

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

January 19, 2016

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, 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. PRESENTATIONS AND PROCLAMATIONS**
 - A. HOMe for the HOlidays Parade Award Winners
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting - January 5, 2016
- 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2016-15** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF JD WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE NEW BRITAIN ROADWAY & DRAINAGE IMPROVEMENTS, PHASE I, PROJECT (BID NO. 2015-37); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

Staff Contact: John Noble, City Engineer (386-676-3269)
- 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. 2016-15** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF JD WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE NEW BRITAIN ROADWAY & DRAINAGE IMPROVEMENTS, PHASE I, PROJECT (BID NO. 2015-37); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)
 - B. **RESOLUTION NO. 2016-14** : A RESOLUTION OF THE ORMOND BEACH CITY COMMISSION, ADOPTING THE VOLUSIA COUNTY 2016 MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION PLAN; AND SETTING FORTH AN EFFECTIVE DATE .

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

- C. **RESOLUTION NO. 2016-16** : A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE FABRICATION AND INSTALLATION OF CITY WELCOME SIGNS; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: John Noble, City Engineer (386-676-3269)
- D. **RESOLUTION NO. 2016-17** : A RESOLUTION AUTHORIZING THE PROCUREMENT OF VARIOUS COMPUTER HARDWARE FROM DELL MARKETING, L.P. UNDER STATE OF FLORIDA CONTRACT NO. 43211500-WSCA-15-ACS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Ned Huhta, IT Manager (386-615-7031)
- E. **RESOLUTION NO. 2016-18** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND GREAT KIDS EXPLORER CLUB, INC. REGARDING TUTORING SERVICES FOR AT-RISK STUDENTS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)
- F. **RESOLUTION NO. 2016-19** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND VOLUSIA/FLAGLER COUNTY COALITION FOR THE HOMELESS, INC. REGARDING HOMELESSNESS PREVENTION SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)
- G. **RESOLUTION NO. 2016-20** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND HALIFAX URBAN MINISTRIES, INC. REGARDING HOMELESSNESS PREVENTION SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)
- H. **RESOLUTION NO. 2016-21** : A RESOLUTION APPOINTING A TRUSTEE TO SERVE ON THE FIREFIGHTERS' PENSION TRUST FUND; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- I. **RESOLUTION NO. 2016-22** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF TWO SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 44 LAKE WALDEN TRAIL, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4217-21-00-0010); AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Chris Mason, Neighborhood Improvement Manager (386) 676-3352)
- J. **RESOLUTION NO. 2016-23** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIENS FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 192 SANDCASTLE DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4203-31-00-0010); AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Chris Mason, Neighborhood Improvement Manager (386) 676-3352)

- K. **RESOLUTION NO. 2016-24** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 1425 WEST GRANADA BOULEVARD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4230-00-00-0364); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Chris Mason, Neighborhood Improvement Manager (386) 676-3352*

- L. **RESOLUTION NO. 2016-26** : A RESOLUTION ACCEPTING A BID FROM SAWCROSS, INC. FOR CONSTRUCTION SERVICES REGARDING THE RIMA RIDGE WELL FIELD WELL 35R GENERATOR AN ELECTRICAL UPGRADE PROJECT, UNDER BID NO. 2016- 07; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2016-27** : A RESOLUTION ACCEPTING A PROPOSAL FROM OM ENGINEERING SERVICES, INC. TO PROVIDE ENGINEERING DESIGN SERVICES REGARDING THE WATER PLANT ELEVATED WATER STORAGE TANK REHABILITATION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- N. **Ormond Beach City Hall HVAC Pump and Controls Replacement Project**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 19, 2016.

- O. **Feasibility Study - Historic Structures**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 19, 2016.

- P. **Request for Authorization of Parking Facilities**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 19, 2016.

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-01** : AN ORDINANCE AMENDING CHAPTER 8-1, TELECOMMUNICATIONS SERVICE PROVIDERS; ARTICLE I, GENERAL PROVISIONS, SECTIONS 8.1-3 DEFINITIONS AND 8.1-4 REGISTRATIONS; ARTICLE III, CONSTRUCTION, UNDERGROUND INSTALLATION AND RELOCATION, SECTION 8.1-8 USE OF RIGHTS-OF-WAY; ARTICLE IV COMPLIANCE WITH OTHER LAWS, LIABILITIES AND REMEDIES, SECTION 8.1-14 ENFORCEMENT REMEDIES; AND ARTICLE V MISCELLANEOUS PROVISIONS, SECTION 8.1-17 RESERVATION OF RIGHTS, OF THE CITY CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2016-02** : AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **ORDINANCE NO. 2016-03** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC DISTRICTS AND LANDMARKS, OF THE LAND DEVELOPMENT CODE BY ADDING THREE (3) PROPERTIES TO THE ORMOND BEACH HISTORIC LANDMARKS LIST; 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)

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Jeff Beebe, Ormond Beach Presbyterian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – HOme for the HOlidays Parade Award Winners

Mr. Brian Daly, HOme for the HOlidays Parade Chairman, stated that it was the 25th anniversary of the HOme for the HOlidays Parade. He stated that there had been over 100 entries in the parade this year and 2,500 people had participated in the parade. He thanked parade sponsors Ritchey Automotive, Realty Pros, Hometown News, Money Pages, Urgent Care, Doctors Costello and Drake, and The Casements Guild. He stated that two of the parade's judges were celebrating their fifteenth year with the parade. He noted that Farris Robinson from Hometown News served as a new judge. He thanked the judges and parade committee. He then thanked the city sponsors: Leisure Services Director Robert Carolin, Assistant Leisure Services Director Stefan Sibley, Community Events Coordinator Sonja Johnson, and Cultural Center Coordinator Siobhan Daly, as well as the Streets Department, Fire Department and especially the Police Department, who he noted worked the hardest that evening.

Mr. Daly announced the winners of the HOme for the HOlidays Parade Awards as follows:

Walker Division

3rd Place – Pathways Elementary
2nd Place – Encore Baton and Dance Studio
1st Place – The Children's Musical Theater

Vehicles Division

3rd Place – Ormond Strong
2nd Place – Realty Pros
1st Place – Cunningham Oil

Floats Division

3rd Place – Seabreeze High School Best Buddies
2nd Place – Seabreeze High School FFA
1st Place – Holly Hill School

Best of Show

Tomoka Elementary

Mr. Daly introduced Mr. Rick Fraser, Executive Director of the Ormond Beach Chamber of Commerce, to present the President's Cup Award. He stated that the award went to the best business float.

Rick Fraser, Executive Director of the Ormond Beach Chamber of Commerce, stated that Arrow Towing had won the President's Cup Award. He noted that he believed they had won the award the previous year, as well. He presented representatives from Arrow Towing with the President's Cup Award.

Mayor Kelley noted that one individual had indicated their desire to speak regarding the parade. He stated that he would allow them to do so, if they had something brief to share.

Ms. Vail Linn, Vice President of the Seabreeze High School Best Buddies, thanked the city for helping them to raise awareness for their organization.

Commissioner Kent noted that he had graduated from Seabreeze High School and as such had an opportunity to read about Best Buddies, which was a new club at the school. He explained that the program paired students with special needs students in order to help foster friendships. He stated that he was proud of all of the students at Seabreeze High School that participated.

Item #5 – Audience Remarks

Mr. Ike Leary, Granada Pier Bait and Tackle, stated that all was well at the bait shop and the pier. He stated that he had been reading about the boat dock that Ormond Beach was going to put in at Cassen Park. He asked if he could be involved in some of the meetings so that he was aware of anything that he would need to do at his bait shop to help accommodate the dock.

Mayor Kelley stated that he would make sure that someone contacted Mr. Leary. He noted that the dock plan had already gone out for design. He stated that Mr. Leary was not just the operator of the bait shop but was also the ambassador for the city at that location.

Mr. Leary stated that he thought that the parking in Cassen Park needed to be looked at. He noted that there were only seven parking places there presently. He stated that every day individuals asked him where they could park. He stated that he told them they could park at City Hall but noted that response was often not well received.

Mayor Kelley stated that he had that topic on his list of items to work on. He noted that he had been contacted by someone regarding that.

Mr. Leary noted that he was unsure what would be done with regards to signage; whereby, Mayor Kelley asked Mr. Leary if he was referring to signage for the new pier and Mr. Leary confirmed that he was.

Mayor Kelley suggested worrying about that when the dock was built. He noted that it might be years before it was fully realized. Mr. Leary stated that he hoped his shop would be able to be a part of the signage.

Commissioner Kent asked Mr. Leary if the city had contacted him at all about being a part of the new dock process; whereby, Mr. Leary stated that he had not been contacted.

Mayor Kelley thanked Mr. Leary for all he did and stated that someone from the city would get with him.

Item #6A – Approval of Minutes

Mayor Kelley advised that the minutes of the January 5, 2016, regular meeting had been sent to the Commission for review and were posted on the city's website for public viewing. He asked for any corrections, additions, or omissions. He stated that hearing no corrections, the minutes would stand approved as presented.

Item #7 – Community Redevelopment Agency

Mayor Kelley stated that the following item was a Community Redevelopment Agency (CRA) item. He explained that the City Commission served as the Community

Redevelopment Agency of the city and must review the item and make a recommendation as the CRA. He recessed the City Commission meeting at 7:14 p.m. and called the CRA meeting to order.

Item #7A – New Britain Roadway and Drainage Improvements – Construction Services

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF J. D. WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE NEW BRITAIN ROADWAY & DRAINAGE IMPROVEMENTS, PHASE I, PROJECT (BID NO. 2015-37); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2016-15, as read by title only.

The motion passed by voice vote.

Mayor Kelley closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:15 p.m.

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 moved, seconded by Commissioner Partington, for approval of the Consent Agenda.

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

Item #8C – City Welcome Signs

Commissioner Boehm stated that the city accepted a proposal to fabricate and install city welcome signs. He noted that he believed it stated that they would be completed in eight weeks.

Ms. Joyce Shanahan, City Manager, stated that they should be completed by mid-Spring.

Commissioner Boehm explained that city welcome signs had been a topic with the Commission since he arrived in 2010. He noted that finally there would actually be city welcome signs.

Item #8P – Request for Authorization of Parking Facilities

Commissioner Boehm noted that he believed that Mayor Kelley had a lot to do with this item. He explained that there had been a potential issue with the Anderson Price Building and parking in that area. He stated that the solution was to purchase the land behind the Anderson Price Building and put in a parking lot. He noted that Mayor Kelley took the lead on the issue. He explained that they also determined that there was an old right-of-way that led to New Britain Avenue and as such that parking lot would be able to be connected there. He credited Mayor Kelley for talking with the pastor at the church to get the ball rolling on the issue.

Mayor Kelley thanked the City Attorney and Ms. Shanahan for working out the legal components of the deal. He stated that Assistant City Manager and Public Works Director Ted MacLeod had his work cut out for him. He stated that sometimes you had to

find out what the reason for a situation was in order to solve it. He noted that he made the initial contact and had Ms. Shanahan follow up. He stated that the change would benefit the entire community.

Item #9 – Public Hearings

Mayor Kelley opened the public hearings.

Item #9A – Chapter 8.1 Code of Ordinances – Telecommunications Service Providers

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-01
AN ORDINANCE AMENDING CHAPTER 8-1, TELECOMMUNICATIONS SERVICE PROVIDERS; ARTICLE I, GENERAL PROVISIONS, SECTIONS 8.1-3 DEFINITIONS AND 8.1-4 REGISTRATIONS; ARTICLE III, CONSTRUCTION, UNDERGROUND INSTALLATION AND RELOCATION, SECTION 8.1-8 USE OF RIGHTS-OF-WAY; ARTICLE IV COMPLIANCE WITH OTHER LAWS, LIABILITIES AND REMEDIES, SECTION 8.1-14 ENFORCEMENT REMEDIES; AND ARTICLE V MISCELLANEOUS PROVISIONS, SECTION 8.1-17 RESERVATION OF RIGHTS, OF THE CITY CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Ms. Joyce Shanahan, City Manager, stated that staff requested that this item be tabled until they were able to line up an expert to answer the Commission’s questions. She noted that she believed that would be possible by the March 1, 2016, City Commission meeting.

Mayor Kelley asked if the tabling motion should be made time certain.

Mr. Randy Hayes, City Attorney, instructed that a motion should be made to continue it until the City Manager deemed it appropriate to put back on the agenda.

Commissioner Partington moved, seconded by Commissioner Boehm, to table Ordinance No. 2016-01, until the City Manager deemed it was appropriate to bring the item back for discussion on a future agenda.

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

Item #9B – 2015 CIE Update

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-02
AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that the Capital Improvements Element (CIE) was updated each year. He noted that this was a housekeeping item. He explained that the levels of service for all capital facilities were monitored each year and then were put into the Capital Improvements Program (CIP), which was reflected in the CIE. He stated that the Planning Board and staff recommended approval of the updates.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2016-02, on first reading, as read by title only.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes

Carried.	Commissioner Kent Mayor Kelley	Yes Yes
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Item #9C – LDC Amendment adding three historic landmarks

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-03
 AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC DISTRICTS AND LANDMARKS, OF THE LAND DEVELOPMENT CODE BY ADDING THREE (3) PROPERTIES TO THE ORMOND BEACH HISTORIC LANDMARKS LIST; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that this item was comprised of three applications submitted by the respective property owners, who wished to have their properties added to the Ormond Beach Historic Landmarks List, which was contained in the Land Development Code (LDC). He noted that the property owners had to follow the established process and document the historic nature of their properties. He stated that both the Historic Landmark Preservation Board and Planning Board recommended approval.

Mayor Kelley stated that the Planning Board discussed certain restrictions and limitations; whereby, Mr. Goss stated that they were very knowledgeable about them.

Commissioner Stowers moved, seconded by Commissioner Partington, for approval of Ordinance No. 2016-03, on first reading, as read by title only.

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

Mayor Kelley closed the public hearing without objection.

Item #10 – Reports, Suggestions, Requests

Upcoming Workshops

Ms. Shanahan stated that there would be a workshop on February 16, 2016, at 5:30 p.m. She stated that the workshop would be about compensatory storage and the city's draft bicycle plan. She noted that the Commission had seen the draft bicycle plan and that the city had taken it to different advisory boards for review. She stated that the annual Financial Trends Workshop would be held on March 1, 2016, at 5:30 p.m. and noted that a strategic healthcare planning initiative would also be discussed at that workshop.

City Welcome Signs

Ms. Shanahan stated that the contract should be executed that week. She explained that from February 1, 2016, to March 15, 2016, sign fabrication would be performed and building permits would be secured. She stated that the foundations for the signs would be constructed from March 15, 2016, to April 1, 2016.

Team Volusia

Ms. Shanahan stated that Team Volusia was holding their annual meeting on Wednesday, January 27, 2016, at 8:30 a.m. She requested that any member of the Commission who wished to attend to let her know so that she could be sure to get them a reserved seat.

Environmental Discovery Center

Ms. Shanahan stated that an email was sent regarding the Environmental Discovery Center. She noted that Saturday, May 21, 2016, at 10:00 a.m. was the agreed upon date. She asked the Commission to mark their calendars accordingly.

Volusia County Wetlands Ordinance

Commissioner Stowers stated that Volusia County had a proposed wetlands ordinance that they had been working on since last year. He noted that he had been following it for a host of reasons, one of which was its effect on Ormond Beach. He stated that he believed that the item would be before the County Council in March. He requested that Mr. Goss provide information next month to the Commission about how Ormond Beach fit in with the proposed changes. He noted that he believed that Volusia County was taking somewhat of a draconian approach regarding giving the minimums as they saw fit and expecting the cities to come into line by January 2017. He stated that it would not be a problem necessarily, if it was fair. He provided an example of specific areas having a contemplated 50-foot setback and noted that it would cover any waterway adjacent properties. He stated that he had read through the proposed ordinance, and he felt that something simple like allowing a building footprint to remain the same rather than forcing exceptions would be beneficial. He asked Ms. Shanahan to coordinate a more comprehensive discussion on the subject. He noted that he had also heard that Volusia County would be taking the proposed changes to the municipalities, but it did not appear that would be taking place.

Mayor Kelley stated that he had already addressed some council members about the proposed ordinance. He noted that some of the draconian measures also included a regulation that if something was in the unincorporated area and annexed into the city, those rules would still carry and were unable to be changed. He stated that state regulations were being doubled. He stated that he was hopeful some of that would be changed. He noted that he had spoken to the council member who proposed the ordinance, and he had indicated that he was unaware of some of those measures. He asked if the Commission could receive information on the proposed amendments before the County Council voted. He stated that if they were able to and felt strongly enough that the regulations would be detrimental, the Commission could draft a letter to the County Council expressing their displeasure. He noted that he had already spoken to one individual who had two commercial industrial projects that would be adversely impacted by the ordinance if those projects were not completed before the ordinance took effect.

Ms. Shanahan stated that staff would provide an analysis. She noted that staff could also add the subject to a workshop agenda if that was the Commission's desire.

Mayor Kelley stated that he would like to add it to the agenda for the next meeting for discussion.

Feasibility Study for Historic Structures

Commissioner Stowers noted that the feasibility study for historic structures was progress.

Downtown

Commissioner Stowers stated that there had been much progress made in the downtown over the last five years and it was great to see.

Mayor's Health and Fitness Challenge

Commissioner Stowers stated that he was again participating in the Mayor's Health and Fitness Challenge and that he was both happy and sad to be doing so. He noted that he was sad because he had success last year and happy because he regressed some from that success and was back at it again.

Historic Landmarks

Commissioner Stowers stated that he had the opportunity on a few occasions to sit down with Mr. Fink in his home. He stated that Mr. Fink had applied to have his historic home on the landmarks list. He stated that Mr. Fink was a fascinating man and was part of the history of the city's development. He noted that he wanted to mention Mr. Fink, who was a special gentleman, and stated that he was happy to see Mr. Fink's beautiful home and property on the agenda.

Cassen Park Dock Article

Commissioner Kent stated that in the previous day's newspaper there had been a story about the dock that the city was going to build. He noted in the story that it mentioned that the Commission unanimously approved the design phase on January 5, 2016. He stated that the last three paragraphs of the article were a little concerning to him. He read from the article as follows:

“When Commissioners green-lighted the design phase of the project this month, Commissioner Troy Kent said that the city was expected to put one limitation on the usage of the dock. “I’m just pleased to note that there will be no overnight boat parking,” Kent said during the meeting. Those who have been advocating for the dock are keeping an open mind.”

Commissioner Kent explained that to him that made it sound like he did not have an open mind. He noted that he was sorry that the reporter felt that way and wished that they would have spoken to him before writing the article. He stated that he was actually the Commissioner who had spoken with Mr. Jerry Janaro about the idea for the dock and brought it to the City Commission. He continued reading from the article as follows:

*“We just want to get the dock built and the people coming in,” Truilo said.
“We’ll figure out what to do after that.”*

Commissioner Kent noted that he did not know what would come next, but he stated that a little bit of an alarm went off for him when he read that. He noted that there were some beautiful sailboats and there were some S.S. Minnows. He stated he did not want the S.S. Minnows parked full-time at the dock, as he was not sold on the idea of boaters spending the night at the dock. He explained his concern was that they would work their way around time limitations by leaving for a short time and then returning. He stated he wanted them to come enjoy the city and spend money in its businesses. He noted that he knew that everything you read was not always totally accurate and did not reflect the meaning intended by the individual who said it.

Mr. Ike Leary

Commissioner Kent stated that it was great to see Mr. Leary. He noted that Mayor Kelley was right that Mr. Leary was an ambassador for the city and more than the bait shop owner. He explained that he had witnessed Mr. Leary refilling soap and paper towels in restrooms that were not his responsibility. He noted that Mr. Leary had been a great partner with the city for a long time. He explained that he did not like apologizing for other people, but he would do so regarding Mr. Leary not having been contacted by the city about the dock. He stated that if anyone should have been contacted it should have been Mr. Leary. He noted that Mr. Leary’s opinions mattered to him and he believed to the rest of the Commission, the City Manager, and city staff, as well. He stated that it may have been an oversight that Mr. Leary was not involved yet, but he noted that he believed that Mr. Leary’s ideas would help the dock idea be successful. He requested that Ms. Shanahan involve Mr. Leary in that process. He stated that the next time he was purchasing frozen clams from Mr. Leary for bait he would speak with him about it.

Coffee with Commissioner Kent

Commissioner Kent stated that the next Coffee with Commissioner Kent would be on Monday, February 1, 2016, at his home at 130 Magnolia Drive. He stated that all were welcome to attend.

Cassen Park Dock Project

Commissioner Boehm explained that his understanding was that the dock would not allow overnight boaters. He noted that the dock would be shut down sometime in the evening. He stated that he agreed with Commissioner Kent that the impression of the article was that the dock project was a done deal, but it was still quite early in the process for that.

Corner of Nova Road and Granada Boulevard

Commissioner Boehm stated that he was excited that there was a fence around the CVS property and that the Burger King had closed. He stated that he was ready for the buildings to be gone. He noted that he had been waiting a long time for that.

Nova Community Park Trail

Commissioner Boehm stated that the trail at Nova Community Park was almost finished. He stated that it really enhanced the look of the park.

Recognition for City Attorney

Commissioner Boehm stated that he wanted to recognize Mr. Hayes for creating a set of ordinances that applied to the property that used to be the Outlaws Clubhouse in Ormond Beach. He explained that after the city started enforcing those ordinances the Outlaws up and left. He noted that the Outlaws were in that location with a business license for a leather shop from the county, which was ridiculous. He stated that once those ordinances were in place they realized that Ormond Beach was not the place for

them to be and left. He explained that Mr. Hayes was entitled to great credit for crafting those ordinances. He noted that years ago the same thing happened to Cheater's. He stated that Mr. Hayes had a lot to do with those improvements to the city.

Volusia Days

Commissioner Partington stated that he had attended Volusia Days in Tallahassee. He noted that Mr. Jim Cameron, Senior Vice President of Government Relations for the Daytona Regional Chamber of Commerce, put that function on and explained that if he did not do so Volusia County would not have a presence in the state legislature. He noted that the session would occur earlier this year and there were three main topics that would be discussed: water issues, education and economic development. He explained that they broke into three teams and went to multiple meetings on each of those issues. He stated that Mr. Cameron specifically asked him to go to a meeting at the Florida League of Cities where he met with their main legislative council and one of their lobbyists. He stated that he received about an hour briefing on the main issues that were affecting cities and particularly home rule.

Commissioner Partington noted that he had provided each member of the Commission with a packet that he was given, which included contact information for the entire legislature and a short listing of the issues that could arise this session. He stated that the event was a great opportunity for Volusia County to make an impression with their legislators and develop relationships with the staff in Tallahassee. He noted that he was proud that Ormond Beach was a part of that and supported Volusia County and the Chamber as team players.

Florida Museum of History – Stanley Steamer

Commissioner Partington stated that he stopped at the Florida Museum of History before leaving Tallahassee. He noted that the city's Stanley Steamer car was located there and that it had been loaned to the museum for exhibition. He explained that he always parked in their parking lot as it was the cheapest and closest parking available near the Senate Building. He stated that he went in and asked about the car, which had just arrived. He explained that they would not let him see it, as the exhibit had not yet opened. He stated that the exhibit was scheduled to open on Friday, January 22, 2016, with a preview for museum members the prior evening. He noted that Dale Earnhardt, Jr., was promoting the exhibit through his Chevrolet dealerships and race teams. He stated that it was great for Ormond Beach to have that exposure in Tallahassee. He noted that members of the Ormond Beach Historical Society would be going up in February for a lecture series on it. He stated that the museum was great and the history was well displayed.

Yacht Club

Commissioner Partington stated that he attended the Ormond Beach Yacht Club's annual dinner and fundraiser. He noted that this group of individuals had done an amazing job restoring their building. He stated that Mayor Kelley and his wife were also in attendance. He stated that there was a great community spirit in the building. He noted that the parking agreement that Mayor Kelley had helped facilitate, which was referenced earlier, would greatly benefit the Yacht Club.

Martin Luther King, Jr. Day

Commissioner Partington stated that he attended the Martin Luther King, Jr. Day Celebration the previous day. He noted that Mayor Kelley had been there, also. He stated that the crowd for the event was one of the best he had seen in his years of attendance. He stated that those who were in attendance were there in the spirit of community to celebrate the life and principles of Dr. King. He noted that the committee truly appreciated their partnership with Ormond Beach and had presented the Commission with a thank you plaque containing the names and photographs of each Commission member. He stated that the plaque was very nicely done and explained that he had asked Ms. Shanahan to find an appropriate place to display it where others could see it. He asked Ms. Shanahan to make sure that the Commission was able to see the plaque.

Cassen Park Dock Article

Commissioner Partington noted that he did not feel the dock article was negative. He explained that he thought the article was well done. He stated that the feedback he had received from the community so far had been entirely positive. He noted that he had heard requests to make it even larger, but he did not believe it could be due to the parking constraints. He explained that the only issue that had been brought up to him

was the parking. He noted that a parking problem was a good one to have and it would be up to them to figure out how to make it better.

Ormond Beach Sports Complex additions

Commissioner Partington stated that the new handicapped parking and elevated walkway at the Ormond Beach Sports Complex went from the ball fields north to the new practice fields. He noted that there was also a facility there with a restroom and concession. He stated that it was fantastic and noted that he was unsure if a ribbon cutting was scheduled for it, but he felt there should be one. He noted that he had spent many Saturdays walking through the mud there and was impressed with the effort put into it. He stated that it was a huge improvement.

Chamber of Commerce

Commissioner Partington stated that the Ormond Beach Chamber of Commerce's annual dinner was Friday, January 22, 2016. He noted that it would be a great event.

VLOC

Commissioner Partington stated that the Volusia League of Cities (VLOC) would be in Holly Hill at the MG on the Halifax on January 28, 2016.

Anderson Price Building

Commissioner Partington stated that the Ormond Beach Historical Society would have an event on January 29, 2016, celebrating 100 years of the Anderson Price Building. He stated that the building was a hidden gem in the community which provided an opportunity for a reasonable cost gathering.

Parking Issue

Mayor Kelley explained that he got the ball rolling on the parking issue, but Ms. Shanahan and Mr. Hayes did the rest of the work. He noted that the relationship built with the church's pastor would lead to less animosity between all parties.

Yacht Club

Mayor Kelley stated that he wound up with all three items he bid on at the Yacht Club dinner. He noted that in the 1970s you would fall through the floor in that building but now it looked fantastic. He stated that the involvement and generosity of the community was one of the things that made the community great. He noted that people were happy to live in Ormond Beach because of the community spirit. He stated that he spoke to a couple of employees at the Yacht Club who loved the city. He stated that the Commission received more compliments now than they ever received complaints.

Arbor Day

Mayor Kelley stated that he participated in the Arbor Day Celebration and planted a Live Oak tree. He noted that he posted that it was a "live oak" on Facebook and was teased that it was a good thing it was not a dead oak.

Martin Luther King, Jr. Day

Mayor Kelley concurred with Commissioner Partington that the Martin Luther King, Jr. Day Celebration crowd was the largest one that he could recall.

Homeless Issue

Mayor Kelley stated that the Volusia County Roundtable of Elected Officials met the previous week. He credited Daytona Beach City Commissioner Pam Woods with her involvement on the homeless issue. He noted that she did a fantastic job. He stated that he had also attended the town hall meeting the previous week. He explained that the experience reiterated to him why he was running for County Chairman. He noted that there was no cooperation, as the county was telling the cities how they would need to do things. He explained that it reinforced his belief that it could be done better. He noted that he wrote an article which should appear in Community Voices regarding the homeless issue. He stated that he was happy to see the city contributing to Halifax Urban Ministries this evening. He noted that social services, private individuals, the faith community, and cities all wanted to do something about the issue, but leadership and cooperation were missing. He explained that it was stated that it would cost \$3 to \$4 per person in Volusia County to provide for the cost of the Safe Harbor project and he thought that was a good start, although he noted that it certainly would not be the end of homelessness.

Ormond Beach

Mayor Kelley stated that he spoke to a civic group today that was happy about what was happening in Ormond Beach.

River to Sea TPO

Mayor Kelley stated that he was reminded that the city needed to stay vigilant with regards to the River to Sea Transportation Planning Organization (TPO). He noted that Commissioner Stowers represented the Commission there. He stated that there were funds available, and the city should try to get their name in for all the projects they could.

Volusia Days

Mayor Kelley thanked Commissioner Partington for going to Tallahassee. He noted that the experience could be frustrating. He explained that Commissioner Partington had to make an effort to be away from his work and family for that.

Computer Purchases

Mayor Kelley noted that the city signed a contract to piggyback the state’s contract to purchase additional desktop computers for the city. He explained that the initial purchase would be less than \$25,000 and as such the City Manager could just have signed off on it. He noted that since she knew the continuing contracts would exceed \$25,000; however, she brought the item before the Commission for their approval. He thanked Ms. Shanahan for her transparency.

Cassen Park Parking

Mayor Kelley thanked Mr. Leary for his service as ambassador at the bait shop. He noted that angled parking was put in years ago. He explained that the biggest issue he presently saw was those with trailers having their spots taken up by cars. He noted that he was sure that they would figure out a way to solve that issue. He stated that he did not think that the dock would increase the number of cars as those coming in with boats would not have cars with them.

Item #11 – Adjournment

The meeting was adjourned at 8:02 p.m.

APPROVED: February 2, 2016

BY: _____
Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk