

**ORMOND BEACH CITY COMMISSION MEETING  
HELD AT CITY HALL COMMISSION CHAMBERS  
November 16, 2010 6:00 p.m.**

Present were: Mayor Ed Kelley, Commissioners James Stowers, Troy Kent, Rick Boehm and Bill Partington, City Manager Joyce Shanahan, Assistant City Manager Ted MacLeod, City Attorney Randy Hayes, and City Clerk Veronica Patterson.

***A G E N D A***

- 1) Meeting call to order by City Manager.
- 2) Invocation by Reverend Bill Owens, First United Methodist Church.
- 3) Pledge of Allegiance.
  
- 4) Oath of Office to Mayor Edward I. Kelley

5) Oath of Office to the City Commissioners:

James A. Stowers	- Zone 1
Troy A. Kent	- Zone 2
J. Richard Boehm	- Zone 3
William E. Partington, III	- Zone 4

6) Nominations for Deputy Mayor.

- A) Resolution No. 2010-179 electing the Deputy Mayor of the City of Ormond Beach, Florida; establishing term and conditions of service.
- B) Oath of Office administered to the Deputy Mayor.

7) **AUDIENCE REMARKS:**

8) **APPROVAL OF THE MINUTES** of the November 3, 2010, meeting.

9) **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. 2010-180 adopting the rules of parliamentary procedure.
- B) Resolution No. 2010-181 establishing dates and times for regular meetings of the City Commission of the City of Ormond Beach, Florida, during calendar years 2011 and 2012; providing for exceptions thereto.
- C) Resolution No. 2010-182 authorizing and directing all financial institutions which hold funds of the City of Ormond Beach to delete the name of Fred Costello as Mayor from their records and to add thereto the name of Ed Kelley as Mayor.

10) **RESOLUTIONS:**

- A) Resolution No. 2010-183 affirming the certification of the Volusia county Canvassing Board regarding the results of the regular Municipal Election conducted in the City of Ormond Beach, Florida, on Tuesday, November 2, 2010; declaring the results of said election.
- B) Resolution No. 2010-184 of the City of Ormond Beach Florida, also acting as the Community Redevelopment Agency of the City of Ormond Beach, Florida, appointing a chair and a vice chair to the Ormond Beach Community Redevelopment Agency; establishing term and conditions of service.

11) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.

12) **CLOSE THE MEETING.**

Item #1 – Meeting Call to Order

The meeting was called to order by City Manager Joyce Shanahan at 6:03 p.m.

Item #2 – Invocation

The invocation was giving by Reverend Bill Owens, First United Methodist Church.

Item #3 – Pledge of Allegiance

The Pledge of Allegiance was led by City Manager Joyce Shanahan.

Item #4 – Oath of Office to Mayor Edward I. Kelley

City Clerk Veronica Patterson administered the oath of office to Mayor Ed Kelley.

Item #5 – Oath of Office to the City Commissioners

Mayor Kelley called the members of the Commission to take the oath of office. City Clerk Veronica Patterson administered the oath of office for the Commission to James Stowers, Troy Kent, Rick Boehm and William Partington.

Item #6 – Nominations for Deputy Mayor and Election of Deputy Mayor

RESOLUTION NO. 2010-179  
A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Kent moved, seconded by Commission Boehm, for approval of Resolution No. 2010-179, nominating Commissioner Partington as Deputy Mayor.**

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

City Clerk Veronica Patterson administered the oath of office for Deputy Mayor to Commissioner Partington.

Mayor Kelley invited his wife, Mary Margaret Kelley, Commissioner Stowers' wife, Andraea Stowers, Commissioner Kent's wife, Heather Kent, Commission Boehm's wife, Delia Boehm, and Commissioner Partington's wife, Laurie Partington forward to be recognized and to be presented with flowers. The Mayor asked the children of the Commission members to come forward and be presented with flowers. Mayor Kelley stated he hoped the children would remember this night and watch the contribution their fathers made to lead the City forward; and he was sure they were proud of their fathers.

Item #7 - Audience Remarks

Russ Nicastro, 2 Appaloosa Trail, welcomed the new Commission and asked them to do a good job because they were needed.

Item #8 – Approval of the Minutes

Mayor Kelley advised the minutes of the November 3, 2010, regular meeting had been sent to the Commission for review, as well as displayed at the library and on the City's website for public review. Mayor Kelley asked for any corrections, additions, or omissions. Mayor Kelley stated that hearing no corrections, the minutes would stand approved as presented.

Item #9 – Consent Agenda

Mayor Kelley advised the action proposed for each item on the Consent Agenda was so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any item separately.

Commissioner Boehm asked that Item #9B be pulled for discussion.

**Commissioner Partington moved, seconded by Commissioner Stowers, for approval of the Consent Agenda, absent Item #9B.**

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

Item #9B – Dates and Times of Regular Meeting

RESOLUTION NO. 2010-181  
A RESOLUTION ESTABLISHING DATES AND TIMES FOR REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DURING CALENDAR YEARS 2011 AND 20112; PROVIDING EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Kent moved, seconded by Commissioner Partington, for approval of Resolution No. 2010-181, as read by title only.**

Commissioner Boehm explained the Volusia County School District's spring break for 2011 was March 11 through March 20. He stated his wife was a teacher, Commissioner Kent was a teacher, and Commissioner Partington had children in school. He stated the only opportunity for a vacation or to be with their family was during that week when a meeting was scheduled for March 15. He suggested the March 15 meeting be moved to March 22.

**Commission Boehm moved, seconded by Commissioner Partington, to amend Resolution No. 2010-181 to reschedule the March 15 meeting to March 22.**

Mayor Kelley stated he did not have his calendar with him and, although he had no objection, he suggested waiting until January to consider their calendars, due to various meetings scheduled in Tallahassee during March.

Commission Boehm stated he would withdraw his amendment.

Commissioner Partington withdrew his second to the amendment.

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

Item #10A – Certifying Results of Regular Election

RESOLUTION NO. 2010-183

A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 2, 2010; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Partington moved, seconded by Commissioner Kent, for approval of Resolution No. 2010-183, as read by title only.**

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

Item #10B – Chair and Vice Chair for the Community Redevelopment Agency

RESOLUTION NO. 2010-184

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO THE ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated, traditionally, the positions of Chair and Vice Chair of the Community Development Agency have been held by the Mayor and the Deputy Mayor, respectively.

**Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2010-184, appointing the Mayor and Deputy Mayor as the Chair and Vice Chair of the Community Redevelopment Agency, respectively.**

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

Item #11 – Reports, Suggestions, Requests

Commissioner Partington stated he was excited to serve with the new members of the Commission. He stated he had many ideas, but he would not discuss them until later, because tonight was to celebrate their victories and to congratulate the City on a bright future with caring, committed individuals serving on the Commission.

Commissioner Kent thanked the citizens of Zone 2 for choosing him again to represent them on the Commission. He congratulated Commissioner Stowers and Commissioner Boehm upon joining the Commission. He thanked his wife, Heather and children, Zach, Gabby and Wyatt for

their ideas and support. Commissioner Kent thanked City Manager Shanahan, Acting City Manager MacLeod and City Attorney Randy Hayes for making the Commission look good and for being the professionals they always were. He thanked his parents, Don and Jonette Kent, for the values they instilled in him. He requested City Manager Shanahan to place a discussion item regarding the naming of the beachfront park be placed on the agenda sometime in the next three meetings.

Commissioner Boehm stated this was a day he spent many years getting to. He stated appreciation for all the people who campaigned for him, voted for him, and believed they were working with him for the best interests of the City. He thanked his wife, Delia, and his family for their efforts and support; and he looked forward to serving the community.

Commissioner Stowers stated, “twelve votes,” and he stated he just had to point out that was the margin that allowed him to be a member of the Commission. He thanked everyone who worked to get him elected and supported his efforts. Commissioner Stowers stated he had been in the community for four years, and he stated the reason he and his wife chose Ormond Beach was because it was a community with all the features they loved. He stated it was humbling to see the number of people, including Ormond Main Street, who helped him understand the community and supported him. He thanked his wife, Andraea, for her support and his family who were with him. He thanked his family for instilling in him what a family meant, the values of being true to himself, and showing him what it meant to be a good person.

City Manager Shanahan stated that on behalf of staff, everyone was proud to have the new Commission. She stated the staff was there to help the Commission.

City Attorney Randy Hayes stated that City Manager Joyce Shanahan had said it all. He congratulated the Commission, and he stated staff would give their all to make the Commission look good.

Mayor Kelley stated it was exciting to continue to serve on a Commission with three of the same members from the previous Commission, and he felt the Commission could continue with the wonderful progress made by the previous Commission. He welcomed Commissioner Stowers and Commission Boehm to the Commission, and he stated they would bring a lot to the Commission. He stated there would be challenges, but with challenges, there were opportunities. He agreed that it was humbling to campaign for office and to be elected. He thanked his wife, Mary Margaret, and his children, daughter, Kathryn and son, Brian, for all they had done to support him.

City Manager Shanahan reminded the Commission pictures would be taken of the new Commission in the atrium immediately following the meeting.

Item #12 – Close the Meeting

The meeting was adjourned at 6:36 p.m.

APPROVED: December 7, 2010

BY: Ed Kelley, Mayor

ATTEST:

Veronica Patterson, City Clerk