

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

November 1, 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 Joshua Fruecht.

A G E N D A

1. CALL TO ORDER
2. INVOCATION - Pastor David Sharp
Crossroads Calvary Chapel
3. PLEDGE OF ALLEGIANCE
4. AUDIENCE REMARKS - Regarding items not on the agenda.
5. APPROVAL OF MINUTES
 - A. Minutes from the City Commission meeting - October 18, 2011
6. COMMUNITY REDEVELOPMENT AGENCY
 - A. Second Property Improvement Grant Program Extension - Maria Bonita Parking Improvements, 9 North Yonge Street (*Planning Director*)
 1. Resolution No. 2011-165 - A resolution of the city commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the second extension of sixty calendar days for the Property Improvement Grant Agreement between the agency and Taxco LLC (9 North Yonge Street); and setting forth an effective date.
 2. Resolution No. 2011-166 - A resolution of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the second extension of sixty calendar days for the Property Improvement Grant Agreement between the Agency and Taxco LLC (195 W. Granada Blvd.); and setting forth an effective date.
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. 2011-167 - A resolution authorizing the execution of a modification (Number One) to subgrant agreement between the Division of Emergency Management and the city regarding the Hazard Mitigation Grant program for the Central Park Drainage Improvements Project; and setting forth an effective date. (*City Engineer*)
 - B. Ormond Scenic Loop and Trail Wayfinding and Interpretation Assessment Plan (*City Engineer*)

DISPOSITION: Approve as recommended in City Manager memorandum dated October 27, 2011.
8. PUBLIC HEARINGS
 - A. Ordinance No. 2011-43 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and Official Zoning Map, of Article I, establishment of Zoning Districts and Official Zoning Map, of chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real property totaling 1.31-acres located at 1520 North US highway 1, from Volusia County B-6 (Highway Interchange Commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of official zoning map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. (*Planning Director*)
 - B. Ordinance No. 2011-44 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and Official Zoning Map, of

Article I, establishment of Zoning Districts and Official Zoning Map, of chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real property totaling 2.16-acres located at 1521 North US Highway 1, from Volusia County B-6 (Highway Interchange Commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of official zoning map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Planning Director)*

- C. Ordinance No. 2011-45 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and Official Zoning Map, of Article I, establishment of Zoning Districts and Official Zoning Map, of chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real property totaling 2.58-acres located at 1530 North US Highway 1, from Volusia County B-6 (Highway Interchange Commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of official zoning map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Planning Director)*
- D. Ordinance No. 2011-46 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and Official Zoning Map, of Article I, establishment of Zoning Districts and Official Zoning Map, of chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real property totaling 1.42-acres located at 1545 North US Highway 1, from Volusia County B-6 (highway interchange commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of Official Zoning Map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Planning Director)*
- E. Ordinance No. 2011-47 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and Official Zoning Map, of Article I, establishment of Zoning Districts and Official Zoning Map, of chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real property totaling 2.74-acres located at 1560 North US Highway 1, from Volusia County B-6 (Highway Interchange Commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of Official Zoning Map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Planning Director)*
- F. Ordinance No. 2011-48- An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and Official Zoning Map, of Article I, establishment of Zoning Districts and Official zoning map, of chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real property totaling 2.19-acres located at 1561 North US Highway 1, from Volusia County b-6 (Highway interchange commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of Official Zoning Map; repealing all inconsistent ordinances or part thereof; and setting forth an effective date. *(Planning Director)*
- G. Ordinance No. 2011-49 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and official zoning map, of Article I, establishment of Zoning Districts and Official zoning map, of chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real Property totaling 2.46-acres located at 1567 North US Highway 1, from Volusia County B-6 (Highway Interchange Commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of Official zoning Map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Planning Director)*
- H. Ordinance No. 2011-50 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and official zoning map, of Article I, establishment of Zoning Districts and Official zoning map, of chapter 2,

District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real Property totaling 0.36-acres located at 1570 North US Highway 1, from Volusia County B-6 (Highway Interchange Commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of Official Zoning Map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Planning Director)*

- I. Ordinance No. 2011-51 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and Official Zoning Map, of Article I, establishment of Zoning Districts and Official Zoning Map, of Chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real Property totaling 7.07-acres located at 1571 North US Highway 1, from Volusia County B-6 (highway interchange commercial) to Ormond Beach b-7 (Highway Tourist Commercial), authorizing revision of Official Zoning Map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Planning Director)*
- J. Ordinance No. 2011-52 - An ordinance amending paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning districts and official zoning map, of Article I, establishment of Zoning Districts and Official zoning map, of chapter 2, District and General Regulations, of the City of Ormond Beach Land Development Code, by amending the Official Zoning Map to rezone certain real Property totaling 0.76-acres located at 1576 North US highway 1, from Volusia County B-6 (Highway Interchange Commercial) to Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of Official Zoning Map; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Planning Director)*
- K. Second Property Improvement Grant Program Extension - Maria Bonita Parking Improvements, 9 North Yonge Street *(Planning Director)*
 - 1. Resolution No. 2011-165 - A resolution of the city commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the second extension of sixty calendar days for the Property Improvement Grant Agreement between the agency and Taxco LLC (9 North Yonge street); and setting forth an effective date.
 - 2. Resolution No. 2011-166 - A resolution of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the second extension of sixty calendar days for the Property Improvement Grant Agreement between the Agency and Taxco LLC (195 North Yonge Street); and setting forth an effective date.

9. SECOND READING OF ORDINANCES

- A. Ordinance No. 2011-41 - An ordinance of the City of Ormond Beach prohibiting commercial gaming devices and regulating automatic amusement centers/game rooms and automatic amusement devices, by amending chapter 12, article v automatic amusement devices, of the code of ordinances of the City of Ormond beach by providing a revised title to include commercial gaming devices; amending section 12-141 by adding new definitions; repealing section 12-142, purposes and objectives and adding a new section 12-142 titled legislative findings and purpose; amending section 12-144 to include additional regulations for automatic amusement devices and centers; repealing section 12-146, number of machines and adding a new section 12-146 titled prohibition of commercial gaming devices; adding a new section 12-147 to include remedies and penalties; adding a new section 12-148 establishing exemptions; adding a new section 12-149, conflict with state law; providing for the repeal of ordinances or parts of ordinances in conflict herewith; providing for a severability clause; and providing for an effective date. *(City Attorney)*
- B. Ordinance No. 2011-42 - An ordinance amending Section 4-6, regulation of conduct in establishments licensed to sell alcoholic beverages, of chapter 4, alcoholic beverages, of the code of ordinances of the City of Ormond Beach, Florida; by adding Section (G), providing penalties for violations; repealing all inconsistent ordinances or parts thereof; providing severability; and setting forth an effective date. *(City Attorney)*

10. FIRST READING OF ORDINANCES

- A. Ordinance No. 2011-53 - An ordinance amending the annual budget for Fiscal Year 2010-2011 by amending the General Fund; the Downtown Redevelopment Fund; the Ormond Crossings Fund; the Stormwater Fund; the Economic Development Fund; the Facility Fee Fund; the Grant Fund; the Facilities Renewal & Replacement Fund; the Ormond beach Redevelopment Fund; the Lease Financing Fund; the 2003 GOB Debt Fire Station #92 Fund; the 2004 Revenue Bonds Fire Station #91 Fund; the 2010 GOB Beachfront Park Fund; the General Capital Improvements Fund; the General Vehicle Replacement Fund; the Ormond Beach Redevelopment Fund; the Transportation Fund; the Recreation Impact Fee Fund; the Local Road Impact Fee Fund; the Stormwater Impact Fee Fund; the Fire Station #92 Construction Fund; the Fire Station #91 Construction Fund; the Beachfront Park Fund; the Water/Wastewater Fund; the Water/Wastewater Capital Project Fund; the Water Impact Fee Fund; the Water System Construction Fund; the Water Plant Construction Fund; the Workers Compensation Fund; and the General Liability Fund; and setting forth an effective date. (*Finance Director*)

11. STAFF ACTION ITEMS

- A. Auto Renew Contract - Cassen Park Bait House Lease (*Finance Director*)

12. REPORTS, SUGGESTIONS, REQUESTS (Mayor, City Commission, City Manager, City Attorney)

13. ADJOURNMENT

Item #1 - Meeting Call to Order

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

Item #2 - Invocation

Mayor Kelley gave the invocation.

Item #3 - Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4 - Audience Remarks

There were no requests to speak during Audience Remarks.

Item #5 - Approval of the Minutes

Mayor Kelley advised the minutes of the October 18, 2011, regular meeting had been sent to the Commission for review, and were on the City's website for public review. He asked for any corrections, additions, or omissions. He stated that hearing no corrections, the minutes would stand approved as presented.

Item #6A - Community Redevelopment Agency

Mayor Kelley explained the City Commission served as the Community Redevelopment Agency (CRA) for the Downtown Redevelopment Area, and as such, must review these items 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 recommendation was 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 7:05 p.m. for discussion of Resolution No. 2011-165 and Resolution No 2011-166 relative to building renovations at the Maria Bonita Restaurant.

Item #6A(1) - 9 North Yonge Street

Commissioner Kent moved, seconded by Commissioner Partington, to recommend approval of a 60-day extension to the Property Improvement Grant.

Mr. Henry Galvis, 195 West Granada Boulevard, stated that he was having difficulty with the fire sprinkler system and he requested an additional 60 day extension.

Commissioner Kent moved, seconded by Commissioner Boehm, to amend his above recommendation to 120 days. The motion carried by voice vote.

Item #6A(2) - 195 West Granada

Commissioner Kent moved, seconded by Commissioner Partington, to recommend approval of a 60-day extension to the Property Improvement Grant.

Commissioner Kent moved, seconded by Commissioner Boehm, to amend his above recommendation to 120 days. The motion carried by voice vote.

Mayor Kelley adjourned the CRA meeting and reconvened the City Commission meeting at 7:10 p.m.

Item #7 - 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.

RESOLUTION NO. 2011-167

A resolution AUTHORIZING THE EXECUTION OF A MODIFICATION (NUMBER ONE) TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND THE CITY REGARDING THE HAZARD MITIGATION GRANT PROGRAM FOR THE CENTRAL PARK DRAINAGE IMPROVEMENTS PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.

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

Call Vote on Item 7A:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
Carried.	Mayor Kelley	Yes

Item 7B - Ormond Scenic Loop and Trail Wayfinding and Interpretation Assessment Plan

Commissioner Partington asked if staff would have the opportunity to coordinate the signage design so that it fit with the City's overall signage in the main corridors and gateways to the City; whereby, Mayor Kelley stated that he attended a Transportation Planning Organization (TPO) meeting and it was his understanding that the signage had to be coordinated with the County engineers. He stated that the wayfinding signage would remain as approved by the Commission , but the loop and trails wayfinding signage would be a different design.

Commissioner Partington stated he did not particularly care for the signage design and had hoped they would have the opportunity to make sure they complied with the City's overall signage and fit into the theme of the vested parties (i.e. Ormond Main Street, Chamber of Commerce, citizens, etc.).

Mr. Joe Jaynes, 21 Reflections Village Drive, stated that the County had a wayfinding and interpretation plan with a design alternative that they would coordinate with the City, Main Street, and the Chamber of Commerce, and would not be doing anything that the City Commission would not approve as far as signage in Ormond Beach. He stated they planned to coordinate with the other groups along Granada Boulevard, as well.

Mayor Kelley stated that he questioned the sign design, too, but the Florida Department of Transportation (FDOT) had signed off on the approval of it. He stated he hoped the City had an input on the colors used in the sign.

Commissioner Kent stated he, too, hoped they would have an opportunity to guide the design of the signs in Ormond Beach.

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

Item #8A - Rezoning 1520 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-43

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 1.31-ACRES LOCATED AT 1520 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2011-43, on first reading, as read by title only.

Commissioner Partington asked if this ordinance allowed outdoor sales activities and car repairs; whereby, Mr. Ric Goss, Planning Director, stated that outdoor car repairs were allowed in the industrial category and outdoor sales required a special exception (City zoning of B-7), which were reflective of B-6 in the County. He stated that a new local boundary agreement had been drafted, which would deal with this use separately so that people could have outdoor venues without special exceptions. He stated that outdoor car repair was an industrial use and they did not recommend that outdoor car repair be permitted in a B-7 category.

Mr. Goss stated that the criteria for outdoor venue was combined with the County's and also specified the type of activities that the City did not want. He stated that Bike Week and Biketoberfest were the only events that would be administratively approved and other events would be by special exception.

Commissioner Partington asked if the City would be notifying those businesses in advance that certain activities required permits or were prohibited; whereby, Mr. Goss stated that recently outdoor sales permits were handled administratively and worked rather well.

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

Item #8B - Rezoning 1521 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-44

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 2.16-ACRES LOCATED AT 1521 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2011-44, on first reading, as read by title only.

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

Item #8C - Rezoning 1530 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-45

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 2.58-ACRES LOCATED AT 1530 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2011-45, on first reading, as read by title only.

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

Item #8D - Rezoning 1545 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-46

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 1.42-ACRES LOCATED AT 1545 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2011-46, on first reading, as read by title only.

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

Item #8E - Rezoning 1560 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-47

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 2.74-ACRES LOCATED

AT 1560 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2011-47, 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 #8F - Rezoning 1561 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-48

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 2.19-ACRES LOCATED AT 1561 North US Highway 1, from Volusia County b-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PART THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2011-48, on first reading, as read by title only.

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

Item #8G - Rezoning 1567 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-49

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 2.46-ACRES LOCATED AT 1567 North US Highway 1, from Volusia County B-6 (Highway Interchange Commercial) to Ormond BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2011-49, on first reading, as read by title only.

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

Item #8H - Rezoning 1570 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-50

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 0.36-ACRES LOCATED AT 1570 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2011-50, on first reading, as read by title only.

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

Item #8I - Rezoning 1571 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-51

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 7.07-ACRES LOCATED AT 1571 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2011-51, 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 #8J - Rezoning 1576 N. US1

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-52

An ordinance amending paragraph C, Official ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 0.76-ACRES LOCATED AT 1576 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST COMMERCIAL), AUTHORIZING REVISION OF

OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2011-52, on first reading, as read by title only.

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

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

Item #8K(1) - Maria Bonita PIGP Extension

City Clerk Joshua Fruecht read by title only:

RESOLUTION NO. 2011-165

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SECOND EXTENSION OF SIXTY ONE HUNDRED TWENTY CALENDAR DAYS FOR THE PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND TAXCO LLC (9 NORTH YONGE STREET); AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2011-165, as read by title only.

Mayor Kelley stated this item received a unanimous recommendation for approval from the CRA.

City Clerk Josh Fruecht confirmed that the extension was amended from 60 days to 120 days.

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

Item #8K(2) - Maria Bonita PIGP Extension

City Clerk Joshua Fruecht read by title only:

RESOLUTION NO. 2011-166

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SECOND EXTENSION OF ~~sixty~~ ONE HUNDRED TWENTY CALENDAR DAYS FOR THE PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND TAXCO LLC (195 WEST GRANADA BLVD.); AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2011-166, as read by title only.

Mayor Kelley stated this item received a unanimous recommendation for approval from the CRA.

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

Mayor Kelley closed public hearing.

Item #9A - Commercial Gaming

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-41

AN ORDINANCE OF THE CITY OF ORMOND BEACH PROHIBITING COMMERCIAL GAMING DEVICES AND REGULATING AUTOMATIC AMUSEMENT CENTERS/GAME ROOMS AND AUTOMATIC AMUSEMENT DEVICES, BY AMENDING CHAPTER 12, ARTICLE V AUTOMATIC AMUSEMENT DEVICES, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH BY PROVIDING A REVISED TITLE TO INCLUDE COMMERCIAL GAMING DEVICES; AMENDING SECTION 12-141 BY ADDING NEW DEFINITIONS; REPEALING SECTION 12-142, PURPOSES AND OBJECTIVES AND ADDING A NEW SECTION 12-142 TITLED LEGISLATIVE FINDINGS AND PURPOSE; AMENDING SECTION 12-144 TO INCLUDE ADDITIONAL REGULATIONS FOR AUTOMATIC AMUSEMENT DEVICES AND CENTERS; REPEALING SECTION 12-146, NUMBER OF MACHINES AND ADDING A NEW SECTION 12-146 TITLED PROHIBITION OF COMMERCIAL GAMING DEVICES; ADDING A NEW SECTION 12-147 TO INCLUDE REMEDIES AND PENALTIES; ADDING A NEW SECTION 12-148 ESTABLISHING EXEMPTIONS; ADDING A NEW SECTION 12-149, CONFLICT WITH STATE LAW; PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2011-41, on second 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 #9B - Alcoholic Beverages

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-42

AN ORDINANCE AMENDING SECTION 4-6, REGULATION OF CONDUCT IN ESTABLISHMENTS LICENSED TO SELL ALCOHOLIC BEVERAGES, OF CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA; BY ADDING SECTION (G), PROVIDING PENALTIES FOR VIOLATIONS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2011-42, 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

Item #10A - Budget Amendment

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2011-53

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2010-2011 BY AMENDING THE GENERAL FUND; THE DOWNTOWN REDEVELOPMENT FUND; THE ORMOND CROSSINGS FUND; THE STORMWATER FUND; THE ECONOMIC DEVELOPMENT FUND; THE FACILITY FEE FUND; THE GRANT FUND; THE FACILITIES RENEWAL & REPLACEMENT FUND; THE ORMOND BEACH REDEVELOPMENT FUND;

THE LEASE FINANCING FUND; THE 2003 GOB DEBT FIRE STATION #92 FUND; THE 2004 REVENUE BONDS FIRE STATION #91 FUND; THE 2010 GOB BEACHFRONT PARK FUND; THE GENERAL CAPITAL IMPROVEMENTS FUND; THE GENERAL VEHICLE REPLACEMENT FUND; THE ORMOND BEACH REDEVELOPMENT FUND; THE TRANSPORTATION FUND; THE RECREATION IMPACT FEE FUND; THE LOCAL ROAD IMPACT FEE FUND; THE STORMWATER IMPACT FEE FUND; THE FIRE STATION #92 CONSTRUCTION FUND; THE FIRE STATION #91 CONSTRUCTION FUND; THE BEACHFRONT PARK FUND; THE WATER/WASTEWATER FUND; THE WATER/WASTEWATER CAPITAL PROJECT FUND; THE WATER IMPACT FEE FUND; THE WATER SYSTEM CONSTRUCTION FUND; THE WATER PLANT CONSTRUCTION FUND; THE WORKERS COMPENSATION FUND; AND THE GENERAL LIABILITY FUND; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2011-53, on first reading, as read by title only.

Ms. Kelly McGuire, Finance Director, stated that the majority of these amendments were for capital projects that were budgeted in one fiscal year and completed in another fiscal year.

Mayor Kelley stated that the ordinance amendment was simply a housekeeping entry necessary to make sure all the numbers balanced between the fiscal years.

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

Item #11A - Auto Renew Contracts/Cassen Park Bait Shop

City Manager Joyce Shanahan stated that this item was regarding the auto renewal of the Cassen Park Bait Shop lease whereby the Commission had the option to renew the contract, direct staff to place it out for bid, or amend it at this time.

Commissioner Boehm stated that he had reviewed and drawn up many contracts during his career, and he felt this contract was the single, most one-sided contract he had ever seen. He stated this particular contract required Mr. Leary to be open 364 days a year, 12 hours a day with no exception. He stated it required Mr. Leary to maintain the facility, including normal wear and tear, as well as catastrophic repair. He stated he had never seen a contract that required the lessee to do repairs on the roof for normal wear and tear. He stated that this contract needed to be rewritten. He stated that Mr. Leary had given his heart and soul to this business. He stated he went down to the area today and noted that the area was clean and the shop was well-maintained. He stated he had received phone calls and e-mails from many people complimenting Mr. Leary on a job well done.

Commissioner Boehm stated he was in favor of revisiting all vendor contracts and the City's relationship with them to make sure that the City was dealing with the best possible contractors in getting the best possible value for our dollar; however, he stated Mr. Leary was our tenant and this was a unique lease contract. He stated the Commission was capable of renegotiating a contract with Mr. Leary without putting it out for bid, and he felt we should renegotiate the contract with Mr. Leary to extend the years beyond one year up to five years, review all terms of the contract becoming more flexible in terms of the number of days he had to be open and the number of hours, and the City should be responsible for normal wear and tear repairs. He suggested the Commission work with Mr. Leary to renegotiate the contract giving him more security than a one-year automatic renewal and renegotiating all the terms of the contract to make the contract fairer to Mr. Leary.

Commissioner Stowers stated that the City had numerous continuing contracts for professional services, which required an open negotiating process (transparency). He stated this item was brought before the Commission for the same reason. He stated that he was in favor of renewing this contract for at least another year and renegotiating the lease contract. He stated he had received many e-mails supporting Mr. Leary.

Commissioner Kent stated that he had visited the bait shop recently, whereby Mr. Leary had been cleaning the restroom and replenishing the hand soap. He noted that Mr. Leary also commented that he kept the parking lot cleaned up. He stated that Mr. Leary was an integral part of our close-knit community and he favored renegotiating his contract.

Commissioner Partington stated that we had a good process in place and it was good that the community had come out and supported Mr. Leary. He stated he understood why staff recommended reviewing the contract every so often. He stated that the community proved that they wanted to continue Mr. Leary's contract. He stated he favored renewing the contract for at least a year and renegotiating it so it was more reasonable for Mr. Leary and beneficial for the City. He stated he liked to support the little guy.

Mayor Kelley stated he would be supportive of a five-year contract and renegotiating the contract to allow more flexibility so that Mr. Leary could generate additional revenue, such as for the crab license.

Mayor Kelley stated that he would call out the citizens' names and if they still wished to speak, they could come forward, or they could just stand to acknowledge their support of Mr. Leary.

Mr. Ike Leary, Sr., 23 Marjorie Trail, owner of Granada Pier Bait & Tackle, stated he appreciated the Commission's decision and he would sign a new contract for as long as they allowed him. He stated he was not asking for any changes to the contract, but he agreed there were items that could be changed.

Mayor Kelley suggested that City Attorney Randy Hayes meet with Mr. Leary to formulate a new contract.

Mr. Chris Alexander, 36 Broadriver Road, stated that Mr. Leary had built a successful business over the past 11 years. He requested that the City improve Mr. Leary's contract to make his quality of life better and for everything he had done for Ormond Beach.

Mr. Dan Smith, 9 Sunset Boulevard, stated he had fished locally for 42 years and he had seen bait shops come and go. He noted that the bait shop at High Bridge had closed a few months ago. He stated the bait shop at Cassen Park was a big part of the community and he urged the Commission to consider lowering Mr. Leary's overhead, if possible.

Mr. Bob Robinson, 244 South Beach Street, stated that Cassen Park was a gold mine for the City of Ormond Beach, as a large number of tourists and locals visited the park. He stated that Mr. Leary added to the flavor of Ormond Beach and operated a successful business.

Mr. Robert Kroll, 1 Brookwood Court, stated that he agreed with the Commission, as Cassen Park (and the bait shop) was one of the nicest parks in Ormond Beach.

Mayor Kelley stated that Mr. Leary was an ambassador for the City who went above and beyond what was necessary. He stated that the Commission would look forward to reviewing the new contract.

Commissioner Boehm stated he would scrutinize the contract to make sure it was fair.

Commissioner Kent commented that he had bought a small hook at the bait shop for his son's fishing pole so he could catch a brim, whereby his son caught a brim that got swallowed by a 17 -inch large mouth bass on a Zebco Spiderman fishing pole.

Item #12 - Reports, Suggestions, Requests

Brownfield Announcement

Ms. Shanahan stated that a public hearing would be held at the next City Commission meeting for the purpose of considering certain land areas for a Brownfield area. She stated she made this announcement as part of the statutory requirements.

IPad

Commissioner Boehm stated that the iPads had long since paid for themselves. He noted that the agenda tonight was 732 pages, and the agenda packets averaged between 400 and 1,300 pages every two weeks. He stated that the iPads contained a lot of information pertaining to each meeting which the Commissioners reviewed.

Veterans Plaque

Commissioner Boehm expressed his appreciation to the Art Museum for agreeing to move the Veterans plaque to its original location. He noted there would be a Veterans program at the Museum on November 11 and an unveiling of a Vietnam Memorial, and a Veterans Day celebration at the Senior Center on November 13 where veterans could attend at no charge.

Pop Warner

Commissioner Boehm stated that the PeeWee Pop Warner team won their conference

championship last Saturday versus West Volusia and were moving to the Southeast Regional's playing against North Fort Myers. He stated the Pop Warner Cheer Teams finished second in the conference and the eighth grade team won the championship and were moving on to regional competition. He urged the citizens to let the City Manager know of individuals and groups they think should be recognized.

Ormond Beach Pride

Commissioner Boehm stated that Ormond Beach Pride's varsity team would be playing a regional championship game on November 12 against a team from Gainesville at the Sports Complex. He stated he hoped to have both teams recognized by the City.

Movie on the Halifax

Commissioner Partington stated that *Pocahontas* was the movie on the Halifax on Friday night. He stated there were usually 300-400 people participating at these events, which were the best in Florida in his opinion.

PAL Golf Tournament

Commissioner Partington stated he participated in the Police Athletic League golf tournament recently, which was very well-received from the participants. He stated that Mr. Doug Thomas, PAL Volunteer of the Year, was a major sponsor of this event. He stated the next PAL fundraiser was lunch at Outback on December 10. He stated that Ormond Beach PAL kids were the best supported and had the best run program in the state, as the police officers volunteered a lot of time to work with these children.

Art Museum

Commissioner Partington thanked the Art Museum Board of Directors for moving the Veterans plaque back to its original location, as it showed how much they cared about our veterans. He stated that Mr. Andy Romano, a World War II veteran, made a promise to two other veterans to have the plaque moved back to its original placement.

Bait Shop

Commissioner Stowers expressed his gratitude to all the residents that contacted him regarding the bait shop issue. He stated he appreciated their participation in the process and passion for Ormond Beach. He stated things like this made him proud to be an Ormond Beach resident.

Veterans Plaque

Commissioner Kent stated he was pleased with the Board of Directors of the Art Museum for moving the veterans' plaque for his friend, Mr. Andy Romano.

Coffee with Commissioner

Commissioner Kent stated that the next coffee would be November 7 at 4:30 p.m. at his home, 130 Magnolia Drive. He stated this meeting was open to the public and this month a representative from the City water department would discuss information on fluoride, old water pipes, etc.

Rockefeller Revisited

Commissioner Kent stated he attended this historical presentation of early Ormond Beach, which he stated was informative and well-done.

Accolades

Commissioner Kent stated that Commissioner Partington was like the watchdog of Ormond Beach and he thanked him for never shying away from doing the right thing.

Flag Post

Commissioner Kent stated that the changes in the Chambers were great, but he would like to see the American flag elevated because it looked too low next to the projection screen.

City Manager/Mayors Luncheon

Mayor Kelley stated that he and Ms. Shanahan had attended a Mayors/City Managers luncheon whereby some good ideas were presented.

VCOG

Mayor Kelley stated he attended a VCOG meeting recently where the trails program signage was discussed.

Weekly Review

Mayor Kelley stated he read the 24-page *Weekly Review* Executive Summary that was put out by the City each week. He stated this was posted to the City's website and available for review

by the public.

D.A.R.E./Red Ribbon Week

Mayor Kelley stated that he read a proclamation at Seabreeze High School in recognition of Red Ribbon Week, and he also attended a D.A.R.E. graduation at Pathways Elementary. He stated he enjoyed attending these events in an effort to keep our children drug and alcohol free.

Commissioner Kent expressed his appreciation to Chief Osterkamp and Police Officers Cornelius and Stokes, Chief Stables, Ms. Shanahan, and Mayor Kelley for taking the time to participate in the D.A.R.E. graduation. He stated the children were so excited that Mayor Kelley came and talked to them, giving them a little key to the city.

Mayor Kelley stated that the children received a certificate from D.A.R.E. and a key to the city. He stated he told the children that the key pin would be the key to keep them drug free.

Eagle Scout Ceremony

Mayor Kelley stated he read a proclamation at an Eagle Scout ceremony on Saturday and he would present a proclamation at every ceremony he could, as he was blessed to have a caring group of individuals when he received his Eagle Scout award in July 1957. He stated that scouting was another program to teach our young people to work individually and collectively to achieve their goals.

Water Bills Notice

Mayor Kelley stated he noticed in his water bill that the City was trying to identify all veterans living or working in the City.

Item #13 - Adjournment

The meeting was adjourned at 8:25 p.m.

APPROVED: November 1, 2011

BY: Ed Kelley, Mayor

ATTEST:

Joshua Fruecht, City Clerk