

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

September 9, 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, 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. ADOPTION OF FY 2015-2016 PROPOSED MILLAGE RATES AND TENTATIVE BUDGET**
 - A. RESOLUTION NO. 2015-180** : A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2015-2016 FISCAL YEAR; ESTABLISHING A DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
 - B. ORDINANCE NO. 2015-39** : AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2015-2016 FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. Civil Air Patrol Awards
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – August 18, 2015
- 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. 2015-158** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT BETWEEN THE CITY AND THE ORMOND BEACH CHAMBER OF COMMERCE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)
 - B. RESOLUTION NO. 2015-172** : A RESOLUTION ACCEPTING THE PROPOSAL OF SELECTRON TECHNOLOGIES, INC., REGARDING AN INTERACTIVE VOICE RESPONSE SYSTEM; AUTHORIZING THE EXECUTION OF AGREEMENTS AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)

- C. **RESOLUTION NO. 2015-181** : A RESOLUTION APPROVING CONCENTRATED ALOE, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR PROPERTY TAX REIMBURSEMENT; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2015-182** : A RESOLUTION APPROVING AND AUTHORIZING AMERICAN LEGION, INC., CASSIN YOUNG MEMORIAL POST 267 TO CONDUCT INSTANT BINGO GAMES INCLUDING OPERATING INSTANT BINGO "PULL TAB" VENDING MACHINES AT THE LEASED PREMISES LOCATED AT 156 NEW BRITAIN AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ann-Margret Emery, Deputy City Attorney ((386) 676-3218)

- E. **RESOLUTION NO. 2015-183** : A RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2015-184** : A RESOLUTION ACCEPTING A BID FROM R.J. LANDSCAPE CONTRACTORS, INC. FOR LANDSCAPING SERVICES REGARDING THE NORTH US1 LANDSCAPE IMPROVEMENTS PROJECT, UNDER BID NO. 2015-16; 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)

- G. **RESOLUTION NO. 2015-185** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF DIGITAL IN-CAR CAMERAS FROM COBAN TECHNOLOGIES; AUTHORIZING THE EXPENDITURE OF \$10,264.00 FROM THE LAW ENFORCEMENT TRUST FUND; AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000013253) AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2015-187** : A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION REGARDING THE ENGINEERING AND CONSTRUCTION PHASE OF THE TAXIWAY GOLF CONSTRUCTION AND AIRFIELD ELECTRICAL IMPROVEMENTS PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING THE EXPENDITURE OF FUNDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RFP 2016-02 - Employee Health Care Clinic**

Staff Contact: Claire Whitley, Human Resources Director (386-676-3202)

Disposition: Approve as recommended in the City Manager memorandum dated September 9, 2015.

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2015-38** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1, WEST OF THE SOUTHBOUND ENTRANCE TO INTERSTATE 95 AND BEING COMMONLY KNOWN AS DESTINATION DAYTONA, PHASE II; 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. 2015-40** : AN ORDINANCE AMENDING SECTION 22-23, MINIMUM METER RATES GENERALLY; 22-24, MULTIPLE MINIMUM CHARGES; AND 22-71, SERVICE CHARGE ESTABLISHED; OF CHAPTER 22, WATER AND SEWERS, THE CODE OF ORDINANCES, BY INCREASING THE MINIMUM WATER AND SEWER RATES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-41** : AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

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

- B. **ORDINANCE NO. 2015-42** : AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES, PROVIDING FOR A CONTINUATION OF ANNUAL ADJUSTMENTS TO WATER AND SEWER IMPACT FEES BASED UPON CAPITAL COSTS; AND DELETING SECTION 22-117, PERIODIC REVIEW OF DEVELOPMENT FEE; OF CHAPTER 22, WATER AND SEWERS, OF THE CODE OF ORDINANCES, REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

11. STAFF ACTION ITEMS

- A. **YMCA Dog Park Financial Contribution**

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

12. REPORTS, SUGGESTIONS, REQUESTS

12. 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.

Item #4A – Adoption of FY 2015-16 Proposed Millage Rates and Tentative Budget

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2015-180
A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2015-2016 FISCAL YEAR; ESTABLISHING A DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley explained that per *Florida Statutes* he was required to state that the tentative millage rate for the City of Ormond Beach necessary to fund the FY 2015-2016 budget was 4.2843 mills. He noted that the rate was 8.79% above the rolled back rate of 3.9383 mills. He stated that the tentative debt service millage rates were 0.1010 for the 2002 General Obligation Bond Sinking Fund, 0.0435 for the 2003 General Obligation Bond Sinking Fund, and 0.1282 for the 2010 General Obligation Bond Sinking Fund.

Mayor Kelley stated that a lot of thought had been put into the budget. He commended staff and the Budget Advisory Board on their work. He noted that several public meetings had also been held. He stated that the budget was well prepared.

Mayor Kelley opened the public hearing and asked if there were any members of the public who wished to speak or ask questions prior to the adoption of the tentative millage rate and budget. He noted that no audience members wished to speak. He asked for a motion and a second to adopt the tentative operating millage rate of 4.2843 and the debt service millage rates of 0.1010, 0.0435 and 0.1282.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Resolution No. 2015-180, as read by title only.

Mayor Kelley stated that the tentative operating millage rate of 4.2843 was 8.79% above the rolled back millage rate. He noted that the resolution also included the adoption of the tentative debt service millage rates of 0.1010 for the 2002 General Obligation Bond Sinking Fund, 0.0435 for the 2003 General Obligation Bond Sinking Fund, and 0.1282 for the 2010 General Obligation Bond Sinking Fund.

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

Mayor Kelley announced that the operating millage rate was set at 4.2843 mills, which was equal to 8.79% above the rolled back millage rate of 3.9383 mills.

Item #4B – Adoption of FY 2015-16 Proposed Millage Rates and Tentative Budget

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-39
AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2015-2016 FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2015-180, on first reading, as read by title only.

Mayor Kelley requested that the vote be called to adopt the budget of \$85,985,246.

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.

Commissioner Kent noted that Mayor Kelley had mentioned that staff, the Commission and the Budget Advisory Board had looked at the budget and millage rate. He stated that the city was a lean, mean running machine. He noted that when residents received their tax bill they would see what their millage for Ormond Beach was compared to what the millage they were paying the county, hospital district or the school board. He explained that most of those residents' amenities were provided by the city, such as road maintenance, fire protection, police services and extracurricular activities. He noted that the city's sister cities had millage rates at almost double the rate in Ormond Beach.

Mayor Kelley noted that he did not think that the property tax structure was really fair. He explained that staff had done a great job in providing the level of service that the community expected at the lowest possible rate that they could. He explained that a couple that lived on John Anderson Drive paid a total of \$16,714 for the privilege of living at that property. He noted that was a lot of money, whether they had it or not. He explained that a home on Ocean Shore Boulevard, otherwise known as A1A, had an individual paying \$38,000 in property taxes. He noted that the individual would receive the same services as someone living in an apartment on Wilmette Avenue and paying \$5 a month. He stated that the state of Florida had the lowest per capita tax rate of any state in the United States. He noted that Florida had no income tax and one of the lowest sales tax rates in the country.

Mayor Kelley stated that when he looked at his tax bill he determined that the county and school board taxes accounted for over 70% of the taxes. He noted that Ormond Beach was a little over 20%. He explained that his taxes would increase a total of \$20 this year, which was affordable. He stated that the Commission paid taxes the same as anyone else. He explained that he owned a home across the street and rented it out, and that because it was not homesteaded he would pay an additional \$350 in taxes for it. He noted that Ormond Beach would be receiving over \$5 million in revenue if not for exemptions such as Save Our Homes. He stated that he thought what Ormond Beach charged was a value.

Item #5A – Civil Air Patrol Awards

Mayor Kelley stated that the General Billy Mitchell Award was one of the Civil Air Patrol (CAP)'s most prestigious cadet honors. He explained that since its existence began in 1964, it had marked the coming of age for CAP cadets as they graduated from the cadet enlisted ranks and prepared for greater leadership responsibility as cadet officers. He noted that General Billy Mitchell was an aviation pioneer, advocate and staunch supporter of an independent air force for the United States. He explained that the CAP 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 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.

Mayor Kelley stated that the first milestone of the Cadet Program was the General Billy Mitchell Award and explained that this award was earned upon completion of the first eight achievements of the Cadet Program. He stated that in addition to completing those achievements, the cadet must also pass a comprehensive examination covering leadership theory and aerospace topics. He noted that on average only 15% of all CAP cadets earned the award. He explained that once a cadet earned the award they would be promoted to the grade of Cadet 2nd Lieutenant. He stated that by order of the National Headquarters of the Civil Air Patrol, Shane L. Fitzgerald, Christian A. Johnson and Arthur J. Lohman, all of the Ormond Beach Composite Squadron, were granted the General Billy Mitchell Award and were promoted to the grade of Cadet 2nd Lieutenant. Mayor Kelley presented the cadets with their awards.

Mayor Kelley stated that the General Ira C. Eaker Award denoted successful completion of all of the achievements of the CAP Cadet Program. He noted that this was CAP's newest award for cadet achievement. He explained that the award honored the late Air

Force General Ira C. Eaker, who was an aviation pioneer, career military officer and one of the chief architects and visionaries of the United States Air Force. He explained that the General Ira C. Eaker Award was the third milestone in the Cadet Program. He stated that this award was earned after the receipt of the Amelia Earhart Award, completing all of the achievements in the cadet program, completing the Cadet Officer School and passing a writing and speech requirement.

Mayor Kelley stated that approximately 200 cadets per year nationwide received the award. He stated that once the award was earned, the cadet was promoted to the grade of Cadet Lieutenant Colonel and was eligible to test for the General A. Carl Spaatz Award. He stated that by order of the National Headquarters of the Civil Air Patrol, Aaron J. Cinnamon, of the Ormond Beach Composite Squadron, was granted the General Ira C. Eaker Award and was promoted to the grade of Cadet Lieutenant Colonel. Mayor Kelley presented the cadet with his award.

Item #6 – Audience Remarks

Mayor Kelley noted that no audience members wished to speak on any items *not* on the agenda during audience remarks.

Item #7A– Approval of Minutes

Mayor Kelley advised that the minutes of the August 18, 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 #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 Partington moved, seconded by Commissioner Stowers, for approval of the Consent Agenda.

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

Item #8A – Ormond Beach Chamber of Commerce Contract

Commissioner Boehm stated that he did not know if there was a city anywhere that had a better relationship with their chamber of commerce than Ormond Beach did. He stated that the Ormond Beach Chamber of Commerce (the “Chamber”) was out to make the city the best place it could be and they worked well with the city. He noted that he did not know that the Chamber had ever had a better director than Mr. Rick Fraser and a better president than Mr. Bill Navarra. He stated that it was great that their relationship would continue.

Item #9 – Public Hearings

Mayor Kelley opened the public hearings.

Item #9A – Destination Daytona, Phase II Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-38
AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1, WEST OF THE SOUTHBOUND ENTRANCE TO INTERSTATE 95 AND BEING COMMONLY KNOWN AS DESTINATION DAYTONA, PHASE II; 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. 2015-38, 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 #9B – Amendment to Water and Wastewater Rates

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-40

AN ORDINANCE AMENDING SECTION 22-23, MINIMUM METER RATES GENERALLY; 22-24, MULTIPLE MINIMUM CHARGES; AND 22-71, SERVICE CHARGE ESTABLISHED; OF CHAPTER 22, WATER AND SEWERS, THE CODE OF ORDINANCES, BY INCREASING THE MINIMUM WATER AND SEWER RATES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2015-40, 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 hearings without objection.

Item #10A – Amendment to Solid Waste Rates

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-41

AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2015-41, 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 #10B – Amendment to Water & Sewer Impact Fees

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-42

AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES, PROVIDING FOR A CONTINUATION OF ANNUAL ADJUSTMENTS TO WATER AND SEWER IMPACT FEES BASED UPON

CAPITAL COSTS; AND DELETING SECTION 22-117, PERIODIC REVIEW OF DEVELOPMENT FEE; OF CHAPTER 22, WATER AND SEWERS, OF THE CODE OF ORDINANCES, 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. 2015-42, on first reading, as read by title only.

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

Item #11A – YMCA Dog Park Financial Contribution

Ms. Joyce Shanahan, City Manager, stated that recently the city underwent a Nova Community Park Master Plan process and noted that part of that plan was to include a dog park. She explained that the city was in a bit of a quandary as to where to put the dog park and the most logical solution was to put a minimal one out at Nova Community Park. She further explained that was also kind of counterintuitive as the ballpark located there did not allow dogs. She stated that the YMCA approached the city indicating that they would be building a dog park with their Ormond Beach YMCA expansion project. She explained that during the CIP budgeting process partnering with the YMCA on a dog park was discussed, noting that the YMCA would build, operate and maintain the dog park. She stated that the YMCA had requested a financial contribution from the city for the dog park.

Mr. Charlie Lydecker, Board of Directors, Volusia/Flagler YMCA, thanked Ms. Shanahan for her leadership and the Commission for their support for the project. He explained that as a private citizen he was enthusiastic about creating something in the community that individuals of all ages could enjoy. He noted that the inclusion of a dog park in the YMCA expansion was very popular. He stated that it would be a true public private partnership. He noted that the YMCA was not coming to the city totally with their hat in hand as the community had stepped forward. He stated that approximately \$3.5 million had been raised for what would hopefully be no more than a \$5 million project.

Mr. Lydecker stated that there were a lot of components to the one and a half acre dog park. He explained that there would be adequate parking, the park would be open to the public and it would be surrounded by a people/doggy fitness trail rubberized half mile track. He noted that there would also be stations with plastic bags for waste disposal and water stations. He stated that the park would be lit for use at nighttime, as well. He explained that residents could come to take their dogs to the dog park and that they did not have to be members of the YMCA to do so. He noted that if the YMCA did their job, they hoped to attract the individuals as members. He explained that he was lobbying for a pet service in the evening so that someone could leave their pet for care at the park and then utilize the facilities inside the YMCA but noted that he was speaking for himself. He stated that the first part of the YMCA expansion project was the pool expansion. He noted that the pool was well lit, had improved hours and had easier access points, in addition to 21 Olympic level lanes. He stated that the facility attached to the pool was wholly inadequate and that would be addressed with the renovation.

Mr. Lydecker noted that he was informed before the meeting that the YMCA would like to charge an annualized fee of \$25 to register dogs that utilized the park. He explained that the reason for that was that the YMCA would need to make sure that dogs utilizing the park were properly immunized and would have a special YMCA collar to wear in the park. He noted that they were open to suggestions, as the Commission might have some feelings about that. He explained that he was told that the fee might not sit well with some of the City Commissioners. He stated that if the Commission had strong feelings one way or another on the issue or on other elements of the dog park, the YMCA was all ears. He stated that the YMCA very much appreciated the support of the project and the feedback they had received from Commissioners on an individual basis which had helped shape it into what it was. He noted that one Commissioner even recommended the dog park.

Mr. Lydecker stated that the goal was to begin construction on the overall facility by the end of the first quarter of 2016 or the end of the second quarter, which was for the whole

facility as he felt the dog park could be done sooner. He explained that their ability to do that was largely a result of the Commission's efforts tonight as their dollars were very meaningful and helped with financing. He stated that Mr. Preston Root was also in attendance and that the Root family had stepped up and that an intergenerational use facility would be named after Mrs. Root. He noted that other community members and staff were in attendance, as well. He stated that he would be happy to answer any questions.

Mayor Kelley stated that one of the selling points on the partnership for him was the fact that the city would not be tasked with maintaining the upkeep of the park. He noted that he did not want to take his dog someplace where dogs were that were not vaccinated. He stated that there was a cost involved with that. He noted that there would presumably be a tag for their collar to denote that the dog was a registered member of the YMCA dog park.

Commissioner Kent stated that a fantastic group of ideas had come together in the true heart of Ormond Beach. He noted that it made a ton of sense. He explained that his hang-up was with the \$25 per dog annual registration fee. He noted that was a sticking point with him. He explained that he could sell \$500,000 for the dog park because it made sense and was the right thing to do at the right place. He stated that Andy Romano Beachfront Park was wildly successful and Ormond Beach residents taxed themselves for 20 years to pay for it. He noted that there were a lot of visitors from outside Ormond Beach who utilized the park that Ormond Beach residents paid for. He stated that he was in favor of any non-Ormond Beach resident paying the fee. He stated that Ormond Beach residents would have already paid the fee with the \$500,000 that the city was contributing. He noted that he liked the idea of responsible dog owners who wished to utilize the park coming each year to show documentation that their dogs were immunized. He stated that he held a monthly meeting at his home called Coffee with Commissioner, and had held such a meeting for 13 years. He noted that this was an argument he did not know how to win when asked by residents why they had to pay \$25 on top of the \$500,000.

Mr. Lydecker stated that his interest in having non-Ormond Beach residents utilize the dog park was extremely low. He noted that the thought process would continue and they would make sure they reached something that the City Manager and City Commission approved of. He explained that they were thinking about safety and maintenance related issues on an ongoing basis. He stated that the YMCA would not jeopardize the partnership over a \$25 sticking point.

Mayor Kelley stated that he personally did not have an issue with it.

Commissioner Boehm stated that Mr. Lydecker was being modest not mentioning that he was one of the main driving forces and financial contributors to the YMCA expansion. He noted that Mr. Lydecker should be given full credit for all of the work he had done. He explained that he felt that it would be the best dog park in Volusia County and felt that they would have a hard time keeping those from outside the city away due to that. He stated that he would like to see some sort of negotiated fee because there would be annual costs associated with checking and issuing YMCA dog park badges. He stated that if someone came from nearby but outside the city they would not have paid taxes to contribute to the park. He explained that he would hate to see Ormond Beach residents pay the same amount of money as non-residents for access to the park.

Commissioner Boehm noted that the City Attorney had pointed out that the public private partnership called for a comprehensive agreement in order for it to go forward. He explained that as part of that agreement there needed to be a discussion about the fees being charged. He noted that he felt that Ormond Beach residents should pay less. He explained that there was precedent for that with the sports team fees for residents and non-residents.

Commissioner Partington stated that he was more excited about the dog park after viewing the designs. He agreed with Ms. Shanahan that the YMCA was a much better location. He stated that the public private partnership was an extension of the city and he would treat it like the leisure service fees, which had a certain fee for Ormond Beach residents and a higher fee for those that did not live in the city. He noted that he agreed that there should be some buy-in from dog owners. He stated that if residents paid \$15 then those who did not live in the city could pay \$60. He noted that there would be administrative costs to check all of those records and issuing the badges.

Mayor Kelley asked the City Attorney if those details could be worked out in the agreement and noted that they were not relative to the contribution letter.

Mr. Randy Hayes, City Attorney, confirmed that it would be addressed later on in the process.

Mayor Kelley stated that when the agreement was created, the fees would be discussed in more detail. He explained that he was willing to pay to make sure his dog was safe when in the park with other dogs.

Commissioner Stowers stated that he agreed with Mayor Kelley's initial comment, in that he did not find the \$25 to be a problem. He stated that the city contributing seed money and the YMCA taking over management of the park was a benefit for the city. He noted that he was a little concerned about the proposal for varying rates for Ormond Beach and non-Ormond Beach residents, given the ECHO Grant component of the project. He explained that there had been other issues around the county where the county had indicated that they did not want different fees being charged or they would take action. He explained that he would be interested in sticking with an administrative fee. He noted that they would work with the YMCA to make sure that figure amount was good for the city and the YMCA. He stated that he would rather have one fee amount.

Mayor Kelley thanked Commissioner Stowers for mentioning the ECHO Grant and noted that he had forgotten about it. He noted that could cause some consternation.

Commissioner Partington suggested that perhaps the fee could be waived if the individual became a member of the YMCA.

Ms. Teresa Rand, President/CEO, Volusia/Flagler YMCA Association, noted that there were a lot of different scenarios.

Mayor Kelley thanked Mr. Root for being in attendance and for what he was doing in his mother's honor. He thanked those in attendance affiliated with the YMCA for being great parts of the community and stepping up to make another flagship reason for residents to choose to live in Ormond Beach. He stated that he was very excited about the dog park, as he had brought it up often.

Commissioner Partington moved, seconded by Commissioner Boehm, for the City Commission to authorize Mayor Kelley to sign a letter expressing the City Commission's desire to accept the YMCA's proposal for the city to provide \$500,000 for the public private partnership YMCA dog park project.

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

Item #12 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Shanahan stated that due to other budget hearings held by Volusia County and the Volusia County School Board, the Commission was on an altered schedule in the month of September. She stated that the next regular City Commission meeting would be held on Wednesday, September 23, 2015, at 7:00 p.m. She noted that there would also be a workshop about the Airport Master Plan Update on Tuesday, October 6, 2015, at 5:30 p.m. She explained that the public had input into the plan at public meetings and that the City Commission would hear about the input and would discuss it among themselves at their workshop, which was the only opportunity for them to have that type of dialogue.

A1A Force Main Extension

Ms. Shanahan stated that the city was working with Volusia County on the A1A force main extension project. She explained that Volusia County built the line and wished to convey it to the city. She noted that an agreement was being worked on.

OBSC

Ms. Shanahan stated that the Ormond Beach Sports Complex restroom building from Ormond Beach PRIDE was 85% complete.

Gateway Signage

Ms. Shanahan stated that the Florida Department of Transportation (FDOT) had informed the city that their gateway aesthetic feature signage had been approved. She noted that they had one comment regarding the one being located in a median. She stated that the city did receive a \$50,000 contribution from the Lohmans for that signage and was grateful for their contribution to the community.

Commissioner Boehm noted that "government speak" still existed as community aesthetic feature was a term for welcome sign.

Storm Preparations

Commissioner Boehm stated that when Tropical Storm Erika was on the way, and it appeared that the city might have a storm event, city staff proactively planned, noting that the Commission was copied on the email correspondence regarding the preparations. He explained that staff put in extra hours of work and time to be ready for that event and it was very impressive. He noted that one of the hallmarks of the particular staff the city had was that it did not wait to take action and prepared to deal with what could happen. He stated that the citizens could rest and feel comfortable knowing that the city had a staff who wanted to protect the city in that way.

Police Department

Commissioner Boehm stated that police often received bad press nationally. He explained that in Ormond Beach there was a great deal of difference in how the police interacted with the community. He stated that they held Coffee with a Cop, Soda Pop with a Cop and there would be Soft Serve and Protect with a Cop and Breakfast with Badges upcoming. He stated that Ormond Beach police officers were sitting down with citizens and talking to them at these events. He explained that it helped humanize the police officers and let citizens know that they sought to protect them and make the city a better community to live in. He noted that too often police in other communities did not connect with their citizens. He stated that the police also ran the D.A.R.E. Program and the Police Athletic League (PAL) and were very visible in the community. He stated that this was a great way to run a police department and further evidence of the good job of staff.

YMCA Silent Auction

Commissioner Boehm stated that the YMCA was having a silent auction on September 12, 2015, at Oceanside Country Club. He noted that he was sure that the funds raised would be going towards the YMCA renovation. He recommended that all that could attend to do so.

Clyde Morris Medians Maintenance

Commissioner Partington stated that he had received calls again about the Clyde Morris Boulevard medians from the Daytona Beach city line until Granada Boulevard, but particularly from the Daytona Beach line until Hand Avenue. He noted that the Commission had previously discussed the issue. He explained that it was a county roadway and that the county would mow the medians no more than nine times a year. He stated that the individuals who lived out there were concerned when the medians were four feet tall and not being mowed.

Mayor Kelley joked that they could derive revenue from the hay they could sell if they baled it.

Commissioner Partington stated that it was not up to Ormond Beach standards. He noted that it was finally cut but the cuttings were left in the middle of the median piled up and it did look like hay that had not been baled. He noted that it was not acceptable. He explained that the county wanted Ormond Beach to spend their own funds to maintain the medians, although it was a county roadway and residents were already paying county taxes to receive that service. He noted that they may have to wait until Mayor Kelley was elected to the County Council to have help in taking care of the issue, but he wanted to continue to mention it and keep it on the radar. He suggested possibly drafting a letter from the Commission to the county. He explained that the roadway was not up to standards and he wanted to make sure those residents voices were heard.

Mayor Kelley stated that he would make a few calls to relay the concerns. He encouraged everyone else to feel free to do the same. He stated that if a letter needed to be sent, one could be brought back for review and then signed.

YMCA Silent Auction

Commissioner Stowers noted that he was also going to mention the YMCA silent auction. He stated that he asked his wife out on a date with him to go to the auction, noting that he had two small children and had to arrange for a babysitter.

Police Department

Commissioner Stowers stated that he spoke to Captain Jesse Godfrey earlier to thank him and the police department for everything they did. He explained that when there were media requests for police reports, the City Commission received those materials. He noted that some of them broke your heart. He stated that the city was blessed to have the police protecting the city and being on the scene dealing with unspeakable things. He thanked the police department for their work.

Coffee with Commissioner

Commissioner Kent stated that the next Coffee with Commissioner would be at his residence at 130 Magnolia Drive on Monday, October 5, 2015, from 4:30 p.m. to 5:30 p.m. He invited all to come.

Fire Department

Commissioner Kent noted that he heard four or five different outreach programs that the police now had mentioned. He stated that he was looking at Fire Chief Bob Mandarino and stated that he needed to institute Freeze Pop Friday with a Firefighter, or something of that ilk.

Fishing Tournament

Commissioner Kent stated that this Saturday, September 12, 2015, would be one of the city's annual Reel in the Fun Fishing Tournaments and that it would be held across the street from City Hall at Bailey Riverbridge Gardens. He stated that it was a wonderful, wholesome event that was free to residents. He noted that the winners would receive tackle boxes and fishing poles. He invited all to attend. He noted that members of the Commission had all attended tournaments previously and that Commissioner Partington had participated in them with multiple children.

New School Year

Commissioner Kent noted that the new school year had started. He stated that there were tons of small miracles happening in all of the public and private classrooms throughout Ormond Beach and Volusia County.

Police Department

Mayor Kelley noted that several members of the Commission were thanking the police department that evening and he wanted to as well. He explained that one station recognized an event with the officers. He noted that he did not think it was newsworthy to make an issue, however, out of an individual driving intoxicated in the wrong lane. He explained that the newspaper made it seem like the police should have taken that individual home instead of arresting them. He stated that the protocol for anyone under the influence driving was to cuff them and take them into custody, including if it was him. He stated that driving intoxicated the wrong way was a danger for everyone and he was disappointed that the news was so slow that a newspaper had to make that an issue. He noted that the police did a great job and he heard people singing their praises all of the time. He stated that his hat was off to the police and encouraged everyone to give them a hand; whereby, the audience and Commission applauded.

Half Cent Sales Tax

Mayor Kelley stated that he read that all 16 municipalities had agreed to support a half cent sales tax. He noted that fortunately Commissioner Partington's statement that was used in the news story did not exactly say that. He explained that he was shocked to read that. He noted that he had asked what was done with the money before. He stated that all he heard was that the county was out of money. He noted that he wanted to see some numbers. He explained that he was not against improving infrastructure but wanted all of the details. He stated that Ormond Beach adopted a dedicated streets millage in 1995. He explained that the city could tell you what streets would be resurfaced when. He asked why the county did not do something like that. He stated that he was shocked to read that all 16 municipalities were in support of it as he did not recall voting on it. He stated that Tymber Creek should have been completed to Airport Road in 2009 but would now sit there and the remaining half mile was not on plans anywhere to be finished. He stated that they deserved to have an answer before Ormond Beach was put down as supporting asking residents for more money. He reiterated that

infrastructure was needed but asked what was done with the money the county had previously.

Chamber Breakfast

Mayor Kelley stated that he would be at the Economic Prosperity Breakfast at the Ormond Beach Chamber of Commerce the following morning. He invited those who wished to attend to do so.

Item #13 – Adjournment

The meeting was adjourned at 8:07 p.m.

APPROVED: September 23, 2015

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk