

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

March 21, 2011

7:00 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 Mayor Kelley.
- 2) Invocation by Reverend John Cole, Christ Presbyterian Church.
- 3) Pledge of Allegiance.

4) **PRESENTATIONS:**

- A) Certificate for “Achievement of Civic Excellence” presented to Meg Grindle, Ormond Beach Middle School, and Ashley Loyd, Hinson Middle School.
- B) Proclamation in honor of Eric Weems, 2011 Pro Bowl Special Team Member.
- C) Proclamation in honor of Lara Mirante, Florida Wing Civil Air Patrol Honor Society.
- D) Proclamation in honor of Samantha Roberts, Elks “Hoop Shoot” Free Throw Contest State Champion.
- E) Presentation by Randell Brown, Regional Director, State of Florida Department of Financial Services.

5) **AUDIENCE REMARKS:**

- 6) **APPROVAL OF THE MINUTES** of the March 8, 2011, meeting.

7) **COMMUNITY REDEVELOPMENT AGENCY MEETING:**

- A) Request for the First Amended Interlocal Service Agreement of Property Improvement Grant for 156 W. Granada Boulevard. **Item #9A**
- B) Request for the First Extension of Property Improvement Grant for 50 New Britain. **Item #9B**
- C) Request for the Fourth Extension of Property Improvement Grant for 11-23 W. Granada Boulevard. **Item #9C**
- D) Request for the Fourth Extension of Property Improvement Grant for 31 W. Granada Boulevard. **Item #9D**

- 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. 2011-42 appointing Lauren Sullivan as a member to serve on the Neighborhood Improvement Advisory Board; setting forth terms and conditions of service. (City Clerk)
- B) Resolution No. 2011-43 authorizing the execution of a Supplemental Joint Participation Agreement between the City and the Florida Department of Transportation regarding design services for the relocation of Taxiway “E” and hold aprons on Taxiway “A” and a new compass rose at the Ormond Beach Municipal Airport. (Supplemental JPA - \$29,450; 95% FAA, 2.5% FDOT, 2.5% City or \$736.25) (Airport Manager)
- C) Resolution No. 2011-44 accepting a proposal from Zev Cohen & Associates, Inc., regarding engineering design services for the Wilmette Avenue Emergency Stormwater Pumping project; authorizing the execution of a work authorization and payment therefor. (Not to exceed \$45,910) (Acting City Engineer)
- D) Hull Road Left Turn Lane at US1.
 - 1) Resolution No. 2011-45 authorizing the execution of a Local Agency Program Supplemental Agreement between the City and the Florida Department of Transportation, regarding the Hull Road left turn lane at US1/SR5. (Acting City Engineer)
 - 2) Resolution No. 2011-46 approving an amendment to the agreement between the City and Halifax Paving, Inc., for the limited purpose of adding a requirement to comply with the U.S. Department of Homeland Security’s E-Verify System; authorizing the execution of an amendment to the agreement consistent therewith. (Acting City Engineer)

E) Resolution No. 2011-47 authorizing adjustments to the City of Ormond Beach commercial property insurance schedule; authorizing the payment of additional premium therefor; authorizing the execution of all documents incidental thereto. (Risk Manager)

F) Ormond Beach Municipal Airport – Noise Abatement Update. (Airport Manager)

DISPOSITION: Approve as recommended in City Manager memorandum dated March 17, 2011.

G) Letter of Authorization to Volusia County Mosquito Control District. (City Clerk)

DISPOSITION: Approve as recommended in City Manager memorandum dated March 17, 2011.

9) **PUBLIC HEARINGS:**

A) Resolution No. 2011-48 of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the First Extension of Three Hundred and Sixty Six calendar days of a property improvement grant agreement between the agency and Highlander Corp. (156 W. Granada Boulevard) (Planning Director)

B) Resolution No. 2011-49 of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the first extension of Three Hundred and Sixty Six calendar days of a property improvement grant agreement between the agency and Highlander Corp. (50 New Britain) (Planning Director)

C) Resolution No. 2011-50 of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing a fourth extension of One Hundred Eighty Three calendar days of a property improvement grant agreement between the agency and Highlander Corp. (11-23 W. Granada Boulevard) (Planning Director)

D) Resolution No. 2011-51 of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing a fourth extension of One Hundred Eighty three calendar days of a property improvement grant agreement between the agency and Highlander Corp. (29-31 W. Granada Boulevard) (Planning Director)

E) Ordinance No. 2011-08 of the City of Ormond Beach, Florida, imposing a temporary moratorium for 180 days on the receipt, consideration or issuance of any business tax receipt, building permit, special exception, site plan approval or any other official action of the City of Ormond Beach having the effect of permitting or allowing the operation of internet cafes, internet sweepstakes redemption centers, or adult arcade amusement centers pending the study of the legalities of such operations and whether the regulation of such activities and facilities is required; providing legislative findings; providing the duration. (Second Reading) (Planning Director/City Attorney)

F) Ordinance No. 2011-09 annexing certain real property into the City of Ormond Beach, said property being generally located along the east side of North U.S. Highway 1 adjacent to the northbound entrance to Interstate 95 and being commonly located at 1561 North U.S. Highway 1, including a portion of Rosemary Street; redefining the territorial boundaries of the City of Ormond Beach to include the property; re-designating the boundaries of Zone 1 of the City of Ormond Beach to include the property; providing for transmission. (Second Reading) (Planning Director)

G) Ordinance No. 2011-10 annexing certain real property into the City of Ormond Beach, said property being generally located along the east side of North U.S. Highway 1 approximately 1,125 linear feet south of Interstate 95 and being commonly located at 1521 North U.S. Highway 1, including that portion of Benton Street and Broadway Avenue abutting the property; redefining the territorial boundaries of the City of Ormond Beach to include the property; re-designating the boundaries of Zone 1 of the City of Ormond Beach to include the property; providing for transmission. (Second Reading) (Planning Director)

- 10) **FIRST READING OF ORDINANCE** No. 2011-13 establishing a twenty dollar flat fee for residential water connections of two days or less and waiving fees for sewer, stormwater and solid waste services relative thereto by amending Chapter 10, Solid Waste, Yard Waste and Recyclables, Article I, In General, Section 10-16, Fees for Collection and Disposal Established; and by amending Chapter 22, Water and Sewers; Article I, Water, Section 22-20, Account Service Charge Established; Section 22-21, Minimum Deposits Required; Section 22-23, Minimum Meter Rates Generally; Section 22-28, Billing for Partial Month Service; and by amending Article II, Sewers, Section 22-70, Deposit Required; Established; and Section 22-74, Billing for Partial Month Service, or the *Code of Ordinances* of the City of Ormond Beach.
- 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 Mayor Kelley at 7:00 p.m.

Item #2 – Invocation

Reverend Willie Branch, New Bethel AME Church, gave the invocation.

Item #3 – Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Kelley.

Item #4A – Achievement of Civic Excellence

Tony Capozzi, Ormond Beach Chamber of Commerce, stated the ACE award winners were Meg Grindle, Ormond Beach Middle School (OBMS), and Ashley Loyd, Hinson Middle School. He stated Meg was a member of National Junior Honor Society; her science project won second place in the Science Fair at OBMS; she played basketball since second grade, played volleyball, worked for volunteer assistant hours at Pine Trail Elementary School, babysat her niece whenever possible; and she was a model student who excelled academically, as well as being friendly, cheerful and kind. He stated Ashley Loyd was a cheerleader for Pop Warner Football, received the All American Scholar Award for the top 10% of athletes in Florida, was a member of National Junior Honor Society, a member of PAL, and always looked for ways to make her city a better place to live. She maintained a 4.0 grade point average.

Item #4B – Proclamation in honor of Eric Weems

Mayor Kelley explained that Eric Weems was unavailable, and called his family forward while he read a proclamation honoring Mr. Weems who attended school in Ormond Beach as an outstanding student active in PAL, Pop Warner, and lettered in football and basketball at Seabreeze High School. He was named the team M.V.P., All-Area, and All-State section in football and All–Area selection in basketball. The Mayor stated Eric received an athletic scholarship to Bethune-Cookman University, where he continued to garner awards for his accomplishments; and after college, he joined the NFL Atlanta Falcons, moving up to be selected for the 2011 Pro Bowl as a special team member. Mayor Kelley stated the City was proud of Eric’s accomplishments.

Mrs. Weems thanked the City and stated her son would be donating a framed, autographed jersey to be displayed at the South Ormond Neighborhood Center. She advised he will continue to be involved in the community by sponsoring youth programs in the future.

Item #4C – Proclamation in honor of Lara Mirante

Mayor Kelley stated the Florida Wing Honor Society recognized Lara Mirante as one of ten senior Civil Air Patrol cadets selected from among 1,700 around the state to be inducted into the Florida Wing Civil Air Patrol Honor Society. The Mayor stated Lara was learning to be a flight sergeant to eventually lead a flight of junior cadets through the CAP cadet program; she was a member of the Brain Waves and swim team at Father Lopez High School.

Lara Mirante thanked the Mayor and the Commission for honoring her, and she thanked the City for becoming the new host city of the Civil Air Patrol Wing.

Item #4D– Proclamation in honor of Samantha Roberts

Mayor Kelley stated Samantha Roberts, a nine year old, participated in the Elk's Hoop Shoot Free Throw Contest where she advanced from the local contest to the district and regional contests, and eventually won the State Championship in Umatilla. He stated Samantha was scheduled to compete later in Georgia; and if she wins there, she will compete for the National Championship in Springfield, MA.

Item #4E – Presentation by Randell Brown

Randell Brown, Outreach Coordinator, State of Florida Department of Financial Services, stated he was representing CFO Jeff Atwater, whose priorities included fighting financial fraud, abuse and waste in government, reducing government spending and regulatory burdens, and insuring transparency and accountability in spending; and ordered that all bills be approved at public hearings. Mr. Brown stated CFO Atwater was determined to fight the high cost of financial fraud, public assistance fraud, and personal injury insurance fraud. He stated CFO Atwater would also focus on consumer protection, helping individuals to make informed decisions, and how to avoid becoming a victim. He stated assistance could be provided by calling 1-877-MYFLCFO. He stated his offices oversaw the Division of Unclaimed Property, where an individual could find out if the state was holding any property for them by going to the website, MyFlaCFO.com.

Item #5 – Audience Remarks

Citizens for Ormond Beach

Rita Press, 875 Wilmette Avenue, stated the Citizens for Ormond Beach has launched a website, CFOBonline.com, for information regarding what is happening in the City. She invited all to attend a meeting at The Casements on Wednesday, March 23, at 7:00 pm, with Joanne Naumann, Neighborhood Improvement Manager, speaking on code enforcement.

Security at Park Restrooms

Betty Veatch, One John Anderson Drive, stated she was a constant user of the public parks, but was concerned about security issues at Cassen Park. She reported the lighting was poor at the restrooms, and there were no security cameras. She suggested the City consider installing cameras in the restrooms at public parks.

Item #6 – Approval of the Minutes

Mayor Kelley advised the minutes of the March 8, 2011, regular meeting had been sent to the Commission for review, and were 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 #7A – Community Redevelopment Agency – Property Improvement Grant – 156 W. Granada Boulevard

Mayor Kelley stated the City Commission served as the Community Redevelopment Agency (CRA) for the Downtown Redevelopment Area, and as such, must review each CRA agenda item and make a recommendation as the CRA prior to the City Commission public hearing; therefore, the City Commission meeting would be recessed, and a meeting of the Community Redevelopment Agency convened. He explained that once the recommendations were made, the CRA meeting would be adjourned and the City Commission meeting reconvened.

Mayor Kelley stated the City Commission meeting was recessed, and he called the meeting of the Community Redevelopment Agency to order at 7:33 p.m.

Mayor Kelley stated this item was for the recommendation for approval of the first extension of a Property Improvement Grant for 156 W. Granada Boulevard.

Commissioner Partington moved, Commissioner Boehm seconded, to recommend approval of Resolution No. 2011-48 regarding a first amendment of a Property Improvement Grant for 156 W. Granada Boulevard.

Mayor Kelley stated a voice vote resulted in unanimous approval for recommending Resolution No. 2011-48.

Item #7B – Community Redevelopment Agency – Property Improvement Grant - 50 New Britain

Mayor Kelley stated this item was for the recommendation for approval of the first extension of a Property Improvement Grant for 50 New Britain.

Commissioner Boehm moved, Commissioner Stowers seconded, to recommended approval of Resolution No. 2011-49 regarding a first amendment of a Property Improvement Grant for 50 New Britain.

Mayor Kelley stated a voice vote resulted in unanimous approval for recommending Resolution No. 2011-49.

Item #7C – Community Redevelopment Agency – Property Improvement Grant - 11-23 W. Granada Boulevard

Mayor Kelley stated this item was for the recommendation for approval of the fourth extension of a Property Improvement Grant for 11-23 W. Granada Boulevard.

Commissioner Kent moved, Commissioner Partington seconded, to recommended approval of Resolution No. 2011-50 regarding a fourth amendment of a Property Improvement Grant for 11-23 W. Granada Boulevard.

Mayor Kelley stated a voice vote resulted in unanimous approval for recommending Resolution No. 2011-50.

Item #7D – Community Redevelopment Agency – Property Improvement Grant - 29 and 31 W. Granada Boulevard

Mayor Kelley stated this item was for the recommendation for approval of the fourth extension of a Property Improvement Grant for 29 and 31 W. Granada Boulevard.

Commissioner Boehm moved, Commissioner Stowers seconded, to recommend approval of Resolution No. 2011-51 by the City Commission.

Mayor Kelley stated a voice vote resulted in unanimous approval for recommending Resolution No. 2011-51 to the City Commission. Mayor Kelley stated that the CRA meeting was adjourned, and he reconvened the City Commission meeting at 7:35 p.m.

Item #8 –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 Kent moved, seconded by Commissioner Partington, for approval of the Consent Agenda.

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

Item #9A– Property Improvement Grant – 156 W. Granada Boulevard

RESOLUTION NO. 2011-48

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE FIRST EXTENSION OF THREE HUNDRED AND SIXTY SIX CALENDAR DAYS OF A PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND HIGHLANDER CORP; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Resolution No. 2011-48, as read by title only.

Mayor Kelley reported that this had the unanimous approval of the CRA. He stated this was a public hearing, and there were no requests from the audience to speak.

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

Mayor Kelley stated that without objection, the public hearing was closed.

Item #9B – Property Improvement Grant – 50 New Britain

RESOLUTION NO. 2011-49

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE FIRST EXTENSION OF THREE HUNDRED AND SIXTY SIX CALENDAR DAYS OF A PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND HIGHLANDER CORP; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated this was a public hearing with no requests to speak. He reported the item had been given unanimous approval from the CRA.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2011-49, as read by title only.

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

Without objection, Mayor Kelley closed the public hearing.

Item #9C – Property Improvement Grant – 11-23 West Granada Boulevard

RESOLUTION 2011-50

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE FOURTH EXTENSION OF ONE HUNDRED EIGHTY THREE CALENDAR DAYS OF A PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND HIGHLANDER CORP; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated this was a public hearing and there were no requests from the audience to speak.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2011-50, as read by title only.

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

Mayor Kelley closed the public hearing without objection.

Item #9D – Property Improvement Grant – 29 and 31 West Granada Boulevard

RESOLUTION 2011-51

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING A FOURTH EXTENSION OF ONE HUNDRED EIGHTY THREE CALENDAR DAYS OF A PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND HIGHLANDER CORP; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated this was a public hearing and there were no requests from the audience to speak. He stated the CRA gave unanimous approval for Resolution 2011-51.

Commissioner Stowers moved, seconded by Commissioner Kent, for approval of Resolution No. 2011-51, as read by title only.

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

Mayor Kelley closed the public hearing without objection.

Item #9E – Moratorium on Internet Cafes/Adult Arcade Amusement

ORDINANCE NO. 2011-08

AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, IMPOSING A TEMPORARY MORATORIUM FOR 180 DAYS ON THE RECEIPT, CONSIDERATION OR ISSUANCE OF ANY BUSINESS TAX RECEIPT, BUILDING PERMIT, SPECIAL EXCEPTION, SITE PLAN APPROVAL OR ANY OTHER OFFICIAL ACTION OF THE CITY OF ORMOND BEACH HAVING THE EFFECT OF PERMITTING OR ALLOWING THE OPERATION OF INTERNET CAFES, INTERNET SWEEPSTAKES REDEMPTION CENTERS, OR ADULT ARCADE AMUSEMENT CENTERS, PENDING THE STUDY OF THE LEGALITIES OF SUCH OPERATIONS AND WHETHER THE REGULATION OF SUCH ACTIVITIES AND FACILITIES IS REQUIRED; PROVIDING LEGISLATIVE FINDINGS; PROVIDING THE DURATION; SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Kelley stated this was a public hearing and there were no requests from the audience to speak.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2011-08, on second reading, as read by title only.

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

Hearing no objection, Mayor Kelley closed the public hearing.

Item #9F – 1561 North US1 Annexation

ORDINANCE NO. 2011-09

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1, ADJACENT TO THE NORTHBOUND ENTRANCE TO INTERSTATE 95 AND BEING COMMONLY LOCATED AT 1561 NORTH U.S. HIGHWAY 1, INCLUDING A PORTION OF ROSEMARY 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; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated this was a public hearing with no requests from the audience to speak.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2011-09, on second reading, as read by title only.

Commissioner Stowers advised that his law firm, Cobb Cole, was involved with the City in discussions regarding the US1 North corridor; therefore, he recused himself.

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

Without objection, Mayor Kelley closed the public hearing.

Item #9G – 1521 North US1 Annexation

ORDINANCE NO. 2011-10

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 1,125 LINEAR FEET SOUTH OF INTERSTATE 95 AND BEING COMMONLY LOCATED AT 1521 NORTH U.S. HIGHWAY 1, INCLUDING THAT PORTION OF BENTON STREET AND BROADWAY AVENUE ABUTTING THE PROPERTY; 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; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated this was a public hearing, and there were no requests to speak.

Commissioner Partington moved, seconded by C, for approval of Ordinance No. 2011-10, on second reading, as read by title only.

Commissioner Stowers stated his comments related to Item #9F also related to Item #9G, and he recused himself.

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

Hearing no objections, Mayor Kelley closed the public hearing.

Item #10 – Short-term Utility Connection Charges

ORDINANCE NO. 2011-13

AN ORDINANCE ESTABLISHING A TWENTY DOLLAR FLAT FEE FOR RESIDENTIAL WATER CONNECTIONS OF TWO DAYS OR LESS AND WAIVING FEES FOR SEWER, STORMWATER AND SOLID WASTE SERVICES RELATIVE THERETO AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, ARTICLE I, IN GENERAL, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED; AND BY AMENDING CHAPTER 22, WATER AND SEWERS; ARTICLE I, WATER, SECTION 22-20, ACCOUNT SERVICE CHARGE ESTABLISHED; SECTION 22-21, MINIMUM DEPOSITS REQUIRED; SECTION 22-23, MINIMUM METER RATES GENERALLY; SECTION 22-28, BILLING FOR PARTIAL MONTH SERVICE; AND BY AMENDING ARTICLE II, SEWERS, SECTION 22-70, DEPOSIT REQUIRED; ESTABLISHED; AND SECTION 22-74, BILLING FOR PARTIAL MONTH SERVICE, OR THE *CODE OF ORDINANCES* OF THE CITY OF ORMOND BEACH; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Stowers moved, seconded by Commissioner Kent, for approval of Ordinance No. 2011-13, on first reading, as read by title only.

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

Item #11- Reports, Suggestions, Requests

Financial Trends Workshop

Commissioner Partington expressed his enjoyment of the budget meeting prior to the regular meeting. He stated City Manager Shanahan and the Finance Director set up for success in the budget process, and he looked forward to the zone meetings.

Trip to Washington, D.C.

Commissioner Partington stated at the Washington, D.C., trip for the National League of Cities conference, he met representatives of Wells Fargo, who can assist the City with the foreclosure situation; he met representatives of the City's GIS programs, from whom he received information to share with the other Commission members regarding a multitude of resources available through their programs; and he met International Association of Shopping Centers representatives who can assist with economic development by identifying the City's retail needs and how to attract those businesses. He reported he met with Michael Harris from Marlowe and Company, the City's lobbyist, who had arranged meetings with Congressman Mica, Senator Nelson's staff and Congressman Rubio's staff.

Celtic Festival

Commissioner Partington congratulated Ormond MainStreet for a wonderful, well attended event, which will continue to grow each year.

Commissioner Stowers reported he heard from numerous people about what a wonderful event the Celtic Festival was.

City Manager Shanahan reported that MainStreet held the successful Celtic Festival to raise money for their operating expenses.

iPads

Commissioner Kent stated he no longer needed a hard copy of the agenda packet and he stated the new technology was great.

Proclamations

Commissioner Kent stated he loved the way the Mayor handled the presentation of the proclamations; it was important that the Mayor joined the honorees after reading the proclamation.

Highlander Corporation

Commissioner Boehm stated Ormond MainStreet was doing wonderful things in the downtown area, and Highlander Corporation was dedicated to making the downtown a better place.

Pension Workshop

City Manager Shanahan discussed possible dates for the Pension Workshop, with the Commission settling on April 11 at 5:30 pm. She stated the workshop would be held first, followed by a shade meeting to get specific direction from the Commission.

Volusia Days

Mayor Kelley stated he was going to Tallahassee on Tuesday, March 22, and the others were joining him on Wednesday, March 23.

Volusia Council of Governments

Mayor Kelley requested that any Commission members, who were available, attend the Volusia Council of Governments meeting on the fourth Monday of each month at 5:00 p.m.

Volusia League of Cities

City Manager Shanahan reminded the Volusia League of Cities dinner was Thursday night, March 24.

Naming of Ormond Beach's Andy Romano Beachfront Park

Commissioner Boehm reminded everyone the naming ceremony for Ormond Beach's Andy Romano Beachfront Park was to be held at 5:30 p.m. on Tuesday, April 5.

Item #12 – Close the Meeting

The meeting was adjourned at 8:07 p.m.

APPROVED: _____ April 5, 2011

BY: _____
Ed Kelley, Mayor

City Commission – March 21, 2011

ATTEST:

Veronica Patterson, City Clerk