

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

November 17, 2015

7:00 p.m.

Commission Chambers

Present were: Mayor Ed Kelley, Commissioners Troy Kent, Rick Boehm, and Bill Partington, City Manager Joyce Shanahan, Assistant City Manager and Public Works Director Theodore MacLeod, City Attorney Randy Hayes, and City Clerk Scott McKee.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – November 2, 2015

6. 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. 2015-207** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE CONSTRUCTION ENGINEERING 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)*

- B. **RESOLUTION NO. 2015-208** : A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE CITY AND E & J RECYCLING AND DISPOSAL SERVICE, LLC, REGARDING THE COLLECTION OF CONSTRUCTION AND DEMOLITION DEBRIS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2015-209** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND GREAT KIDS EXPLORER CLUB, INC. REGARDING THE PROVISION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR TUTORING SERVICES TO BE PROVIDED TO LOW AND MODERATE INCOME AT-RISK CHILDREN; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)

- D. **RESOLUTION NO. 2015-210** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY SCOTT T. VOGES LOCATED AT 448 S. RIDGEWOOD AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4242-05-00-0010) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Chris Mason, Neighborhood Improvement Manager (386) 676-3352*
- E. **RESOLUTION NO. 2015-211** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY WILLIAM V. ALLEN AND JANET M. ALLEN LOCATED AT 87 STANDISH DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4210-12-00-0160) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Chris Mason, Neighborhood Improvement Manager ((386) 676-3352)*
- F. **RESOLUTION NO. 2015-212** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO RESTATEMENT OF AGREEMENT FOR FIELD MAINTENANCE SERVICES WITH AUSTIN OUTDOOR, LLC FOR THE LIMITED PURPOSE OF ACKNOWLEDGING THE NEW CORPORATE NAME OF THE ENTITY PROVIDING FIELD MAINTENANCE SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- G. **RESOLUTION NO. 2015-213** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT FOR GROUNDS MAINTENANCE SERVICES WITH AUSTIN OUTDOOR, LLC FOR THE LIMITED PURPOSE OF ACKNOWLEDGING THE NEW CORPORATE NAME OF THE ENTITY PROVIDING GROUNDS MAINTENANCE SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- H. **RESOLUTION NO. 2015-214** : A RESOLUTION APPROVING A SETTLEMENT OF A PROPERTY DAMAGE CLAIM FILED BY JOHN AND NORMA MCCULLERS; AUTHORIZING THE EXECUTION OF ALL PAPERS NECESSARY AND INCIDENTAL THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Randal Hayes, City Attorney (386-676-3217)*
- I. **Auto-Renewal Golden Eagle Associates Inc.**
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- Disposition:** Approve as recommended in the City Manager memorandum dated November 17, 2015.
- J. **C & D Franchise Renewal for Sunshine Recycling Inc.**
- Staff Contact:** *Kevin Gray, Public Works Operations Manager (386-676-3522)*
- Disposition:** Approve as recommended in the City Manager memorandum dated November 17, 2015.
- K. **FDOT Beautification Funding**
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*

Disposition: Approve as recommended in the City Manager memorandum dated November 17, 2015.

L. RFP for Pay and Classification Survey

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

Disposition: Approve as recommended in the City Manager memorandum dated November 17, 2015.

7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2015-48** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED DEVELOPMENT ORDER FOR "STRASSER MPUD" PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF INTERSTATE 95, NORTH OF DESTINATION DAYTONA, PHASE I, AND ALONG DESTINATION USA CIRCLE, BY ALLOWING THE FOLLOWING: (1) ADDITIONAL PERMITTED USES; (2) WALL SIGN STANDARDS, AND (3) ELECTRONIC CHANGEABLE COPY SIGNAGE; RATIFYING AND AFFIRMING ORMOND BEACH ORDINANCE 2015-14 WHICH ADOPTED DEVELOPMENT AGREEMENTS APPROVED BY VOLUSIA COUNTY RESOLUTION 2003-65, THE "JACK KNAP TRUSTEE IPUD", AND VOLUSIA COUNTY RESOLUTION 2006-91, THE "STRASSER MPUD", AS A PLANNED BUSINESS DEVELOPMENT ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2015-51** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.70±-ACRES LOCATED AT 10 MAGNOLIA AVENUE, FROM "LOW DENSITY RESIDENTIAL" TO "RESIDENTIAL, OFFICE, RETAIL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

8. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-50** : AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 BY AMENDING THE GENERAL FUND; THE DOWNTOWN DEVELOPMENT FUND; THE ORMOND CROSSINGS FUND; THE STORMWATER FUND; THE AIRPORT FUND; THE PENSION CONTRIBUTION PASS THROUGH FUND; THE GRANT FUND; THE GENERAL CAPITAL IMPROVEMENTS FUND; THE TRANSPORTATION FUND; THE WATER & WASTEWATER OPERATING FUND; THE WATER & WASTEWATER VEHICLE & EQUIPMENT FUND; THE WATER & WASTEWATER DEBT SERVICE FUND; THE WASTEWATER TREATMENT PLANT FUND; THE WATERMAIN REPLACEMENT PHASE II FUND; THE SOLID WASTE FUND; THE WORKERS COMPENSATION FUND; AND THE GENERAL LIABILITY FUND; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Mayor Kelley noted that Commissioner Stowers was absent that evening as he was out of town for a meeting.

Item #2 – Invocation

Mayor Kelley gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Special Proclamation – Ted MacLeod

Mayor Kelley invited Mr. Theodore “Ted” MacLeod, Assistant City Manager and Public Works Director, to the podium to accept a surprise proclamation in his honor. He stated that Mr. MacLeod came to the City of Ormond Beach in 1993 as Public Works Director and had served as both the City’s Assistant City Manager and Public Works Director for the past 14 years. He stated that Mr. MacLeod was a professional engineer licensed in New Hampshire and Florida. He explained that prior to relocating to Ormond Beach, Mr. MacLeod served as City Engineer and Public Works Director with the Town of Manchester, New Hampshire, for 21 years. He stated that over the past 22 years that Ted had been with Ormond Beach he had filled many roles and worn many hats and quite a few pairs of suspenders. He noted that on at least three occasions Mr. MacLeod had served as Acting City Manager for extended periods and did so superbly. He explained that many times employees in local government must perform double, and sometimes triple duty, and that Mr. MacLeod was no exception. He stated that Mr. MacLeod ran a tight ship, was on call 24/7, and routinely responded to resident issues beyond normal working hours. He noted that Mr. MacLeod was fervent in his mantra to staff to be considerate at all times when serving the customer community, reminding them that they should serve all customers as if they were our own grandmothers.

Mayor Kelley stated that Mr. MacLeod consistently and dependably provided sound judgment and versatility in the way he developed practical solutions to various and challenging day-to-day business decisions for the City of Ormond Beach. He noted that Mr. MacLeod had been acknowledged on numerous occasions by the City Commission for his integrity and was equally respected by his subordinates. He stated that Mr. MacLeod was a mainstay in the community. He stated that Mr. MacLeod’s efforts to serve the residents of the community to the best of his ability provided an ideal example for all Ormond Beach staff and citizens alike.

Mayor Kelley stated that they wished to express their sincere appreciation to Ted MacLeod for his tireless professional expertise and unmatched exemplary service in guiding Ormond Beach through many challenging periods, such as the recent need to expand the City’s Water Treatment Plant and Wastewater Treatment Plant, his leadership in completion of several crown jewel projects for the City including the renovation of The Casements and Rockefeller Gardens, Andy Romano Beachfront Park, the interconnection of the Central Park Lakes, and the under construction Environmental Discovery Center, as well as significant infrastructure project implementations, preparation of critical services contracts and interlocal governmental agreements, and the ever-important and complicated processes of assisting responses to customer and City Commission inquiries.

Mayor Kelley proclaimed November 17, 2015, as a day to appreciate and honor Ted MacLeod in the City of Ormond Beach and urged all residents to join him in recognizing Ted MacLeod for his outstanding service to the community and exemplary commitment to Ormond Beach. He invited Mr. MacLeod’s wife, and Mr. MacLeod’s friends, former City Manager Eugene Miller and his wife, to stand with Mr. MacLeod to take photos and receive the proclamation. Mayor Kelley also presented Mr. MacLeod with a city watch.

Mayor Kelley stated that he and the Commission appreciated Mr. MacLeod and thanked him from the bottom of their hearts. He stated that they could not do what they did and accomplish what they had without the City Manager and Mr. MacLeod. He noted that a great deal of gratitude was owed to Mr. MacLeod.

Ms. Joyce Shanahan, City Manager, stated that too often those in the higher levels of management were not recognized. She explained that Mr. MacLeod was a force to be reckoned with in the city and worked for the common good of every resident and employee in the city. She noted that she was glad that they were able to surprise Mr. MacLeod and recognize him. She thanked Mr. MacLeod for his hard work.

Commissioner Kent stated that he had the pleasure of working with Mr. MacLeod for 13 years. He noted that Mr. MacLeod was rather quiet during City Commission meetings but when he spoke everyone would be silent and listen, explaining that they greatly respected Mr. MacLeod and that he was a master at his craft. He stated that Mr. MacLeod's employees better always have an answer for him when he asked for one. He stated that Mr. MacLeod was a fantastic leader and he was proud to have worked with him as long as he had.

Commissioner Boehm noted that both he and Mr. MacLeod were on the north side of age 50. He stated that Mr. MacLeod remained proactive in his approach to the city's public works. He noted that the city was doing a citywide two-inch water main replacement in advance of the need to do it because of Mr. MacLeod's vision. He stated that there had been a \$16 million Wastewater Treatment Plant expansion in advance of the need because Mr. MacLeod had explained that it would be needed. He explained that Mr. MacLeod was not sitting in a chair doing nothing and waiting out retirement but was instead thinking of how to make the city and the public works in the city better. He noted that Mr. MacLeod was very convincing and the Commission had taken his recommendations for projects when he had offered them and moved those projects forward.

Commissioner Partington noted that he would have to be careful not to get emotional. He stated that he had also worked with Mr. MacLeod for 13 years. He explained that not only was Mr. MacLeod an excellent Assistant City Manager, he was also a superb gentleman and human being who cared about people. He stated that when Mr. MacLeod dealt with the citizens of Ormond Beach he met them at their level and worked to address their concerns and always get them an answer, whether or not it was the answer they wanted. He stated that Mr. MacLeod was a steady, calming influence for the city and he had never had any concerns about where the administration was going or what they were doing as long as he had known that Mr. MacLeod was a part of it. He stated that he loved Mr. MacLeod and appreciated everything he had done for the city. He addressed Mr. Miller and told him that it had been a great call for him to hire Mr. MacLeod many years ago. He noted that was a great example of Mr. Miller's managerial abilities and his ability to seek out talent. He stated that Mr. MacLeod had served the city so well he felt like there was more that they should do for him but he hoped that this token of appreciation would let him know how important he was to the city and how much his service was appreciated.

Mr. Ted MacLeod, Assistant City Manager and Public Works Director, stated that any success he had with the city was because of the terrific employees that worked for him. He stated that his employees made everything happen. He noted that he appreciated the kind words. He stated that the City Commission was great and one of the best Commissions he had ever had the opportunity to work with. He thanked them for their comments.

Item #4 – Audience Remarks

Mr. Jim Cameron, Senior Vice President of Government Relations, Daytona Beach Regional Chamber of Commerce, stated that he believed the City Commission had the draft agenda for Volusia Days, which would be in Tallahassee on January 13 and 14, 2016. He noted that it would be day two and day three of the session. He explained that it would be the first time that Volusia Days were held that early in the session. He noted that they wanted to go on the offensive. He explained that they were going to focus on Volusia County related projects in the district. He noted that those were primarily water related projects, including the Nova Road Canal and the flooding problems that occurred up and down it. He stated that other road projects would also be focused on. He noted that the focus would be on Amendment One funding for water related projects and Florida Department of Transportation (FDOT) funding for road projects. He stated that the basic concern and premise was economic development. He explained that they wanted to work closely with the Volusia delegation, but they also wanted to reach out to other House and Senate committee chairs outside of Volusia County that they would need on their side when the decisions were being made.

Mr. Cameron stated that he would be working to set appointments during the next few weeks, noting that was the itinerary for day one. He stated that on day two of Volusia Days a bus would depart Daytona International Speedway at 6:00 a.m. He stated that different cabinet members and state department heads were invited for the second day but there would be some time left for individual meetings. He noted that members of the Commission had attended in the past and he hoped to see them up there again.

Mayor Kelley thanked Mr. Cameron for all he did to make that event possible.

Item #5A – Approval of Minutes

Mayor Kelley advised that the minutes of the November 2, 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 #6– 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 moved, seconded by Commissioner Boehm, for approval of the Consent Agenda.

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

Item #7 – Public Hearings

Mayor Kelley opened the public hearings.

Item #7A – Strasser a/k/a Destination Daytona, Planned Business Development

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-48

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED DEVELOPMENT ORDER FOR "STRASSER MPUD" PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF INTERSTATE 95, NORTH OF DESTINATION DAYTONA, PHASE I, AND ALONG DESTINATION USA CIRCLE, BY ALLOWING THE FOLLOWING: (1) ADDITIONAL PERMITTED USES; (2) WALL SIGN STANDARDS, AND (3) ELECTRONIC CHANGEABLE COPY SIGNAGE; RATIFYING AND AFFIRMING ORMOND BEACH ORDINANCE 2015-14 WHICH ADOPTED DEVELOPMENT AGREEMENTS APPROVED BY VOLUSIA COUNTY RESOLUTION 2003-65, THE "JACK KNAP TRUSTEE IPUD", AND VOLUSIA COUNTY RESOLUTION 2006-91, THE "STRASSER MPUD", AS A PLANNED BUSINESS DEVELOPMENT ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2015-48, on second reading, as read by title only.

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

Item #7B – 10 Magnolia Avenue – Land Use Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-51

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.70±-ACRES LOCATED AT 10 MAGNOLIA AVENUE, FROM "LOW DENSITY RESIDENTIAL" TO "RESIDENTIAL, OFFICE, RETAIL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated that he wished to read into the record information sent by City Attorney Randy Hayes to the Commission. He explained that he would do so to clarify the nature of the item being considered and voted on that evening by the Commission. as follows:

"From a legal and procedural perspective, the issue for consideration is solely related to whether or not the application meets the requirements for a change in the land use designation. The criteria for a land use change are discussed in the staff report and in the proposed ordinance. The criteria include:

- 1. Whether or not the proposed land use change is consistent with the city's comp plan.*
- 2. Whether or not the proposed land use change is consistent with state requirements.*
- 3. Whether or not the proposed land use change is an appropriate use of the land.*
- 4. Whether or not adequate infrastructure exists to serve the proposed land use.*
- 5. Whether or not the proposed land use change would impact surrounding jurisdictions.*

As your consider the merits of the application for a change in the land use, please apply the facts and evidence of record to the criteria described above in making a collective determination to either grant or deny the application. Testimonial evidence, whether from lay persons or the applicant, based on a proposed development project for the property, whether it is based on the current or proposed land use and zoning, would not be appropriate for this public hearing item."

Mayor Kelley explained that meant that whatever facility would be constructed on the land, whether it was a concrete plant or Wal-Mart Supercenter, was not to be considered as part of the approval of the land use designation. He noted that this item was considering the land use only and that anything further regarding the potential development of the site was not on the agenda to be discussed this evening.

Mr. Ric Goss, Planning Director, stated that Mr. William Navarra filed this amendment on behalf of RPA Investments. He stated that it was for a vacant 1.7 acre lot, requesting a land use change from Low Density Residential (LDR) to Residential, Office, Retail (ROR). He noted that several months ago the ROR designation had been changed to permit commercial properties on the State Road 40 (SR40) corridor. He explained that there were four stages to the development of the site, the first of which was the land use, which was being considered this evening. He further explained that the other stages were the zoning, site plan, and construction. He noted that there would be opportunities for the neighbors of the site to meet with the developer to review the site plan at a neighborhood meeting.

Mayor Kelley noted that the neighborhood meeting was required to be held.

Mr. Goss stated that five criteria were evaluated when looking at the amendment from a Comprehensive Plan perspective. He noted that the first criteria dealt with the amendment's consistency with the Comprehensive Plan. He explained that there were basically three policies that they zoned in on, one which had to do with mixed use development along a multimodal corridor as designated by the City Commission in the multimodal plan in 2010. He stated that SR40 was a multimodal corridor and ROR was a mixed use development use. He noted that they also looked at adequate commercial land; and during a review of the commercial land on Granada Boulevard, it was decided that more adequate commercial land for the population in Ormond Beach was needed. He stated that one of the policies that the Commission might want to take into

consideration was neighborhood intrusion. He noted that there was a policy with regards to neighborhood preservation to ensure that when commercial development did occur that it did not intrude into residential neighborhoods.

Mr. Goss stated that the second criteria that was looked at was consistency with state requirements. He explained that essentially this was a small acreage land use plan amendment and the state did not consider it a critical area of concern. He noted that the sub ten acre threshold was met so this would not be a larger acreage amendment. He noted that this was a small acreage amendment which was local in scope. He stated that if this amendment moved forward, the Department of Economic Opportunity would look at the amendment and act on it within 30 days. He noted that all of the state criteria had been met.

Mr. Goss stated that the next criteria was to determine whether the use was appropriate relative to the land. He explained that the property was located along SR40 and had 30,000 vehicles per day. He noted that was not appropriate for a single family residential use and was appropriate for some type of commercial development. He stated that when they evaluated the impact on infrastructure, they looked at the highest use which could be developed in a residential land use, which was a daycare center. He noted that the daycare use was much higher than the current retail use that was being proposed. He explained that they also looked at the highest use that was allowed in the ROR use category, which was a medical office. He noted that a medical office was much higher than a retail use. He stated that the retail use of the property would have less impact than the residential highest impact use, which was a daycare, or the commercial highest impact use, which was a medical office.

Mr. Goss stated that they next reviewed the level of service on SR40. He explained that SR40 had a "C" level of service based upon Volusia County's 2014 analysis. He noted that it became "B" as it approached Williamson Boulevard and dropped down to "D" as it approached US1. He stated that this area was a transportation concurrency exception area, explaining that meant that it was not subject to concurrency or levels of service because it was a multimodal corridor. He stated that the emphasis on making improvements on SR40 was with synchronizing all of the signals, improvements for transit, or improving sidewalks and trails. He noted that they looked at whether this amendment had any impact on any other city that was adjacent to Ormond Beach but found that it did not. He stated that city staff was pretty sure that this amendment met the criteria outlined and warranted a change in land use from LDR to ROR.

Mr. Goss stated that the Planning Board reviewed the item and recommended approval. He noted that there were a number of individuals from the community at that hearing, as there was this evening, that had concerns about access and buffers. He explained that those concerns were elements of a site plan. He noted that while the Planning Board recognized that those were critical issues to the residents, they were not issues with regard to the land use itself. He noted that staff believed this was the most appropriate use of the land and recommended approval.

Mayor Kelley noted that the Planning Board unanimously passed the amendment.

Mr. Joey Posey, Storch Law Firm, Attorney for applicant, echoed Mr. Goss's comments. He stated that he recalled that at the Planning Board it was agreed that this parcel was not residential as it had acreage on the front of Granada Boulevard and was adjacent to a treatment plant. He noted that it was echoed in the staff report that this was a commercial corridor that they were trying to develop consistent with the Comprehensive Plan. He stated that the client would work with the neighbors and would provide a contact to listen to them prior to site plan, if need be. He noted that they would try to hash out what they could prior to that stage of the process.

Mayor Kelley reiterated that it was a requirement that a neighborhood meeting be held with the developer and the neighbors.

Mr. Posey noted that they wanted to be good neighbors. He stated that if he could answer any questions he would be happy to.

Mayor Kelley encouraged the speakers to use their speaking time wisely. He requested that they tell them things that were important. He explained that if they chose to use their time to speak about issues that did not apply to the discussion this evening that would be their choice.

Ms. Candace Fox, 30 Magnolia Avenue, stated that she had lived at her address for three years and that her husband had lived at it since he was 15 months old. She noted that he was now 52 years old. She explained that she was there on behalf of all of the seniors that lived on her street and had done so for many years, raising their children and grandchildren there. She noted that she had also spoken to the developer. She stated that she personally would have no issue with the development as long as there was no entrance or exit onto Magnolia Avenue.

Mayor Kelley noted that was not being discussed this evening in the context of the land use.

Ms. Fox stated that it was a problem because once it was passed there would be no choice. She noted that she had provided a letter to the Commission.

Ms. Pam Skilling, 11 Magnolia Avenue, asked if she could ask some questions prior to her allotted speaking time; whereby, Mayor Kelley stated that Ms. Skilling would have to use the allotted time to speak.

Ms. Skilling stated that she lived at the third house in from Granada Boulevard on Magnolia Avenue. She stated that she took exception with the use of the term "vacant lot" to describe the property. She noted that it was a beautifully wooded lot that had been there for a long time. She asked the Commission if they received the copy of the DVD she had sent them and had a chance to look at it. She stated that the youth of the neighborhood spoke to the issue and to the land use, for themselves. She stated that they went to Tomoka Elementary and walked up Magnolia Avenue and rode their bicycles down Granada Boulevard. She noted that there was no other route to their school. She explained that she did not know how they could be kept safe if the site was developed into a commercial property with driveways.

Mayor Kelley noted that Ms. Skilling was not aware that there were plans to put a sidewalk in that area for the children to be able to travel to Tomoka Elementary.

Ms. Shanahan stated that the design was presently being worked on. She stated that it would go through Forest Hills.

Mayor Kelley noted that it would go all of the way through and would not even come out to Granada Boulevard. He explained that he wanted to address that concern but reiterated that it was not something that would be considered as they considered the change in land use.

Ms. Skilling stated that she was born in Washington, D.C., graduated from the University of Maryland, and had a masters degree in clinical social work. She stated that she moved to Ormond Beach in 1999 to follow her parents, who moved in 1975 to Ormond-by-the-Sea. She explained that her parents picked Ormond Beach because of its beauty and the way that the city fathers managed the planning with a balance of green and development. She stated that there had been much growth since then, noting that growth was good as long as it was done in a reasonable fashion and in a way which took everyone into consideration. She stated that she was against the amendment. She noted that the lot went deep into the community and was an integral part of the schematic of the residences in 1965 when Daytona Oakridge was started. She explained that the homes there extended to Granada Boulevard and were not set back. She noted that the area was rural in 1965 and that the street was 19 feet wide, which was five feet narrower than the standard street, and lacked sidewalks. She stated that Magnolia Avenue was used for walking dogs, neighborhood gatherings, riding to school, delivery trucks, and lawn maintenance vehicles.

Ms. Skilling asked the Commission if they would want to open their front doors, walk out into their lawns and look across the street and see a commercial building. She noted that she assumed that the Commission all lived on lovely tree-lined streets in lovely set back neighborhoods far from major arteries. She stated that a commercial building would bring roaming vehicles, noise pollution, light pollution, crime, property value and tax changes, and impacts to the ecosystem from runoff. She stated that she wished to read aloud goal one of the future land use element which stated that "*future development and redevelopment activities should be directed in appropriate areas to meet the land use needs of the anticipated population in a manner consistent with sound planning principles.*" She stated that policy 113 argued for them and that it was an intrusion.

Mayor Kelley noted that he believed Mr. Goss addressed that.

Mr. Guy Little, 65 Oak Avenue, asked if sidewalks would be run from Forest Hills through his neighborhood. He noted that presently the two communities were separated by a fence with rental property duplexes on the other side.

Mayor Kelley stated that it was presently being designed.

Ms. Shanahan stated that it was a bicycle path that was being designed. She noted that the intent was to provide children a path to get to school.

Mr. Little referenced the waste disposal plant next to the property. He stated that it was a 12x12 building.

Ms. Shanahan stated that it was a lift station.

Mr. Little asked if any of the Commission had been on the street and tried to turn left or right; whereby, Mayor Kelley noted that he had.

Mr. Little stated that was good as it was not easy to do so and noted that it was getting harder all of the time. He stated that dumping traffic onto Magnolia Avenue would not be a good thing for the neighborhood.

Mayor Kelley stated that he went down, made the turn and exited on Oak Avenue. He noted that he was familiar with the area.

Mr. Little stated that Mayor Kelley should try to do so during rush hour or when Tomoka Elementary let out for the day.

Ms. Carolynn Fallon, 65 Magnolia Avenue, stated that she came this evening because she received a notice in the mail. She noted that this was the first time she had heard of any of this and as such was unable to attend the Planning Board meetings. She stated that her grandmother died earlier that day and instead of being with her family she was there because she felt it was important to be there as this was very upsetting to her. She noted that Magnolia Avenue was a nice quiet street and was a residential street, not a commercial street. She stated that there were residential homes right up against Granada Boulevard. She explained that she felt like they thought that it must only be for commercial use which was absurd to her. She stated that if the site became an ROR land use instead of an LDR, more traffic would be put onto the street that did not belong on it. She noted that presently all of the traffic on the street was from residents, visitors of residents, or someone who got lost. She stated that an ROR development would bring a lot more individuals to that street that were not neighbors and noted that she found that concerning.

Ms. Fallon stated that it would become more difficult to turn onto Granada Boulevard going eastbound and westbound on Granada Boulevard, turning onto southbound Magnolia Avenue. She noted that crossing those lanes of traffic would be more difficult. She explained that as a resident she understood and knew how to manage that traffic. She stated that people in Florida did not understand what hills were and liked to go slow, then fast, and then decided halfway up the hill that they wanted to go even faster. She reiterated that as resident she could manage that but explained that those who were not would have problems with the cross traffic. She noted that those were her main concerns. She stated that the provided daily maximum trip generations and trip rates were a fixed flat line and not a sign curve that accounted for peaks and troughs. She noted that if the site was an ROR, then there would be times when people who did not know how to navigate hills would have no problems turning right onto Magnolia Avenue. She explained that having those three points of exit, however would make it more difficult for those who were not residents.

Mayor Kelley stated that he would move to the Commission for comments; whereby, an audience member interjected that they were unaware that they had to complete a card to be able to speak.

Mayor Kelley explained that it was part of the Commission's adopted meeting rules that any audience member wishing to speak would complete and return a card signifying they wished to do so. He stated that the audience members should have been made aware upon entry that they needed to do so.

An audience member interjected that she was not provided with a card.

Mayor Kelley noted that several audience members had known about and obtained cards. He asked Mr. Kevin Gray, Utilities Operations Manager, who had served as the greeter for the meeting this evening, whether he had asked individuals entering the Commission Chambers if they needed a card to speak or if anyone had asked him about the policy for speaking.

Mr. Kevin Gray, Utilities Operations Manager, replied that he did offer cards and ask individuals entering the Commission Chambers if they wished to speak. He noted that some large groups had entered together and that perhaps some of those coming in with those groups did not hear him, or he did not get the opportunity to talk to them about the cards.

Several members of the audience attempted to interject; whereby, Mayor Kelley explained that the audience members could not attempt to interject from the audience as meeting procedures were established for speaking and that all comments were to be made into a microphone for recording and minute-taking purposes. He apologized to those who were not made aware of the audience comment card policy. He noted that the established rules of procedure stated that audience members who wished to speak had to fill out comment cards prior to the item being considered in order to speak on it. He noted that it would be chaotic if everyone just walked up and spoke. He apologized again. He stated that one of the speakers had said that they represented the neighbors and noted that he assumed that they were perhaps speaking on behalf of them.

Ms. Shanahan noted that there would be a second reading for this item.

Mayor Kelley stated that if this passed tonight, there would be another meeting. He explained that ordinances took two readings to pass. He stated that those who did not get an opportunity to speak at this meeting could come to the next meeting and do so. He explained that if it passed on second reading, there would be other ordinances regarding the development process that would also have two readings each, as well. He noted that there were procedures in place to conduct city business in an orderly fashion.

Commissioner Partington noted that the audience members might not be happy either way by the time their discussion had concluded, but he explained that the members of the Commission were all available by phone and email and noted that each of them were very responsive. He stated that they would be happy to hear their concerns and address their issues. He noted that he had a question for Mr. Goss.

Mayor Kelley stated that he only receive two emails from residents on the matter. He noted that he drove down the street twice that day to see it for himself. He explained that the Commission took the matter seriously and wanted to make sure that the right decision was made.

Commissioner Partington addressed Mr. Goss and asked if he understood correctly that under the current land use a more intensive use could be put in than what was allowed under the ROR.

Mr. Goss confirmed that was correct. He noted that daycare facilities were allowed within residential zoning districts. He stated that a daycare use could be developed under the LDR use. He explained that daycare facilities were the highest trip generation rate use in residential districts.

Commissioner Partington stated that if he owned a Kids Co. and wanted to put a premier new location next to Tomoka Elementary, he could put it in presently, with no land use change, and it would be a more intensive use than what would be allowed under the ROR.

Mr. Goss confirmed that was correct and that they would have to go through site planning and a neighborhood meeting for that also.

Mayor Kelley stated that a senior center could also be put in there as well with the current zoning.

Mr. Goss stated that if the land use moved forward then the Commission would see the zoning change. He noted that he believed that the zoning change would be B-1, which was office/hospital, and the corresponding zoning district to the mixed use ROR. He stated that if that also passed then the development would go to site plan and would

have to hold neighborhood meetings. He noted that staff would attend those meetings which had to be located in the neighborhood.

Commissioner Partington asked if it would be a Planned Business Development (PBD).

Mr. Goss replied that it did not have to be. He explained that if they were asking for variances they could go through a PBD, or they could go through regular site plan if they were not asking for any variations to the standards.

Commissioner Partington stated that he was sensing from the audience that they felt like this evening was the ultimate decision. He explained that his understanding was that there had been situations where the land use had been set and after the development went to site plan the use was still denied.

Mr. Goss stated that if the land use moved forward the zoning would be next. He noted that the site plan could be done as an administrative approval. He explained that under an administrative approval, the developer would still have to hold neighborhood meetings. He noted that such meetings had been conducted since 2008 and some of them had been very contentious. He explained that in the end the issues between the applicant and the residents had always been able to be resolved by having the two parties speak to each other. He noted that in public hearings they were not speaking to each other, as they were speaking to the Commission. He explained that they had found that the neighborhood meetings were probably the mostly valuable tool they had in ensuring that the development met the concerns of the residents and was compatible with the adjacent land uses.

Commissioner Partington moved, seconded by Commissioner Kent, for approval of Ordinance No. 2015-51, on first reading, as read by title only.

Mayor Kelley stated that he hoped that those in attendance understood what Commissioner Partington was asking about. He reiterated that under the current zoning a higher traffic use could be granted without any approval from the Commission. He stated that the city was trying to work to get the best possible use of that property for the residents and the community. He noted that he would not personally want a daycare or senior center there if he lived there.

Commissioner Kent thanked the residents who came there that evening for attending. He thanked Mr. Navarra, also. He disclosed that he met with Mr. Navarra to speak about the project. He explained that he had known Mr. Navarra since their junior year of high school. He stated that he knew Mr. Navarra to be a good, upstanding citizen and honest man. He noted that Mr. Navarra lived in the community and had his business in the community. He stated that if this was happening on his street, he would be right where the residents were. He explained that he too would be interested and concerned because change can be concerning, especially when it concerns your home, which is the single largest investment for most people. He thanked Commissioner Partington and Mayor Kelley for reiterating several times what the Commission was actually voting on this evening and also for explaining what Mr. Navarra, or whoever owned the property, could put on that property today without any land use change. He noted that when he spoke to Mr. Navarra he told him that he liked parts of his plans but that other parts of it would have to not impact the residents. He stated that Mr. Navarra agreed.

Commissioner Kent explained that he was anxious for the process to move forward and for Mr. Navarra to have the opportunity to meet the residents. He noted that he understood that this was to be Mr. Navarra's home site for his business and he wanted to be a good neighbor to those around him. He stated that he would vote in favor of the land use change at this meeting. He explained that there had been cases when the first reading had a packed audience and then no one was at the second meeting because the land owner met with the residents and worked out the issues. He noted that he hoped that would happen, but he did not know that it would.

Commissioner Partington stated that he used to walk Magnolia Avenue to school as he grew up in the Forest Hills subdivision. He asked if whoever lived right directly on Granada Boulevard on Magnolia Avenue lived in the home of his former best friend, with whom he used to walk to school each day. He noted that this friend was now the Emergency Room Director at Shands Hospital. He stated that he felt intimately familiar with Magnolia Avenue and noted that he had been out to the street a number of times for various code enforcement issues over the last 13 years. He explained that having grown up in Forest Hills, as children he controlled Misner's Creek and the woods back there

and claimed them as his woods. He stated that he understood the residents' concerns and really did appreciate their attendance this evening. He noted that was what was really going to protect the neighborhood and make it the best that it could be. He stated that he knew that it was frustrating but explained that he was not as frustrated or scared about it as they were, because as Mr. Goss pointed out, these types of situations had come up several times over the years and each time they were able to be resolved. He noted that there had also been instances where things ultimately were not approved for whatever reason.

Commissioner Partington stated that the Commission had reviewed all of the information provided, as well as the notes from the Planning Board, and were very well prepared. He referenced the video of neighborhood children provided by Ms. Skilling to the Commission and stated that Ms. Skilling did a nice job of that. He wondered where Ms. Skilling was when he was a child and the Rivergate Shopping Plaza was put in. He noted that was where he used to run and play in the woods when he was a child. He stated that he appreciated the concern and stated that the level of involvement and engagement from residents was what made Ormond Beach great.

Mayor Kelley stated that the Commission wanted to make Ormond Beach the best it could be. He noted that change was something that 90% of people were against. He stated that some change was good while some may not be, but he noted that change was consistent.

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

Mayor Kelley closed the public hearing without objection.

Item #8A – Fiscal Year 2014-15 Budget Amendments

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2015-50

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 BY AMENDING THE GENERAL FUND; THE DOWNTOWN DEVELOPMENT FUND; THE ORMOND CROSSINGS FUND; THE STORMWATER FUND; THE AIRPORT FUND; THE PENSION CONTRIBUTION PASS THROUGH FUND; THE GRANT FUND; THE GENERAL CAPITAL IMPROVEMENTS FUND; THE TRANSPORTATION FUND; THE WATER & WASTEWATER OPERATING FUND; THE WATER & WASTEWATER VEHICLE & EQUIPMENT FUND; THE WATER & WASTEWATER DEBT SERVICE FUND; THE WASTEWATER TREATMENT PLANT FUND; THE WATERMAIN REPLACEMENT PHASE II FUND; THE SOLID WASTE FUND; THE WORKERS COMPENSATION FUND; AND THE GENERAL LIABILITY FUND; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2015-50, on second reading, as read by title only.

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

Commissioner Boehm stated that in all his years of dealing with Ms. Shanahan and Finance Director Kelly McGuire they mostly would say that while things looked good they were not as good as they seemed. He noted that he talked to Ms. McGuire this evening and she relayed that things turned out better than they thought. He stated that was an extraordinary statement to be made by a finance person. He noted that the use of fund balance, which was allocated at \$342,427 went down to zero. He explained that was due to exceptional management of the budget and Ms. Shanahan and Ms. McGuire should be given great credit for it. He noted that they were in better shape than they thought they would be when they approved the budget. He stated that Ms. McGuire deserved kudos, and he was pleased that things turned out the way they did.

Mayor Kelley stated that all of the department directors played a hand in that as they operated within their budgets. He stated that he was very pleased that the fund balance did not have to be utilized.

Item #9 – Reports, Suggestions, Requests

Budget

Ms. Shanahan stated that the finance staff deserved the kudos as they did a great job. She noted that all of the city's department managers did a great job of managing the city, and doing so within their budgetary allotments.

Upcoming Meetings

Ms. Shanahan stated that the City Commission would have their Brainstorming Workshop on December 1, 2015, at 5:30 p.m. She asked the Commission to send her any information that they wanted her to put on a list to talk about. She stated that as part of the agenda packet for the Brainstorming Workshop, she would put together what had been accomplished so far from the Commission's Strategic Plan and what had yet to be achieved. She noted that the December 1, 2015, was the only Commission meeting in December.

Thanksgiving

Ms. Shanahan stated that City Hall facilities would be closed on Thursday, November 26 and Friday, November 27, 2015, in observation of the Thanksgiving holiday.

Christmas Parade

Ms. Shanahan stated that the city's Christmas parade would be held on Saturday, December 12, 2015.

Environmental Discovery Center

Ms. Shanahan stated that the trusses went up at the Environmental Discovery Center. She noted that the city was still working with the architect to get updates on painting the porch fencing white or getting an alternate for that.

Eugene Miller

Ms. Shanahan thanked Mr. Miller for attending this evening. She noted that he used to hold her feet to the fire in the Budget Advisory Board meetings about fund balance and as such she was glad he attended on a night when the budget was discussed.

Ted MacLeod Proclamation

Mr. Randy Hayes, City Attorney, congratulated Mr. MacLeod on his proclamation and stated that he was happy to see him recognized.

Ted MacLeod Proclamation

Commissioner Kent stated that behind every great man is a great woman and noted that Mr. MacLeod's wife was in attendance this evening. He noted that she was smiling and proud of Mr. MacLeod. He stated that Mr. MacLeod was the luckiest guy in the room to have support like that.

New Employee Introductions

Commissioner Kent stated that he was hopeful that something could be implemented that the Police Chief used to do. He noted that he was unsure when they got out of the habit of doing so. He stated that he would like to see it implemented citywide. He suggested that any new employees with the city attend a City Commission meeting within 90 days of their starting their city employment. He stated that at the very beginning of the meeting they could get the opportunity to be introduced to the City Commission so that they know who was working for the city and the new employees know who the Commissioners were. He explained that Ormond Beach was still small enough of a city to do that and noted that the introductions had a southern feel to it that he liked. He stated that he recently saw some police officers and realized that he had no idea who they were. He noted that he did not like that feeling. He reiterated that he was hopeful that new hires would attend a meeting to be introduced to the Commission but noted that he did not think it was something that needed to be in an employment contract. He suggested that, at Mayor Kelley's pleasure, they could be recognized at the very beginning of the meeting so that they could see a face and know who they were.

National League of Cities

Commissioner Kent stated that several members of the Commission attended the National League of Cities (NLC) Conference in Nashville, Tennessee. He stated that

some of the breakout sessions he had the opportunity to listen to were “Cultivating an Entrepreneurial City,” “Sharing Your Economy,” “Powering Up Your City: Solar Energy Offers Solutions,” “Don’t Just Go With the Flow: How You Can Improve Local Water Policy,” and “Game Changing Strategies to Increase Broadband Access.”

Thanksgiving

Commissioner Kent stated that he wanted to tell a story. He explained that it was about a 20-year old young man who had returned to Ormond Beach after spending a few months in Hawaii. He noted that he saw a friend of his and complimented his hair and the friend told him where he had received his haircut. He explained that the friend had told him that he received a haircut, a back massage and a scalp massage for \$8.00. He noted that this 20-year old man used to go to a salon which cost \$17.00. He stated that this young man went to the barber and received his hair cut, neck massage, back massage and even a nose hair trim, although he did not really need it. He explained later that the young man bought a home and its contents, and this barber told him what to keep and get rid of. He stated that fast forwarding some more years, the young man became an elected official, and in a few more years get married, and then in a few more years had a son. He explained that this barber became a great friend to the man. He stated that after 20 years, the elected official was 40 years old.

Commissioner Kent noted that this barber was not only friends with the man, but also friends with most people in the community. He stated that the 20-year old man was him and this barber was his dear friend, who died on Thursday. He stated that he died the way anyone would want to go out, with his best friend, sister-in-law, and his nephew at the Greek Festival. He explained that he ate, drank a few beers, and went to the Peabody Auditorium for a 7:30 p.m. show with the people he loved most in the world. He stated that he sat down in his chair, closed his eyes and had a massive heart attack. He stated that he was a good guy. He noted that he did not think he had ever gotten emotional on the dais and apologized.

Commissioner Kent explained that the reason he told that story was that this year, for the first time in 20 years, he decided to invite the barber to his home for a birthday celebration. He noted that his parents came, as well as his wife, his son, his stepdaughter and his sister. He stated that right before he went to Nashville for the NLC, there was a knock on his door and it was the barber with a homemade pound cake to thank him and tell him that it was the best birthday he could remember. He explained that he told this story because Thanksgiving was coming up, and he felt that if there was someone special in your life that you should tell them so. He noted that he was very thankful that he had an opportunity to tell his friend that he was special, and he hoped that everyone had the chance to do the same.

Veterans Day

Commissioner Boehm stated that he thought that Ormond Beach did a terrific job recognizing its veterans and celebrating their service. He noted that annually the city hosted a meal and service for veterans at the Senior Center. He explained that the event was often full and people had to be turned away. He stated that it was quite moving to see the veterans there, noting that both he and Commissioner Partington attended the dinner. He stated that on Veterans Day they met with and walked with Ormond Strong over the Granada Bridge. He stated that Ms. Debbie Kruck, founder of Ormond Strong, was an amazing human being, who walked the bridge every day with her backup and flags, and would continue to walk until her husband returned from overseas. He stated that he and Commissioner Partington were also at the Veterans Day Service put on by the city at the Ormond Beach Memorial Art Museum. He noted that Retired Admiral William Masters was the speaker and gave an excellent speech. He explained that he thought that the veterans greatly appreciated what the city had done and continued to do for them. He stated that he was privileged to attend those events and always pleased with how well the city handled them.

Riverfest

Commissioner Boehm stated that he attended Riverfest at Rockefeller Gardens. He noted that the event was put on by Ormond Beach Main Street (“Main Street”) and promoted Ormond Beach. He stated that Main Street brought people to the city’s downtown and continued to provide quality festivals that the city could be proud of.

YMCA Health and Wellness Center

Commissioner Boehm stated that the previous day he and Commissioner Partington were at the YMCA when they opened their new health and wellness center in a partnership with Halifax Health. He explained that the partnership was to try to bring

broad based health to the community in conjunction with all the other renovations at the YMCA.

PAL Golf Tournament

Commissioner Boehm noted that Mr. Doug Thomas was in the audience and that Mr. Thomas was the Chairman of the Police Athletic League (PAL). He stated that his wife was the Treasurer of PAL. He stated that PAL had a major fundraiser every year with the PAL Golf Tournament. He stated that the tournament would be on December 5, 2015, at River Bend, starting at 8:30 a.m. He explained that PAL did a terrific job with local children and noted that all of the funds raised would go towards local children.

Thanksgiving

Commissioner Boehm noted that there was not another meeting before Thanksgiving. He stated that he was very thankful for his years of service with the Commission and for the city staff in Ormond Beach. He stated that he was thankful for how well the city was run and also that he got to live in a community such as Ormond Beach. He noted that he hoped that it was appreciated how much they cared and tried to make the city the best it could be.

National League of Cities

Commissioner Partington stated that Nashville was a beautiful city. He stated that he felt like the city's staff could almost teach all of the sessions he attended, if not better than the presenters did. He explained that when they attended such conferences they always looked for best practices and where the city was in relation to other cities. He noted that he came away with a good feeling that Ormond Beach was doing a lot of cutting edge things that many cities its size did not do. He stated that the convention hall with all of the exhibitors had everything from a better designed dog waste pickup bag to new methods that the United States Census allowed for updating populations mid-census to streetlights that also record sounds and video and could be placed in difficult areas. He noted that he had materials on some of those tools to share with Ms. Shanahan.

Commissioner Partington stated that there were hundreds of companies in the exhibit hall and noted that two of them were locally based. He noted that Code Red was located in Ormond Beach and that Economic Development Director Joe Mannarino just helped them stay in the core of the city. He stated that they spoke to Code Red's salespeople who spoke about the success they were having. He noted that Ms. Nancy Lohman was also there, exhibiting with her funeral home group. He stated that it was one of the better conferences he had been to. He stated that he appreciated Mayor Kelley's knowledge about Nashville and how it had grown.

Veterans Day

Commissioner Partington stated that city staff had their heart in the right place when it came to honoring veterans. He noted that he was proud that the city partnered with the Ormond Beach Memorial Art Museum.

Riverfest

Commissioner Partington stated that he stopped by Riverfest and noted that it looked very well attended. He stated that everyone he saw had smiles on their faces and looked like they were having a great time.

National League of Cities

Mayor Kelley stated that they split the events up because many of the workshops they wanted to attend were at conflicting times. He explained that many of the things they experienced and heard the city was already doing, such as submitting plans for development online. He noted that he was shocked that some large, major cities were just starting to visit implementing things that a smaller city like Ormond Beach was already doing. He stated that he attended a workshop entitled "Main Street Revisited" which explained how Little Rock, Arkansas, was revitalizing their downtown area using bridge up-lighting, which he found interesting. He noted that he also attended a workshop regarding not putting obstacles in front of development. He stated that he asked if they had found a way to prevent engineers from knowingly submitting plans that would have to be revised and submitted again. He noted that he received chuckles for asking that question. He stated that he also attended a discussion about the use of social media. He noted that Cookeville, Tennessee, which was the home of Tennessee Tech University, had a Mayor who received 20,000 hits a month on his Facebook page.

Ms. Shanahan noted that they did not deal with the public records law that the city dealt with in Florida.

Mayor Kelley stated that it was interesting to compare how other cities dealt with situations similar to Ormond Beach's.

US1 Improvements

Mayor Kelley stated that he attended the North US1 groundbreaking. He noted that the work of the US1 group was started by former Mayor Fred Costello and then picked up by Ms. Peggy Farmer. He stated that while the city was still trying to work with the county on an interlocal agreement for the area, they wanted to landscape some of the medians in the area. He explained that this group of private business owners and individuals had contributed \$20,000, and had asked the city to contribute \$20,000 and the county to contribute \$20,000 for the medians. He stated that FDOT was now going to authorize the revitalization of US1 from north of Destination Daytona all the way down to Airport Road with landscaping to create a vibrant entrance to Ormond Beach, Daytona Beach and Volusia County. He noted that it was the very first exit in the county. He stated that FDOT has said they will give \$1 million to landscape this project. He stated that a resident had asked FDOT about revitalizing the interchange at US1 and I-95, whereby, FDOT has said they will give another \$1 million for that landscaping project. He stated that Peggy Farmer and eight or nine other individuals in the US1 group have gotten over \$2 million from FDOT to revitalize the community, which will help jumpstart Ormond Crossings and "Ormondize" US1, making the gateway to our city much better and making us all more proud of our community.

Rotary Club

Mayor Kelley stated that he recently addressed and spoke to the Rotary Club. He noted that they were tough but not too hard on him.

Chamber of Commerce

Mayor Kelley stated that he and Mr. Rick Fraser, Executive Director of the Ormond Beach Chamber of Commerce, held a meeting with local businesses. He stated that the businesses shared their thoughts about the city.

Osceola Elementary 60th Anniversary

Mayor Kelley stated that he attended the 60th anniversary of Osceola Elementary. He stated that it was a great event. He stated that education was a major reason why people relocated to a community. He noted that those who were young and had children wanted to know what the education system was like in the city. He joked that if they were old like him they would want to know where the hospitals were.

Teacher of the Quarter

Mayor Kelley stated that he went to every school in Ormond Beach today to present the Teacher of the Quarter Awards. He noted that he put in 4,000 steps according to the app on his phone.

Commission

Mayor Kelley stated that five years ago on November 17, 2010, he was honored to be sworn in as Mayor along with the present Commission. He stated that it had been some of the best five years of his life. He noted that where the city was now was fantastic and was due to the Commission, City Manager, Assistant City Manager, City Attorney, and city staff. He stated that his son had recently been in town and stated that Ormond Beach meant a lot to him, and he was impressed by the landscaping on Granada Boulevard and some of the changes taking place.

Thanksgiving

Mayor Kelley stated that he told Commissioner Kent when his son was born that it only got better. He stated that everyone should be thankful for every day they woke up alive. He noted that it was important to share those thoughts of thankfulness with those around us.

Eugene Miller

Mayor Kelley addressed Mr. Miller in the audience. He noted that Mr. Miller was the first City Manager he worked with as a Commissioner. He stated that Mr. Miller used to say that if they weren't working fast enough or their plates were full, then they should get bigger plates or eat faster.

Item #10 – Adjournment

The meeting was adjourned at 8:32 p.m.

APPROVED: December 1, 2015

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk