

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

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June 7, 2016

7:00 p.m.

Commission Chambers

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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 Assistant City Clerk Lois Towey.

**A G E N D A**

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

A. Minutes from City Commission meeting - May 17, 2016

6. **CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

- A. **RESOLUTION NO. 2016-74** : A RESOLUTION ACCEPTING A BID FROM HALIFAX PAVING, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2016 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2016-18; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2016-75** : A RESOLUTION ACCEPTING A BID FROM RIC-MAN CONSTRUCTION FLORIDA, INC. FOR CONSTRUCTION SERVICES REGARDING THE STORMDRAIN PIPE LINING REHABILITATION PROJECT, UNDER BID NO. 2016-11; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2016-76** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000014216) FOR THE PURCHASE OF ONE 2016 TP153-TP-FS TRADEWINDS GENERATOR UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER 15-13-0904; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2016-77** : A RESOLUTION ACCEPTING A BID FROM E & D CONTRACTING SERVICES, INC. FOR CONSTRUCTION SERVICES REGARDING THE WATER PLANT AERATOR REHABILITATION PROJECT, UNDER BID NO. 2016-16; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2016-78** : A RESOLUTION ACCEPTING A BID FROM DANUS UTILITIES, INC. FOR CONSTRUCTION SERVICES REGARDING THE LIFT STATION 8M1 IMPROVEMENTS PROJECT, UNDER BID NO. 2016-05; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact:* Dave Ponitz, Utilities Manager (386-676-3305)
- F. **RESOLUTION NO. 2016-79** : A RESOLUTION ACCEPTING A BID FROM SHI INTERNATIONAL CORP. FOR THE PURCHASE OF TWO STORAGE AREA NETWORK DEVICES, UNDER BID NO. 2016-26; AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000014253); AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact:* Ned Huhta, IT Manager (386-615-7031)
- G. **RESOLUTION NO. 2016-81** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE RELATIVE TO FUNDING ASSISTANCE FOR THE HIRING OF ONE POLICE OFFICER UNDER THE COPS OFFICE HIRING PROGRAM; 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:* Loretta Moio, Grants Coordinator/PIO (386-676-3315)
- H. **RESOLUTION NO. 2016-80** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2016 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$139,055.20; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact:* Robert Carolin, Leisure Services Director (386-676-3279)
- I. **Auto-Renewal Yellowstone Landscape Grounds Maintenance Contract**  
*Staff Contact:* Robert Carolin, Leisure Services Director (386-676-3279)  
*Disposition:* Approve as recommended in the City Manager memorandum dated June 7, 2016.
- J. **Radiator Replacement at the Waste Water Treatment Plant**  
*Staff Contact:* Kevin Gray, Public Works Operations Manager (386-676-3522)  
*Disposition:* Approve as recommended in the City Manager memorandum dated June 7, 2016.
- K. **Closing of Riverside Drive for 1st Annual Oasis Ministries Fundraiser**  
*Staff Contact:* Robert Carolin, Leisure Services Director (386-676-3279)  
*Disposition:* Approve as recommended in the City Manager memorandum dated June 7, 2016.
- L. **City of Deltona CRA support letter**  
*Staff Contact:* Joe Mannarino, Economic Development Director (386-676-3266)  
*Disposition:* Approve as recommended in the City Manager memorandum dated June 7, 2016.
- M. **Request of Support for Emergency Sheltering of Homeless**  
*Staff Contact:* Joyce Shanahan, City Manager (386-676-3200)

**Disposition:** Approve as recommended in the City Manager memorandum dated June 7, 2016.

## 7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-20** : 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, 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, AND 246 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. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2016-21** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 9.60±-ACRES LOCATED AT 500 NORTH TYMBER CREEK ROAD FROM 1.10±-ACRES OF VOLUSIA COUNTY RESOURCE CORRIDOR (RC) AND 8.50±-ACRES OF VOLUSIA COUNTY RURAL (A-2) TO ORMOND BEACH RURAL ESTATE/AGRICULTURAL (REA), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

## 8. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2016-22** : AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2015-2016 BY AMENDING THE DOWNTOWN DEVELOPMENT FUND; THE AIRPORT FUND; THE STORMWATER FUND; THE GRANT FUND; THE FACILITIES RENEWAL & REPLACEMENT FUND; THE GENERAL CAPITAL IMPROVEMENTS FUND; THE VEHICLE & EQUIPMENT FUND; THE WATER & WASTEWATER OPERATING FUND; THE WATER & WASTEWATER RENEWAL & REPLACEMENT FUND; THE WATERMAIN REPLACEMENT PHASE II FUND; THE SOLID WASTE FUND; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

## 9. REPORTS, SUGGESTIONS, REQUESTS

### 10. ADJOURNMENT

#### Item #1 – Meeting Call to Order

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

#### Item #2 – Invocation

Reverend Neal Ganzel, Coquina Presbyterian Church, gave the invocation.

### Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

### Public Safety Personnel Introductions

Police Chief Jesse Godfrey introduced four new police officers.

Chief Godfrey introduced Officer Sally Wood, stating that she graduated from Mainland High School and attended Daytona State College, earning a degree in education. He noted that Officer Wood later attended Seminole Community College and graduated from their police academy. He explained that Officer Wood had worked for the Orange County Sheriff's Office briefly before moving to Ormond Beach. He noted that Officer Wood was married and enjoyed taking care of her horses.

Chief Godfrey introduced Officer Austin Graves, stating that he was born in Deland and graduated cum laude from Deland High School. He stated that Officer Graves was currently attending Daytona State College.

Chief Godfrey introduced Officer Brie Smith, stating that she was born in St. Augustine, Florida, and attended Flagler Palm Coast High School. He stated that Officer Smith attended Daytona State College, receiving a degree in criminal justice. He noted that Officer Smith was also named 2015 Miss Flagler County and volunteered as a cheer coach.

Chief Godfrey introduced Officer Sierra Moody, stating that she was born and raised in Jackson, Mississippi, before moving to Florida in 2005. He stated that Officer Moody graduated from St. Augustine High School in the top 11% of her class, obtaining numerous college credits while in high school and would be completing her degree at Daytona State College.

Fire Chief Bob Mandarino introduced four new firefighters.

Chief Mandarino introduced Mr. Daniel Brands, stating that he was raised in Detroit, Michigan, and held a bachelor's degree in elementary education from Martin Luther College. He explained that Mr. Brands decided to change careers in 2014 and enrolled at Daytona State College. He stated that Mr. Brands was married with three sons.

Chief Mandarino introduced Mr. Sebastian Bejarano, stating that he was born in Bogota, Colombia, and moved to Florida as a child. He noted that Mr. Bejarano was fluent in Spanish, English, and French. He stated that Mr. Bejarano served in the United States Air Force and worked for Hillsborough County prior to joining the Ormond Beach Fire Department.

Chief Mandarino introduced Mr. Kenny Johnson, stating that he was raised in Ormond Beach, graduated from Warner Christian Academy, and attended Trinity Baptist College, majoring in pastoral studies. He noted that Mr. Johnson had participated in numerous missionary trips. He stated that Mr. Johnson was an emergency room technician at Halifax Hospital prior to joining the Ormond Beach Fire Department.

Chief Mandarino introduced Mr. Ray Cardona, stating that he was raised in Ormond Beach and had graduated from Seabreeze High School. He stated that Mr. Cardona served in the United States Marine Corps and had completed two tours in Afghanistan. He noted that Mr. Cardona had a six-year old son. He stated that Mr. Cardona worked for the Daytona International Speedway Fire Safety Department prior to joining the Ormond Beach Fire Department.

### Item #4 – Audience Remarks

Mr. Don Cunningham, 19 N. Yonge Street, stated that he entered a motion in a case before Judge Orfinger to register a boat in his name. He explained that Police Chief Jesse Godfrey came and identified the vessel as the same that was reported by him on June 16, 2011. He stated that his possession was provable with a transcript from the hearing. He noted that Chief Godfrey could vouch for this happening. He stated that he also had a photograph of his grandfather hanging under his airplane in 1922 over Ormond Beach Airport.

Mr. Jim Schultz, 117 Harvard Drive, stated that the Food and Drug Administration (FDA) had again issued a warning to a drug manufacturer that did not have an approved drug for different fluoride preparations. He explained that the FDA informed them, as they had previously, that there had never been any approval for benefit or safety of a fluoride drug for the treatment, prevention, or reduction of cavities. He stated that if you purchased one of those drugs at a local drugstore you would be purchasing an unapproved, unregulated drug. He stated that when an approval was attempted in 1975, it was withdrawn because the safety criteria could not be met. He explained that a test was performed where fluoride tablets were being given to children in un-fluoridated areas. He stated that it showed that it could cause 64% of the children to have dental fluorosis. He explained that the direction they then took was to change their method of rating dental fluorosis to get a lower number to report.

Item #5 – Approval of Minutes

Mayor Kelley advised that the minutes of the May 17, 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 #6 – Consent Agenda

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

Commissioner Kent requested that item 6M be pulled from the Consent Agenda.

**Commissioner Partington moved, seconded by Commissioner Boehm, for approval of the Consent Agenda, absent item 6M.**

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

Item #6M– Request of Support for Emergency Sheltering of Homeless

**Commissioner Partington moved, seconded by Commissioner Boehm, for approval of Consent Agenda item 6M, a request of support for the emergency sheltering of homeless.**

Commissioner Kent noted that he knew something along these lines would be coming before the Commission at some point. He stated that he wanted to have a healthy conversation about this, noting that there was at least one County Council candidate, Ms. Heather Post, in the audience. He explained that he would support this request because it was from the City of Daytona Beach, noting that he had a ton of respect for that city. He stated that Daytona Beach was a sister city to Ormond Beach and that anytime they could help them he wanted to do so, as he felt they would do the same. He stated that he thought that Daytona Beach stepping up and utilizing their facility in their community was the right thing to do. He explained that he was ashamed of the County Council and at times disgusted with what happened with the homeless issue. He noted that fingers were pointed and games were being played.

Commissioner Kent stated that homelessness was a huge, worldwide issue. He explained that in his opinion, this was an issue that needed to be addressed by the federal government. He stated that if the federal government would not, then the state should. He explained that if the state was not going to do it, and would instead spend their funding elsewhere and give tax breaks to corporations, it should be handled by the county. He stated that the county *alone* needed to step up and handle the problem. He explained that he would refuse to commit any city taxpayer dollars to any organization where the person running it would make over \$100,000 a year. He reiterated that he would support tonight's request, however, because it was being made by the City of Daytona Beach.

Mayor Kelley stated that he agreed with Commissioner Kent. He explained that a lot of the issue could have been handled had the county stepped up. He stated that if the

County Chair had invited the Mayors of each city to confer with him instead of drawing a line in the sand, the issue could have been easily solved. He stated that more could be done together than apart. He thanked Daytona Beach City Manager Jim Chisholm for being in attendance at the meeting.

Commissioner Kent noted that he had not previously met Mr. Chisholm and did not realize he was in the audience. He thanked and applauded Mr. Chisholm for taking this step and stated that he would support him regarding the homeless issue. He noted that he was ashamed that Mr. Chisholm had to go through that. He stated that it was a lack of leadership in the county that caused this, stating that the county needed someone like Mayor Kelley to take charge. He stated that the county needed to stop pushing all of its problems on the cities. He noted that the county was spending tens of millions of dollars on beachfront property without even asking the cities where they wanted the beachfront parks. He stated that apparently it was not a money problem but a spending issue and a lack of leadership.

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

Item #7– Public Hearings

Mayor Kelley opened the public hearings.

Item #8A – Chelsea Place Rezoning PRD Amendment

Assistant City Clerk Lois Towey read by title only:

ORDINANCE NO. 2016-20  
 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, 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, AND 246 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.

**Commissioner Kent moved, seconded by Commissioner Partington, to approve Ordinance No. 2016-20, 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 7B – 500 North Tymber Creek Rezoning (SE & REA)

Assistant City Clerk Lois Towey read by title only:

ORDINANCE NO. 2016-21  
 AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT

AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 9.60±-ACRES LOCATED AT 500 NORTH TYMBER CREEK ROAD FROM 1.10±-ACRES OF VOLUSIA COUNTY RESOURCE CORRIDOR (RC) AND 8.50±-ACRES OF VOLUSIA COUNTY RURAL (A-2) TO ORMOND BEACH RURAL ESTATE/AGRICULTURAL (REA), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-21, 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

Mayor Kelley closed the public hearings without objection.

Item #8A – FY 2015-16 Budget Amendment

Assistant City Clerk Lois Towey read by title only:

ORDINANCE NO. 2016-22

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2015-2016 BY AMENDING THE DOWNTOWN DEVELOPMENT FUND; THE AIRPORT FUND; THE STORMWATER FUND; THE GRANT FUND; THE FACILITIES RENEWAL & REPLACEMENT FUND; THE GENERAL CAPITAL IMPROVEMENTS FUND; THE VEHICLE & EQUIPMENT FUND; THE WATER & WASTEWATER OPERATING FUND; THE WATER & WASTEWATER RENEWAL & REPLACEMENT FUND; THE WATERMAIN REPLACEMENT PHASE II FUND; THE SOLID WASTE FUND; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Kent moved, seconded by Commissioner Boehm, to approve Ordinance No. 2016-22, 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 #11 – Reports, Suggestions, Requests

County Council Candidates

Mayor Kelley noted that there was another County Council candidate in the audience in addition to Ms. Post, Mr. Clifford “Buzzy” Windle. He asked the candidates to take notice of the Commission’s thoughts and carry them to the County Council level if they were elected.

VLOC STEM program

Mayor Kelley stated that he believed there was a request to discuss an item, and that he would prefer to do that first.

Commissioner Partington stated that he received an email from Ms. Marilyn Crotty, Executive Director of the Volusia League of Cities (VLOC), regarding a program that they were wishing to support, along with Quentin Hampton and Associates, which promoted STEM (Science, Technology, Engineering, Math) solutions by students. He noted that he forwarded the email to the City Manager and that she provided it to the rest of the Commission. He stated that he did not want to respond to the email without direction from the Commission. He explained that the city would present a question relevant to STEM resources for students to compete to answer. He noted that it would be a real life question regarding an engineering problem that the city was having. He explained that the only buy-in from the city would be to provide an award for the winning

student in the amount of \$100, in any form that the City Manager thought was appropriate, noting that it could be cash or a gift card. He stated that other members had responded positively but explained that he did not want to respond without having direction from the Commission.

Commissioner Boehm stated that he was in favor of it.

Commissioner Kent noted that at the last meeting there had been a discussion he had initiated about organizations coming to ask for money from the city that had not been budgeted for. He stated that he had been quoted saying that he did not care if the amount was only one dollar that he would not vote for it. He noted that he would stick to his guns, even though he felt this was a worthwhile cause. He stated that he wondered when society got away from just praising students for doing a good job or printing a certificate for them. He explained that he would be the lone one saying "no" because there would need to be a fund set aside for those types of expenditures for him to be able to approve any money that they did not have budgeted.

Commissioner Boehm stated that he believed in Daytona Beach that the Commissioners received a discretionary allowance to make donations to causes. He stated that this might be something to consider having to cover these types of items.

Mayor Kelley stated that the community had a brain drain and young people went to other areas. He noted that if the money would help keep someone here or motivate them he was in favor of it. He asked Commissioner Partington if each city would submit a certain amount.

Commissioner Partington explained that his understanding was that each city was invited to submit a question, with a minimum award of \$100 in any form they desired, and a judge, who along with the Florida Engineering Society's sponsored judges, would answer questions, provide mentoring, and decide who won the contest.

Ms. Joyce Shanahan, City Manager, stated that she believed there would be a work day about the problem and that the contest would not be like a quiz.

Commissioner Partington stated that he thought of the Fleming Avenue drainage problem.

Ms. Shanahan explained that the question was to be related to a real life problem that Ormond Beach was experiencing. She noted that it was intended for the students to apply their learning skills to a real life situation.

Mayor Kelley stated that this program could also create relationships through community outreach.

Commissioner Boehm noted that he believed that Assistant City Manager and Public Works Director Ted MacLeod would have plenty of potential questions to submit.

Commissioner Kent joked that he had an engineering question and that the question was how to get groups to stop asking the city for money when they did not have a money tree to shake.

Commissioner Stowers stated that he thought Commissioner Kent was right during last meeting's discussion and he agreed with him again. He noted that this was the second such request in a row and the dollar amount was immaterial to him. He stated that at some point something would probably have to be done about it.

Mayor Kelley stated that he did not like last minute requests either, but he felt this was worthwhile. He noted that he would not support a last minute request for \$100,000, or perhaps even \$1,000, but \$100 was a small amount.

Commissioner Stowers stated that he was comfortable with the program and noted that he thought that Commissioner Boehm's suggestion was great; whereby, Mayor Kelley agreed.

#### Upcoming Meetings

Ms. Shanahan reminded the Commission that the next meeting would be on Monday, June 27, 2016. She stated that there would be a healthcare planning update workshop preceding that meeting at 5:30 p.m. She noted that the next meeting would be on July

26, 2016, following the Operating Budget Workshop at 5:30 p.m. She noted that the tentative millage rate would be set at that meeting. She explained that she attended a two-hour workshop on sign code changes from the Supreme Court with the City Attorney, Deputy City Attorney, and Planning Director. She stated that she would like to have a workshop regarding same on August 3, 2016.

#### Ormond Beach 2 Go

Ms. Shanahan stated that the second Ormond Beach 2 Go would be at Hunter's Ridge subdivision on June 8, 2016, from 1:30 p.m. to 3:00 p.m.

#### Envirocamp

Ms. Shanahan stated that Envirocamp was held at the Environmental Discovery Center this week. She stated that during the daytime period on weekdays the building itself would not be open for visitors, but the grounds were open.

#### Tropical Storm Colin

Ms. Shanahan stated that the city experienced hurricanes, heavy rain, and no-named storms. She stated that staff took the challenges of those weather events very seriously. She noted that Tropical Storm Colin did not heavily impact the area, but it served as a great dry run for the city early on in the hurricane season. She stated that she was so very proud of the men and women that served the community who worked late last night and early into the morning to take care of downed trees.

#### Public Safety Personnel Introductions

Commissioner Kent thanked Chief Godfrey and Chief Mandarino for introducing their new employees and stated that he was very impressed with who they were hiring.

#### Staff Recognition

Commissioner Kent addressed Ms. Shanahan's comments about staff and noted that service started with the leadership of the city, including the Commission, Ms. Shanahan, Mr. MacLeod, who was the most no-nonsense man that he had ever met, and Mr. Hayes. He applauded the public works crews and the fire crews, who recently had a fire to handle. He mentioned the police officers, explaining that thugs from Daytona Beach and other areas were coming into Ormond Beach and breaking into our residents' homes and cars. He stated that many did not realize the number of times that the police officers were getting in front of those cars and throwing out stop sticks to make sure that the criminals were apprehended. He stated that one day there might actually be a legal system where criminals were sent to jail because they put innocent people's lives in danger. He noted that presently many received slaps on the wrist and were released days later and then reoffended.

#### Memorial Day

Commissioner Kent displayed the Memorial Day Remembrance Service program. He stated that his wife noted that all of the city's events were fantastic but this one seemed to be even better than usual. He stated that the event's speaker, Lieutenant Colonel Garrett Messner, did a wonderful job. He noted that there was an issue in which the police gently intervened and quietly took care of the situation.

#### Parents' 50<sup>th</sup> Anniversary

Commissioner Kent congratulated his parents, Don and Peggy Kent, on their upcoming 50<sup>th</sup> wedding anniversary. He stated that his parents had raised six children and had 13 grandchildren. He noted that there was something to be said for staying in a loving and caring relationship, and showing your children that it was feasible. He explained that his mother met his father when she was 14 years old and his father was 16 years old, when both were on vacation visiting family in Virginia. He stated that the first day his mother met his father she told his grandmother she would marry him.

#### Memorial Day

Commissioner Boehm stated he felt that Ormond Beach had a reputation for putting on quality, well-run events. He noted that the city's Leisure Services Department deserved credit for the event as did the Memorial Day Committee, who worked year-round to put the event together. He explained that the committee functioned similar to the one that helped with the city's Christmas parade. He noted that those individuals worked many tireless hours for little credit.

#### Environmental Discovery Center

Commissioner Boehm stated that the center was done right and met the needs that it was set up to meet. He noted that it was an outstanding facility and one that was well worth visiting.

#### Tropical Storm Colin

Commissioner Boehm stated that the city's staff and public works staff handled storm threats very professionally. He stated that the best way to handle business was to do it in a way in which it was almost done invisibly because that way it was handled very professionally and thoroughly.

#### PAL Programs

Commissioner Boehm stated that PAL had a science program at Ormond Beach Middle School and a R.E.A.D (Reading, Exploration, Adventure, and Discovery) program at Ormond Beach Elementary. He noted that there was recently an exhibition with 19 books created by children from grades two to five. He stated that it was important to encourage reading.

#### Reel in the Fun Fishing Tournament

Commissioner Boehm stated that the Reel in the Fun Fishing Tournament would be held on Saturday, June 18, 2016, at the Neptune Beach approach. He applauded Commissioner Kent for coming up with the idea for the event several years ago and joked that Commissioner Kent and his son always participated but never won.

#### Memorial Day

Commissioner Stowers echoed the comments about Memorial Day. He noted that he attended with his whole family, and it was a wonderful event.

#### Homeless Issue

Commissioner Boehm noted that two County Council candidates were in the audience, and he wanted to talk about something that still bothered him. He referenced Commissioner Kent's comments to Mr. Chisholm and about the homeless issue. He noted that he understood that the issue continued to fester throughout the region and stated that he agreed with Commissioner Kent completely that it was a county issue. He explained that he was saddened by the fact that the City Manager of a city as large and as great as Daytona Beach felt the need to spend his night going to Ormond Beach over \$15,000. He stated that within the past two years Daytona Beach committed \$20 million to infrastructure for a project in Daytona Beach. He noted that the county also committed \$20 million to that same project, for a total of \$40 million. He stated that those two entities found \$40 million for a project in a community development district, which happened to be a separate taxing district. He stated that revenues could have been generated to create that same infrastructure by way of other special events, but instead Daytona Beach and the county were asked to contribute 40 million taxpayer dollars and did so. He noted that Daytona Beach residents were really paying twice since they lived in Daytona Beach and Volusia County.

Commissioner Stowers explained that he brought it up because of the amount of man hours that went into that \$40 million commitment versus the amount of time and resources that went towards the homeless issue. He noted that he would argue that far greater time and resources had been spent on the homeless issue, but it was still largely unresolved. He noted that the City Manager of Daytona Beach coming to Ormond Beach over \$15,000 was a travesty to him. He explained that he would like to see leadership at the county level that would look at committing a small fraction of \$20 million to something that would have a net positive impact to the community and far exceed the value of that \$20 million to infrastructure for a specific project. He stated that he thought that it was on the elected leaders to take a deeper look at the issue and spend the time to get it right when the community was on the line. He noted that he had mentioned to Ms. Shanahan the front page of the newspaper in Asheville, North Carolina, had stated that the homeless solutions had failed, and he thought to himself that this area was not the only one facing that issue. He explained that it was a huge story about how they had continued to commit more and more time and resources to the issue over the past ten years, only to end up in the same place they were. He noted that he hoped that it would be realized that everyone would succeed far greater if some of these issues could be solved.

Mayor Kelley stated that it often did not seem like the county knew Ormond Beach was on the map. He asked the County Council candidates in the audience to remember Ormond Beach if either of them was elected. He stated that it would make no sense to

build a \$4 million shelter but not fund it or make sure that it worked. He noted that to his mind he thought they needed to add one more person to the social services department, which funded millions and millions in aid to help homeless issues. He explained that the person could oversee and bring together the county, the cities, the faith-based groups, and private sector. He stated that he hoped the contribution the city made this evening could help alleviate some of the housing of the homeless in the community, which he felt devalued and degraded the property around it.

Beach approach

Mayor Kelley stated that he noticed how used the Neptune Beach approach was and how full the parking lot behind the church located there was. He noted that it proved to him that people did know how to walk across the street to get to the beach.

Memorial Day

Mayor Kelley stated that the service was very good.

Police Department Outreach

Mayor Kelley stated that he was impressed by the Police Department's community outreach efforts. He noted that he went to the last D.A.R.E. graduation and the students' eyes lit up. He stated that Coffee with a Cop would be held at the Starbucks Coffee on beachside on June 14, 2016. He noted that an individual approached him about wanting to donate money to the police department and he would bring him to Coffee with a Cop.

Item #12 – Adjournment

The meeting was adjourned at 7:58 p.m.

APPROVED: June 27, 2016

BY:

\_\_\_\_\_  
Ed Kelley, Mayor

ATTEST:

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J. Scott McKee, City Clerk