

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

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**December 6, 2016**

**7:00 p.m.**

**Commission Chambers**

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Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Rick Boehm, and Rob Littleton, 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. David Garrett, Lionfish King
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – November 15, 2016
- 7. 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. 2016-165** : A RESOLUTION ACCEPTING THE PROPOSAL OF ANTARES VALLE AND NOEMI VALLE D/B/A BIRDSTOWN SKATE SHOP REGARDING MANAGEMENT AND OPERATION OF THE CONCESSION STAND AT THE NOVA SKATE COURT; AUTHORIZING THE EXECUTION OF AN AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. RESOLUTION NO. 2016-166** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PREPARE A FEASIBILITY STUDY REGARDING THE WEST ORMOND COMMUNITY CENTER PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. RESOLUTION NO. 2016-167** : A RESOLUTION IN SUPPORT OF THE 'SAFE CITIES, SAFE FLORIDA' INITIATIVE THROUGH THE FLORIDA LEAGUE OF CITIES, INC. DURING THE FISCAL YEAR 2016-2017; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. RESOLUTION NO. 2016-168** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE RUNWAY 8 ENVIRONMENTAL ASSESSMENT PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Joe Mannarino, Economic Development Director (386-676-3266)

- E. **RESOLUTION NO. 2016-169** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE RUNWAY 8 WILDLIFE HAZARD ASSESSMENT PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Joe Mannarino, Economic Development Director  
(386-676-3266)
- F. **RESOLUTION NO. 2016-170** : A RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR FISCAL YEAR 2016-2017 BETWEEN THE CITY AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)
- G. **RESOLUTION NO. 2016-171** : A RESOLUTION AUTHORIZING THE EXPENDITURE FOR USE OF A RENTED BACK UP POWER GENERATOR FROM CUMMINS POWER SOUTH, LLC DURING REPAIR OF THE RADIATOR AT THE WASTEWATER TREATMENT PLANT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Kevin Gray, Public Works Operations Manager  
(386-676-3522)
- H. **RESOLUTION NO. 2016-172** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ACCESS, MAINTENANCE AND UTILITY EASEMENT DEED FROM BADC HUNTINGTON COMMUNITIES, LLC, LOCATED IN THE "HUNTINGTON VILLAS, PHASE 1A" SUBDIVISION A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT (DRI) LOCATED IN FLAGLER COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- I. **RESOLUTION NO. 2016-173** : A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO SECOND AMENDED WATER AND SEWER SERVICE AREA AGREEMENT BETWEEN THE CITY OF DAYTONA BEACH AND THE CITY OF ORMOND BEACH; AUTHORIZING TRANSMITTAL AND RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- J. **Acceptance of Environmental Protection Agency Grant**
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- Disposition:** Approve as recommended in the City Manager memorandum dated December 6, 2016.
- K. **2017 Roadway Resurfacing Project, Bid Number 2017-04**
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- Disposition:** Approve as recommended in the City Manager memorandum dated December 6, 2016.
- L. **RFP – Replacement of Cardiac Monitors**
- Staff Contact:** Bob Mandarino, Fire Chief (386-676-3333)
- Disposition:** Approve as recommended in the City Manager memorandum dated December 6, 2016.
- M. **2017 Tomoka Marathon**
- Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279)
- Disposition:** Approve as recommended in the City Manager memorandum dated December 6, 2016.

**N. Auto Renew Contracts**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 6, 2016.

**O. FDEP Consent Order OGC File No. 16-1308 - Wastewater Treatment**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 6, 2016.

**8. PUBLIC HEARINGS**

- A. ORDINANCE NO. 2016-45 :** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.48± ACRES LOCATED EAST OF 100 NORTH HALIFAX DRIVE, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4214-08-00-0340 FROM "PUBLIC/INSTITUTIONAL" (PI) TO "MEDIUM DENSITY RESIDENTIAL (MDR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. ORDINANCE NO. 2016-46 :** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE SOUTH SIDE OF WEST GRANADA BOULEVARD (SR 40) APPROXIMATELY 950 LINEAR FEET EAST OF THE INTERSECTION OF SEMINOLE DRIVE AND WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 1268 WEST GRANADA BOULEVARD CONSISTS OF APPROXIMATELY 1.75± ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 4 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)

**9. STAFF ACTION ITEMS**

- A. Appointment to First Step Shelter**

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

**10. REPORTS, SUGGESTIONS, REQUESTS**

**11. ADJOURNMENT**

Item #1 – Meeting Call to Order

Mayor Partington 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 Partington led the Pledge of Allegiance.

#### Item #4A – David Garrett, Lionfish King

Mayor Partington displayed a video from the Florida Fish and Wildlife Conservation Commission about the Lionfish Challenge and Mr. David Garrett being named Lionfish King.

Mayor Partington explained that lionfish are a nonnative species that were first noted in Florida waters in the mid-80s and have since spread up the Atlantic coast and across the Gulf of Mexico. He stated that lionfish are an invasive species that have a negative impact on native species and habitat, and the Florida Wildlife Conservation Commission encouraged divers, anglers, and commercial harvesters to remove lionfish in Florida waters to limit negative impacts to native marine life and ecosystems. He explained that the Lionfish Challenge ran from May 16, 2016, to September 30, 2016, and that 16,609 lionfish were removed from Florida waters.

Mayor Partington stated that Ormond Beach resident David Garrett was credited with catching 3,324 lionfish over a four and one-half month period. He explained that Mr. Garrett, a retired Army Major, commercial fisherman, and Professional Association of Diving Instructors scuba instructor, became the lionfish's greatest nightmare this past summer earning the title of "Lionfish King." He proclaimed December 6, 2016, as a day to recognize Mr. David Garrett in the City of Ormond Beach and urged all residents to join with him in paying tribute to Mr. Garrett for his efforts in the Lionfish Challenge, removing over 3,000 invasive lionfish from Florida waters.

Mayor Partington presented Mr. Garrett with the proclamation and a key to the city pin.

Mayor Partington noted that he would talk to the county, in particular the incoming County Council Chairman. He explained that at least one individual in the panhandle had an artificial reef named after them for removing a lot less fish than Mr. Garrett removed. He noted that there were some artificial reefs off the coast in Volusia County and that Ormond Beach had requested one. He stated that he believed that Mr. Garrett should have an artificial reef named after him somewhere along Volusia County's coast. He noted that he would suggest that to the county.

#### Item #5 – Audience Remarks

Mr. Jim Cameron, Senior Vice President of Government Relations, Daytona Beach Regional Chamber of Commerce, explained that a few months ago he encouraged the city to get their legislative recommendations ready as he believed that they believed the Volusia Legislative Delegation would hold their meeting the week of November 28, 2016, which was not done. He stated that he still hoped that the city had forthcoming legislative recommendations and noted that the meeting would instead be held on December 19, 2016, at 1:00 p.m. at Deltona's City Hall. He stated that the Daytona Beach Regional Chamber of Commerce would like to work with the city on a number of capital projects for the upcoming legislative session. He noted that water related projects were a big issue the previous year.

Mr. Cameron stated that Volusia Days would be hosted in Tallahassee on March 21 and March 22, 2017. He noted that he believed that was the same time that the Florida League of Cities would be up there. He stated that he would be glad to have some members of the city work with their appointments, as Mayor Partington did last year. He noted that there were capital projects that they needed to bring back home. He stated that they were very excited about having a new state representative, Tom Leek, speaking on their behalf. He noted that they may also try and do some one-day trips to Tallahassee.

Mayor Partington thanked Mr. Cameron. He noted that Representative David Santiago was the Volusia Legislative Delegation Chairman and that was why the meeting was being held on the west side of the county. He noted he had the date on his calendar and the city looked forward to working with them.

Mr. Cameron stated that every time he had someone come in, such as a regional director from a senator's office, Ms. Shanahan was always available and graciously hosted them. He noted that they strived to build those relationships.

Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the November 15, 2016, organizational meeting had been sent to the Commission for review and were posted on the city’s website for public viewing. He asked for any corrections, additions, or omissions. He stated that hearing no corrections, the minutes would stand approved as presented.

Item #7 – Consent Agenda

Mayor Partington 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 Selby requested to remove item 7B from the Consent Agenda.**

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

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
Carried.	Mayor Partington	Yes

Item #7B – West Ormond Community Center Feasibility Study

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-166  
 A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN &  
 ASSOCIATES, INC. TO PREPARE A FEASIBILITY STUDY REGARDING  
 THE WEST ORMOND COMMUNITY CENTER PROJECT; AUTHORIZING  
 THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND  
 SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2016-166, as read by title only.**

Commissioner Selby noted that he was newly elected and requested some additional comments from the Commission about this project. He noted that he had met with Ms. Shanahan earlier in the week. He explained that he had heard about this project; but since real dollars were being spent on it and it was being evaluated, he was interested to hear what the Commission had to say about the intent of the facility, as well as the proposed location.

Commissioner Boehm stated that the location being presently considered was adjacent to Pathways Elementary School (“Pathways”). He explained that the property was owned by the Volusia County School Board (“School Board”) and that the School Board presently had no plans to develop it. He further explained that the city was seeking an arrangement with the School Board where they allowed them to use the property or would deed it to them. He stated that the benefits of this particular piece of property were the ability to share the existing parking space, there was already a lift station located there, and there was fencing already in place at the school. He noted that those were things that would have to be paid for at another site.

Commissioner Boehm stated that the city had not built a new community center in the last 35 to 40 years. He explained that in that time period, west Ormond Beach had gone from basically nothing to a vibrant and growing area of the city. He noted that this was the residential area of the city experiencing the most growth. He stated that the area had two elementary schools and well over 10,000 people who lived within a three-mile circle around where the community center was proposed. He noted that the need had long since risen for another community center in the City of Ormond Beach. He stated that the city’s population had more than doubled since the last time they built one. He explained that the size to which the facility would be built was unknown at the moment. He noted that there was a potential there to build an event center, which Ormond Beach also did not have, and perhaps an emergency communications center, noting that the city presently had one which was inadequate. He explained that all of those options were

being considered, in addition to the development of a significant park which could be used by both the school and the residents of Ormond Beach.

Commissioner Boehm noted that was the basic rationale behind the community center. He stated that the Ormond Beach YMCA's ("YMCA") intention when renovating their facility was to eliminate their basketball court. He noted that would leave the city with only the two courts that were presently in the city's community centers. He stated that there was already an inadequacy and would become more of one with the elimination of the YMCA's court. He noted that there would be an inadequacy not just for basketball but for all indoor activities. He stated that the idea was to meet the need in west Ormond Beach and to provide a facility that the residents of west Ormond Beach could use.

Commissioner Selby noted that Commissioner Boehm made some really great points. He explained that it occurred to him that there were three planned communities located west of Interstate 95. He named Hunter's Ridge, Tymber Creek, and Breakaway Trails. He stated that planned communities had community centers and recreation facilities as that was part of what was required when those communities were built. He suggested looking at what facilities were available to the residents of those individual subdivisions that were part of their original approval process and what percentage of the residents that live in the general area had those facilities available in their own neighborhoods. He stated that this should be looked at in fairness to all of the city's taxpayers. He noted that he did not know the exact numbers and perhaps the consultant could look into that when they did the feasibility study. He explained that he wanted to make sure that the city did not duplicate facilities.

Commissioner Boehm stated that to the best of his knowledge none of those community centers had daily programming. He noted that none of them had afterschool programs, organized sports leagues, or organized events. He stated that he had gone out and spoken to the Homeowners' Associations (HOAs). He explained that they had community centers which could hold 40 to 60 individuals for small meetings or dinners. He further explained that those centers were not designed for inside recreational activities and that they certainly could not be used by children or seniors for recreational purposes. He stated that one of the identified needs in the city was inadequate recreational activities for seniors, such as pickleball. He noted that pickleball was very popular in the city and noted that Leisure Services Director Robert Carolin could attest to the city not having enough of those facilities to keep up with the demand. He stated that it went beyond what could be furnished in a gated community.

Commissioner Boehm noted that in addition to the communities that Commissioner Selby mentioned, there were a number of communities along Airport Road which were not gated and did not have facilities. He stated that there were two elementary schools within a mile of the proposed site, explaining that was evidence that there were a lot of children under 12 years old in the area. He noted that a lot of the children needed activities and explained that there was presently no ability to provide them in any of those places.

Commissioner Selby noted that the figure being discussed was a large one and explained that he wanted to be strategic about the project, the facilities that would be put there, and the location. He stated that several different things had been discussed including recreational facilities, a large meeting space, a basketball court, and an emergency operations center. He noted that sometimes things gained momentum and started rolling down the track. He stated that he trusted Zev Cohen and Associates and felt confident that they would do a great job. He noted that he would vote for the feasibility study, but he stated that he wanted to share some of his comments and get some additional input.

Commissioner Boehm noted that this was the Sunshine Law at work, explaining that he and Commissioner Selby could not discuss this outside of a public meeting.

Commissioner Littleton stated that he saw a need for the park. He stated that he liked the location that was proposed, but Commissioner Selby had valid concerns. He explained that he had no hesitation approving the item that evening, but Commissioner Selby's comments had provoked his thoughts moving forward.

Mayor Partington noted that he felt that the location could be subject to further discussion. He stated that other locations had come up in previous discussions. He stated that he recently attended a meeting in New Smyrna Beach at their new community center, which was a gorgeous facility located on the river. He noted that he

was not sure if that could be done in Ormond Beach, noting that it would probably be difficult to do so. He addressed Commissioner Selby and explained that the work authorization had given him a level of comfort as it read “notwithstanding any other provisions, if at any time the school district does not consent to or cooperate with the feasibility study, or rejects the location or concept, then work shall immediately stop and the consultant will notify the city.”

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

Comments on Consent Agenda Items

Commissioner Kent stated that he wanted to comment on item 7A, the city’s contract with Birdstown. He thanked Birdstown for the service that they provided. He noted that he grew up surfing and skateboarding in the community and that was near and dear to his heart. He noted that Fire Chief Bob Mandarino was a world-renowned skateboarder. He expressed his appreciation to Birdstown and noted that the element at the skate park needed to be wholesome. He stated that he was pleased to hear that those who visited the park and started fights were banned from returning. He noted the \$33,766 that would be spent on the contract was in his opinion a fair amount. He stated that if Birdstown come back and asked for additional funds, he would not be voting in favor of it. He noted that other members of the Commission might disagree. He stated he thought the city had a good partnership with Birdstown. He again thanked them.

Commissioner Boehm stated that city staff worked very hard to seek sources of funding for the projects that the city needed to undertake. He noted that Airport Manager Steven Lichliter did an outstanding job of obtaining Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) grants. He stated that those items in the Consent Agenda this evening represented an expenditure for an environmental assessment and a wildlife hazard assessment of over \$250,000, of which the city would be paying \$19,000 on one and even less on the other. He explained that the bottom line was that Mr. Lichliter obtained significant grants which allowed the city to do what they needed to do and have it funded by other sources.

Commissioner Boehm stated that in item 7J, the city submitted and received \$4,000 in Environmental Protection Agency (EPA) Brownfields Assessment Grants, to do a community-wide brownfield assessment to provide support for efforts to perform hazardous substance and petroleum assessments on multiple brownfield areas within the US1 corridor. He noted that this was necessary and could lead to further grant funding. He stated that city staff went out and sought that grant, which would totally fund the project. He noted that a lot of people thought that the government just went out and recklessly spent money without trying to be good stewards of their funds. He stated that the Commission had shown in the past that they were good stewards and that he believed that the city’s staff had repeatedly demonstrated how good they were at doing this. He offered kudos to the staff for the efforts they made to receive those funds and for the benefits that the city would receive in having those projects carried out.

Commissioner Littleton stated that on Sunday he was shown the cardiac monitors that would be replaced in item 7L. He noted that those monitors did need to be replaced and he was thankful that the city was doing so.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 100 North Halifax Drive Land Use Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-45  
 AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.48± ACRES LOCATED EAST OF 100 NORTH HALIFAX DRIVE,

VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4214-08-00-0340 FROM "PUBLIC/INSTITUTIONAL" (PI) TO "MEDIUM DENSITY RESIDENTIAL (MDR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that several proposals for this had come up, both single family and multi-family, and this was the first which looked feasible. He explained that the property contained a vacant church, which had been empty for several years. He stated that the applicant purchased the property and was looking to build ten multi-family units, which would be very similar to the medium density residential multi-family project located just south of there. He stated that the Planning Board reviewed this project in October and were very excited about it. He noted that the Planning Board felt that it was compatible. He stated that staff reviewed the proposal against the city's Comprehensive Plan and explained that it met all of the policies with regard to redevelopment and infill. He noted that the applicant held a neighborhood meeting in September at the church. He stated that about 25 people attended the meeting and he heard no objections. He noted that a lot of people asked questions about the proposed project. He stated that staff and the Planning Board both recommended approval.

Mr. Chas Street, 106 Brendale Drive, noted that he was born and raised in Ormond Beach. He explained that he was back in the area as a seasonal resident and stated that his mother lived in the property that was adjoining to the referenced parcel. He stated that he did not know whether anyone was supposed to be giving feedback at the meeting that Mr. Goss referenced, noting that he believed it to be an informational meeting. He noted that he was there. He stated that he was scratching his head as to why anyone wanted to rezone the parcel. He noted that the parcel was presently zoned low density single family residential. He stated that he was not sure why it would be changed to medium density multi-family residential. He stated that in the last few years on beachside north of Granada Boulevard, there had been a lot of growth, development, and redevelopment. He noted that \$200,000 to \$300,000 homes were being torn down to put up \$500,000 to \$700,000 homes. He stated that he did not think that there was a need for a multi-family development there.

Mr. Street stated that he had with him a letter that his mother had signed, and he provided it to the City Clerk, asking him to provide the Commission with copies. He explained that the gist of the letter was that when they started putting in the stop signs on John Anderson Drive, the traffic increased by the ocean, and Halifax Drive became a busier thoroughfare. He noted that those who lived around there would know what he was talking about, noting that he could tell the difference just in his seasonal visits the last two or three years. He stated that the vehicles also seemed to speed a little more as the speed limit there was a little bit higher. He noted that the proposed development would add two more entrances onto Halifax Drive.

Mr. Street stated that he did not particularly like the design that was presented. He noted that the note his mother received had stated that the Commission had not yet even seen the plans of what was being proposed. He stated that they should really see the plans and noted that he was not overly impressed. He stated that he was concerned about the egress and emergency response vehicles. He explained that he was very impressed with the way that Ormond Beach had been developing over the last two or three decades. He noted that the previous Commissions had done a very nice job and exhibited a lot of thoughtfulness. He stated that he hoped that they would give this project the same considerations. He noted that two doors north of this parcel someone was putting in \$250,000 worth of renovations on a single family home. He stated that they would see that over and over again. He noted that apartment complexes and condominiums did not necessarily make property values increase. He stated that as of the last assessment, property values were still down 25 percent from 2006 and 2007 values.

**Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2016-45, on first reading, as read by title only.**

Call Vote:	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes
	Commissioner Kent	Yes
Carried.	Mayor Partington	Yes

Item #8B – 1268 West Granada Blvd. Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-46

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE SOUTH SIDE OF WEST GRANADA BOULEVARD (SR 40) APPROXIMATELY 950 LINEAR FEET EAST OF THE INTERSECTION OF SEMINOLE DRIVE AND WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 1268 WEST GRANADA BOULEVARD CONSISTS OF APPROXIMATELY 1.75± ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 4 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 this was the last property along State Road 40 which was considered an enclave. He stated that it was being annexed into the city for future development and assembly for mostly commercial economic development uses. He stated that staff recommended approval of the annexation.

**Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2016-46, on first reading, as read by title only.**

Call Vote:	Commissioner Littleton	Yes
	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
Carried.	Mayor Partington	Yes

Mayor Partington closed the public hearing without objection.

Item #9A – Appointment to First Step Shelter

Mayor Partington suggested that the Commission hold off making a decision regarding the First Step Shelter due to the recent change in leadership at the county level. He encouraged seeing what happened at the county early next year. He noted that they might not need to move forward with the appointment. He asked if any members of the Commission had any concerns about doing that. He asked the City Manager if doing that would cause any issues.

Ms. Joyce Shanahan, City Manager, stated that they would just let the Daytona Beach City Commission know that they had tabled the item.

Commissioner Kent asked if the Commission needed to choose the third presented option, which was to decline to make an appointment, as that was the option he was inclined to pursue. He explained that there was no doubt that they would undertake this discussion at some point, and he was ready for it. He stated that the citizens of Ormond Beach had elected them as leaders. He stated that he was concerned when first reading through the staff report on this item. He noted that it discussed that the members were paying members and explained that while the city was not being asked for any money yet, they could be in the future. He stated that it also stated that all revenue received by the corporation would be used “to develop, manage, operate, and support the First Step Shelter program.” He noted that he had lots of questions about taxpayer dollars and who would be in charge of it and what their salary would be.

Commissioner Kent stated that the whole homeless issue needed to be discussed. He explained that in his opinion, homelessness was not an Ormond Beach problem, or a Daytona Beach problem, or a Volusia County problem, but a United States of America problem. He stated that the federal government should be funding this. He noted that if they were not, the state of Florida should be solely supporting it out of state funds. He explained that has not happened; and it got pushed down on the counties, and then the counties pushed it on the cities. He noted that it kept getting pushed on the little guys. He stated that there was definitely a problem, but Ormond Beach residents should not

have to fund the solution. He noted that it needed to be funded at the state level. He explained that he was in favor of declining to make an appointment and would be comfortable with delaying it until a later time, if necessary.

Commissioner Boehm stated that he was in agreement with Mayor Partington's assessment that the item needed to be tabled indefinitely and to wait and see what the new county leadership did. He stated that he believed that the new county leadership would recognize that they needed to take the lead in the county with trying to deal with this. He noted that he had traveled around the United States in recent years and had noticed that this was a nationwide problem, as Commissioner Kent pointed out. He stated that no one anywhere had taken the overall responsibility for it. He noted that as Commissioner Kent accurately explained, the states and federal government do not want to deal with it and keep shuffling it downhill to the counties who then put it on the cities. He stated that this was a greater problem than the cities could resolve. He stated that responsible leadership higher up needed to take over and do something about this. He noted that he believed that the county needed to be the responsible agency in the area. He stated that he believed that they would see the county take a greater role than they had in the past.

Commissioner Littleton stated that he was in favor of declining to make the appointment. He explained that he did not want staff to be distracted with attending a meeting on the first Tuesday of every month, as they had Ormond Beach interests in mind rather than Daytona Beach's interests, or whatever interests the non-profit would serve. He noted that he agreed with the other comments that had been made.

Commissioner Selby stated that homelessness was a problem, even in Ormond Beach. He explained that he had personally experienced interactions with people whom he suspected were homeless and noted that he volunteered in the homeless arena. He stated that he had extensive experience providing assistance to homeless persons. He explained that he wanted to make sure that the Commission did not inadvertently send the wrong message to the City of Daytona Beach. He stated that absent any change in the County Chair, he would be in favor of this proposal, explaining that as far as he was aware this was the only effort out there to deal with the problem. He noted that he read through the organizing document and had a lot of issues with it. He explained that he recognized that they had to create something, and that if no one else would help them, they needed to control it and start it.

Commissioner Selby stated that he had observed the Commission previously indicate that they recognized this as a problem that all cities and the county needed to address. He explained that he wanted to make sure that Daytona Beach heard that from the Commission as they replied, whether they appointed someone or not. He noted that he was comfortable with tabling it. He stated that he wanted the message to be that the Commission was for the effort and for solving the problem, but would like to see it done on a countywide basis, and that they were hopeful that the new County Chair would take the lead on that issue as he had promised throughout his campaign.

**Commissioner Boehm moved, seconded by Commissioner Selby, to table consideration of an appointment to the First Step Shelter until sometime after the new County Council leadership took office, or when appropriate.**

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
Carried.	Mayor Partington	Yes

#### Item #10 – Reports, Suggestions Requests

##### Upcoming Workshops

Ms. Shanahan stated that the Commission would have a shade meeting for collective bargaining on January 17, 2017. She also announced the following upcoming workshops: February 7, 2017 - Brainstorming Session Workshop; February 21, 2017 - Strategic Planning Workshop; March 7, 2017 - Financial Trends Workshop; and April 18, 2017 - Downtown Murals Workshop.

#### April Meeting Date Change

Ms. Shanahan noted that there had been a request from a member of the Commission with a conflict to move the April 4, 2017, City Commission meeting to Wednesday, April 5, 2017.

Commissioner Kent stated that he was fine with that date change; whereby, Mayor Partington and Commissioner Littleton also noted their approval of the date change.

Ms. Shanahan noted that a resolution amending the schedule would be brought back to the Commission for approval.

#### Permit Fee Waivers for Hurricane Damage

Ms. Shanahan stated that in October the Commission voted to waive the permit fees for work due to hurricane damage such as roofs, docks, and fences. She noted that some residents were still having difficulty working with their insurance companies in getting contractors out to do that work. She explained that staff was requesting that the waiver be extended another 60 days. She stated that a resolution would be brought back in January, but noted that it would be retroactive back to the date that the current waiver expired. She asked the Commission if they would be agreeable to extending the waiver, whereby, the Commission responded that they would be.

#### Proposed County Amendment to Beach Code

Ms. Shanahan stated that on the Volusia County Council agenda for the December 8, 2016, meeting there was an item to amend beach code 20-6 to clarify preemption of municipal ordinances on beach approaches for public access and structures. She explained that staff was concerned about this because when the county built the lifeguard station at the Cardinal Drive beach approach, it was approved by the city. She further explained that based on the provided language there was a concern that the city would not have that approval in the future. She noted that she understood from contact with the County Manager's office that the change would only be for walkover beach approaches. She stated that she would like to prepare a letter for the Mayor's signature suggesting that the City of Ormond Beach would not support amending the beach code if it meant for approaches in the city. She noted that they were concerned about losing authority to control the beach approaches.

Ms. Shanahan explained that the county was indicating that they did not want to be subject to zoning and controlled by cities on beach approaches and accesses. She further explained that when the city challenged the county on that, the county stated that the amendment was only for dune walkovers and not for any of the approaches that the city had. She noted that it was on the County Council's agenda for this week, and explained that staff felt like they needed to have a voice in this matter, lest they lose control in the future for permitting and inspecting structures like the lifeguard station that was built at Cardinal Drive.

Commissioner Kent stated that he would agree with Ms. Shanahan's sentiment. He stated that he felt that it was the city's right to have a voice at the table. He noted that Ormond Beach had their own higher standards.

Commissioner Boehm noted that he would echo Commissioner Kent's comments and also point out that the county was the entity that permitted and inspected north US1 at Airport Road and also permitted the Outlaws Motorcycle Club and Cheater's Gentleman's Club. He stated that he did not want to have any structures within the City of Ormond Beach subject only to inspection by the county. He noted that he feared they would be falling down before the county would bother to take a look at them. He stated that he wholeheartedly agreed with Commissioner Kent that the city should not cede their authority to inspect structures that are placed on or near the beach approaches.

Ms. Shanahan stated that she would prepare a letter for the Mayor's signature.

Commissioner Selby asked if this was a building permit and inspection exemption.

Ms. Shanahan explained that the county wanted their own public structures that they would build on beaches or beach approaches to be exempt. She noted that they told her that it would primarily affect the dune walkover boardwalks south of the city. She explained that she felt that the city needed to be on record so that the county did not expand that without their knowledge.

Commissioner Selby asked if the exemption was specifically related to obtaining permission to build something, building it, and having it inspected. He noted that Volusia County schools were exempt from the city's building and permitting process and confirmed that the county was looking for that same latitude with any structures that they may build at beach approaches. He noted that he did not support the county's ability to go rogue and stated that he supported Ms. Shanahan's idea to write a letter.

Ms. Shanahan reiterated that the county had indicated to her that they only intended this to affect walkovers, but she stated that the language that she saw on the agenda was unclear. She thanked the Commission for their guidance.

#### Movies on the Halifax

Ms. Shanahan stated that Movies on the Halifax would be held on Friday, December 9, 2016, and that the movie being shown would be *White Christmas*.

#### Holiday at The Casements

Ms. Shanahan stated that Holiday at The Casements would be held on Thursday, December 15, 2016.

#### HOMe for the HOLIDAYS Parade

Ms. Shanahan stated that the HOMe for the HOLIDAYS Parade would be held on Saturday, December 10, 2016. She noted that staff assured her there would be plenty of candy available for the Commission to throw.

Commissioner Boehm joked that they should see how far Commissioner Selby and Commissioner Littleton could throw candy because if they could not throw it far they would be in trouble with the children at the parade.

#### Holiday Greetings

Mr. Ted MacLeod, Assistant City Manager and Public Works Director, wished everyone a merry Christmas and a happy new year.

Mr. Randy Hayes, City Attorney, echoed Mr. MacLeod's wishes.

#### Revisiting City Christmas Traditions

Commissioner Kent stated that the blue Christmas trees on the Halifax River had been there since he was a little child. He noted that seeing them was a great tradition. He noted that he was unsure who did that on city staff, but he asked Ms. Shanahan to thank them.

Commissioner Kent noted that he remembered Santa Land in Ormond Beach during the month of December. He stated that he would love to see it brought back. He explained that Santa Land used to take place next to where City Hall was currently located. He further explained that Santa Land contained farm animals and children and their parents would be walked through by elves to meet Santa Claus at the end. He noted that Santa Land had occurred before his time on the Commission and the location had changed to the Nova Community Center. He stated that next year he would love to see it return.

Commissioner Kent stated that the city's Christmas Parade was fantastic and got better every year. He noted that the parade used to alternate routes and be on the beachside for two years and then on the mainland for two years. He explained that it struck him the other day when he saw the banner driving up Granada Boulevard and noted that on the bottom of the banner it read "mainland route." He stated that perhaps staff could convince him why the parade route needed to permanently be on the mainland side. He noted that he would be fine with it if there was a good reason. He stated that he thought it would be nice to share some of the holiday joy on the mainland route that the city used to have. He stated that he thought that it would be great for some of the city's businesses on the beachside, as well.

#### Pearl Harbor Remembrance

Commissioner Kent thanked Mr. John T. Counts, noting that the "T" stood for Troy and that he was his grandfather on his mother's side. He noted that the next day was December 7, which would mark the 75<sup>th</sup> anniversary of the attack on Pearl Harbor. He asked everyone to remember Pearl Harbor. He explained that his grandfather was there as a young man in the U.S. Army Air Corps learning to become a pilot. He noted that his grandfather flew many missions in the European campaign. He stated that a total of 2,335 U.S. servicemen and 68 civilians were killed, and another 1,143 serviceman and 35 civilians wounded, by the Japanese in their cowardly attack. He explained that his

grandfather told him how the survivors spent the next three days in the Hawaiian jungles digging in because they had no radio communication with the mainland, and there was not one plane they could get off the ground. He noted that the servicemen waited for the Japanese to invade, but the Japanese did not as they did not think they would cause as much damage as they had and were thus unprepared to make a land invasion.

Commissioner Boehm noted how heartfelt Commissioner Kent's comments about veterans had been in recent months and explained that as a veteran he greatly appreciated hearing them.

#### Riverfest

Commissioner Boehm stated that Ormond Main Street ("Main Street") held one of their last big events of the year, Riverfest, in mid-November. He noted that it was greatly successful, as were all of the events that Main Street put on. He stated that Main Street was a terrific civic organization that planned and executed wonderful events and was supportive of building the downtown.

#### Thanksgiving

Commissioner Boehm stated that he hoped that everyone on the Commission had a happy Thanksgiving and enjoyed their time with their families. He noted that Thanksgiving was a uniquely American holiday, unlike the others. He stated that it was a holiday in which they should truly stop and celebrate all of the blessings that this country had bestowed.

#### VLOC

Commissioner Boehm stated that he, Mayor Partington and, Commissioner Kent went to the Volusia League of Cities (VLOC) meeting at the beautiful new Brannon Center in New Smyrna Beach last week. He noted that the building was a great addition to that city. He stated that Mayor Partington was a past-President of the VLOC and was on their board, providing the city with excellent representation. He noted that it was a fine evening.

#### Debris Removal

Commissioner Boehm stated that Public Works Operations Manager Kevin Gray was in attendance. He addressed Mr. Gray and stated that the last number he saw on debris removal in the city was a little over 418,000 cubic yards. He noted that Mr. Gray had told him that it was about 700 pounds per cubic yard. He stated that was almost 300 million pounds of debris. He noted that it was mindboggling how much damage was done to the city with a storm that mostly missed them. He stated that a storm that really would have hit them could have done incredible damage. He noted that all he heard from the citizens who spoke to him was praise for the work that was done by the city's contractors and by city staff in getting the debris picked up. He stated that they were patient and eventually the job was done and done very well. He commended staff and the contractors. He noted that the amount of debris in the city was unprecedented and staff stepped up and did an outstanding job.

#### Holiday at The Casements

Commissioner Boehm stated that December 15, 2016, would be Holiday at The Casements. He noted that he did not know where Casements Cultural Coordinator Siobhan Daly hid the Christmas trees. He stated that The Casements had more Christmas trees per square foot than any building in east central Florida. He stated that The Casements was magnificently decorated and would really get you in the holiday spirit.

#### Holiday Greetings

Commissioner Boehm wished the Commission, city staff, and everyone listening or in attendance, the very finest of Christmases and the greatest new year. He hoped that everyone would have an outstanding time with their families over the holidays.

#### Police Observation

Commissioner Littleton stated that on November 22, 2016, he attended the Winding Woods HOA meeting. He noted that Officer Jay Brennan gave a great presentation on crime prevention at the meeting. He stated that last week he participated in a police ride along with Sergeant Tom Larson. He noted that Sergeant Larson was very professional. He stated that day they were called to the suspected arson fires at Central Park. He noted that was the most exciting thing that happened that day, which was fine by him. He stated that he was also shown around the police station and met the personnel there.

### Small Businesses

Commissioner Littleton stated that he attended the Small Business Development Center Reception at Daytona State College. He noted that he heard many wonderful stories about small businesses that were facing hard financial times but pulled through. He stated that he himself was a small business owner and found their stories inspirational. He noted that he hoped to be as successful as some of those small businesses were.

### Fire Observation

Commissioner Littleton stated that he spent much of Sunday morning at Fire Station 91. He noted that he got to wear a fire helmet, climb the 70-foot truck ladder, and take part in a yearly fire inspection for Casa del Mar. He stated that he also visited a few other fire stations around town. He stated that the city's firefighters were top of the line.

### Holiday Greetings

Commissioner Littleton thanked Ms. Shanahan for her baking. He wished everyone a merry Christmas and a happy new year.

### New Britain Project

Commissioner Selby stated that he received three or four emails regarding an item that would be heard at the Planning Board on December 8, 2016, regarding New Britain Avenue. He noted that the most frequently mentioned comment about that item was the height, and raising the height from two stories to five stories because of the historic overlay district. He stated that he was grateful that people in Ormond Beach cared about the community and paid attention. He noted that he was concerned that some of the comments about it got very personal. He stated that he did not see this as a personal issue. He noted that one of the platforms he ran on was expanding housing options and making the downtown more walkable by creating housing that was attractive to millennials, as well as attractive to senior citizens, who age out of single family detached homes and want less maintenance and an easier lifestyles. He stated that he saw the whole New Britain Avenue project, as it was envisioned, as moving in the direction of achieving those goals.

Commissioner Selby stated that he wanted the city to think about not having just one applicant attempting to move this concept forward but rather having the community moving these bigger ideas forward, and then allowing time for community buy-in on them. He explained that some of the points raised were interesting and needed to be heard and discussed. He suggested that maybe there were ways to address those comments. He noted that maybe a listening or visioning session might get some of these big topics out there. He stated that one of the things that made Ormond Beach great was that the citizens had opinions about things. He noted that they could not stay static, noting that there were some individuals who wanted no changes to be made. He stated that making no changes flew in the face of private property rights, as those who owned the property had the right to develop it or sell it. He stated that he would like for the Commission to think about how they could as a Commission, or as a city, get people thinking about larger issues.

### YPGO

Commissioner Selby stated that he was not at the VLOC event the previous week because he attended a Young Professionals Group Ormond (YPGO) block party event on East Granada Boulevard. He noted that the event was very successful as there were 100 to 150 people in attendance. He stated that his building was open at 200 East Granada Boulevard announcing the coming of Donnie's Donuts.

### Dog Park

Commissioner Selby referenced the forthcoming dog park. He stated that a good friend of his approached him the other day and expressed frustration with the dog park, noting that he was intimately involved in the process as he sat on the YMCA Board. He explained that his friend was frustrated with how long it was taking. He stated that he wanted to encourage the city to do whatever they could to make that a reality. He noted that it had been discussed forever. He stated that he had excess campaign funds and one of the programs that he was going to donate some of the funds to was the YMCA, specifically for the dog park.

### Neighborhood Signage

Commissioner Selby stated that in other cities he had been to, specifically Orlando and Jacksonville, there were a lot of neighborhoods and it was relatively easy as you drove around to identify them. He noted that part of the reason was that there were organic signs, not city signs, which marked the neighborhoods. He stated that it looked like those

neighborhoods designed their own signs and logos. He noted that some of the city's neighborhoods, such as the master planned neighborhoods, were all marked. He stated that perhaps some of the signs that had been in some neighborhoods for a long time could be redone. He noted that he lived in Oak Forest but he did not even really know there was a neighborhood called Oak Forest. He stated that he was not exactly sure where the limits of that neighborhood were. He noted that this was just an idea he wanted to bring up, and he was unsure yet of how to implement it. He stated that if there was a way to allow neighborhoods to create a design for neighborhood signs and allow them to place them in the right-of-way, it could create a stronger sense of place.

#### Gaslight Parade

Commissioner Selby stated that the Gaslight Parade was fantastic. He noted that he owned a 1947 Jeep which was running like a top at the present time, though that was not always the case. He stated that he and his son drove it in the parade. He stated that in the 1940s there were very few cars made. He noted that they used to run the parade by decade and there was almost no cars from the 1940s as the war inhibited the manufacturing of vehicles. He stated that his Jeep was one of the few 1940s era vehicles in the parade. He noted that he was not a veteran, but he had received positive reaction to the Jeep, which he felt was due to patriotism and appreciation for what the military did.

#### The Casement Lights

Commissioner Selby stated that the parking lot lights behind The Casements were out on the day of the parade and there were some comments about it. He stated that he texted Ms. Shanahan that evening and she got on it right away. He noted that Mr. Carolin was working on it first thing and the lights were now working again. He stated that the issue had been with Florida Power and Light (FPL), not the city. He noted that FPL installed and maintained parking lot lights, but if they went out, someone would have to notify FPL to come out and look at them. He stated that he appreciated the city working to get that rectified and to make it safer and more attractive for visitors at The Casements.

#### Ormond Beach Events

Mayor Partington noted all of the events mentioned by the Commission during their closing comments. He stated that all of the incredible volunteers and amazing staff that worked on those items helped make Ormond Beach the fantastic place that it was.

#### HOMe for the HOLIDAYS Parade

Mayor Partington stated that Commissioner Selby and Commissioner Littleton would love the parade, noting that it was one of the best things that the city did all year. He noted that Ms. Shanahan making sure that the Commission had enough candy was critical.

#### Dog Park

Mayor Partington addressed the dog park issue. He noted that it would get done and that he was confident in staff that they had the ability to bring it to a conclusion. He stated that he appreciated Commissioner Selby mentioning it as it had been on his mind, as well.

#### Neighborhood Signs

Mayor Partington referenced Commissioner Selby's neighborhood signs idea. He suggested that perhaps that could be reviewed as part of the capital improvement or budget process. He stated that he would note some communities that could use some revamped signs, if the city would offer a matching grant. He noted that he thought it was a great idea.

#### Mayor's Health and Fitness Challenge

Mayor Partington stated that the Mayor's Health and Fitness Challenge would be coming up in January. He invited everyone to eat their holiday food and then kick-off the challenge afterwards. He stated that they would be building upon what Mayor Kelley developed. He noted that there would be a youth activity component this year so that the whole family could be involved.

#### Florida League of Cities

Mayor Partington stated that he was installed on the Florida League of Cities (FLOC) Board of Directors. He asked the Commission to let him know if they ever had any policy concerns about the FLOC or saw anything that they thought could be done better. He

noted that it was a large board, comprised of over 30 people, but that he was now in a position to have a voice.

Hurricane Clean-up

Mayor Partington noted that Commissioner Boehm mentioned Hurricane Matthew in his comments. He stated that the city's staff did an amazing job throughout that entire situation. He noted that the city had largely recovered, but there were still some blue tarps and residents continuing to negotiate with their insurance companies. He also noted the changing landscape of tree canopies as so much tree debris was cleared. He stated that the city was hit hard in a lot of ways, but staff's planning and execution through the event and afterwards helped the city come out of it.

Form Based Code

Mayor Partington stated that in his mail there was a National Association of Realtors - On Common Ground magazine. He noted that inside there was an article on form based codes that explained it better than he had ever seen. He asked Mr. Goss or the City Clerk to email the article to the Commission and the Planning Board for their information. He noted that the city had some form based codes and had been moving in that direction over the last six to seven years. He stated that he believed that this article explained the point of it and the inner workings of it well, and in more plain language than he had seen in other places.

Holiday Greetings

Mayor Partington wished everyone a merry Christmas and a happy new year.

Item #11 – Adjournment

The meeting was adjourned at 8:21 p.m.

APPROVED: January 3, 2017

BY:

\_\_\_\_\_  
Bill Partington, Mayor

ATTEST:

\_\_\_\_\_  
J. Scott McKee, City Clerk