achievement, the cadet earned increased responsibility, decorations, awards, eligibility to apply for national special activities, and opportunities for both flight and academic scholarships.

Mayor Kelley noted that the first milestone of the Cadet Program was the General Billy Mitchell Award, which was earned after completion of the first eight achievements of the cadet program. He explained that the cadet also must pass a comprehensive examination covering leadership theory and aerospace topics. He noted that on average only 15% of all CAP cadets earned the General Billy Mitchell Award. He stated that once a cadet earned the General Billy Mitchell Award, he or she was promoted to the grade of Cadet 2nd Lieutenant. He explained that any cadet who had received the award, and who later entered CAP's Senior Member program, was eligible for immediate promotion to CAP 2nd Lieutenant at age 21. He stated that the U.S. Air Force highly regarded cadet's membership in the Civil Air Patrol. He stated that cadets who received the General Billy Mitchell Award were eligible for advanced placement to the grade of E-3 (Airman First Class) should they choose to enter the U.S. Air Force and were also eligible for advanced credit in AFROTC, various CAP scholarships, and CAP special activities.

Mayor Kelley stated that by order of the National Headquarters of the Civil Air Patrol, Matthew A. Dye of the Ormond Beach Composite Squadron was granted the General Billy Mitchell Award and was promoted to the grade of Cadet 2nd Lieutenant, effective April 27, 2015. He stated that there was no finer example of the youth of Ormond Beach than the Civil Air Patrol and noted their accomplishments. He stated that any individuals interested in joining the CAP could contact Airport Manager Steven Lichliter for more information.

#4B – Proclamation for Summer Foley

Mayor Kelley invited Summer Foley to accept the proclamation.

Mayor Kelley stated that Summer Foley was a hometown girl and was a senior at Seabreeze High School who would be graduating on May 31, 2015, with honors as an Advanced Placement (AP) student. He stated that Summer had many school activities as she was involved in student government, started her own club, "*Students Against Destructive Decisions*," was a member of the National Honors Society, and was a four-year member of the American Musical Theatre at school where she had the lead role in this year's musical production. He noted that Summer was also the reigning Miss Seabreeze. He stated that Summer had been awarded high superiors at state vocal competitions and had performed lead roles in musicals and dramas in community theatres. He stated that she volunteered her time performing at local playhouses, and had recently performed with the Orlando Concert Band in the Winter Park Arts Festival and at Carnegie Hall's Honors Performance Series.

Mayor Kelley stated that Summer was crowned Miss Florida Citrus 2015 in March and that she had won the competition with an opera song called "*O Mio Babbino Caro*," her interview, and swimsuit and evening gown competition. He explained that Summer planned on pursuing a Musical Theatre major in the fall, studying classical genre with a minor in Foreign Languages. He stated that Summer volunteered her time fundraising and singing for organizations such as the Daytona Playhouse, Ormond Beach Historical Society, the Junior League's Father-Daughter Ball, March of Dimes, and Children's Miracle Network while also working part-time at LuLu's. He stated that Ormond Beach was proud of Summer Foley and her accomplishments and wished her success in fulfilling her dreams for the future.

Mayor Kelley proclaimed May 21, 2015, as a day to recognize Summer Foley in the City of Ormond Beach and urged all residents to join with him in recognizing Summer Foley as an outstanding representative of the youth of the City of Ormond Beach and for her service to our community.

Item #4C – Pop Warner Academic All Americans

Mayor Kelley invited Mr. Greg Schwartz and the Pop Warner Academic All Americans from the SandCrabs Youth Football and Cheerleading Association to accept their proclamation and provided the team with individual certificates for each member recognized.

Mayor Kelley explained that Pop Warner was the nation's largest youth football and cheerleading organization with nearly 400,000 participants from every state in the United States and that Pop Warner programs sought to develop well-rounded young men and women who learned not only the fundamentals of football and cheerleading, Pop Warner put an emphasis on the importance of education in an atmosphere conducive to developing sound character while having a good time, as well as promoting integrity, leadership, excellence, and academics by requiring participants to maintain a 96% average in all of their core classes while serving their communities by volunteering in a variety of roles. He stated that the Ormond Beach Pop Warner SandCrabs Youth Football and Cheerleading Association had been participating in football and cheerleading activities since the year 2000.

Mayor Kelley stated that although the parents and the Pop Warner organization were very proud of all of the successes on the field and the sidelines, they were most proud of the accomplishments off of the field and in the classroom. He explained that this year the Ormond Beach SandCrabs produced 45 students who qualified as Academic All Americans, with one student in the top 35 of their grade in the nation and seven students on the Southeast Region list, along with 19 Cheer and 26 Football All Conference Scholar winners. He noted that the Ormond Beach Pop Warner Academic All American awards represented one of the highest totals in the State of Florida.

Mayor Kelley proclaimed May 20, 2015, as a day to recognize the Pop Warner Academic All Americans in the City of Ormond Beach and urged all residents to join with him on this day in acknowledging the accomplishments of the young people as they continued their commitment to future accomplishments and our community. He noted that the Academic All Americans were also great examples of youth in the community. He cited their 96% grade point averages as a major achievement.

Item #4D – Mental Health Awareness Month

Mayor Kelley stated that this year approximately one in five Americans—our friends, co-workers, and loved ones—would experience a diagnosable mental health condition such as depression, anxiety, bipolar disorder, schizophrenia, or post-traumatic stress, and that many others would be troubled by significant emotional and psychological distress, especially in times of difficulty. He noted that less than half of children and adults with diagnosable health problems would receive treatment. He explained that during National Mental Health Awareness Month, a light was shone on those issues, and we would stand with men and women in need to increase our efforts to address mental health problems. He explained that this year's theme in our community, "*Who is Jay?*" was in memory of the son of a local family who took his life. He explained that "*Who is Jay?*" would be on billboards, TV commercials, and t-shirts, in order to raise awareness in our community and hopefully create funding for those with mental health conditions. He stated that the City of Ormond Beach had made a commitment to mental health awareness for all residents during the month of May.

Mayor Kelley proclaimed the month of May 2015 as National Mental Health Awareness Month in the City of Ormond Beach to help develop greater public awareness and understanding of mental health conditions and to support those who are trying to raise awareness and funding for those in need. He noted that he had told Mr. Hank Asby that he would not make him come to the front of the chambers to accept the proclamation and instead walked to meet him in the audience.

Mayor Kelley explained that Mr. Ashby's son, who had been undergoing treatment and was out on a temporary release, took his life five years ago. He stated that it could happen to anyone--a neighbor, friend, or family member. He stated that he had known Mr. Ashby for almost 30 years. He explained that Mr. Ashby was responsible for "*Who is Jay?*" as Jay was his son. He stated that Mr. Ashby was doing all he could with the Stewart Marchman Act Foundation to secure additional funding. He noted that less than half of those in need would be able to have the treatment that they needed for their mental conditions. He stated that he hoped that the unnecessary loss of life could be stopped.

Mr. Hank Ashby thanked Mayor Kelley and the City of Ormond Beach. He also thanked Ms. Cyndi Wysong, who helped develop the "*Who is Jay?*" campaign.

Item #4E – Employee of the Quarter – Lori Koplin

Ms. Joyce Shanahan, City Manager, announced that Ms. Lori Koplin was the Employee of the Quarter. She stated that Mr. Koplin was born in Titusville and moved to Deland at the age of one, becoming a graduate of Deland High School. She stated that Ms. Koplin went on to earn her degree in Early Childhood Education from Milligan College in Tennessee. She explained that prior to coming to work for the City of Ormond Beach, Ms. Koplin was employed with Volusia County Schools at Deland Middle School where she worked as a teaching assistant for over ten years. She noted that during that time, Ms. Koplin's talent working with young people and those with disabilities really flourished. She stated that in 2005 Ms. Koplin began her employment with the City of Ormond Beach as a summer camp counselor with the Camp T-Rec program and in 2007 she was hired as a part-time therapeutic recreation assistant. She stated that in 2011 Lori was promoted to the Nova Community Center Coordinator.

Ms. Shanahan stated that Ms. Koplin was extremely dedicated to her job and the people she served. She explained that Ms. Koplin played an instrumental role in securing funds from Volusia County for scholarships for Camp T-Rec. She explained that in order to develop the best possible programs, Ms. Koplin partnered with local businesses such as the Daytona International Speedway and Embry Riddle Aeronautical University. She stated that Ms. Koplin developed a free after school program for Ormond residents at the Nova Community Center where children ages four and up could go to play various sports and do arts and crafts. She explained that would help serve those children who were going home to an empty household after school, as well as getting children engaged in an exercise program and actively involved in safe, healthy activities. She stated that the Nova gym was now full Monday through Friday morning thanks to the pickleball program Ms. Koplin had been promoting, noting that it was becoming an increasingly popular sport for area seniors. She stated that Ms. Koplin's number one passion was assisting those with special needs and noted that throughout the year she ran a number of Challenger sports programs, a new Challenger arts program, and the annual STARS pageant.

Ms. Shanahan stated that Ms. Koplín was the first one to offer her time to volunteer for a project or to assist a coworker in need. She explained that Ms. Koplín recently took part in a breast cancer walk and spearheaded a very successful clothing and food drive benefiting a local homeless shelter. She stated that Ms. Koplín had a tremendous impact on the community and her coworkers, and was much appreciated here at the City of Ormond Beach. She noted that Ms. Lori Koplín had the following family/friends in the audience to support her: her sister, Ms. Karin Koplín; VSA coordinator and her friends Ms. Barbara Wolfson and Ms. Angel Bhatia; and Leisure Services staff members.

Mayor Kelley presented Ms. Koplín with a plaque, a watch and a check. He thanked her for all she did and congratulated her on being named Employee of the Quarter.

Item #5 – Audience Remarks

Ms. Alice Jaeger, 10 Beechwood Drive, stated that she wanted to speak in support of the preservation of the MacDonald House and the Ormond Beach tennis courts. She stated that the MacDonald House had served the city for years as an invaluable welcome center. She explained that the Ormond Beach Historical Society (“Historical Society”) and its volunteers were there to share the exciting history of the unique city. She stated that a number of visitors may have returned to Ormond Beach or decided to stay longer because of that welcome. She stated that visitors remembered the pleasurable ambiance of walks through the city’s beautiful parks and historic downtown, noting that the downtown led to many small local businesses. She stated that visitors did not remember the number of condominiums, common shopping plazas or forgettable restaurants. She noted that the city’s own website referred to the rich cultural and diversity of Ormond Beach.

Ms. Jaeger stated that the lovely MacDonald House, with its Queen Anne style of architecture, provided a real connection with the city’s pioneer days. She stated that walking from The Casements through the inviting landscape, clay tennis courts, the MacDonald House, past Billy’s Tap Room and across the street to the Ormond Memorial Art Museum and Gardens and up the street to the old coquina firehouse helped to create a historic campus, which was recently referred to in a letter to the editor in the *Daytona Beach News-Journal*. She stated that Riverside Drive, John Anderson Drive, Beach Street and Orchard Lane must also not be forgotten. She noted that there were many lovely old homes on those streets including some constructed with old palmetto logs and salvaged timbers from shipwrecks off of the beach. She stated that it was a fact that there were economic advantages to historic preservation. She stated that the city must make a commitment to safeguard their treasures for future generations and have the will to accept responsibility for their upkeep.

Ms. Jaeger stated that it was a fact that Ormond Beach’s economy had always benefitted greatly from its natural attributes and its historic advantages. She stated that Ormond Beach was fortunate to be a historic city and that it had been endowed with a wealth and treasure of history created by the blood, sweat, tears, courage, sacrifice and farsightedness of its pioneers. She asked that the power of historic preservation to contribute to the economy should not be underrated. She stated that there might not even be an Ormond Beach if not for the city’s pioneers. She stated that the MacDonald House reflected the past and could be a beacon for the future. She asked the City Commission to make a pledge to preserve the city’s identity. She stated that once it was gone it would be gone forever.

Ms. Lynn Perkins, 920 Riverside Drive, Holly Hill, stated that she was there on behalf of her daughter who lived at 1616 Arroyo Parkway in Ormond Beach. She noted that her daughter was located at the corner of Arroyo Parkway and Santa Ana Avenue. She explained that she was there to see if the city might consider putting either speed bumps, a stop sign, or a children at play sign in that location. She stated that her daughter had two children that were always outside playing basketball and had friends over to play in their yard. She explained that Arroyo Parkway was treated like a speedway, and she did not want to wait until one of the boys got hurt. She reiterated her request for consideration of a speed bump, a stop sign, or children at play sign. She noted that her oldest grandson recently took on the job of cutting the lawn for the summer and she did not want him getting hurt by a car. She requested that some sort of safety measure be taken in that location. She asked how she could follow up on her request.

Mayor Kelley confirmed with Ms. Perkins that she had not contacted anyone in the city yet. He requested that Ms. Perkins take the City Manager's card and give her a call regarding what could be done.

Ms. Perkins thanked Mayor Kelley.

Item #6A– Approval of Minutes

Mayor Kelley advised that the minutes of the May 5, 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 Stowers, 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 – 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.

Commissioner Stowers moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2015-17, 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 this was a property that he was very happy to see be annexed into the city. He stated that it should have come into the city 25 years ago. He stated that it was a great company and that the city would benefit from having it within its limits.

Item #8B – 1805 North US Highway 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 Partington, for approval of Ordinance No. 2015-21, 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 – 1899 North US Highway 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 Stowers, for approval of Ordinance No. 2015-22, 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 – LDC Amendment – Adding Special Standards to T-1 Zoning Districts

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-23

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-21, T-2, MANUFACTURED HOME ZONING DISTRICT BY DELETING PARAGRAPH (H) SPECIAL STANDARDS AND SECTION 2-20, T-1, MANUFACTURED/MOBILE HOME ZONING DISTRICT BY ADDING SPECIAL STANDARDS TO ALLOW REPLACEMENT OF MANUFACTURED/MOBILE HOMES LOCATED WITHIN PREVIOUSLY ESTABLISHED MANUFACTURED/MOBILE HOME PARKS WITH NEW MANUFACTURED/MOBILE HOMES, OF THE LAND DEVELOPMENT CODE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director stated that in 2010 when the T-1 zoning district a provision from the T-2 zoning district failed to be moved into the T-1 zoning district. He

noted that it should have been done. He explained that recently when the Life Mobile Home Park was annexed into the city, new mobile homes could not meet the setbacks because that provision was not in place. He further explained that the provision allowed for mobile home communities, such as Aberdeen and Falls Run, to establish newer units on the same paths that they have today that were previously approved. He stated that staff recommended that the provision be eliminated from the T-2 zoning district and added to the T-1 zoning district.

Mayor Kelley asked if that affected the community of Bear Creek; whereby, Mr. Goss confirmed that it did and that all of the mobile home communities were part of that zoning district.

Commissioner Kent asked Mr. Goss if the city caused any financial hardship to the owners; whereby, Mr. Goss explained that the city allowed them to go in because it was determined that the intent was to have that provision included but noted that it needed to be corrected.

Commissioner Kent asked if any other sort of hardship was created; whereby, Mr. Goss replied that he was not aware of any.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2015-23, 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 without objection.

Item #9A – Update on the Environmental Learning Center

Ms. Shanahan stated that staff had provided the Commission with an update on the Environmental Learning Center (ELC). She noted that each member of the Commission had also been briefed individually about the project. She stated that the agenda packet with the update was available online. She stated that staff was recommending that the City Commission approve the programmatic plan and design as presented. She noted that once the design was completed, the construction contract would be brought back to the Commission for their review.

Mayor Kelley noted that this was the first time the Commission was able to speak to one another about the update.

Commissioner Kent noted that he met with staff to discuss the update, as did the rest of the Commission individually. He explained that he would yield most of his time to Commissioner Partington and that he wanted to publicly thank Commissioner Partington who traveled to Chicago, Illinois, to visit the Little Red Schoolhouse, which was where the idea of the ELC really took off from. He noted that he believed that Commissioner Partington made the trip in an 18 or 24-hour turnaround time period. He stated that he appreciated Commissioner Partington's efforts and that he really appreciated staff's attention to detail. He cited the City Engineer and Landscape Architect researching what worked and what did not work in similar buildings. He explained the information would benefit Ormond Beach in the long run. He provided an example of the detail of the open beehive educational display and the placement of the ingress and egress of the bees so that it was not at a child's eye level outdoors.

Commissioner Partington thanked staff for their incredible work on the project. He noted that staff did not have to visit all of the places they did and that they had taken time to do so and learn what worked and what did not at each location. He explained that he was blown away when he reviewed the packet materials and saw how incredible the center would be and what an asset it would be, not only to Ormond Beach but also to Volusia and Flagler Counties, particularly for school children who could come and discover their natural environment. He stated that he went with staff on one of their trips, which was up to Chicago, Illinois, to visit the Little Red Schoolhouse. He noted that they left at around 5:00 a.m. and returned at 10:00 or 11:00 p.m. He explained that they discovered that it was important to visit more than one location and to talk to those who had already

created similar facilities to figure out what would work in Ormond Beach and fit into the Central Park location.

Commissioner Partington stated that the facility that was designed was static plus as it did not require constant staffing and would work well with volunteer staffing to run during daytime hours and provide an educational component for the city. He noted that he was tremendously excited about the center and thought it would be an asset for the community for many years to come.

Commissioner Boehm stated that he had the privilege to meet individuals from the Clearwater Marine Research Center who city staff convinced to come to the city last week to tour city facilities. He explained that the organization was the one who produced the motion pictures "Dolphin Tale" and "Dolphin Tale 2." He noted that the producer of those films was in attendance. He explained that city staff convinced the representatives from Clearwater Marine Research Center that what the city was doing was important and that they might be able to work together. He stated that they came and shared their thoughts on what did and did not work. He noted that staff had gone the extra mile to ensure that when the ELC was opened, it would really be something that reached out to the community as a whole and was successful in having people want to come to it and want to come back to it.

Commissioner Stowers stated that he had two small children that he was sure would be using the park for years to come. He stated that he thought that the interactive component was key and noted that he had seen that firsthand with his oldest daughter.

Mayor Kelley noted that Commissioner Kent had mentioned the detail. He stated that he was very impressed with the detail including the entrance and exits for the restrooms. He explained that it was determined that some of the other centers spent an awful lot of money on things that did not work. He noted that the city had the benefit of that information and cited examples of two displays that were very expensive to install and expensive to maintain and that both locations said that they wished they had not created them.

Commissioner Partington moved, seconded by Commissioner Kent, to approve the programmatic plan and design included in the agenda packet and recommended by staff.

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

Item #13 – Reports, Suggestions, Requests

Memorial Day

Ms. Shanahan stated that Monday, May 25, 2015, was the Memorial Remembrance Day and that a service would be held at 9:00 a.m. at Rockefeller Gardens. She noted that all non-emergency city facilities would be closed and would resume normal business hours the following day.

Gymnastics

Ms. Shanahan stated that seven of the city's gymnastics students qualified for the Junior Olympics schedule for August 3-7, 2015, in Hampton, Virginia, and that the city was very proud of them.

CIP Workshop

Ms. Shanahan stated that Tuesday, June 2, 2015, would be the Capital Improvement Plan (CIP) Budget Workshop. She stated that the Commission would receive the CIP for review on Thursday, May 21, 2015, or Friday, May 22, 2015, in an electronic format. She asked that the Commission to let her know if they wanted a printed copy.

Disney World

Commissioner Stowers stated that he would not be able to attend the Memorial Day Service on May 25, 2015, as he would be celebrating his oldest daughter's birthday by taking her to Disney World for the first time. He noted that she was almost 3 years old and he asked her what she thought Disney World would be like. He explained that she told him that "ropes" would be there and when he asked her what she meant she

explained that her cousins had told her that they would “show her the ropes” at Disney World.

Strategic Planning Workshop

Commissioner Stowers noted that the City Commission had held a Strategic Planning Workshop on May 12, 2015. He thanked Ms. Shanahan and noted that he had thanked Ms. Crotty after the workshop. He explained that it was a very long meeting but the final list of items that the Commission got to was a good list. He noted that the process worked. He thanked all of the residents who attended the Community Conversation Workshops. He noted that there were a lot of familiar names in the minutes and the turnaround was a testament to the positive residents that the city had and noted that new residents also attended.

Nova Community Skate Park

Commissioner Kent stated that it was his first time to the Nova Community Skate Park in some time. He stated that he brought his son and his friend there. He explained that he walked past the building looking for an entrance in the gate but could not find one and walked back and asked someone through the gate how to get in. He stated that you had to enter the actual building to get out to the skate park. He noted that the attention to detail was so needed. He explained that to enter the skate park now one had to walk into the building and let them know who you were and explained that children under 18 had to wear helmets. He noted that children also had to wear elbow and knee pads unless their parent signed off for them not to. He stated that he hoped everyone saw the opening on Channel 13 news. He noted that they showed the Commission but also showed Fire Chief Bob Mandarino skateboarding. He stated that no one had a cooler, more hip Fire Chief than Ormond Beach.

Beautiful City

Commissioner Kent encouraged everyone to check out the city’s pocket parks, Rockefeller Gardens, City Hall, Movies on the Halifax on Friday, June 5, 2015. He explained that everything looked beautiful and the weather had been incredible.

Mayor Kelley

Commissioner Kent noted that he and Commissioner Stowers had noticed something different about Mayor Kelley. He stated that Commissioner Stowers had said it better by saying that it was one thing to have confidence in a room, but it was another thing to own the room. He explained that he was watching the audience when Mayor Kelley was down at the podium speaking during the presentations and everyone was smiling and laughing at Mayor Kelley’s jokes. He noted that Commissioner Stowers had said that after he was done with this job Mayor Kelley could do stand-up comedy and he agreed with that. He stated that Mayor Kelley seemed more comfortable in his skin and in his role as their leader.

Disney World

Commissioner Kent addressed Commissioner Stowers about Disney World. He explained that Mayor Kelley and Commissioner Partington came to the hospital when his son was born and that Mayor Kelley told him that it only got better every year. He noted that he did not take his son to Disney World until he was about three or four years old and at that time he himself had not been in over 20 years. He explained that they had season passes and went often. He stated that Commissioner Stowers would love it and advised him to put on the most comfortable pair of shoes he owned because he would be carrying tired kids. He stated that he was excited for Commissioner Stowers.

Skate Park Opening

Commissioner Boehm noted that because of the Sunshine Laws the Commission really did not get to speak to one another unless they were in a duly noticed public meeting. He explained that because of that they did not know what comments would be made at the end of the meeting. He noted that he had wanted to mention the skate park opening and stated that he was glad that Commissioner Kent recorded Chief Mandarino’s appearance on television so that he could see it. He noted that Thursday night May 14, 2015, Chief Mandarino had become a grandfather for the first time and then Saturday morning was out showing the young attendees at the park how to skateboard. He explained that Chief Mandarino used to be a professional skateboarder.

Beautiful City

Commissioner Boehm noted that Commissioner Kent had mentioned how beautiful the city was. He stated that the additional landscaping project between US1 and Beach Street was almost completed and the landscaping project on beachside to A1A was also

underway. He stated that the landscaping was enhancing the beauty of the city and the Commission supported it. He noted that this evening the Commission approved another \$750,000 in landscaping going to bid to be done out along north US1. He stated that the Florida Department of Transportation (FDOT) was contributing another \$1 million for landscaping the interchange at US1 and I-95. He noted that the Commission was committed to making the city look good and for residents to be proud to live and work there. He explained that landscaping was not just plants and also included irrigation and up-lighting and that they were trying to create a spectacular view coming over the bridge in the dark in either direction. He stated that if anyone had any ideas for things that could be done that were not being done to make the city special to please let the Commission know as they lived, worked and played in the city just like the residents, and they also wanted it to be the very best place it could be.

Boy Scouts

Commissioner Partington referenced the Boy Scout Troop that was in the audience. He noted that there were a lot of young people in attendance that evening, but it was that troop that stayed through the entire meeting. He stated that a lot of what they did was work to make the city a better place for their future.

Environmental Learning Center

Commissioner Partington noted that there was a huge amount of public input into the ELC project. He asked if the ELC update could be made available for the media to browse through. He noted that it probably was online. He explained that the volunteer committee of educated talented professionals preparing curriculums for the students deserved to be commended. He noted that those individuals had impressive resumes in environmental areas, as well as history and archeology.

Ethics Training

Mayor Kelley stated that he and Commissioner Boehm would be attending the state mandated ethics training for five hours. He noted that the state legislatures who imposed that regulation did not have to abide by it themselves, even though he thought some of them should.

New Britain Avenue

Mayor Kelley stated that he would be bringing up a thought on how to possibly revitalize New Britain Avenue for the CIP Workshop.

Item #14 – Adjournment

The meeting was adjourned at 7:59 p.m.

APPROVED: June 2, 2015

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk