

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

June 27, 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. North US 1 Beautification Presentation
 - B. PAL National Male Youth of the Year - Cameron Walden
 - C. PAL Bruins 14U Basketball Team - State Champions
5. **AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
6. **APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – June 7, 2016
7. **COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2016-88** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION SERVICES REGARDING LINCOLN AVENUE PARKING LOT CONSTRUCTION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; 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. 2016-88** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION SERVICES REGARDING LINCOLN AVENUE PARKING LOT CONSTRUCTION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)
 - B. **RESOLUTION NO. 2016-82** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND RYAN MCMURRY AND VANESSA MCMURRY FOR PROPERTY LOCATED AT 108 AVALON DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2016-83** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OR ORMOND BEACH AND DARYL HARRIS FOR PROPERTY LOCATED AT 155 CAPRI DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Ric Goss, Planning Director (386-676-3238)*
- D. **RESOLUTION NO. 2016-84** : A RESOLUTION ACCEPTING A BID FROM L7 CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES REGARDING THE WATER PLANT PUMP AND CONTROL UPGRADES PROJECT, UNDER BID NO. 2016-20; 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)*
- E. **RESOLUTION NO. 2016-85** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED FOR CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE WATER TREATMENT PLANT PUMP AND CONTROLS UPGRADE PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- F. **RESOLUTION NO. 2016-86** : A RESOLUTION ACCEPTING A BID FROM MCMAHAN CONSTRUCTION CO., INC. REGARDING THE LAUREL CREEK STORMWATER PUMP STATION ADDITIONS AND IMPROVEMENTS PROJECT, UNDER BID NO. 2016-21; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AUTHORIZING EXECUTION OF A MASTER SERVICES AND LICENSE AGREEMENT WITH OPTIRTC, INC.; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- G. **RESOLUTION NO. 2016-87** : A RESOLUTION APPROVING THE TRAFFIC CONTROL AGREEMENT FOR DESTINATION DAYTONA LANE; AND AUTHORIZING THE EXECUTION OF SUCH; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Ann-Margret Emery, Deputy City Attorney ((386) 676-3218)*
- H. **RESOLUTION NO. 2016-89** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ONLINE GRANT APPLICATION IN THE AMOUNT OF \$10,826.00 TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT 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 Moisiso, Grants Coordinator/PIO (386-676-3315)*
- I. **RESOLUTION NO. 2016-90** : A RESOLUTION AUTHORIZING USE OF THE CITY'S SEAL BY THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES FOR PROMOTIONAL ACTIVITIES IN CONNECTION WITH OPERATION S.A.F.E.; SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)*

- J. **RESOLUTION NO. 2016-92** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RETAIL UTILITY SERVICE AGREEMENT FOR HUNTINGTON VILLAS BETWEEN THE CITY AND HUNTER'S RIDGE COMMUNITY DEVELOPMENT DISTRICT NO. 1, AND BADC HUNTINGTON COMMUNITIES, LLC; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Randal Hayes, City Attorney (386-676-3217)

- K. **Crown Castle Registration Approval**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 27, 2016.

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-23** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF OCEAN SHORE BOULEVARD (SR A1A) APPROXIMATELY 1,123 LINEAR FEET WEST OF THE SR A1A AND PLAZA DRIVE INTERSECTION AND BEING COMMONLY LOCATED AT 26 PLAZA DRIVE; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **ORDINANCE NO. 2016-24** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH US HIGHWAY 1 APPROXIMATELY 1,174 LINEAR FEET NORTHWEST OF THE WALL AVENUE AND NORTH US HIGHWAY 1 INTERSECTION AND BEING COMMONLY LOCATED AT 1195 ROBERTS STREET; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2016-91** : A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR THE "RIVER OAKS OF ORMOND BEACH-PHASE II" SUBDIVISION; LOCATED SOUTH OF AIRPORT ROAD, EAST OF I-95, WEST OF THE BROADWATER SUBDIVISION, AND NORTH OF THE TOMOKA RIVER; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. STAFF ACTION ITEMS

- A. **Florida League of Cities Conference Voting Delegate**

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

11. DISCUSSION ITEMS

- A. **City Manager Annual Evaluation 2016**

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

12. REPORTS, SUGGESTIONS, REQUESTS

13. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Gary Giovanni, Riverbend Community Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – North US 1 Beautification Presentation

Ms. Peggy Farmer stated that the beautification project started when she and Mr. Ronnie Bledsoe gathered members of the business community to meet with the City Manager to ask what they could help to do to beautify North US 1. She noted that the city's gateway needed to be paid attention to. She explained that over the years the business community stepped up to the plate and collected some seed money. She further explained that their original vision was to raise money for two medians located by Interstate 95 and North US 1. She stated that the group raised \$20,000 and went to the city, who embraced the project by matching that amount and then contributing additional funds for irrigation. She stated that she and Mr. Bledsoe then went to the County Manager, who never supported beautification efforts, and convinced him that this was not just the gateway for Ormond Beach but the gateway for Volusia County. She stated that the county matched the funds that the business community had raised.

Ms. Farmer explained that she, City Manager Joyce Shanahan, and Ms. Maryam Ghyabi then went to the Florida Department of Transportation (FDOT), who came onboard in a big way. She noted that the \$20,000 of seed money eventually turned into almost \$2 million. She stated that the beautification was now all the way from Airport Road, through the interchange, and up to the end of Destination Daytona. She noted that all of the ramps for the interchange would also be beautified. She stated that by the end of next month the project should be completed. She noted that the Ormond Beach Chamber of Commerce had served as the depository for all of the donations and stated that as such Executive Director Rick Fraser had something to offer to the city.

Mayor Kelley stated that Ms. Farmer started on this project about ten years prior when then-Mayor Fred Costello, who was currently a State House Representative and in the audience, was in office. He stated that it was Ms. Farmer's leadership that started it all. He thanked the business community that was involved. He recognized and thanked Mr. Scott Vanacore and Mr. Todd Vanacore, of Vanacore Homes, Mr. Dave Lusby of Tomoka Holdings and Ormond Crossings, Mr. Ronnie Bledsoe and Ms. Lori Bledsoe, Mr. Parker Mynchenberg, Ghyabi and Associates, Houligans, Mr. Ray Barshay and River Grille, and Doctors Sevigny, Traficante, and others, for stepping up and helping the community. He stated that they had opened the door to create a dialogue with FDOT and that hopefully that interchange could be equal in priority to the LPGA interchange. He noted that the interchange was the worst one in the state of Florida, or at least one of the worst ones. He stated that the beautification project, along with the city's interlocal boundary agreement with the county, would help make a positive difference in the North US 1 area.

Mr. Rick Fraser, Executive Director, of the Ormond Beach Chamber of Commerce, presented the check for \$20,000 to the City Commission.

Item #4B – PAL National Male Youth of the Year – Cameron Walden

Mayor Kelley stated that the Ormond Beach Police Athletic League (OBPAL), under the direction of Lisa Messersmith, with the assistance of Belinda Legut and Avery Randolph, had become an "academic, athletic, achievement" organization with a goal of providing programs that gave youth participants every chance to become successful individuals, that were educated and equipped with leadership skills, and some athletic opportunities. He stated that Cameron Walden joined the Ormond Beach PAL program when he was six years old. He explained that Cameron could not wait to get started in the PAL

basketball program and because of his outstanding abilities as a basketball player, he was very instrumental in helping the OBPAL teams progress, play, and win in the State of Florida Association of Police Athletic/Activities League's Regional and State Basketball Tournaments and Championships as well as many championships of the USSSA basketball games.

Mayor Kelley noted that Cameron joined the OBPAL's Chapter of Youth Directors Program in 2011, serving on the board as trustee and assisting with the organization of local and regional community YDC/YLP projects for National PAL, Florida PAL, and Ormond Beach PAL. He stated that Cameron was always there to help with any project, when he was not on the basketball court. He stated that Cameron had over 500 hours of community service, doing things such as delivering Thanksgiving and Christmas baskets to the needy and shut-ins, participating in OBPAL's Coat and Blanket Drive for the Homeless, Summer Camp, Youth Christmas Party, Golf Tournament Fund Raiser, Easter Seals Joey's Gift Respite Care, the Jewish Federation's Backpack and School Supply Drive, National Night Out, and many others. He noted that Cameron was a great people person and had a winning personality. He stated that Cameron was a leader, mentor, motivator, and a Big Brother to many of the youth at the South Ormond Neighborhood Center and in several elementary schools. He noted that Cameron truly cared about those in need in his community.

Mayor Kelley stated that Cameron's academic career was as outstanding as his athletic career. He explained that Cameron had shown his leadership skills while serving as Junior Vice President of his class at Mainland High School, captain of the Junior Varsity basketball team, mentoring as a Big Brother and being the recipient of the Citizenship Award. He stated that as a senior at Seabreeze High School, Cameron had a cumulative district GPA of 3.02 while taking all honors classes, including Anatomy and Physiology, Physics, U.S. Government, Chemistry, World History, English, and Biology. He noted that Cameron had been awarded Academic Honor Bars for the past three years in high school. He stated that Cameron was a very hard worker and worked a part-time job at a local Publix Grocery Store to help with continued educational expenses. He stated that Cameron planned to pursue a career as a pharmacist at Lynn University in Boca Raton, Florida.

Mayor Kelley stated that Cameron exemplified the mission of PAL and was a young man with great potential and a future filled with opportunities. He explained that nominees for the National PAL "Male Youth of the Year" award were expected to meet very stringent requirements, and Cameron achieved all of them without exception. He proclaimed June 27, 2016 as Cameron Walden Day in the City of Ormond Beach and urges all residents to join with him in tribute to Cameron Walden for the National PAL "Male Youth of the Year" for 2016 award and for his service to the community.

Item #4C – PAL Bruins 14U Basketball Team – State Champions

Mayor Kelley stated that on April 8-10, 2016, the Ormond Beach Police Athletic League/Activities League 14 and Under Boys Youth Basketball Team participated in the State of Florida Association of Police Athletics/Activities League's State Basketball Tournament in Jacksonville, Florida. He stated that the Ormond Beach PAL Bruins 14U Boys Team defeated Palatka PAL, Port Orange PAL, Jacksonville PAL, Lakeland PAL, and Key West PAL in the championship game to claim the championship trophy. He noted that the team was coached by Steafon Jenkins, Clay Walden, Avery Randolph, and Officer Gregory Stokes. He stated that team members included Jayquan Appling, Jaye Brockington, Luciano Dasilva, Josiah Francis, Zedric Martin, Anthony Martinez, Andre Payne, Avery Randolph, Sebastain Spada, Jevohn Sykes, Lucas Vansteenliste, and Johnny Williams III. He explained that the team participants consisted of students from Ormond Beach Middle School, Hinson Middle School, Holly Hill K-8, and Campbell Middle School.

Mayor Kelley stated that many hours of encouragement, reassurance, and direction were given to the young players as they trained to achieve this accomplishment, and that the team's enthusiasm, sportsmanship, and long hard practice sessions made them the winners they were today. He explained that the Ormond PAL 14U will continue to practice at South Ormond Neighborhood Center and participate in several USSSA and/or AAU tournaments. He stated that the City of Ormond Beach was very proud of the Bruins' 14U accomplishments and gave special thanks to PAL volunteer coaches, Ormond Beach PAL, South Ormond Neighborhood Center staff, the city's Leisure Services Department, Ormond Beach Police Department, and the parents--all of whom supported PAL and the team members. He proclaimed June 27, 2016, as "Bruins 14U

Boys Team Day” in the City of Ormond Beach and urged all residents to join with him in paying tribute to the Bruins 14 and Under Boys Team as outstanding representatives of the youth of the City of Ormond Beach.

Item #5 – Audience Remarks

Mayor Kelley noted that no members of the audience wished to speak.

Item #6 – Approval of Minutes

Mayor Kelley advised that the minutes of the June 7, 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 item. He explained that the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the item and make a recommendation as the CRA.

Mayor Kelley recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearing at 7:24 p.m.

Item #7A – Lincoln Avenue Parking Lot Construction Services

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-88

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION SERVICES REGARDING LINCOLN AVENUE PARKING LOT CONSTRUCTION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2016-88, as read by title only.

The motion passed by voice vote.

Mayor Kelley adjourned the CRA meeting, reconvened the City Commission meeting, and closed the public hearing without objection at 7:25 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.

Mayor Kelley stated that staff had requested to remove item 8G from consideration on the agenda.

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

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

Item #9– Public Hearings

Mayor Kelley opened the public hearings.

Item #9A – 26 Plaza Dr Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-23

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF OCEAN SHORE BOULEVARD (SR A1A) APPROXIMATELY 1,123 LINEAR FEET WEST OF THE SR A1A AND PLAZA DRIVE INTERSECTION AND BEING COMMONLY LOCATED AT 26 PLAZA DRIVE; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that he would speak about this item, and the following item, at the same time. He explained that both were voluntary annexations, and that one required service in Ormond-by-the-Sea. He noted that the other property would not have service but the property was split between county and city boundaries, with half of it inside the city's interlocal service boundary agreement jurisdiction. He stated that staff recommended approval for both annexations.

Commissioner Boehm moved, seconded by Commissioner Partington, to approve Ordinance No. 2016-23, 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 9B – 1195 Roberts Street Voluntary Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-24

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH US HIGHWAY 1 APPROXIMATELY 1,174 LINEAR FEET NORTHWEST OF THE WALL AVENUE AND NORTH US HIGHWAY 1 INTERSECTION AND BEING COMMONLY LOCATED AT 1195 ROBERTS STREET; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, to approve Ordinance No. 2016-24, 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 9C – Preliminary Plat for River Oaks Phase II

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-91

A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR THE "RIVER OAKS OF ORMOND BEACH-PHASE II" SUBDIVISION; LOCATED SOUTH OF AIRPORT ROAD, EAST OF I-95, WEST OF THE BROADWATER SUBDIVISION, AND NORTH OF THE TOMOKA RIVER; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that the preliminary plat was approved by the City Commission in 2007 and that in 2014 Phase I was approved. He noted that that was built out and now they were ready to put homes on Phase II. He stated that this would complete the development for that subdivision.

Commissioner Boehm moved, seconded by Commissioner Stowers, to approve Resolutions No. 2016-91, 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 #10A – Florida League of Cities Conference Voting Delegate

Ms. Joyce Shanahan, City Manager, explained that each year the city was required to select a voting delegate for the Florida League of Cities Conference. She noted that she was unsure which members of the Commission were attending the conference, noting that she thought that Commissioner Partington may be.

Commissioner Partington stated that he would be attending.

Commissioner Kent moved, seconded by Commissioner Boehm, to designate Commissioner Partington to serve as the city’s voting delegate for the Florida League of Cities Conference.

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

Item #11A – City Manager Annual Evaluation 2016

Mayor Kelley joked that Commissioner Stowers had waited to submit his comments and would now read them.

Ms. Shanahan stated that the evaluation was required to be reviewed in a public meeting. She thanked the Commission for allowing her to continue to serve at their will. She stated that she loved the community and noted that the Commission had been very kind and generous with their remarks. She stated that she looked forward to finding ways to make Ormond Beach better and for her to improve more.

Mayor Kelley stated that Ms. Shanahan’s success in her position was very apparent when you looked at where the city was before her tenure and where it had gone since. He noted that he was very happy when Ms. Shanahan purchased a home and put roots down in Ormond Beach.

Commissioner Kent explained that the highest score Ms. Shanahan could have received on the evaluation overall was a five. He noted that she received a 4.96.

Mayor Kelley congratulated Ms. Shanahan and offered his heartfelt thanks for all she did.

Item #12 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Shanahan stated that the Commission's next meeting would be on Tuesday, July 26, 2016 and would be preceded at 5:30 p.m. by the Operating Budget Workshop. She noted that the first meeting in August would be on Wednesday, August 3, 2016 because of National Night Out on Tuesday, August 2, 2016. She noted that a sign workshop at 5:30 p.m. would precede the August 3, 2016 City Commission meeting. She stated that on August 16, 2016 at 5:30 p.m. there would be a workshop on cell tower connectivity.

Cassen Park dock project

Ms. Shanahan stated that on June 18, 2016, staff presented the Cassen Park public dock project to the Florida Inland Navigational District (FIND) Board. She stated that following their presentation staff's consultation was informed by one of the FIND Board members that the Army Corps of Engineers has had several key permit review staff leave the Jacksonville office. She explained that that had resulted in permit applications being sent to Atlanta for review. She noted that that would stretch out that process and that the FIND grant that the city was applying for required all of the permits to be secured by September in order to move forward. She noted that if they were not secured by then the city would have to start the process over again

Ms. Shanahan stated that the city was fairly certain that they would not be able to get those permits by September. She explained that the board member recommended that the project be phased into two phases; phase one requesting the funds for design and permitting costs, and phase two being for the construction costs. She noted that she believed staff had communicated with Ormond Beach Main Street about the situation. She stated that if the permitting was not ready to go the grant would be lost. She explained that the best way to move forward would be to phase the project with the permitting and design work coming first and then reapplying for construction dollars in the subsequent year.

Movies on the Halifax

Ms. Shanahan stated that *The Minions* would be the movie for Movies on the Halifax.

Independence Day Celebration

Ms. Shanahan stated that the celebration would begin at 7:00 p.m. on Monday, July 4, 2016. She explained that all four corners of the Granada Bridge would be occupied with fun events.

Upcoming Meetings

Mayor Kelley stated that he had down that there was a shade meeting on August 3, 2016. He asked if that was incorrect.

Ms. Shanahan replied that they might have been considering having one then but there would not be one that day. She noted that staff needed to have a collective bargaining meeting with the City Commission but that it had not yet been scheduled.

City Manager Evaluation

Mr. Randy Hayes, City Attorney, stated that he loved working with Ms. Shanahan. He noted that the city had previously had some good City Managers but that she was probably the best in his book. He stated that he would get his evaluation out to the City Commission shortly.

North US 1 beautification

Ms. Shanahan stated that the former Cheaters location was nearly down. She noted that the Commission led the way on that and that Mr. Hayes spearheaded the legal effort. She stated that the Commission set the tone and leadership for the community and that was why they were seeing the improvements on North US 1.

Election

Mayor Kelley announced the unopposed re-election of Commissioner Kent and Commissioner Boehm, and the unopposed election of Commissioner, now Mayor-Elect Partington as Mayor. He congratulated them all. He stated that their being elected unopposed was a great reflection on their service to the community.

Commissioner Boehm stated that he thought that their being reelected without opposition was a reflection of the effort by the Commission to make Ormond Beach a better place to live, work and play. He thanked the citizens for recognizing how hard they

were working to try and make Ormond Beach a better place. He noted that the five current members of the Commission had served together for six years and he believed that during their tenure they had made Ormond Beach a better place. He stated that the three who would continue to serve on the Commission would continue that goal.

Commissioner Boehm joked that he believed that when Commissioner Partington became Mayor he would remember his name right away, which would be a distinct improvement. He stated that he hoped that when Mayor Kelley was elected County Chair he remembered the other six County Council members' names. He noted that he would encourage everyone to support Mayor Kelley for County Chair. He explained that his lack of ability to remember everyone's name was not reflective of his ability to govern or lead.

Doing Business in Ormond Beach brochure

Commissioner Boehm stated that during the past two weeks he received a brochure called "Doing Business in Ormond Beach", which was put out by the Ormond Beach Chamber of Commerce and Economic Development Director Joe Mannarino. He stated that it was a very nice publication with a nice message from Mayor Kelley in it. He noted that he felt that it represented Ormond Beach very well.

Police outreach

Commissioner Boehm stated that he received a calendar of police outreach events. He stated that on July 12, 2016 at Prince of Peace Villas, and on July 22, 2016 at the Casements, the police department would hold events called Badges and Brunch, where the police would be focusing on talking to senior citizens about fraud prevention and identify theft. He stated that the police were being proactive in trying to reach people and educate them about those types of crimes. He noted that this was another great example of the job that the police department had done in community outreach. He stated that the second annual Cops and Joggers 5K would be held on July 16, 2016. He noted that it was a costume 5K.

Ormond Strong events

Commissioner Boehm stated that the organization Ormond Strong, which originally supported service men and women overseas by sending care packages, had teamed up with Brides Across America for Operation Wedding Gown, which would be held on Thursday, June 30, 2016 with the help of the Kyle Busch Foundation and Daytona Beach International Speedway. He explained that they would be assisting fiancées and brides of first responders with wedding gowns. He noted that on July 23, 2016 Ormond Strong would also have a post traumatic stress disorder (PTSD) awareness event at the Ormond Beach Library from 3:00 p.m. to 5:00 p.m.

Election

Commissioner Partington stated that he was humbled and honored to be able to continue serving the residents of Ormond Beach. He stated that he loved his hometown and was fortunate to be able to continue serving with a majority of the current Commission and the city's professional staff. He stated that he was looking forward to the next two years but noted that he hated to see Mayor Kelley and Commissioner Stowers leave the Commission. He stated that the county needed Mayor Kelley. He explained that he gave a lot of credit for the unopposed reelection of the current Commission members to Mayor Kelley's leadership, the city's staff, and the Commission's ability to work as a cohesive unit and work through issues. He thanked his supporters and the residents of Ormond Beach.

Commissioner Partington stated that he could not think of a better result than to be elected unopposed, not only for him personally but also for the city. He noted that there would be a new Zone 1 Commissioner and a new Zone 4 Commissioner. He explained that having the majority of the experienced Commission returning would be good for the city. He noted that he would miss Commissioner Stowers' reasoned and intelligent opinions but hoped that the new Commissioners would be great contributors.

Operation S.A.F.E

Commissioner Partington stated that on July 21, 2016 and November 15, 2016, an Operation S.A.F.E (Stop Adult Financial Exploitation) presentation would be held at the city. He noted that he hoped that Operation S.A.F.E's presentation would be covered in local newspapers. He stated that he had attended conferences years prior and heard the actual evidence tapes of the scams perpetrated on elderly individuals. He explained that prior to the last presentation he received a call from an elderly woman, who lived outside of Ormond Beach, and was concerned that she was being scammed. He stated that as a

result of that, Ms. Shanahan and the police department were able to contact her city to provide help to her. He noted that educating people about those types of scams was important.

City Manager evaluation

Commissioner Stowers stated that Mayor Kelley's earlier deadpan humor may have gone unnoticed. He explained that he was unfettered as he was not seeking reelection and would not hold his office beyond November. He noted that he did make comments about Ms. Shanahan and would briefly share some of them. He read as follows:

"While we will continue working together through the conclusion of my term, I want to take this time to publicly thank you for your excellent work in Ormond Beach. As the Commission transitions heading into 2017, I am confident that your continued work will remain the bedrock of excellence for the operations of our wonderful city."

Commissioner Stowers stated that his ratings of Ms. Shanahan had continued to increase over the past six years. He thanked Ms. Shanahan for her excellent service and noted that he was thankful to have her in the city.

Election

Commissioner Stowers noted that it was warm in the Commission Chambers and theorized that the reason it was was because Commissioner, Deputy Mayor, and now Mayor-Elect Partington was on fire. He stated that he pulled up the Daytona Beach News-Journal before the meeting and saw a big story with a picture of Commissioner Partington about his being elected Mayor. He congratulated Commissioner Kent and Commissioner Boehm. He noted that it was a great feeling to be reelected without opposition, noting that he had experienced it himself once.

North US 1 beautification

Commissioner Stowers thanked Ms. Farmer and the business owners. He noted that North US 1 was located in Zone 1. He explained that he had attended some meetings on the topic over the years but noted that sometimes the best thing to do was get out of the way, particularly if Ms. Farmer had her mind set on something. He stated that that effort to take thousands of dollars and turn it into hundreds of thousands and beyond was part of what made Ormond Beach great.

Election

Commissioner Stowers referenced the two year terms that the City Commission members served. He stated that it was pretty unique that the same group had been elected for six years consecutively. He explained that the potential existed for a whole new slate of Commissioners to be elected after two years. He noted that he thought that was a dangerous possibility and stated that staggered or longer terms could be looked into. He stated that with only two year terms you spend a lot of your time in office campaigning while simultaneously trying to focus on Ormond Beach.

Mayor Kelley stated that since 1991 only two or three Commission members who sought re-election were not reelected when seeking a second term. He noted that there used to be four year terms. He suggested that the Commission evaluate that again.

Commissioner Kent stated that he was humbled yet again that the residents of Zone 2 trusted him to serve for another two years. He stated that he would do everything in his power to not let them down. He addressed Commissioner Partington and stated that he was so glad that he would be the city's next Mayor. He noted that he and Commissioner Partington were originally elected to the Commission the same day thirteen years prior. He addressed Commissioner Boehm and stated that he did not know another man on the planet that was more of a gentleman than him. He noted that Commissioner Boehm carried himself in such an admirable way and showed love to his family and community in the same way. He addressed Commissioner Stowers, noting that he had almost begged him to stay at a previous meeting, and told him that he would miss him tremendously.

Commissioner Kent addressed Mayor Kelley and stated that there was no doubt in his mind that he was the best candidate for County Chair. He noted that Mayor Kelley recognized some unique problems where Ormond Beach had been a stepchild in the county's eyes for a very long time. He stated that those problems were beach access and the way the county dropped the ball with EVAC services. He noted the EVAC issue and that it affected patient care. He explained that his mother had a medical situation

where he called 911 and watched the Ormond Beach fire department secure and stabilize his mother, only to wait and wait for EVAC to arrive. He stated that it was not right and they should not have to wait on the county's ambulance service for transport. He noted that the emphasis should be on patient care. He stated that this was a real conversation he wanted to have and that he wanted to talk to the fire department and the police department. He stated that he was excited that there was a real possibility that Mayor Kelley could be the next County Chair.

Police recognition

Commissioner Kent stated that thieves from other communities came into Ormond Beach and explained that the police hid on the side of the road and threw stop sticks out to try and catch them. He noted that he read those reports and asked Police Chief Jesse Godfrey to share with his officers how much their efforts were appreciated.

Fire department recognition

Commissioner Kent noted that the police had great outreach but stated that the fire department opened their doors to the citizens as well. He stated that the fire department taught babysitting classes and opened their doors as a safe space for children.

Birthday

Commissioner Kent noted that his son was turning ten years old.

Election

Mayor Kelley noted that he and Commissioner Stowers would not be done with their current terms until November 14, 2016. He stated that the other members of the Commission being elected unopposed was a true reflection on everything that was being accomplished in the city by the City Manager and staff.. He noted that they often received compliments on the city staff. He stated that the Commission members all cared and were all serving for the right reasons.

Police department

Mayor Kelley stated that an individual approached him about doing something to recognize the police department. He explained that that individual attended Coffee with a Cop at Starbucks. He noted that he wanted to help the police with several projects and scholarships. He stated that the police department's outreach efforts worked wonders. He noted the D.A.R.E program, which Ormond Beach had refused to cut out of the budget, was successful and that now the Volusia County Sherriff's Office was advocating for it to be included countywide.

North US 1 beautification

Mayor Kelley thanked Ms. Farmer for her efforts and noted that a lot of the credit for the project should go to her.

Item #13 – Adjournment

The meeting was adjourned at 8:03 p.m.

APPROVED: July 26, 2016

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk