

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

July 26, 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. ADOPTION OF FY 2016-2017 TENTATIVE MILLAGE RATE**
 - A. RESOLUTION NO. 2016-93** : A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2016-2017 FISCAL YEAR; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE RATES AND THE TENTATIVE BUDGET; DIRECTING COMMUNICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. Playful City USA
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – June 27, 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. 2016-94** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND HALIFAX HUMANE SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)
 - B. RESOLUTION NO. 2016-95** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR A CODE VIOLATION ON PROPERTY LOCATED AT 12 CHEROKEE TRAIL, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4220-14-00-0260); AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Chris Mason, Neighborhood Improvement Manager (386-676-3352)

- C. **RESOLUTION NO. 2016-96** : A RESOLUTION ACCEPTING A BID FROM DBE MANAGEMENT, INC. D/B/A DBE UTILITY SERVICES FOR CONSTRUCTION SERVICES REGARDING THE SHADOW CROSSINGS FORCE MAIN IMPROVEMENTS PROJECT, UNDER BID NO. 2016-17; 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)*

- D. **RESOLUTION NO. 2016-97** : A RESOLUTION ACCEPTING THE PROPOSAL OF MAGELLAN ADVISORS, LLC REGARDING THE DEVELOPMENT OF AN INFORMATION TECHNOLOGY STRATEGIC MASTER PLAN; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2016-98** : A RESOLUTION ACCEPTING COUNTY DEEDS FROM THE COUNTY OF VOLUSIA FOR SIX (6) VACANT PARCELS OF REAL PROPERTY LOCATED WITHIN THE CITY OF ORMOND BEACH; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RFP - Property, Casualty, Workers' Compensation, General Liability Insurance**

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

Disposition: Approve as recommended in the City Manager memorandum dated July 26, 2016.

- G. **RFP 2016-32 Employee Group Health Insurance**

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

Disposition: Approve as recommended in the City Manager memorandum dated July 26, 2016.

- H. **RFP 2016-33 - Employee Health Care Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated July 26, 2016.

- I. **Long Term Financial Plan**

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

Disposition: Approve as recommended in the City Manager memorandum dated July 26, 2016.

- J. **Management and Operation of Nova Skate Court Concession**

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

Disposition: Approve as recommended in the City Manager memorandum dated July 26, 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. **(SECOND READING)**

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. **(SECOND READING)**

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

- C. **RESOLUTION NO. 2016-99** : A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, TO CONSIDER VACATING PENNSYLVANIA AVENUE, A PLATTED UNIMPROVED SIXTY (60') FOOT RIGHT-OF-WAY LYING SOUTH OF 1670 NORTH U.S. HIGHWAY 1, NORTH OF 1662 NORTH U.S. HIGHWAY 1, AND NORTH OF A VACANT UN-ADDRESSED PARCEL; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2016-100** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "PINELAND P.R.D. SUBDIVISION - PHASE ONE"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Ben Brown, Tomoka Christian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – Adoption of FY 2016-17 Tentative Millage Rate

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-93

A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2016-2017 FISCAL YEAR; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE RATES AND THE TENTATIVE BUDGET; DIRECTING COMMUNICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated that per *Florida Statutes*, he was required to state that the tentative millage rate for the City of Ormond Beach necessary to fund the FY 2016-2017 budget was 4.2843 mills. He explained that this rate was 4.52% above the rolled back rate of 4.0990 mills. He stated that the tentative debt service millage rates were 0.0935 for the 2002 General Obligation Bond Sinking Fund, 0.0394 for the 2003 General Obligation Bond Sinking Fund, and 0.1190 for the 2010 General Obligation Bond Sinking Fund.

Mayor Kelley opened the public hearing. He asked if there were any members of the public who wished to speak or ask questions prior to adoption of the tentative millage rate. He noted that no audience members wished to do so. He asked for a motion and second to adopt the tentative millage rates.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2016-93, as read by title only.

Mayor Kelley stated that the tentative operating millage of 4.2843 mills was 4.52% above the rolled back millage rate. He noted that the resolution also included adoption of the tentative debt service millage rates of 0.0935 for the 2002 General Obligation Bond Sinking Fund, 0.0394 for the 2003 General Obligation Bond Sinking Fund, and 0.1190 for the 2010 General Obligation Bond Sinking Fund.

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

Mayor Kelley announced that the tentative operating millage rate was set at 4.2843 mills, which was 4.52% above the rolled back millage rate of 4.0990 mills.

Item #5A – Playful City USA

Mayor Kelley stated that having play time was a valuable part of a child's healthy development, as children who played were healthier and suffered less obesity and obesity-related health problems. He explained that children who played did better in school and developed cognitive skills that were linked to learning and academic performance. He noted that children who play learned the social skills that helped them become happy and well-adjusted adults. He stated that the City of Ormond Beach acknowledged that children were its most valuable resource, and that it must promote and ensure an abundance of safe and accessible play spaces for all children, such as the Andy Romano Beachfront Park, Fire House Park at Fire Station #91, Limitless Playground at the Ormond Beach Sports Complex, Magic Forest Playground at the Nova Community Center, and the Splash Pad at the South Ormond Neighborhood Center.

Mayor Kelley explained that Playful City USA was a national program advocating for local policies that increased play opportunities for children and was a key platform in combating the play deficit. He stated that KaBOOM!, the national non-profit organization dedicated to saving play, created Playful City USA in 2007 to help local governments address the play deficit, as it was through mayors, city council members, parks and recreation departments, school districts, and community leaders that the program succeeded in benefitting children. He announced that for the fifth straight year, KaBOOM! had selected Ormond Beach for its outstanding dedication to play. He stated that Ormond Beach continued to expand play opportunities, especially through community partnerships, thus insuring the quality of

life for residents of Ormond Beach. He proclaimed July 26, 2016, as a day to celebrate the designation of Playful City USA in the City of Ormond Beach, encouraging all citizens to rally for an abundance of time and space for free unstructured play for all children in the community and to celebrate the achievements made in making it a priority in Ormond Beach.

Item #6 – Audience Remarks

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

Item #7 – Approval of Minutes

Mayor Kelley advised that the minutes of the June 27, 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 #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 8J from consideration on the agenda.

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

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

Item #9– Public Hearings

Mayor Kelley opened the public hearings.

Item #9A – 26 Plaza Drive 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.

Commissioner Boehm moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-23, on second reading, as read by title only.

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| Call Vote: | Commissioner Boehm | Yes |
| | Commissioner Partington | Yes |
| | Commissioner Stowers | Yes |
| | Commissioner Kent | 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 Partington moved, seconded by Commissioner Boehm, to approve Ordinance No. 2016-24, on second reading, as read by title only.

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

Item 9C – Pennsylvania Avenue Vacation

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-99

A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, TO CONSIDER VACATING PENNSYLVANIA AVENUE, A PLATTED UNIMPROVED SIXTY (60') FOOT RIGHT-OF-WAY LYING SOUTH OF 1670 NORTH U.S. HIGHWAY 1, NORTH OF 1662 NORTH U.S. HIGHWAY 1, AND NORTH OF A VACANT UN-ADDRESSED PARCEL; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that this was reviewed by all of the departments in the city and no objections were raised. He explained that there was no proposed use or current use for the property. He noted that all of the utility companies were contacted. He stated that staff recommended that the notice of intent to vacate resolution be approved.

Commissioner Boehm moved, seconded by Commissioner Stowers, to approve Resolutions No. 2016-99, as read by title only.

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

Item 9D – Pineland Preliminary Plat

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "PINELAND P.R.D. SUBDIVISION - PHASE ONE"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that the first three phases of Ormond Green were approved and Phase IV was never built. He explained that Phase IV eventually became Pineland Subdivision. He stated that in 2008 Pineland Subdivision came for approval of their development. He noted that a number of residents from Ormond Green came out against the proposal because of the interconnections and shared driveway. He stated that this development had its own driveway, noting that there were some interconnections to Ormond Green but that they were for pedestrians only and emergency access. He stated that the Planning Board reviewed the items and had no objections. He recommended that Phase I preliminary plat be approved.

Commissioner Kent moved, seconded by Commissioner Boehm, to approve Resolutions No. 2016-100, as read by title only.

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

Mayor Kelley closed the public hearings without objection.

Item #10 – Reports, Suggestions, Requests

Recognition of John Boehm

Ms. Joyce Shanahan, City Manager, thanked Mr. John Boehm, the city's summer intern. She stated that Mr. Boehm was a public administration graduate student at Florida State University. She noted that Mr. Boehm had done an outstanding job for the city and worked on many different projects, including making a presentation on the budget to the Budget Advisory Board. She thanked Mr. Boehm for his hard work with the city.

Mayor Kelley noted that Mr. Boehm was the son of Commissioner Boehm; whereby, Ms. Shanahan stated that he was worked twice as hard because of that.

Upcoming Meetings

Ms. Shanahan reminded the Commission that their next meeting would be on Wednesday, August 3, 2016, noting that National Night Out was held on the first Tuesday of August. She stated that a sign workshop, held jointly with the Planning Board and Quality of Life Advisory Board, would precede the regular City Commission meeting. She stated that staff was originally planning to have a cell tower communication workshop on August 16, 2016, but they really needed to hold a shade meeting with the Commission instead to discuss collective bargaining issues. She noted that the cell tower workshop would move to September.

Historic Preservation Report

Ms. Shanahan stated that a Request for Proposals (RFP) had been received for the historic preservation review of the MacDonald House and the Ames House. She explained that she did not know whether the Commission was interested in having only the MacDonald House reviewed, noting that there were two different prices depending on which option was selected. She stated that she would bring the item back with a staff recommendation at the next Commission meeting, so that the RFP could be awarded at the second meeting in August.

Budget

Commissioner Partington congratulated staff and thanked them for the budget presentation during the Operating Budget Workshop. He stated that they did a great job. He noted that the Commission was finally starting to see the results of all of the hard work that they had put in towards improving the fiscal situation, particularly after the recession in 2008. He stated that they took the steps they needed to take, and he felt it was finally all coming together as he reviewed the budget presentation. He noted that the results would continue to be seen in the next three to five years. He thanked the Budget Advisory Board for their hard work and effort. He noted that very few people showed up to complain about the budget anymore, commenting that the budget cycle used to be a very contentious time of year. He stated that so few showing up was evidence of the hard work that staff put in, as well as the advice of the Budget Advisory Board and the policy direction from the Commission.

Ormond Beach Pride Ribbon Cutting

Commissioner Partington noted that he was unable to attend the Ormond Beach Pride ribbon cutting the previous evening. He stated that Mayor Kelley and Commissioner Boehm attended. He noted that he did see the photographs in the Ormond Beach Observer and it looked like Mayor Kelley, Commissioner Boehm, and the crowd were having a great time. He stated that the new facility was a wonderful enhancement. He noted that he had ruined many pairs of tennis shoes trudging across the field when that was the only path one had out there.

Independence Day Celebration

Commissioner Stowers thanked everyone involved with the Independence Day Celebration. He stated that it took six years, but he was finally able to convince his wife to let his whole family attend. He noted that he had two small daughters, one of whom was asleep and one of whom wore headphones. He stated that their being there together was a great memory that they would have for the rest of their lives.

Future Transportation Concerns

Commissioner Stowers noted that he recently saw an article in the *Daytona Beach News-Journal* about a planned Minto community that would ultimately break out onto State Road 40 (SR40). He stated that 6,900 residential units were planned and there was a plan to have a road from LPGA going through to SR40 on the south side. He noted that on the north side, Hunter's Ridge extended into Flagler County. He stated that he knew for a fact that Flagler County had little interest in the Minto community punching out onto the north end. He explained that meant that there would continue to be development into Flagler County and Hunter's Ridge that fed on to SR40, with the Minto community feeding onto SR40 from the south. He noted that the six-lane project did make sense long term. He stated that the city needed to be at the county and River to Sea Transportation Planning Organization (TPO) doing everything they could to be looking for grants, including impact fee credits.

Commissioner Stowers explained that some sort of pay-as-you-grow method, where the transportation impact fees for those residential units and projects dumping out into Ormond Beach, could somehow be captured by the city and be allocated to the Hand Avenue extension. He noted that he did some quick math and thought that the road impact fees were something like \$2,500 a unit. He noted that \$2,500 times 6,900 was about \$17.5 million. He stated that he had always heard that the Hand Avenue overpass would cost about \$25 million. He stated that he thought that it was imperative that there needed to be east-west connectors in the long term, and that they not be a choke point on SR40. He noted that they all received emails from people indicating that those traffic issues were already happening. He explained that he was suggesting that as the area grew over the next ten to 15 years that these things were implemented because there needed to be alternate means to get to Interstate 95 (I-95). He noted that if he lived in the forthcoming Minto development, and his options for I-95 access were LPGA, where the outlet malls and other things were located, or SR40 in Ormond Beach, where churches were located, he would chose Ormond Beach and thus traffic would funnel there. He noted that these were big picture, long-term items that the city needed to be proactive about.

Recognition of John Boehm

Commissioner Kent stated that he had no idea that Mr. Boehm was Commissioner Boehm's son and noted that he was pleased that Mr. Boehm did an internship with the city and went to Florida State University.

A1A Pedestrian Crosswalks

Commissioner Kent stated that he had spoken to staff about A1A pedestrian crosswalks. He stated that they were needed in several locations on the beachside in Ormond Beach. He explained that he refused to allow his son or his family to walk across A1A if they had to stop in the middle. He noted that it was concerning, but staff had assured him that they were on top of the issue.

Nova Skate Court Concession

Commissioner Kent stated that he was pleased that staff removed item 8J about the concession at the skate park, from the agenda. He explained that he had serious concerns about going from a \$900 per month stipend to \$33,800. He noted that he had several questions about the Request For Proposal (RFP), and he was pleased that staff would get those answers and develop the RFP.

Environmental Discovery Center

Commissioner Kent thanked Commissioner Partington for his leadership with the Environmental Discovery Center. He stated that his son was experiencing his first week of camp in the EnviroCamp there. He noted that his son stated that he would rather hang out with him, but he made him go to the camp and he was enjoying it and having a great time. He stated that there was a dead magnolia tree out at the center which he told staff about it. He noted that staff assured him that it would be replaced.

Ormond Beach Pride Ribbon Cutting

Commissioner Boehm stated that he was always proud of the city's public private partnerships. He stated that the Ormond Beach Pride received a grant from the Daytona Beach Racing and Recreation Facilities District to build a concession stand, equipment room, and restroom facility at the Ormond Beach Sports Complex. He stated that the city furnished them with the infrastructure to help complete the project. He noted that it was a wonderful addition to the Ormond Beach Sports Complex.

One Orlando Ormond Walk

Commissioner Boehm stated that he had the opportunity to participate in the One Orlando Ormond Walk over the Granada Bridge to support the One Orlando Fund, supporting victims of the Pulse Nightclub shooting in Orlando. He noted that Mayor Kelley was there, as well. He stated that Mr. Kyle Compton with Exit Realty determined that this would be a good thing for Ormond Beach to support and put together all of the sponsorships, t-shirts, and the walk event, arranging everything in short order. He stated that over 200 people attended. He noted that Mayor Kelley made nice comments at the walk which were very appropriate.

Independence Day Celebration

Commissioner Boehm stated that the city's Independence Day Celebration was always one of the greatest events of the year.

Budget

Commissioner Boehm noted that the tentative millage rate was adopted fairly quickly that evening, and that the Operating Budget Workshop that preceded the Commission meeting also went fairly quickly. He stated that some might think that they were handling the budget in a superfluous way, but he explained that all members of the Commission were provided an operating budget document to study and all members of the Commission had met separately with Ms. Shanahan and Finance Director Kelly McGuire.

Tymber Creek Road Widening

Commissioner Boehm stated that Tymber Creek needed to go to four lanes. He stated that there was no reason that Tymber Creek was halfway four-laned and then stopped. He noted that the excuse was that the county ran out of money, and did not have any in the next five-year plan to widen Tymber Creek. He stated that there were two elementary schools located out there, Hunter's Ridge, the Pineland Subdivision going in, and a two-lane road bottleneck at Airport Road. He noted that he was aware of no plan to widen that road and explained that he thought it should be a priority and needed to move up the list.

A1A Pedestrian Crossing

Commissioner Boehm stated that some years ago the county built a parking lot at Rockefeller Drive on A1A and did not put a crosswalk there. He noted that the county intended people to park and cross A1A to go to the beach, but there was no means for the traffic to be in slowed in any way while they were trying to do that. He asked what kind of traffic planning did that. He noted that despite the parking lot existing for years, the county had never taken any steps to put a crosswalk there. He stated that these were examples of shortfalls that the county had with Ormond Beach and stated he felt the county needed to take action on. He noted that he hoped that sometime after November that message was able to get through to their staff. He stated that Mayor Kelley was running for County Council Chair and would do something about these issues. He encouraged everyone to take that message to heart and vote for him when the time comes; whereby Mayor Kelley thanked Commissioner Boehm for his words.

Issues with County

Mayor Kelley stated that they all had concerns about the lack of planning at the county level. He noted that he still did not have an answer regarding what happened to all of the money generated with the additional nickel gas tax and why someone was not keeping track of where those funds were going. He stated that people had assumed because

cars were getting better gas mileage there was less revenue, but the transparency was not there to determine how much or how little.

Tymber Creek Road Widening

Mayor Kelley stated that Tymber Creek was supposed to have been widened completely to Airport Road by 2009. He noted that Airport Road was supposed to have been completed from US1 to Tymber Creek by 2012, yet was nowhere on a 20-year plan. He noted that hopefully some things would be changed in the future.

Election

Mayor Kelley stated that three positions would be elected to the County Council this year. He stated that for the first time in anyone's memory, all county citizens were involved in electing a Property Appraiser, Supervisor of Elections, Sheriff, and County Chair at the same time. He noted that the County Chair position had only existed for 12 years. He stated that those who wished to see changes had a chance to elect all of the constitutional offices in the county.

One Orlando Ormond Walk

Mayor Kelley stated that there were people who questioned why someone would participate in this event. He stated that the victims were someone's sons, daughters, brothers, or sisters, and were affected by the cowardly act of a radical person. He stated that everyone needed to get along. He noted that he saw hateful things posted on his Facebook page because he was running for a campaign, and saw friends becoming enemies because they disagreed about political candidates. He asked what had happened to the world. He stated that while you did not have to agree with the lifestyles or choices of others, people had their lives taken from them for no reason. He stated that that was why he participated. He thanked the Ormond Beach Police Department for what they did each day.

National Night Out

Mayor Kelley stated that there would be a few surprises at National Night Out. He noted that an individual from the community stepped up because he cared about the city's police officers. He stated that individual just gave \$10,000 to an event in another area because he cared about law enforcement and veterans.

PTSD Event

Mayor Kelley stated that he attended Ormond Strong's post traumatic stress disorder (PTSD) event that was held for veterans and listened to some of the speakers.

Ormond Beach Pride Ribbon Cutting

Mayor Kelley stated that the Ormond Beach Pride ribbon cutting was a good event.

Future Transportation Concerns

Mayor Kelley addressed Commissioner Stowers' comments about transportation planning. He stated that the lack of planning and the bad decisions made by previous Commissions and the Governor affected the area, noting that part of Flagler County referenced could have been part of Ormond Beach. He stated that a previous Commission allowed 3,000 acres, which will hold the 6,900 homes mentioned, to affect the city because it would not be within the city. He doubted that Daytona Beach would give the city any impact fees. He stated he felt that advance planning was important. He stated that the Hand Avenue extension would be needed at some point in order to have an east-west corridor.

Item #11 – Adjournment

The meeting was adjourned at 7:42 p.m.

APPROVED: August 16, 2016

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk