

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

April 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 Ted MacLeod, City Attorney Randy Hayes, and City Clerk Scott McKee.

A G E N D A

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Mayor's Health and Fitness Challenge 1st Place Award Winners

B. Legislative Update – Doug Bell

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – April 5, 2016

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. 2016-64** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR ENGINEERING DESIGN SERVICES REGARDING THE REHABILITATION OF LIFT STATIONS 10M & 12M; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. **RESOLUTION NO. 2016-65** : A RESOLUTION ACKNOWLEDGING THE ACQUISITION OF CORPORATE ASSETS BY HAWKINS, INC., INCLUDING THE CONTRACTUAL RIGHT TO PROVIDE SPECIFIED CHEMICALS UNDER BID 2014-25, FOR USE AT THE CITY'S WATER TREATMENT PLANT; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. **RESOLUTION NO. 2016-66** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE ST. JOHN'S RIVER WATER MANAGEMENT DISTRICT UNDER THE COOPERATIVE FUNDING INITIATIVE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE EXTENSION OF THE RECLAIMED WATER SYSTEM ON THE SOUTH PENINSULA; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2016-67** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE CITY AND AMERICAN PERSIAN ENGINEERS AND CONSTRUCTORS, INC.; 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)

- E. **RESOLUTION NO. 2016-63** : A RESOLUTION ACCEPTING THE PROPOSAL OF TYLER TECHNOLOGIES, INC. REGARDING AN ENTERPRISE RESOURCE SYSTEM DOCUMENT MANAGEMENT PROGRAM, INCLUDING IMPLEMENTATION, HOSTING AND MAINTENANCE SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RFP 2016-24 Project Management for Enterprise Resource Planning System Implementation**

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

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

- G. **Shadow Crossings Force Main Improvements**

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

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

- H. **SAN Storage Expansion Intent to Bid**

Staff Contact: Ned Huhta, IT Manager (386-615-7031)

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

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-09** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 1-18(B)(2), SPECIAL EXCEPTIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO ALLOW REGULAR MAIL NOTICE FOR SPECIAL EXCEPTIONS BEFORE THE CITY COMMISSION; 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. 2016-10** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY AMENDING THE DEFINITIONS OF THE FOLLOWING TERMS (1) COMMUNITY RESIDENTIAL HOME, (2) FARMER'S MARKET, (3) LOT SPLIT, (4) PRINCIPAL USE, (5) RESTAURANTS, TYPE "B", (6) RESTAURANTS TYPE "C", AND (7) SCREEN ENCLOSURE; 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)

- C. **ORDINANCE NO. 2016-11** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE V, CONCURRENCY MANAGEMENT, SECTION 1-31 CONCURRENCY ASSESSMENT, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY DELETING REFERENCE TO THE DEVELOPMENT REVIEW BOARD AND INSERTING THE PLANNING BOARD; 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)

- D. **ORDINANCE NO. 2016-12** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS OF ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57 CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO AMEND THE FOLLOWING CONDITIONAL USE REGULATIONS: (1) MANUFACTURED HOME COMMUNITY, (2) MOBILE HOME COMMUNITY, AND (3) GARDEN CENTER/NURSERY; 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)

- E. **ORDINANCE NO. 2016-13** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71(C)(1)(A), HISTORIC DISTRICTS AND LANDMARKS OF THE LAND DEVELOPMENT CODE TO CLARIFY THERE IS NO COST TO THE APPLICANT FOR DESIGNATION OF A HISTORIC LANDMARK OR ARCHAEOLOGICAL SITE; 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)

- F. **ORDINANCE NO. 2016-16** : AN ORDINANCE APPROVING THE FINAL PLAT OF "DEER CREEK, PHASE FOUR UNIT C" OF THE "HUNTER'S RIDGE" DEVELOPMENT OF REGIONAL IMPACT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **ORDINANCE NO. 2016-17** : AN ORDINANCE AMENDING A DEVELOPMENT ORDER FOR "CHELSEA PLACE" PLANNED RESIDENTIAL DEVELOPMENT; AUTHORIZING THE EXECUTION AND ISSUANCE OF AN AMENDED AND RESTATED PLANNED RESIDENTIAL DEVELOPMENT-DEVELOPMENT ORDER TO INCREASE THE MAXIMUM LOT COVERAGE PERCENTAGE FOR PRINCIPAL AND ACCESSORY STRUCTURES TO 45% AND TO PROVIDE FOR A FRONT YARD SETBACK OF 20' ON FRONT PORCHES FOR CERTAIN VACANT PARCELS OF REAL PROPERTY LOCATED WITHIN "CHELSEA PLACE" PLANNED RESIDENTIAL DEVELOPMENT, INCLUDING LOT NUMBERS 15, 21, 22, 54, 60, 62, 67, 68, 69, 71, 72, 90, 91, 94, 95, 96 AND 114 WITHIN PHASE I, LOT NUMBERS 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 133, 134, 135, 138, 144, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, AND 249 WITHIN PHASE II, AND LOT NUMBERS 151-215 WITHIN PHASE III; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER; ESTABLISHING CONDITIONS AND EXPIRATION OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **ORDINANCE NO. 2016-18** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF AN AMENDED AND RESTATED DEVELOPMENT ORDER FOR "LOVE'S/HAVING FUN" PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF INTERSTATE 95, NORTH OF U.S. HIGHWAY 1, SOUTH OF THE STRASSER MPUD, ALSO KNOWN AS DESTINATION DAYTONA, PHASE 2, AND EAST OF DESTINATION USA CIRCLE FOR PROPERTY LOCATED AT 280 DESTINATION DAYTONA LANE, BY ALLOWING AN ELECTRONIC CHANGEABLE COPY SIGNAGE; RATIFYING AND AFFIRMING THE DEVELOPMENT AGREEMENT APPROVED BY VOLUSIA COUNTY RESOLUTION 2004-100 AND ADOPTED BY THE CITY OF ORMOND BEACH AS A PLANNED BUSINESS DEVELOPMENT ZONING DISTRICT BY ORDINANCE 2015-14; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

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

- I. **ORDINANCE NO. 2016-19** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22 DEFINITION OF TERMS AND WORDS AND CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION OF THE LAND DEVELOPMENT CODE TO ALLOW THE USE OF A 2COP ALCOHOL LICENSE IN ASSOCIATION WITH A RESTAURANT TYPE "D" USE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2016-14** : AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING CHAPTER 12, BUSINESS REGULATIONS, ARTICLE IX, SOLICITORS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 12-255, UNLAWFUL SOLICITATION AND PANHANDLING; PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2016-15** : AN ORDINANCE CALLING AND PROVIDING FOR A REGULAR MUNICIPAL ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 8, 2016, FOR THE PURPOSE OF ELECTING OFFICERS TO THE OFFICES OF MAYOR AND CITY COMMISSIONER; PROVIDING FOR QUALIFYING AND ELECTION PROCEDURES; ESTABLISHING A DATE FOR TAKING OFFICE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES AND MATERIALS WITH THE COUNTY OF VOLUSIA; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

10. STAFF ACTION ITEMS

- A. **Environmental Discovery Center Logo Selection**

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Father Stephen Pessah, Church of the Holy Child Episcopal, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – Mayor's Health and Fitness Challenge 1st Place Award Winners

Mayor Kelley invited Ms. Christina Maguire, Risk Manager, to assist him in presenting the awards. He explained that Ms. Maguire ran the Mayor's Health and Fitness Challenge that the program would not be possible without her leadership. He noted that it was the fourth year of the challenge and that the city's efforts to promote health and fitness enabled them to be one of two Volusia County cities recognized by the Florida Department of Health as a Healthy Weight Community Champion.

Mayor Kelley stated that the first place winner for the Men's Physical Fitness Challenge was Mr. Mike Garner. He stated that Mr. Garner completed 122 jump-ups, 30 sit-ups, 40 push-ups, 63 jumping jacks, 22 burpees, 60 Russian twists, six passes on the agility ladder, and 34 leg lifts to win the challenge competition. He presented Mr. Garner with a certificate and his \$250 cash prize.

Mayor Kelley stated that the first place winner for the Women's Physical Fitness Challenge was Ms. Patty Fennell. He stated that Ms. Fennell completed 160 jump-ups, 54 sit-ups, 85 push-ups, 94 jumping jacks, 29 burpees, and 142 Russian twists. Ms. Fennell demonstrated a Russian twist for the audience. Mayor Kelley presented Ms. Fennell with a certificate and her \$250 cash prize.

Mayor Kelley stated that the first place winner for Weight Loss Percentage was Mr. Brian Wichlei. He stated that Mr. Wichlei reduced his weight by 12.5% in 12 weeks. He presented Mr. Wichlei with a certificate and his \$500 cash prize.

Mayor Kelley thanked Ms. Maguire and presented her with flowers and a gift as a token of appreciation for all her hard work with the Mayor's Health and Fitness Challenge.

Item #4B – Legislative Update – Doug Bell

Mr. Doug Bell, Attorney, Government Relations at Buchanan, Ingersoll & Rooney, stated that he wanted to refresh the Commission's memory on the end of the last Florida legislative session. He noted that the previous session had an impact on how things went this session. He explained that last session ended very ugly and that a lot of issues were left on the table. He noted that there had been a lot of acrimony between the house and the senate. He explained that they had had to come back for a special session on the budget and also several special sessions on reapportionment and redistricting. He noted that they did not get nearly as much accomplished as they would have liked to. He stated that the legislature entered the 2016 session with a goal of working together better to try and get some things accomplished.

Mr. Bell stated that the house and the senate got along pretty well during this session. He explained that unfortunately the Governor's office was not as fortunate. He noted that some of the Governor's proposals were not supported or passed by the legislature. He stated that the Governor's proposed \$1 billion tax cut was only funded at \$400 million and that his effort to secure economic development funding was not adopted by the legislature. He noted that the Governor's effort to secure the Seminole Gaming Compact was also unsuccessful and that his Surgeon General was not reconfirmed. He explained that even with all of that, he believed that the Governor had a fairly good session with the legislature.

Mr. Bell noted that he worked very closely with the Florida League of Cities when they needed help or had a call to action on issues. He explained that his primary goal for Ormond Beach was to secure funding for their priorities. He explained that well before the session he would work with the city's professional staff to go through all of the projects being worked on and learn about the specifics of them. He noted that after that

process was completed, they had identified three particular projects to pursue funding for. He explained that they were successful in getting legislative funding for two of them, the south peninsula reclaimed water main, which they secured \$500,000 for, and the Laurel Creek / Wilmette Avenue pump station, which they secured \$351,000 for. He noted that unfortunately the Governor was an integral part of the process and had line item veto power in Florida. He stated that the Governor used his authority and discretion to veto those two projects as well as two other Volusia County water projects. He noted that there was only one water project in Volusia County that received funding and that that project dealt with Blue Springs. He noted that he was disappointed by the decision made.

Mr. Bell stated that he had planned to go over the bills that had passed and failed that year but noted that he had previously sent a comprehensive 68-page report full of that information. He explained that instead he would provide some background on the big picture moving forward with the elections, the next session, and other issues. He noted that it was a presidential election year and that redistricting had occurred statewide. He stated that he believed that the republicans in the house and senate would lose some seats but would retain a majority in both chambers despite that. He noted that two new house members would represent Ormond Beach. He stated that he was not sure how the seat held by Representative Dwayne Taylor would turn out, noting that qualifying was not held yet. He stated that presently there was only one candidate for the seat currently held by Representative Fred Costello. He noted that that candidate was Mr. Tom Leek, and noted that he served as the best man at Mr. Leek's wedding. He stated that the city would maintain their two senators that represented the city in the senate. He noted that when he looked for sponsors for city water projects he looked toward the individuals who actually represented the city.

Mr. Bell stated that Senator Joe Negrón was the incoming Senate President. He explained that Mr. Negrón was a lawyer, smart, and was someone who could be spoken to about issues. He noted that Mr. Negrón was not quite as persuaded by politics as he was by issues, which was a positive thing. He stated that Senator Jack Latvala would be the incoming Appropriations Chairman. He stated that Senator Latvala was a champion of local government and a huge champion of police and fire. He noted that the president after Senator Negrón would be Senator Bill Galvano, who represented the senate in the redistricting issues and was an extremely well-qualified attorney. He stated that the incoming Speaker of the House was Representative Richard Corcoran, who would probably focus on ethics issues and healthcare. He noted that they did not yet know who the Appropriations Chairman would be in the House. He stated that the next incoming Speaker of the House would be Representative Jose Ovila, who was rather libertarian and would oppose bills with additional requirements on state government. He noted that he felt that the demeanor of the Governor's office would change as a new Chief of Staff, Ms. Kim McDougal, was coming in. He noted that Ms. McDougal had worked in state government and had a lot of contacts in both the house and senate, and that the Governor's office would have a better relationship with them as a result.

Mr. Bell stated that there would be a continued effort to implement more tax cuts, including the commercial lease tax. He noted that Senate President Negrón was focused on improving higher education and therefore he believed there may be an increase in funding for higher education. He noted that healthcare would continue to be an issue and explained that it had been a point of contention between the house and the senate. He stated that the Certificate of Public Convenience and Necessity (COPCN) was somewhat of a local issue, he explained that it dealt with fire and ambulance services. He noted that public records were another issue that was likely to be important again, including public records "gotcha" lawsuits.

Mayor Kelley stated that Mr. Bell did a great job. He noted that Mr. Bell had mentioned the commercial lease tax. He explained that Florida was the only state in the United States which had that. He noted that Representative Fred Costello had pointed out that cutting taxes at the school level actually increased taxes for the local funding match. He explained that the increase in school funding was essentially a tax increase because of the increased amount that local municipalities would have to pay for the match. He noted that Representative Costello was holding several town hall meetings, including one in the Commission Chambers the following Tuesday, for those who were interested.

Item #5 – Audience Remarks

Ms. Julia Truilo, Executive Director of Ormond Beach Main Street ("Main Street"), stated that Main Street just completed their sixth annual Celtic Festival. She noted that many

members of the Commission were there. She explained that the festival was the result of the enormous effort of an all volunteer board, which she wished to thank. She noted that there were over 100 volunteers that weekend. She explained that the city was an important and integral part of the event and thanked city staff, in particular the Casements' staff, who were wonderfully helpful and always went the extra mile. She stated that the Celtic Festival had the largest attendance of any gated event that Main Street had ever had in its over 20 year history. She noted that they looked forward to growing the festival even more in the future.

Item #6 – Approval of Minutes

Mayor Kelley advised that the minutes of the April 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 – Consent Agenda

Mayor Kelley advised that the actions proposed for the items on the Consent Agenda were so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

Commissioner Kent requested that item 7B be pulled from the agenda.

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of the Consent Agenda, absent item 7B.

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

Item #7B – Purchase order to Hawkins, Inc. for water and wastewater chemicals

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-65
 A RESOLUTION ACKNOWLEDGING THE ACQUISITION OF CORPORATE ASSETS BY HAWKINS, INC., INCLUDING THE CONTRACTUAL RIGHT TO PROVIDE SPECIFIED CHEMICALS UNDER BID 2014-25, FOR USE AT THE CITY'S WATER TREATMENT PLANT; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Stowers, for approval of Resolution No. 2016-65, as read by title only.

Commissioner Kent explained that he wanted to pull this item to discussion it briefly and have an opportunity to vote on it separately. He stated that the city used to purchase hydrofluosilicic acid, known as fluoride, from Dumont and would now be purchasing it from Hawkins, Inc. He noted that he understood that this had to come before the Commission for approval but explained that he still was bothered and disgusted that humans were being treated with the water supply. He noted that some called fluoride a medicine and some called it a poison. He stated that he believed that if the city wanted to treat its residents with fluoride that they needed to do it in a tablet form, where it could be measured out, and not through the water supply for the masses.

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

Item #8 – Public Hearings

Mayor Kelley opened the public hearings.

Item #8A – LDC Amendment, Section 1-18 (Mailings)

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-09
AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 1-18(B)(2), SPECIAL EXCEPTIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO ALLOW REGULAR MAIL NOTICE FOR SPECIAL EXCEPTIONS BEFORE THE CITY COMMISSION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-09, on second reading, as read by title only.

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

Item #8B – LDC Amendment, Section 1-22 (Definitions)

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-10
AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY AMENDING THE DEFINITIONS OF THE FOLLOWING TERMS (1) COMMUNITY RESIDENTIAL HOME, (2) FARMER’S MARKET, (3) LOT SPLIT, (4) PRINCIPAL USE, (5) RESTAURANTS, TYPE “B”, (6) RESTAURANTS TYPE “C”, AND (7) SCREEN ENCLOSURE, REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-10, on second reading, as read by title only.

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

Item #8C – LDC Amendment, Section 1-31 (DRB reference)

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-11
AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE V, CONCURRENCY MANAGEMENT, SECTION 1-31 CONCURRENCY ASSESSMENT, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY DELETING REFERENCE TO THE DEVELOPMENT REVIEW BOARD AND INSERTING THE PLANNING BOARD; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, to approve Ordinance No. 2016-11, on second reading, as read by title only.

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes

Carried.	Commissioner Partington	Yes
	Mayor Kelley	Yes

Item #8D – LDC Amendment, Section 2-57 (Conditional uses)

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-12

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS OF ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57 CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO AMEND THE FOLLOWING CONDITIONAL USE REGULATIONS: (1) MANUFACTURED HOME COMMUNITY, (2) MOBILE HOME COMMUNITY, AND (3) GARDEN CENTER/NURSERY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, to approve Ordinance No. 2016-12, on second reading, as read by title only.

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

Item #8E – LDC Amendment, Section 2-71 (Historic designation)

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-13

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71(C)(1)(A), HISTORIC DISTRICTS AND LANDMARKS OF THE LAND DEVELOPMENT CODE TO CLARIFY THERE IS NO COST TO THE APPLICANT FOR DESIGNATION OF A HISTORIC LANDMARK OR ARCHAEOLOGICAL SITE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Boehm, to approve Ordinance No. 2016-13, on second reading, as read by title only.

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

Item #8F – Deer Creek Phase 4C Final Plat

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-16

AN ORDINANCE APPROVING THE FINAL PLAT OF "DEER CREEK, PHASE FOUR UNIT C" OF THE "HUNTER'S RIDGE" DEVELOPMENT OF REGIONAL IMPACT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that the preliminary plat was previously approved. He stated that staff recommended approval.

Commissioner Boehm moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-16, on first reading, as read by title only.

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

Item 8G – Chelsea Place First PRD Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-17

AN ORDINANCE AMENDING A DEVELOPMENT ORDER FOR “CHELSEA PLACE” PLANNED RESIDENTIAL DEVELOPMENT; AUTHORIZING THE EXECUTION AND ISSUANCE OF AN AMENDED AND RESTATED PLANNED RESIDENTIAL DEVELOPMENT-DEVELOPMENT ORDER TO INCREASE THE MAXIMUM LOT COVERAGE PERCENTAGE FOR PRINCIPAL AND ACCESSORY STRUCTURES TO 45% AND TO PROVIDE FOR A FRONT YARD SETBACK OF 20’ ON FRONT PORCHES FOR CERTAIN VACANT PARCELS OF REAL PROPERTY LOCATED WITHIN “CHELSEA PLACE” PLANNED RESIDENTIAL DEVELOPMENT, INCLUDING LOT NUMBERS 15, 21, 22, 54, 60, 62, 67, 68, 69, 71, 72, 90, 91, 94, 95, 96 AND 114 WITHIN PHASE I, LOT NUMBERS 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 133, 134, 135, 138, 144, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, AND 249 WITHIN PHASE II, AND LOT NUMBERS 151-215 WITHIN PHASE III; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER; ESTABLISHING CONDITIONS AND EXPIRATION OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that this development was approved in the county and annexed into the city. He noted that it was given a planned residential development (PRD) zoning designation, which basically adopted the basic preliminary plat for all phases as part of the development order. He stated that the developer, ICI Homes, had come to staff asking for an amendment to the development order to allow for the lot coverage to be increased from 40% to 45%. He noted that previously they were allowed to go from 35% to 40% through a variance in the county. He explained that the developer also requested an amendment to the PRD so that they could have a 20 foot setback as opposed to a 25 foot setback, in order to have porches come out further. He noted that these changes would only apply to vacant lots and none of the existing developed lots. He stated that one email was received from a resident who objected and that one resident in favor of the changes attended the Planning Board meeting. He noted that the Planning Board recommended approval.

Mayor Kelley stated that he believed that the Planning Board had voted unanimously in favor; whereby, Mr. Goss confirmed that they had.

Commissioner Partington moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-17, on first reading, as read by title only.

Mr. Dick Smith, Vice President of Development, ICI Homes, stated that he was present to answer any questions if the Commission had them.

Commissioner Stowers stated that as he read through the item he had lots of thoughts on his mind. He noted that when he reached the Planning Board minutes he was very impressed, as always, with the thoroughness of that board. He stated that he appreciated their service to the community. He explained that he was in favor of the item but would note that if someone’s home in the development burned down that they would be unable to rebuild to the new specifications without a variance. He explained that he would be in favor of allowing lots which wished to improve to this standard to go through the variance process and not be charged the variance fees by the city. He explained that he was not running for re-election and would likely not be serving on the Commission when this were to happen, but noted that perhaps someone would look at the minutes and feel that Commissioner Stowers was on to something.

Commissioner Kent agreed with Commissioner Stowers. He explained that he added an addition to his home about ten years prior. He stated that because of the rear yard setback, the back deck on the second floor had to be cantilevered in. He noted that the costs to do so had been outrageous. He explained that if the other homes were allowed

to do this then the existing homes should be allowed to as well – even if they did not burn to the ground.

Mayor Kelley stated that he was comfortable with it how it was. He noted that if a home did burn to the ground there was a process to go through and that had been done before. He stated that the Commission would be amenable in the future to understanding any hardships.

Commissioner Kent noted that the applicant did not ask for what they were talking about. He stated that he wanted it on the record that he agreed with Commissioner Stowers.

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

Item 8H – Giant Recreation World, ECC Sign – PBD Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-18

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF AN AMENDED AND RESTATED DEVELOPMENT ORDER FOR “LOVE’S/HAVING FUN” PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF INTERSTATE 95, NORTH OF U.S. HIGHWAY 1, SOUTH OF THE STRASSER MPUD, ALSO KNOWN AS DESTINATION DAYTONA, PHASE 2, AND EAST OF DESTINATION USA CIRCLE FOR PROPERTY LOCATED AT 280 DESTINATION DAYTONA LANE, BY ALLOWING AN ELECTRONIC CHANGEABLE COPY SIGNAGE; RATIFYING AND AFFIRMING THE DEVELOPMENT AGREEMENT APPROVED BY VOLUSIA COUNTY RESOLUTION 2004-100 AND ADOPTED BY THE CITY OF ORMOND BEACH AS A PLANNED BUSINESS DEVELOPMENT ZONING DISTRICT BY ORDINANCE 2015-14; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that this amendment was filed by Mr. Keith Chapman on behalf of Destination Daytona Phase II. He noted that Mr. Chapman was from Mid Florida Signs. He explained that they desired to put up an electronic message sign, similar to the one that was approved previously. He noted that the Planning Board reviewed the item and had some concerns about the separation between this sign and the one at Giant Recreation World, noting that they were about 750 feet apart. He noted that this was an on-premise sign and could not advertise products unrelated to the site where it was located. He stated that it was consistent with the criteria that the Commission approved for electronic message board signs for the second amendment to Destination Daytona Phase II. He stated that the Planning Board recommended approval 5-1.

Commissioner Stowers moved, seconded by Commissioner Boehm, to approve Ordinance No. 2016-18, on first reading, as read by title only.

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

Item 8I – LDC Amendment – Restaurant, type D

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-19

AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22 DEFINITION OF TERMS AND WORDS AND CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION

OF THE LAND DEVELOPMENT CODE TO ALLOW THE USE OF A 2COP ALCOHOL LICENSE IN ASSOCIATION WITH A RESTAURANT TYPE "D" USE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that the Land Development Code (LDC) had four types of restaurants, type A, B, C, and D. He explained that for the first three a restaurant must have at least 51% food sales in order to sell alcohol. He stated that type D was the only category where that requirement was reduced to 25%. He noted that that was only in the downtown. He explained that only 4COP licenses were approved for that however and that this amendment would allow 2COP licenses, so that brewery pubs would be allowed in the downtown. He stated that that would contribute greatly to the downtown and staff recommended approval.

Commissioner Partington moved, seconded by Commissioner Boehm, to approve Ordinance No. 2016-19, on first reading, as read by title only.

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

Mayor Kelley closed the public hearings without objection.

Boy Scouts Recognition

Mayor Kelley noted that there was a troop of Boy Scouts that had been present for the entire meeting. He asked who the leader of the scouts was and that they introduce themselves.

A gentleman in the audience stated that he was the Troop Leader for Troop 468, which was sponsored by the First United Methodist Church of Ormond Beach.

Mayor Kelley thanked the scouts for being there and for seeing how government worked at their level. He encouraged the scouts to be involved in their communities and noted that perhaps they could make a difference someday.

Commissioner Boehm noted that one of the scouts had actually stood when Mayor Kelley asked who the leader of the troop was. He asked that scout to introduce himself.

A scout member introduced himself as the Senior Patrol Leader for Troop 468.

Mayor Kelley thanked the scouts for attending and thanked their leaders for bringing them.

Item #9A – Regulation of Panhandling and Soliciting Activities

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-14
 AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71(C)(1)(A), HISTORIC DISTRICTS AND LANDMARKS OF THE LAND DEVELOPMENT CODE TO CLARIFY THERE IS NO COST TO THE APPLICANT FOR DESIGNATION OF A HISTORIC LANDMARK OR ARCHAEOLOGICAL SITE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-14, on second reading, as read by title only.

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

Carried.

Mayor Kelley

Yes

Item #9B – Ordinance Calling 2016 Regular City Election

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-15

AN ORDINANCE CALLING AND PROVIDING FOR A REGULAR MUNICIPAL ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 8, 2016, FOR THE PURPOSE OF ELECTING OFFICERS TO THE OFFICES OF MAYOR AND CITY COMMISSIONER; PROVIDING FOR QUALIFYING AND ELECTION PROCEDURES; ESTABLISHING A DATE FOR TAKING OFFICE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES AND MATERIALS WITH THE COUNTY OF VOLUSIA; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, to approve Ordinance No. 2016-15, on second reading, as read by title only.

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

Item #10A – Environmental Discovery Center Logo Selection

Mr. Robert Carolin, Leisure Services Director, stated that this item provided three options for potential logos for the Environmental Discovery Center, for the Commission to choose amongst.

The logo designs were displayed on the screen individually and then collectively.

Commissioner Partington stated that his preference was option one.

Commissioner Boehm stated that his preference was option three.

Commissioner Kent stated that his preference was also option three.

Commissioner Stowers stated that his preference was option two. He subsequently noted that he was in the minority voting for option two and thus would change his preference to option one.

Commissioner Boehm noted that Mayor Kelley would then make the deciding choice.

Mayor Kelley asked the boy scouts to show which design they supported by holding up their fingers.

Commissioner Boehm noted that the Commissioners could provide background on why they selected the options that they did.

Commissioner Kent referenced the old Central Park sign that existed now. He noted that he was sure that sign was made in-house as it reminded him of the Casements' sign. He noted that there was a bird on that sign and the third option looked the most similar to it. He explained that option three also popped more to him. He stated that option one reminded him too much of the Discovery Channel.

Mayor Kelley stated that he would much rather see the logo as the sign for Central Park rather than the inexpensive sign that existed there now that Commissioner Kent referenced. He stated that his preference was also option three.

Commissioner Partington explained that the primary purpose of the logo was for children attending the Envirocamps at the center. He stated that option one would appeal to children more. He noted that that logo design had the magnifying glass and was closer in appearance to what the center's volunteers had originally put together. He stated that this did not necessarily have to be the sign in front of the building, explaining that he

thought that the logo was more for the Envirocamp situations. He noted that this logo also contained the swallowtail kite bird on it, which was a rare bird that lived in Central Park. He noted that the bird was unusual and nested in Ormond Beach.

Mayor Kelley joked that if the logo had said “learning” instead of “discovery” he might have changed his vote; joking that he would never let the center’s name change go.

Ms. Joyce Shanahan, City Manager, stated that there could be an Envirocamp logo, from option one, and option three could be used for the signage out front.

Mayor Kelley stated that option one was a terrible logo to try and print and would not look good on a t-shirt. He noted that he had years of experience with that.

Item #11 – Reports, Suggestions, Requests

Upcoming workshops

Ms. Shanahan stated that the workshop on May 3, 2016 would be cancelled. She stated that staff was beginning the Capital Improvement Program (CIP) process. She noted that the Commission would have their CIP on June 7, 2016.

Agenda preparation

Commissioner Boehm stated that the agenda packet for that evening’s meeting had been 1,378 pages in length. He noted that the packets usually ran anywhere from 800 to 2,000 pages and were distributed to the Commission every two weeks. He stated that the Commission had the opportunity to read all of it prior to the meeting and to discuss it with staff. He explained that oftentimes it could be perceived that the Commission was not carefully studying or considering agenda items because of the speed with which the meetings passed. He explained that the Commission actually was probably the best researched, studied, and prepared Commission that one might find anywhere. He noted that this group really and truly understood everything that came in front of them. He stated that the agenda packets were all posted on the city’s website. He noted that the Commission received their agenda packets electronically so that they could access them on their iPads, and explained that previously they had been given large binders with print copies of the agenda packet that they had to carry around.

Vietnam Veterans’ Celebration

Commissioner Boehm stated that the Vietnam Veterans’ Celebration had been moving. He congratulated staff for all the work they did in getting the number of veterans there that they did. He noted that he thought it meant a lot to the veterans and explained that several of them had stated that no one had ever recognized them for their service in that era before so they were truly appreciative of the city’s recognition. He noted that he was a Vietnam veteran himself and appreciated being able to attend that event.

Rediscover US 1 Scavenger Hunt

Commissioner Boehm stated that the Rediscover US 1 Scavenger Hunt was currently being held. He asked Economic Development Director Joe Mannarino to speak about the event. He noted that it was an effort by merchants on US 1 to get residents to visit their businesses.

Mr. Joe Mannarino, Economic Development Director, stated that the scavenger hunt would run until Saturday, April 23, 2016. He noted that forms could be picked up at the City of Ormond Beach’s human resources department, the Ormond Beach Chamber of Commerce, or at the participating businesses. He stated that 30 businesses from Edgewater to Ormond Beach were participating. He noted that the forms had questions on the back of them and that if you visited the businesses you would find the answers. He stated that completed forms would be put into a random drawing and each of the businesses would provide prizes and certificates.

Earth Day

Commissioner Boehm stated that Earth Day would be held at City Hall on the plaza from 11:00 a.m. to 2:00 p.m. He noted that many city departments participate and had booths in addition to vendors. He encouraged those who had the opportunity to attend to do so.

Art in the Park

Commissioner Boehm stated that on April 30 and May 1, 2016, Art in the Park would be held at Rockefeller Gardens. He noted that it was the 44th annual Art in the Park this year and he believed that to be the city’s oldest continually operating event. He encouraged those who had the opportunity to attend to do so.

PAL Basketball State Championship

Commissioner Boehm stated that the Ormond Beach Police Athletic League (PAL) 14 and under boys' basketball team won the PAL State Championship. He noted that he hoped that the team would come and be recognized by the Commission at a meeting. He stated that it was amazing that a city the size of Ormond Beach was able to win a state championship.

Sunshine Laws

Commissioner Boehm explained to the Boy Scouts that Florida had Sunshine Laws, which meant that the Commission could not discuss anything that was on their agenda, or might be on an agenda, outside of a publicly noticed and advertised meeting.

Rediscover US 1 Scavenger Hunt

Commissioner Partington stated that if he was retired he would absolutely take advantage of the Rediscover US 1 Scavenger Hunt. He noted that the answers to a few of the questions were available online but you would have to visit the businesses for the answers to some of them. He thanked Mr. Mannarino for making sure the Commission received copies of the forms.

Celtic Festival

Commissioner Partington stated that the Celtic Festival was fantastic and he particularly enjoyed watching the sheep herding. He noted that the weather was supposed to be terrible for the festival but it was the exact opposite. He stated that those in attendance seemed very happy. He congratulated Main Street.

Trip Advisor recognition

Commissioner Partington stated that he thought that Mayor Kelley's comments on the Trip Advisor story in the Daytona Beach News-Journal did a great job. He noted that he would let Mayor Kelley speak more about it during his closing remarks.

Economic forecast

Commissioner Partington noted that each member of the Commission tracked both the United States' economic forecast and all the local ones. He stated that the University of Central Florida's College of Business produced a report and he read from a section about government spending in it as follows:

"The U.S. continues to travel down a fiscal highway that will take us to a destination of a fiscal crisis not unlike that which befell Greece in 2010. The existing structure of entitlements, including the Affordable Care Act, and the demographics of an aging population guarantee that if no changes are made to address these programs, and how they are funded, we will eventually get to that point. Because the crisis is still well beyond any upcoming elections, it seems high unlikely that the necessary changes will be implemented in the near future."

Commissioner Partington stated that currently the national debt was over \$19 trillion and rising. He stated that this represented a debt of nearly \$159,000 per taxpayer and over \$580,900 per citizen. He noted that those numbers were staggering to him and that each of them had a responsibility to their children to make sure that something changed to correct the path's trajectory. He explained that unless they wanted to end up in a situation like Greece, they needed to be wary of the financial condition. He noted that even at the local level, he thought that the city was far better stewards than the national government.

Mayor Kelley stated that he thought that the United States' debt had now passed the value of its assets.

Boy Scouts

Commissioner Stowers addressed the Boy Scouts and told them that it was fun to be involved. He explained that there was definitely a pleasure in having a vision and idea to lead and see things through to completion. He noted that that was what badges were about and that the scouts were well on their way there. He commended them for staying through to the end of the meeting that evening.

Lowe's outdoor display

Commissioner Stowers noted that the issue he had mentioned previously with Lowe's Home Improvement's outdoor display was resolved. He stated that he would give Ms. Shanahan all the credit for that.

Celtic Festival

Commissioner Stowers stated that the Celtic Festival was a great event. He explained that he appreciated the music and events.

Commissioner Kent noted that one activity was taken away from the Celtic Festival. He explained he was saying this because some gentlemen in the audience had the power to bring it back. He stated that it was the Friday night whiskey tasting. He noted that he had to take the year off from the festival because he had an opportunity to meet with the Ormond Beach Chamber of Commerce Leadership Class and tour them around the city.

"Zombie homes"

Commissioner Kent stated that the previous week he spent an evening with Neighborhood Improvement Division Manager Chris Mason and Ms. Shanahan at a Citizens for Ormond Beach (CFOB) Informational Meeting about "zombie homes". He noted that Mr. Mason explained how the Commission had changed city codes to streamline the process, added an additional officer, and could deliver notices faster. He stated that the city was very proactive to residents' concerns. He thanked Mr. Mason and Ms. Shanahan for their leadership.

Boy Scouts

Commissioner Kent stated that most of Troop 468 had been an excellent audience, noting that they had been quiet and had good eye contact throughout the meeting. He noted that that was impressive. He explained that the troop reached out to him about a month ago to meet with him before the meeting, which he did during some of Chief Godfrey's reception. He stated that the troop had asked what they could do to be a better citizen of Ormond Beach. He noted that that was an excellent question.

Agenda preparation

Commissioner Kent referenced what Commissioner Boehm had mentioned about the size of the agenda packets that the Commission reviewed. He stated that another layer to that was that the Commission received those packets on Thursday night and thus only had a long weekend to read them. He explained that the city's staff did a great job of providing information and answering their questions in preparation for the meeting. He noted that Commissioner Boehm often pointed out the agenda packets up to crowds.

Boy Scouts

Mayor Kelley thanked the Boy Scouts for attending again. He noted that he was a Boy Scout and became an Eagle Scout in 1956. He stated that what they were learning could be applied to being a better citizen of Ormond Beach. He encouraged them to strive to be the best they could be in everything that they did. He stated that he addressed Great Kids on leadership the previous week and left them with the three L's of leadership: listen, learn, and lead.

Homelessness issues

Mayor Kelley stated that he read with interest that New Smyrna Beach was finally contributing to help the area's homeless. He noted that Ormond Beach had worked with Halifax Urban Ministries (HUM) for years. He stated that the city had been making a difference in their community. He noted that if any news outlet wanted to mention Ormond Beach's work in doing so it would be great.

"Zombie homes"

Mayor Kelley stated that in one week's time 43 homes were sold in Ormond Beach and Ormond-by-the-Sea. He noted that he did not think there were that many zombie homes if you looked at home sales.

Vietnam Veterans' Celebration

Mayor Kelley noted that the Vietnam Veterans' Celebration was great. He stated that afterwards he discovered that there had been a Medal of Honor recipient there. He stated that he would have loved to have met him and shaken his hand. He stated that a son had wrote him that in 50 years his father had never been recognized for serving in the war before the city finally gave him some recognition.

Art Museum Veterans' Program

Mayor Kelley stated that the Ormond Beach Memorial Art Museum was doing an outreach program for veterans. He noted that the veterans came and toured the museum and were blown away that the museum was taking the time to teach them art.

Trip Advisor Recognition

Mayor Kelley stated that the City of Ormond Beach, with a population of 40,000, was named the #2 value vacation in the United States by Trip Advisor.

Item #11 – Adjournment

The meeting was adjourned at 8:18 p.m.

APPROVED: May 3, 2016

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk