

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

September 23, 2015

7:00 p.m.

Commission Chambers

Present were: Mayor Ed Kelley, Commissioners James Stowers, Troy Kent, Rick Boehm and Bill Partington, City Manager Joyce Shanahan, City Attorney Randy Hayes, Assistant City Manager and Public Works Director Theodore MacLeod, 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 MILLAGE RATES AND BUDGET**
 - A. RESOLUTION NO. 2015-188** : A RESOLUTION ESTABLISHING THE FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2015-2016; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; 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. **(SECOND READING)**
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. Recognition of Florida Legislators
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – September 9, 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. 2015-186** : A RESOLUTION ACCEPTING PROPOSALS FOR THE PROVISION OF VARIOUS FORMS OF INSURANCE COVERAGE, INCLUDING PROPERTY, INLAND MARINE, CRIME, AUTO PHYSICAL DAMAGE, EXCESS WORKERS' COMPENSATION, EXCESS GENERAL LIABILITY, PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY, ACCIDENTAL DEATH AND DISMEMBERMENT (POLICE OFFICERS AND FIREFIGHTERS), POLLUTION, PROFESSIONAL LIABILITY (EMT AND PARAMEDICS), AND TULIP (SPECIAL EVENT) INSURANCE COVERAGES; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE THERETO; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Claire Whitley, Human Resources Director (386-676-3202)

- B. **RESOLUTION NO. 2015-189** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000013266) FOR THE PURCHASE OF ONE 2015 GLOBAL MECHANICAL BROOM STREET SWEEPER UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER 14-12-0904; DECLARING EXISTING STREET SWEEPER TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Public Works Operations Manager
(386-676-3522)

- C. **RESOLUTION NO. 2015-190** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000013304) FOR THE PURCHASE OF ONE 2015 TP125 TRADEWINDS GENERATOR UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER 14-12-0904; DECLARING EXISTING GENERATOR TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Public Works Operations Manager
(386-676-3522)

- D. **Universal Engineering Work Authorization**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2015.

- E. **Construction and Demolition Franchise Renewal for Waste Management Inc., of Florida**

Staff Contact: Theodore MacLeod, Assistant City Manager (386-676-3200)

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2015.

- F. **Solar Salt Contract Renewal**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2015.

- G. **Chemicals for Water-Wastewater Facilities Contract Renewal**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2015.

- H. **Implementation of the Little Free Library**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2015.

- I. **Peace Pole Donation for Central Park**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2015.

- J. **Budget Status Report for April 2015-June 2015**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2015.

9. PUBLIC HEARINGS

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

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

- B. **ORDINANCE NO. 2015-30** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 23.44± ACRES LOCATED AT 500 SOUTH NOVA ROAD FROM VOLUSIA COUNTY "URBAN MEDIUM INTENSITY (UMI)" TO ORMOND BEACH "MEDIUM DENSITY RESIDENTIAL (MDR)"; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2015-43** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 CERTAIN REAL PROPERTY TOTALING 23.44±-ACRES LOCATED AT 500 SOUTH NOVA ROAD, FROM VOLUSIA COUNTY MH-1 (MOBILE HOME PARK) TO ORMOND BEACH T-1 (MANUFACTURED/MOBILE HOME), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-44** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE IV, SCHEDULE OF DEVELOPMENT REVIEW AND IMPACT FEES, SECTION 1- 27(1)(E)(2), IMPACT FEES, OF THE LAND DEVELOPMENT CODE; PROVIDING FULL IMPACT FEE CREDIT UNDER SPECIFIC CONDITIONS, 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)

11. SECOND 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. **(SECOND READING)**

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; 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. **(SECOND READING)**

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

12. STAFF ACTION ITEMS

- A. **Request from Volusia County for a Resolution to support community survey regarding transportation**

Staff Contact: Joyce Shanahan, City Manager (386-676-3200)

13. REPORTS, SUGGESTIONS, REQUESTS

14. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Dan Creighton, Rima Ridge Baptist Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

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

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2015-188

A RESOLUTION ESTABLISHING THE FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2015-2016; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley explained that per *Florida Statutes* he was required to state that the 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 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 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 millage rate and budget.

Mr. Marvin Miller, 40 Riverside Drive, stated that parking meters were used around the country in recreation areas to generate income and offset expenses. He explained that if the city was his business, he would review what he could do to reduce expenses so that he did not have to raise prices. He noted that in the city's case prices meant taxes. He stated that Andy Romano Beachfront Park was a beautiful oceanfront entertainment.

Mayor Kelley asked for a motion and a second to adopt the operating millage rate of 4.2843 and the debt service millage rates of 0.1010, 0.0435 and 0.1282. He noted that the park was free, not just for Ormond Beach residents but also residents from West Volusia County and other communities in Central Florida. He stated that those who visited the park used to park on the beach and paid ten dollars a day to do so. He explained that with 200 cars utilizing the park on Saturday and another 200 on Sunday, the county was losing \$4,000 in revenue. He stated that the park was costing the county a very large sum. He stated that the deficit had to be made up by everyone. He

estimated that Ormond Beach spent \$100,000 to \$150,000 a year for utilities, daily service and maintenance of Andy Romano Beachfront Park. He noted that he did not personally like subsidizing free parking. He stated that user fees were fair and equitable for all. He stated that a fee of one dollar per hour would still be the best deal in town for everyone and help cut some city expenses. He asked the city not to purchase any more oceanfront property for parking and requested that any such property be purchased on the west side of A1A.

Mr. Miller noted that he also received his TRIM notice from the county. He stated that one of his beachside properties had an 11.3% overall increase. He explained that he could not go back to a tenant and raise their rent 11.3% to offset that. He stated that the increase was especially harsh on businesses, rental properties and all other non-homesteaded properties. He suggested challenging each city department to try and save ten percent. He continued by suggested that five percent of that could go back to bonuses for that department while the other five percent would go towards alleviating some city expenses. He stated that 75% to 80% of fire department calls were medical in nature and asked why they did not utilize a smaller vehicle to respond to those types of calls. He stated that everyone should thank the police department. He asked everyone who saw a police officer to thank them for their service.

Mayor Kelley noted that a number of public meetings were held regarding the budget and budget process. He thanked the Budget Advisory Board for their input and noted that Mr. Miller was a former member of the Budget Advisory Board. He stated that he felt that the city had done a good job in maintaining one of the lowest tax rates in Volusia County.

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of Resolution No. 2015-188, as read by title only.

Mayor Kelley stated that the 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 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 final 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 Millage Rates and 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 Stowers, for approval of Ordinance No. 2015-39, on second 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.

Item #5A – Recognition of Florida Legislators

Mayor Kelley stated that the city wanted to recognize the state legislators who represented Volusia County and to show their appreciation for what they did to help the city. He noted that they served as the city's voice in Tallahassee. He stated that they appreciated that they gave their time and lives to service. He noted that it was a sacrifice and not to be taken lightly. He stated that these individuals were doing the right thing for Ormond Beach.

Mayor Kelley presented Senator Dorothy Hukill with a plaque in appreciation of her support and representation of the City of Ormond Beach in the Florida Legislature.

Senator Dorothy Hukill thanked Mayor Kelley and the Commission. She stated that she felt extremely blessed. She explained that she started her political career locally, serving in Ponce Inlet and then as the Mayor of Port Orange. She stated that coming back to local chambers was heartwarming, even though she loved being a Senator. She stated that while she loved the kind words and the plaque, it was really recognition that they did not operate in a vacuum and that it was a partnership between the state and its cities and counties. She stated that she was blessed to be able to serve with the two State Representatives in attendance. She thanked the Commission for their service.

Mayor Kelley presented Representative David Santiago with a plaque in appreciation of his support and representation of the City of Ormond Beach in the Florida Legislature.

Representative David Santiago noted that it was his first time in the Ormond Beach City Commission Chambers and remarked that they were beautiful. He explained that he reflected back on his days serving as a City Commissioner in Deltona. He stated that even to this day what he remembered about Ormond Beach was that he firmly believed that Ormond Beach was a role model and good example of how a city should be run. He noted that he had observed and followed a lot of decisions that were made in the city. He stated that the example of Ormond Beach should be followed and better things would happen if more in the county followed that example. He noted that he represented District 27 but that the number meant nothing to him as he was a Volusia County boy and that was who he represented and was fighting for.

Mayor Kelley presented Representative Fred Costello with a plaque in appreciation of his support and representation of the City of Ormond Beach in the Florida Legislature. He noted that Representative Costello had served as Mayor of Ormond Beach.

Representative Fred Costello stated that he was proud of Mayor Kelley and his family. He noted that he had lived in Ormond Beach for 38 years and it got better and better. He stated that people in Tallahassee knew what a wonderful community Ormond Beach was. He stated that the citizens also helped make the community better as they were the ones making sure that the elected officials did what needed to be done. He noted that as a resident of Ormond Beach he was represented by Mayor Kelley and the Commission as well as the wonderful City Manager, long serving Assistant City Manager and City Attorney. He stated that Ormond Beach was blessed. He noted that he looked forward to working with Mayor Kelley in new arenas the following year.

Item #5B – Certificates of Appreciation from Ormond Strong

Commissioner Boehm stated that not everyone enjoyed public speaking. He explained that Ormond Beach resident Debbie Kruck's husband was deployed to Afghanistan for the first time 12 days after their wedding. He noted that he was deployed again this March. He explained that Ms. Kruck came up with the idea for Ormond Beach and Volusia County residents to support those deployed troops. He stated that Ms. Kruck created an organization called Ormond Strong. He explained that starting on March 30, 2015, and continuing for 380 days until the last locally deployed soldier returned, Ms. Kruck would walk the Granada Bridge every morning at 7:30 a.m. carrying a 40-pound backup like a soldier would. He stated that Ms. Kruck had now done so for 180 days. He explained that Ms. Kruck organized a letter writing campaign and also sent care packages to the troops. He stated that the Commission, who made a habit of supporting veterans, had heard that Ms. Kruck was raising funds for care packages and contributed \$1,000 to Ormond Strong for that effort.

Commissioner Boehm noted that Ms. Kruck asked him to present each member of the Commission with a certificate of appreciation. He read the note she sent him as follows:

"Thank you, Commission, for everything you have done for us and our deployed local soldiers. They were like kids with two free passes to Willy Wonka's chocolate factory when they opened the care boxes. Thanks to you we exceeded our goal and kept under budget. I have enclosed certificates for each of you that you can present at your next meeting."

Commissioner Boehm noted that the card accompanying that note had a photograph of the troops. He suggested to the members of the legislature in attendance that this could be done in any city or any county in the state of Florida. He stated that on October 24, 2015, at 6:00 p.m., Ms. Kruck was organizing a four-bridge event with walkers on the bridges in Ormond Beach, Port Orange, Daytona Beach and Flagler. He noted that there were 800 troops in Volusia and Flagler counties that were deployed and they would be honored with this event on that date. He encouraged everyone to try and go and support Ms. Kruck and the walkers. He stated that the certificates were in appreciation of outstanding support to Ormond Strong and the over 200 local soldiers from the 1265th air defense artillery deployed in Afghanistan. He noted that part of Ms. Kruck's fundraising was selling Ormond Strong t-shirts. He stated that he had one for each member of the Commission and passed them out. He suggested that the Commission should collectively walk the bridge with Ms. Kruck, if possible. He suggested Veterans Day as the optimal day to do so.

Mayor Kelley noted that you can follow Ormond Strong on Facebook. He stated that he had presented Ms. Kruck with a proclamation the very first day she walked the bridge. He stated that Ms. Kruck was extremely dedicated.

Item #6 – Audience Remarks

Ms. Diana Simmons, President of Ormond Beach Historical Society ("Historical Society"), 172 Heritage Circle, stated that she wanted to share the schedule for the Historical Society's lecture series season. She stated that the highly successful "Discover Our History" lecture series featured experts on Florida history and culture. She stated that the series began Saturday, September 26, 2015, at 10:00 a.m., with refreshments at 9:30 a.m. She stated that the lectures were generally held on the last Saturday of the month from September to May. She noted that over the past five years the lectures had consistently averaged over 120 people at each of these lectures. She stated that over the course of a season over 1,000 people then came into the downtown area on those Saturday mornings. She explained that the series was funded by the Historical Society and with a grant from the Florida Humanities Council. She noted that it was free to attend. She stated that there was also an Ormond Beach / Volusia County history lecture series entitled "Back in the Day." She explained that six of those lectures would be produced during the fall and spring. She stated that they were free to Historical Society members and two dollars for the general public. She stated that she hoped to see the Commission and many Ormond Beach citizens at the lectures. She stated that the mission of the Historical Society was preservation and education. She stated that more information could be found on the Historical Society's website at ormondhistory.org.

Ms. Julia Truilo, Executive Director of Ormond Beach Main Street ("Main Street"), 307 John Anderson Drive, thanked the Commission and city staff. She explained that Main Street had just finished a very successful arts festival and they could not have done so without the help and guidance of city staff. She stated that she really wanted everyone to know how appreciative they were. She stated that the festival drew more than 3,000 people. She noted that public artwork from the festival was now displayed in the City Hall Atrium. She explained that it was created by artist Gretchen Neil and more than one hundred Ormond Beach children. She noted that she thought it was perfect for the first day of fall. She stated that Monday, October 19, 2015, was Main Street's 20th anniversary celebration and she looked forward to seeing the Commission there.

Commissioner Boehm stated that the celebration would be held at the 31 Supper Club from 5:30 p.m. to 9:00 p.m.

Item #7A – Approval of Minutes

Mayor Kelley advised that the minutes of the September 9, 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 Kent requested to pull item 8G from the Consent Agenda.

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

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

Item #8G – Chemicals for Water-Wastewater Facilities Contract Renewal

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of disposition item #8G, Chemicals for Water-Wastewater Facilities Contract Renewal.

Commissioner Kent stated that he would be voting “no” on this item. He explained that a couple years earlier he had respectfully requested some basic questions be answered about the chemicals that were being injected into the water supply to treat humans. He noted that chlorine was put into the water to treat the water and hydrofluosilicic acid was added to treat human beings. He stated that he did not receive a single response from any of the 46 companies he sent his request to. He stated that until he received a response he would continue to vote “no” on this item when it was presented.

Call Vote:	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	No
	Commissioner Boehm	Yes
Carried.	Mayor Kelley	Yes

Item #8A – Property, Casualty, Liability and other Insurances

Commissioner Boehm stated that it was common to hear about expenses going up and things costing more. He stated that the proposal for these insurance coverages had an overall decrease of \$104,617 in the current fiscal year, which was an 18% reduction. He explained that the cited reason for that was excellent claims history. He stated that Ms. Christina Maguire, the city’s Risk Manager, was in attendance and had done an outstanding job. He noted that it was really a credit to the entire staff that there was an excellent claims history. He stated that the idea that insurance could actually go down was somewhat of a foreign concept in society.

Item #8H – Implementation of the Little Free Library

Commissioner Boehm noted that he always mentioned public private partnerships. He explained that in this case a student at Spruce Creek High School approached the Quality of Life Advisory Board because she had heard about the little free libraries in San Francisco and thought it would be a good idea to have them in the city. He stated that a little free library was a free standing wooden structure which allowed citizens to take a book and return a book. He stated that it encouraged people to read and share. He stated that the Quality of Life Advisory Board recommended moving forward with the libraries to the Commission and so there would be three little free libraries in the city in the near future. He stated that they would be located at Bailey Riverbridge Gardens, Rockefeller Gardens and the MacDonald House. He noted that they would be decorated by the committee and he anticipated them to be quite striking.

Item #8I – Peace Pole Donation for Central Park

Commissioner Boehm stated that another young individual approached the city about putting a peace pole in Central Park, to support world peace. He noted that the city did not solicit these ideas and that these were independent citizens coming to the city with their ideas. He stated that the city was hugely supportive of being approached with such

ideas. He stated that he was proud of these teenagers who came up with these ideas. He stated that he thought that it spoke well for the future.

Mayor Kelley stated that the citizen involvement was what made a difference in Ormond Beach and made it so special.

Item #9 – Public Hearings

Mayor Kelley opened the public hearings.

Item #9A – 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 Kent, for approval of Ordinance No. 2015-40, on second reading, as read by title only.

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

Item #9B – 500 South Nova Road Future Land Use Map Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-30
AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 23.44± ACRES LOCATED AT 500 SOUTH NOVA ROAD FROM VOLUSIA COUNTY “URBAN MEDIUM INTENSITY (UMI)” TO ORMOND BEACH “MEDIUM DENSITY RESIDENTIAL (MDR)”;
PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2015-30, 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 #9C – 500 South Nova Road Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-43
AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 CERTAIN REAL PROPERTY TOTALING 23.44±

ACRES LOCATED AT 500 SOUTH NOVA ROAD, FROM VOLUSIA COUNTY MH-1 (MOBILE HOME PARK) TO ORMOND BEACH T-1 (MANUFACTURED/MOBILE HOME), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that this property was annexed in January. He explained that the land development code had to be changed to accommodate the annexation and the land use also had to be amended. He noted that this item was for the zoning. He stated that the Planning Board reviewed the item and recommended approval, as did city staff.

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2015-43, 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

Mayor Kelley closed the public hearings without objection.

Item #10A – LDC Amendment #15-112 Impact Fees

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-44
 AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE IV, SCHEDULE OF DEVELOPMENT REVIEW AND IMPACT FEES, SECTION 1- 27(1)(E)(2), IMPACT FEES, OF THE LAND DEVELOPMENT CODE; PROVIDING FULL IMPACT FEE CREDIT UNDER SPECIFIC CONDITIONS, REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that presently the code stated that if a building was torn down the building impact fee credits that ran with the property would begin to be lost. He noted that after ten years there would be no credits whatsoever. He explained that this amendment was to rectify that and allow individuals who redeveloped their property to maintain their credits so that there was not a disincentive to tear the building down. He noted that a couple of people had asked about making this change. He stated that city staff and the Planning Board recommended approval.

Commissioner Stowers moved, seconded by Commissioner Kent, for approval of Ordinance No. 2015-44, on first reading, as read by title only.

Mayor Kelley stated that he always thought it was wrong the previous way and was glad it was finally being changed. He noted that he suggested looking at it years ago. He noted that he had seen situations where individuals would tear down all of a property except for three walls and build on that in order to skirt the issue.

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

Item #11A – 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 Kent, for approval of Ordinance No. 2015-41, on second reading, as read by title only.

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

Item #11B – 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 Partington moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2015-42, 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 #12A – Request from Volusia County for a Resolution to support a community survey regarding transportation

Ms. Joyce Shanahan, City Manager, stated that the county had asked the cities to determine if they were willing to participate in a public survey about what their transportation needs were. She noted that the county believed this was a precursor to determining whether or not there was any public appetite for a sales tax for transportation. She stated that neighboring communities had taken action on this item, with seven of them voting in favor of it, one voting no and two tabling the item. She stated that those in favor of it were DeLand, New Smyrna Beach, South Daytona, Holly Hill, Daytona Beach Shores and Lake Helen. She noted that Port Orange was voting on October 6, 2015, Edgewater was voting on September 28, 2015, and Debarry was voting on October 7, 2015.

Ms. Shanahan stated that there had been considerable discussion about the resolution that the county had asked the cities to support. She noted that there were sufficient funds budgeted should the Commission wish to participate in the survey. She stated that if they wished to do so, she would suggest that the Commission cap the city's monetary participation at the rates listed in the staff report because she did not know if the county would make up the difference in the amounts quoted if all of the cities did not participate. She stated that it was up to the Commission to decide what they would like to do.

Mayor Kelley stated that this issue had been discussed at the Volusia County Elected Officials Roundtable. He noted that infrastructure improvements were needed. He stated that he believed that the Commission felt that something better could have and should have been done with the funds the county had. He stated that if it was put to a vote then the people could determine whether or not they wanted better roads or road repairs.

Commissioner Partington stated that he understood the need for transportation funding in the county. He stated that he did not know if the county managed the money that they did have in the best manner but noted that was water under the bridge. He explained

that he did not understand spending \$150,000 on a survey to tell everyone what they already knew. He stated that county staff, or city staff and county staff working together, should be able to come up with a survey of the true justification and listing of the projects that needed to get done to support the request of the citizens for support on the half cent sales tax. He stated that his recommendation would be a hybrid, in that he would recommend supporting the need for the half cent sales tax but not support spending \$150,000 for a survey when the issue would be brought to the voters anyway. He noted that county staff was halfway there regarding what the transportation sales tax would go towards funding with the documentation provided in the packet. He stated that he did not think the survey would make an impact one way or another.

Commissioner Kent stated that he agreed with part of what Commissioner Partington said. He noted that he tried not to laugh reading the title of the item. He stated that the item basically said that the county and the cities collectively had to spend \$150,000 to help the county put in order which sidewalks, trails and roads needed attention. He noted that this was the type of thing that had individuals who met with him at his Coffee with Commissioner asking what was wrong with the common sense of elected officials. He stated that he would never vote for something like this as he had to answer to his constituents, who were his bosses. He stated that the request was silly and ridiculous. He noted that he would venture to say that he could ask Ms. Shanahan to take ten days and she could come up with a prioritized need for the county. He stated that he was in agreement with Commissioner Partington about saying "no" to the survey.

Commissioner Kent addressed the half cent sales tax and noted that staff did a good job in the report of noting that even during the economic downturn, the city still put away about \$1 million a year to make sure that the city's roads, sidewalks and trails were being taken care of. He stated that when you left Ormond Beach you knew you were in a different community as soon as your tires hit the pavement. He noted that Volusia County was one of the highest taxed counties and the last thing he wanted was a half cent sales tax that would bring \$30 million to the county. He stated that he did not know how the county managed their funds, as he had been worrying about Ormond Beach's funds. He stated that if Ormond Beach could manage their transportation projects he wondered why the county could not do the same. He noted that he was beaming when Representative Santiago stated that Ormond Beach was a role model to other cities. He stated that Representative Santiago also stated that he would pay attention to what Ormond Beach was doing as they had always been leaders. He noted that they had heard this from other groups, as well.

Commissioner Kent stated that in the staff memorandum accompanying the item, it was noted that Ormond Beach would receive \$1.7 million from the half cent sales tax. He noted that sounded enticing until one thought about where that money would come from. He explained that it would come from the citizens on everything they bought in the county. He stated that the taxes were already outrageously high. He noted that he would say "no" to any new taxes. He stated that he was also not in favor of renewing any expiring taxes.

Commissioner Boehm stated that the county had dedicated transportation organizations. He noted that city staff went through all of the roads in Ormond Beach and developed a program for road resurfacing and was capable of doing that. He stated that the county spent \$10,128,088 per year on personnel services in their transportation department. He stated that if they had that many people in that department, and the cities already had staff that knew what was going on with their own trails, sidewalks and roads within their own cities, then he did not see why citizens had to be asked about it. He noted that he also questioned the methodology of the survey, specifically who would be called and when, and what types of questions they would be asked. He stated that he agreed with Commissioner Kent and Commissioner Partington questioning the need for the survey. He noted that he would wait to be convinced regarding the sales tax.

Commissioner Stowers stated that he attended a program in 2014 put on by county staff. He noted that they used similar last hurrah language. He stated that he wondered at the time how the county got to a point where they were simply out of funds. He addressed the half percent sales tax and noted that it would likely be voted on in 2016. He stated that they would see how residents responded and if the funds generated by a half percent sales tax would meet the fate of the funds before it. He noted that as Commissioner Partington mentioned, the past was in the past and there were roads throughout the county in dire need of improvement. He explained that he looked at this as more of a marketing piece than a survey. He stated that it would highlight the desperate need in the county, ignoring how they got there, and advocating for it. He

stated that there were seven individuals who could take a hard line stance if this is approved. He noted that he could only hope that there was leadership in DeLand that made getting this back on track a priority. He stated that he would actually vote “yes,” regrettably, to get it back to where it needed to be.

Mayor Kelley stated that he did not see the need for a survey. He suggested they did not have the intestinal fortitude to stand up and make a decision to put it out for a vote without wasting \$150,000 for a survey. He noted that the scary part was that the same individuals who had been administering the county’s revenue in the fashion that they had been doing so might be the same ones who would be in charge of handling this issue.

Commissioner Partington stated that they would not be as Mayor Kelley would be there to help him after the election.

Mayor Kelley stated that this was one of the other reasons he wanted to become involved. He referenced other issues with the county such as US1 and the city’s attempts to open a beach approach. He asked what would happen to the revenue when it increased with the sales tax. He noted that about 30% of the sales tax revenue would be paid by tourists and the rest would be paid by everyone else. He stated that this item was specifically in regards to supporting the survey not the sales tax. He stated that the county should stand tall and use the \$150,000 they required for the survey to put the sales tax item on the ballot. He noted that improvements were needed and projects needed to be completed. He stated that Tymber Creek Road should have been completely widened in 2009 but was now not on a plan anywhere. He noted that Airport Road had been on a 20-year plan to be widened all the way from US1 to Tymber Creek but was not there at all now. He stated that funding and help would also be needed for Ormond Crossings. He stated that a hard look had to be taken at personnel costs and operating costs in an effort to determine how they got there. He noted that the county did not even cut the medians in the city. He stated that he was told that they were lucky to have them cut six times a year. He stated that was not up to Ormond Beach’s standards.

Commissioner Kent stated that what Mayor Kelley said was true and it was outrageous.

Mayor Kelley joked that the medians could be baled for hay to generate some revenue. He stated that the sales tax issue should go on the ballot and the people should vote on it.

Commissioner Partington stated that if the last two whereas clauses and section two were deleted from the proposed resolution, and the title was amended to say “a resolution supporting the development of local transportation infrastructure and services” with the remainder deleted it would essentially reflect that the Commission saw the need for the infrastructure funds but not for money to be wasted on a community survey.

Mayor Kelley suggested that could be conveyed in a letter.

Ms. Shanahan stated that the Commission’s comments could be incorporated into a letter and noted that she had highlighted what Commissioner Partington said. She stated that it would be prepared for Mayor Kelley’s signature.

Mayor Kelley confirmed with the Commission that was agreeable.

Item #12 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Shanahan stated that there was an Airport Master Plan Workshop on October 6, 2015, at 5:30 p.m. prior to the City Commission meeting. She stated that the second meeting in October would be on October 20, 2015. She noted the remaining regular City Commission meetings in 2015 as follows: Monday, November 2, 2015, Tuesday, November 17, 2015, and Tuesday, December 1, 2015. She asked if the Commission was comfortable with those meeting dates or desired any changes.

Mayor Kelley asked if there was any need to move the December 1, 2015 meeting back a week; whereby, Ms. Shanahan noted that staff had no need to move it and Commissioner Kent stated that he liked being done for the year after December 1.

Airport Master Plan Update Workshop

Ms. Shanahan noted that the Commission would receive the feedback staff received from the public during the public meetings held for the Airport Master Plan. She explained that the workshop would be the first opportunity for the Commission to discuss the plan among themselves and typically there was no public input. She noted that there would likely be members of the public in attendance that might wish to speak.

Mayor Kelley asked if it the Commission would receive a presentation on the plan.

Ms. Shanahan stated that the Commission would receive the draft master plan document, be given a presentation on it, and hear the comments from the previous public meetings.

Mayor Kelley noted that each member of the Commission had had an individual meeting on the plan. He asked if they would be receiving the same presentation on it.

Ms. Shanahan stated that she understood Mayor Kelley's comments and they would not receive such a presentation.

State of the City

Ms. Shanahan thanked the Commission for doing their part for the State of the City. She stated that the State of the City would be held on October 13, 2015.

US1 Landscaping

Ms. Shanahan stated that the landscaping on US1 was moving ahead. She stated that the Florida Department of Transportation ran into some wells that they were not aware of and were working around them. She stated that the state would begin landscaping the bridge sides with palm trees. She stated that there would be a ribbon cutting to start the US1 landscaping project sometime in October.

Budget

Ms. Shanahan thanked the Commission and staff for their work on the budget.

Well Wishes

Ms. Shanahan wished Fire Chief Bob Mandarino quick healing for his shoulder.

King of the Grill

Commissioner Partington stated that Commissioner Kent used the term "meat sweats" before it even appeared in a Geico commercial. He stated that on Saturday, September 26, 2015, the Commission would be having the "meat sweats" at the King of the Grill event as they would be serving as the amateur judges. He noted that it was a wildly successful event and would have thousands in attendance.

Ormond Beach Main Street

Commissioner Partington stated that Main Street did great things for the community. He noted that the city's residents almost expected to have Main Street events every month or so. He explained that he thought about what the city would have to pay to have staff to put on events like that and it would be an incredible amount. He stated that he realized that the city was lucky to have Main Street and how valuable it was to have them. He noted that he was at a conference the week prior when one of the speakers gave a presentation on the City of Orlando's nine Main Street programs, noting that they had several different programs for their different districts. He stated that Main Street brought new people into the downtown and provided a better quality of life for the city's residents. He noted that the speaker asked who had Main Street programs and out of about one hundred individuals from cities all around the United States he was the only one who raised his hand. He stated that she was familiar with Ormond Beach, also.

Budget

Commissioner Partington stated that he came prepared with his TRIM notice and supporting documentation for the budget. He stated that Ms. Shanahan, Finance Director Kelly McGuire and Assistant Finance Director Dan Stauffer did a great job incorporating new ideas and keeping the budget lean. He noted that Mr. Miller, who had spoken on the budget, provided a donation to the police department of the reflective vests that they wear at night. He stated that it was very difficult to see officers at night in low lit areas but they would be safer having those vests and they had those vests due to a citizen who cared.

Commissioner Partington noted that the Budget Advisory Board unanimously recommended approval of the budget. He stated that the Budget Advisory Board was

comprised of citizens with a tremendous amount of experience in the fields of accounting, business and banking. He noted that they likely would have recommended a higher tax rate if they could have, but they did not need to due to the efficiency of staff. He stated that the citizens would generally accept modest increases as long as they were tied to tangible benefits. He noted that the city had to pay for an increase in health insurance and \$5 million towards the employee retirement benefits. He noted that the city also was obtaining five new police officers and their equipment, as well as one additional code enforcement officer. He stated that facilities renewal and replacement was receiving a dedicated millage so that when air-conditioners broke, or roofs leaked, the money was there and planned for. He noted that over two budget hearings only one individual spoke about the budget. He stated that he thought that spoke to the hard work that the Commission, Budget Advisory Board and staff put into the budget.

Fishing Tournament

Commissioner Stowers thanked Commissioner Kent for coming up with the idea for the city's fishing tournament. He stated that he went to the most recent tournament with his daughter. He stated that it was a perfect morning and he was surprised by the large crowd. He stated that he would always remember the experience of fishing with his daughter.

Commissioner Kent stated that watching his son catch fish was a great experience. He noted that watching the excitement on Commissioner Stowers' daughter's face was great but noted that Commissioner Stowers' face was better than hers. He stated that it was a great moment to sit and watch Commissioner Stowers and his daughter.

Commission

Commissioner Kent stated that it was an absolute honor to serve with the Commission and that he was proud to be a part of a team that other leaders in the community saw as role models. He noted that Representative Santiago's words blew him away.

City Staff

Commissioner Kent addressed City Attorney Randy Hayes, City Manager Joyce Shanahan and Assistant City Manager Ted MacLeod stating that Ormond Beach was fortunate to have them and thanked them for his service.

YMCA Dog Park

Commissioner Kent noted that the Commission could not discuss anything that they could possibly vote on and had to wait until they were in a public meeting to do so. He stated that since the last meeting he had something on his mind that did not settle well with him. He noted that he might take heat for it but he could take it. He stated that when the idea of a dog park in Ormond Beach came up, he was thinking it would maybe cost \$250,000. He noted that he had agreed to a \$500,000 contribution to the YMCA dog park but explained that it was not sitting well with him that they were going to give \$500,000 and Ormond Beach residents would still be charged a fee of \$25 per year on top of that. He stated that he did not like it at all and would not be able to vote for it. He stated that the \$500,000 should get all Ormond Beach residents in for free. He stated that everyone else needed to pay and he did not care what their cost was. He explained that he did not mean that in a callous way, but just in that those who resided outside of Ormond Beach did not pay for the park as Ormond Beach taxpayers did. He noted that he could possibly agree to Ormond Beach residents not paying a fee for a specific timeframe, such as ten years.

Commissioner Boehm echoed Commissioner Kent's comments. He noted that he also had discomfort regarding the \$25 fee. He stated that Ormond Beach taxpayers would be putting \$500,000 into the park and as such they should not be paying the same fee as those utilizing the park from other areas. He stated that he believed that would be part of the negotiation process and noted that a comprehensive agreement had to be reached.

Engineering Project Costs

Commissioner Boehm stated that the final figures on the Nova Community Park parking came in \$24,632.88 under contract. He noted that many times projects overseen by City Engineer John Noble had come in under contract. He stated that people assumed that government did not exercise any oversight on their contracts and instead just randomly spent money. He stated that there were many examples of projects coming in under what they were bid for, not even what they were budgeted at, which was due to staff monitoring the expenditures. He stated that was a tribute to how financially well-run the city was.

Night of Heroes

Commissioner Boehm noted that a Night of Heroes was held at Chic-Fil-A and that both Ormond Beach police and fire personnel were in attendance. He stated that Chic-Fil-A was a great community partner to recognize them and noted that Soda Pop with a Cop was also held there. He stated that police and fire personnel took time to mingle with the citizens and go into the community. He stated that he thought that all of the community outreach programs were great.

Granada Grand Event

Commissioner Boehm noted that Ms. Truilo had mentioned the Granada Grand event. He stated that the event was in its second year and that previous year there had been 20 vendors but this year there were 50 vendors. He noted that the first year there had been 1,000 attendees and this year there had been 3,000 attendees. He explained that Main Street had requested a resolution from the city allowing streets to be closed for these types of events. He stated that the Commission approved such a resolution and noted that the ability to have the streets around City Hall closed contributed to the vast increase of attendees at the festival.

King of the Grill

Commissioner Boehm stated that there were 18 amateurs who would be creating dishes for the Commission to sample as judges. He stated that the event would be held on Saturday, September 26, 2015, starting around 4:30 p.m.

City Employees

Mayor Kelley stated that city employees were what made the city what it was. He noted that he heard that all of the time. He stated that a resident of Riverside Drive complimented the employees that week. He stated that the city did not receive complaints about multiple employees standing around watching one dig a hole or multiple city trucks being parked at a 7-11 taking a break. He stated that the employees did a great job and were part of a team. He noted that Ms. Shanahan and the directors did a fantastic job.

Millage Rates

Mayor Kelley stated that DeLand just passed their millage rate, which was seven mills. He stated that DeLand took in the same dollar amount in revenue that Ormond Beach did in property tax. He noted that DeLand had 27,000 residents and Ormond Beach had 40,000. He stated that he found that a little curious.

Item #13 – Adjournment

The meeting was adjourned at 8:23 p.m.

APPROVED: September 23, 2015

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk