

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

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**May 15, 2012**

**7:00 PM**

**Commission Chambers**

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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**

A. Father Comforted Keen, Church of the Holy Child Episcopal Church

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

A. Chamber of Commerce Leadership Program (Tony Capozzi)

B. Playful City USA

**5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**6. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – May 1, 2012

**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. 2012-67** : A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2012-2013 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)*

- B. **RESOLUTION NO. 2012-68** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2012-69** : A RESOLUTION APPROVING AND AUTHORIZING REVISIONS TO THE CITY'S FEE SCHEDULE FOR CULTURAL AND RECREATIONAL PROGRAMS AND FACILITIES OPERATED BY THE LEISURE SERVICES DEPARTMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2012-70** : A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND FIREWORKS BY SANTORE, INC. REGARDING THE JULY 4TH FIREWORKS DISPLAY; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2012-71** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC., FOR ADDITIONAL DESIGN SERVICES REGARDING THE MAINLAND WATER MAIN REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2012-75** : A RESOLUTION ACCEPTING A BID FROM UTILITY TECHNICIANS, INC., FOR CONSTRUCTION SERVICES REGARDING THE TRANSFER STATION LIFT STATION UPGRADES PROJECT, UNDER BID NO. 2012-02; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **Ormond Crossing 2nd Annual Report dated April, 2012**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated May 15, 2012.

- H. **Bid Specifications for Decorative Lighting Purchase (CDBG & CRA District)**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated May 15, 2012.

## 8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2012-18** : 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 3,036 LINEAR FEET SOUTH OF THE NORTH U.S. HIGHWAY 1 AND INTERSTATE 95 RAMP BEING COMMONLY LOCATED AT 1433, 1435, 1437 AND 1439 NORTH U.S. HIGHWAY 1; SETTING FORTH ZONING, PRIVILEGES AND OBLIGATIONS REGARDING 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.

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

- B. **RESOLUTION NO. 2012-72** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING "CAFFEINE" RESTAURANT LOCATED AT 45-49 WEST GRANADA BOULEVARD AND 50 NEW BRITAIN AVENUE, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT AND DOWNTOWN OVERLAY DISTRICT, TO ALLOW OUTDOOR ACTIVITIES TO INCLUDE LIVE MUSIC; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

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

- C. **RESOLUTION NO. 2012-73** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING "LOWE'S HOME CENTER" STORE LOCATED AT 1340 WEST GRANADA BOULEVARD, WITHIN THE B-8 (COMMERCIAL) AND SE (SPECIAL ENVIRONMENTAL) ZONING DISTRICTS, TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE PERMANENT OUTDOOR STORAGE, DISPLAY, AND SALES OF MERCHANDISE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

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

**9. SECOND READING OF ORDINANCES**

- A. **ORDINANCE NO. 2012-19** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES AMENDING SUBSECTION E, DOCKS, BOATHOUSES AND BOAT LIFTS; AMENDING SUBSECTION G, COMMERCIAL VEHICLE STORAGE/PARKING; AMENDING SUBSECTION N, FENCES AND WALLS; AMENDING SUBSECTION R, GREENHOUSES; AMENDING SUBSECTION V, OUTDOOR STORAGE, PARKING, OR USE OF PERSONAL PROPERTY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**10. FIRST READING OF ORDINANCES**

- A. **ORDINANCE NO. 2012-20** : AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF ORMOND BEACH, FLORIDA, BY AMENDING SECTION 3.08, PROCEDURE; AND SECTION 5.09, COMMISSION ZONES; ADJUSTMENT OF ZONES, PROVIDING AUTHORITY TO CANCEL AND RESCHEDULE CITY COMMISSION MEETINGS; AND REVISING CRITERIA FOR THE REAPPORTIONMENT AND READJUSTMENT OF CITY COMMISSION BOUNDARY ZONES; PROVIDING FOR AND CALLING A MUNICIPAL REFERENDUM ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 6, 2012; PROVIDING SEVERABILITY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Joshua Fruecht, City Clerk (386-676-3340)

- B. **ORDINANCE NO. 2012-21** : AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-46: TEMPORARY SIGNS BY CREATING A NEW SUBPARAGRAPH ALLOWING COMMUNITY EVENT BANNERS DURING OUTDOOR ACTIVITIES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**11. STAFF ACTION ITEMS**

- A. **RESOLUTION NO. 2012-74** : A RESOLUTION NAMING THE PLAYGROUND LOCATED IN SANCHEZ PARK THE "CAMERON BRENNEMAN MEMORIAL PLAYGROUND"; AND SETTING FORTH AN EFFECTIVE DATE.

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

**12. REPORTS, SUGGESTIONS, REQUESTS**

**13. ADJOURNMENT**

#### Item #1 – Meeting Call to Order

Mayor Kelley called the meeting to order at 7:01 p.m.

#### Item #2 – Invocation

Mayor Kelley gave the invocation.

#### Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

#### Item #4A – Chamber of Commerce Leadership Program

Mr. Tony Capozzi, Executive Director of Ormond Beach Chamber of Commerce, stated that the Chamber had just completed its ninth annual Leadership Program. He stated that the program had been designed to introduce, educate, and develop civic-minded future and current leaders in the community. He stated that the seven-day program was held over two months. He stated that the class of 2012 graduated on May 3, 2012. He stated that the city was an integral part of the program and without their support it would not be successful. He stated that he would like to recognize and thank the following city officials and staff who participated and contributed to the success of the overall program: Mayor Kelley, Commissioner Stowers, Commissioner Kent, Commissioner Boehm, Commissioner Partington, City Manager Joyce Shanahan, Police Chief Andy Osterkamp, Acting Fire Chief Bob Mandarino, Utilities Manager Dave Ponitz, Economic Development Director Joe Mannarino, Planning Director Ric Goss, Leisure Services Director Robert Carolin, Recreation Manager Stefan Sibley, Fire Captain Gil Aspinwall, Firefighter Jamie Singer, Firefighter Jim Peters, Cultural Services Manager Siobhan Daly, Performing Arts Center Supervisor Marc Schwartz, and Risk Manager Christina Maguire, who was on the Leadership Committee.

Mayor Kelley thanked Mr. Capozzi and stated that he had received an email from Mr. Damien Richards who was also on the Committee. He stated that Mr. Richards had stated that all the city employees and staff that participated had helped to make it very successful.

#### Item #4B – Playful City USA Proclamation

Mayor Kelley stated that fewer children spent time outside in parks or playgrounds; which was partly due to the fact that in many parts of the country only one in five children lived within walking distance of a park or playground. He stated that children who played were healthier, suffered less obesity and obesity related health problems, performed better in school, and developed more cognitive skills. He stated that the City of Ormond Beach acknowledged that children were its most valuable resource and that they must promote and ensure an abundance of safe and accessible play spaces for all children. He stated that Playful City USA was a national program advocating for local policies that increased play opportunities for children. He stated that Kaboom created Playful City USA in 2007 to help local governments address the play deficit. He stated that Kaboom selected Ormond Beach as a playful city for its outstanding dedication to play. He proclaimed May 15, 2012, as a "Play Day" in the city and encouraged all citizens to rally for an abundance of time and space for free, unstructured play for all children in the community and to celebrate the city making it a priority in Ormond Beach. He presented the proclamation to Mr. Robert Carolin, Director of Leisure Services.

#### Item #5 – Audience Remarks

Mayor Kelley stated that there were no requests from audience members who wished to speak.

#### Item #6A – Approval of the Minutes – May 1, 2012

Mayor Kelley advised that the minutes of the May 1, 2012, regular meeting had been sent to the Commission for review, and were 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 Kelley advised that the actions proposed for the items on the Consent Agenda were so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

**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 #7H – Bid Specification for Decorative Lighting Purchase

Mayor Kelley stated that years ago he, Commissioner Kent, and Commissioner Partington stressed the importance of LED lighting. He stated that the program implementing the LED lighting would save over \$120,000 in the next ten years. He thanked Ms. Joyce Shanahan, City Manager, and staff for looking into the project.

Item #8A – MBA Business Center (1433, 1435, 1437, and 1429 N. US1 Highway) Annexation

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2012-18

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 3,036 LINEAR FEET SOUTH OF THE NORTH U.S. HIGHWAY 1 AND INTERSTATE 95 RAMP BEING COMMONLY LOCATED AT 1433, 1435, 1437 AND 1439 NORTH U.S. HIGHWAY 1; SETTING FORTH ZONING, PRIVILEGES AND OBLIGATIONS REGARDING 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.

**Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2012-18, on second reading, as ready by title only.**

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

Item #8B – Caffeine: Special Exception for Outdoor Activity

City Clerk Joshua Fruecht read by title only:

RESOLUTION NO. 2012-72

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING “CAFFEINE” RESTAURANT LOCATED AT 45-49 WEST GRANADA BOULEVARD AND 50 NEW BRITAIN AVENUE, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT AND DOWNTOWN OVERLAY DISTRICT, TO ALLOW OUTDOOR ACTIVITIES TO INCLUDE LIVE MUSIC; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2012-72, as read by title only.**

**Commissioner Partington moved, seconded by Commissioner Boehm, to amend Resolution No. 2012-72 to reflect the Planning Board's recommendation.**

Mayor Kelley instructed City Clerk Joshua Fruecht to call the vote on the motion to amend.

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

Mayor Kelley instructed City Clerk Joshua Fruecht to call the vote on the motion as amended.

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

Item #8C – Lowe's Home Improvement Store: Special Exception for Outdoor Activity

City Clerk Joshua Fruecht read by title only:

RESOLUTION NO. 2012-73

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING "LOWE'S HOME CENTER" STORE LOCATED AT 1340 WEST GRANADA BOULEVARD, WITHIN THE B-8 (COMMERCIAL) AND SE (SPECIAL ENVIRONMENTAL) ZONING DISTRICTS, TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE PERMANENT OUTDOOR STORAGE, DISPLAY, AND SALES OF MERCHANDISE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Stowers for approval of Resolution No. 2012-73, as read by title only.**

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

Item #9A – LDC Amendments: Chapter 2, District & General Regulations, Article III, General Regulations

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2012-19

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES AMENDING SUBSECTION E, DOCKS, BOATHOUSES AND BOAT LIFTS; AMENDING SUBSECTION G, COMMERCIAL VEHICLE STORAGE/PARKING; AMENDING SUBSECTION N, FENCES AND WALLS; AMENDING SUBSECTION R, GREENHOUSES; AMENDING SUBSECTION V, OUTDOOR STORAGE, PARKING, OR USE OF PERSONAL PROPERTY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2012-19, 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 – Calling Referendum Election for November 6, 2012

City Clerk Joshua Fruecht read by title only:

ORDINANCE NO. 2012-20

AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF ORMOND BEACH, FLORIDA, BY AMENDING SECTION 3.08, PROCEDURE; AND SECTION 5.09, COMMISSION ZONES; ADJUSTMENT OF ZONES, PROVIDING AUTHORITY TO CANCEL AND RESCHEDULE CITY COMMISSION MEETINGS; AND REVISING CRITERIA FOR THE REAPPORTIONMENT AND READJUSTMENT OF CITY COMMISSION BOUNDARY ZONES; PROVIDING FOR AND CALLING A MUNICIPAL REFERENDUM ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 6, 2012; PROVIDING SEVERABILITY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2012-20, 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 #10B – LDC Amendment Chapter 3 Section 3-46 Community Event Banners

City Clerk Joshua Fruecht ready by title only:

ORDINANCE NO. 2012-21

AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-46: TEMPORARY SIGNS BY CREATING A NEW SUBPARAGRAPH ALLOWING COMMUNITY EVENT BANNERS DURING OUTDOOR ACTIVITIES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2012-21, 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 #11A – Memorial Playground at Sanchez Park

City Clerk Joshua Fruecht ready by title only:

RESOLUTION NO. 2012-74

A RESOLUTION NAMING THE PLAYGROUND LOCATED IN SANCHEZ PARK THE "CAMERON BRENNEMAN MEMORIAL PLAYGROUND"; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Resolution No. 2012-74, as read by title only.**

Mayor Kelley stated that several people separately and individually from the Leisure Services Advisory Board had spoken to him after they had voted to approve the renaming of the park. He stated those members had told him that Cameron Brenneman actually spent a lot of time on the fishing pier at the park and would help people who fished. He stated that he drove out to the park that day and looked at it and had thought about the possibility of placing a monument on the fishing pier to thank Cameron for his service there. He stated that Cameron had not spent time working on the playground as Hailey Remigio and Hayleigh Ruddell, the two girls requesting the naming, had done. He stated that there was a motion on the floor to accept the resolution as is. He explained that the city had named parks and facilities in the past for specific contributions or participations that person had made that coincided with that park or facility. He stated that the board members who had spoken to him had stated that the vote came so quickly there had not been much time for discussion. He stated that he knew he had initiated the discussion at the last minute but a decision did not have to be made that night. He stated that he had hoped to see the girls before the meeting in order to discuss the proposal with them. He stated that would be setting a precedent where the city would name a park or facility after someone without an association to it. He stated that he would like to see if Hayleigh and Hailey were amenable to discussing this change as a possibility. He stated that people had come to him and stated that Cameron had been such a helpful young man with the fishing community. He stated that Cameron Brenneman's mother was present in the audience.

Ms. Patti Wedge Brenneman, Cameron's mother, stated that the decision was not really hers, and that it belonged to Hailey and Hayleigh. She stated that she had been unaware that the girls were petitioning for the playground to be renamed until half way through the process. She stated that she had great admiration for the two girls and would support whatever they desired.

Mayor Kelley asked Hailey and Hayleigh whether they would consider a monument on the fishing pier as opposed to renaming the playground.

Hayleigh Ruddell stated that she would not particularly be in favor of that option.

Hailey Remigio stated that it was a good suggestion but that they were adamant on the playground.

Mayor Kelley stated that if Cameron had helped on the park he would be comfortable with the renaming. He stated that the girls were wishing to rename the park as a memorial to him and he understood that. He stated that he may be the only one who felt that way but he was unable to speak to the Commissioners before the meeting as they were not permitted to speak to one another and that was why he was speaking out of order. He stated he was concerned about the precedent that would be set in naming a place after someone who did not have any relationship to it, especially because they did not have any guidelines established for naming. He stated that from this point on they should establish guidelines so that they did not run into that type of situation again.

Ms. Shanahan stated that one of the things that the girls had wanted to do was make a racing theme out of the playground. She stated that Cameron's passion had been racing. She stated that they wanted to have rocking racing cars, steering wheels, and racing themed panels to recognize his contribution.

Mayor Kelley stated that he believed in recognizing someone for their contributions. He stated that it was a tragic occasion and he wished that there was no reason to even discuss the naming. He stated that he did not enjoy discussing it but since it was city property, it was the city's business to do so. He stated that the community was proud to have the girls in it and commended them on the passion and compassion that they had for others.

Commissioner Kent stated that he read the document that the girls had given them and commended them on their writing skills and their plan. He stated that he was comfortable with the naming of the park but completely understood Mayor Kelley's viewpoint. He stated that this issue had come before the Commission weeks prior and it had been pushed back and he did not like the idea that it could be pushed back again. He stated that the Commission could not talk about any issues outside of the meeting so it was the first time that they could hear what Mayor Kelley was proposing. He explained that he learned about Cameron from the document the girls presented and that he lived



less than a quarter mile from the park. He stated that the heart of a park for a child was the playground. He stated that because of that he was comfortable naming the playground after Cameron Brenneman and also would like the city to get a plaque that could be placed on the fishing pier as well. He commended the girls again for their courage and heart.

Commissioner Boehm stated that a lot of people older than the girls were greatly intimidated to stand in front of the Commission. He stated that the Mayor made a powerful case for change and the girls had stood their position. He stated that he came from the Leisure Services Advisory Board and was a part of naming Doug Thomas Way and Harry Wendelstedt ball fields. He explained that the girls had been sent back to the Leisure Services Advisory Board when they first came before the Commission and that board had unanimously voted in favor of naming the playground "Cameron Brenneman Playground." He stated that he would be voting with Commissioner Kent.

Commissioner Stowers stated that at his first commission meeting after being elected, Commissioner Kent raised an issue of naming the beachfront park after Andy Romano. He stated that at that time he had voiced his own concerns about the lack of a formal process for such naming. He stated that it was almost two years later and there was still no process. He stated that he was in favor of naming the playground after Cameron. He expressed his condolences to Cameron's mother. He stated that he lived in the neighborhood where the tragedy occurred. He stated that his wife was eight months pregnant and the situation emotionally affected him. He stated he was in favor of moving forward on the item.

Commissioner Partington stated that the item could not have been before them on a better night due to all the young people in attendance. He stated that it was a prime example to anyone who said that children could not make a positive difference because they indeed could. He stated that he enjoyed watching the two girls bring the item forward and also the pride in their parents watching them. He stated that he wanted to give them kudos for what would be a wonderful memorial and a caring act that showed a lot of heart. He stated he can only imagine the great things that the two girls would go on to do. He stated he supported the resolution as it was presented.

Mayor Kelley stated that his hope was to have as many people as possible recognize the importance of memorializing Cameron. He stated that he would like to ask the Commission if they would still consider allowing something to be placed on the pier, in addition to renaming the playground, so those that Cameron helped on the pier could see that. He asked Mr. Randy Hayes, City Attorney, whether a motion would be needed to do that.

Mr. Hayes stated that staff could just take care of that but it could also be made a part of the motion if they wished.

Commissioner Kent stated that he was comfortable with the plaque being placed on the pier as well.

Mayor Kelley stated that the plaque could even reference the playground and that not everyone who went out to the park would go to the playground.

Ms. Hailey Remigio stated that not everyone who went to the playground went to the docks either and stated that they could have him recognized in both locations.

Mayor Kelley asked whether the girls were comfortable with that; whereby they stated that they were. Mayor Kelley thanked the girls again.

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

## Item #12– Reports, Suggestions, Requests

### Groundbreaking Ceremony at Beachfront Park

Ms. Shanahan stated that she wanted to report that they had found a date that everyone would be available for the groundbreaking ceremony at Ormond Beach's Andy Romano Beachfront Park. She stated it would be held on Monday, May 28, 2012, at 6:00 p.m.

### Memorial Day

Ms. Shanahan stated that there would also be a Memorial Day Remembrance Ceremony on Monday, May 28, 2012, at 9:00 a.m. at Rockefeller Gardens.

### Movies on the Halifax

Ms. Shanahan stated that Movies on the Halifax would be on June 1, 2012, and they would be showing "*The Game Plan*."

### VA Services at Former Florida Hospital Site

Commissioner Stowers stated that there had been a number of articles in the News-Journal related to the former Florida Hospital site. He stated that the focus of those articles had been on the demolition but there had also been some letters to the editor regarding the possibility of a Veterans Affairs (VA) Hospital. He stated that Mr. Joe Mannarino, Economic Development Director, had met months ago with VA representatives in Orlando. He stated that he, himself, had gone with Mr. Mannarino a few months after that to meet with Volusia County VA representatives in Deland. He stated that he knew that Mr. Mannarino had continued to speak with those involved with the VA Hospital system. He stated that given some of the information out there regarding the lack of services available from the VA in Volusia County; he would be open to a discussion related to some sort of VA Hospital Taskforce.

Mayor Kelley stated that the city had subsequent conversations with the VA and they had made it resoundingly clear that they were not interested. He stated that the VA was spending \$700 million in Orlando on a hospital. He stated that the VA had said that if the property was cleared they would consider looking at it for something else. He stated that the VA's current lease would be over in three years and then they may have an interest to do something in this area.

Commissioner Stowers stated that the demolition would happen and the site would be cleared. He stated that his understanding was that the VA would have a heightened potential interest in a cleared site. He stated that there appeared to be a need in Volusia County for additional VA services.

Mayor Kelley stated that it was unfortunate that everyone seemed to feel that the VA was not spoken to about this years ago. He stated Mr. Mannarino had spoken to the VA, gotten the congressman's office involved, and the VA had said that it would be too expensive and that they did not want a big hospital in that location. He stated that the VA stated that they would possibly be interested in doing something else in the future.

Commissioner Stowers stated that part of the reason he brought up the topic was to have that discussion. He stated that he was well aware that the VA hospital in Orlando had spent far more on one of the regional facilities in the vicinity of Volusia County than they had anticipated. He stated that those additional costs delayed what would be a reconstruction or redevelopment project in Volusia County. He stated that he understood any development here would be years away. He stated that he wanted to have the discussion among the Commissioners that night and also that a reporter from the News-Journal was present that evening and could relay that the city had continued to look into options with the VA but that it was not currently feasible from a time standpoint.

Mayor Kelley stated that he would like to add the topic to a workshop in the near future.

### Commission Zone Redistricting

Commissioner Stowers stated that he had a discussion with a resident who lived in the newly created section of Zone 1. He stated that the Commission had approved the redistricting after the census. He stated that Zone 1 was expanded and had almost doubled in size. He stated that he was told by the resident that residents in that expanded area did not know that he was their new Commissioner.

Ms. Shanahan stated that a letter could be sent out to those affected residents to inform them of the changed zones.

Commissioner Stowers stated that he would like those residents in the new zone areas to be given their new Commissioner's information.

#### Fire Transport

Commissioner Kent stated that he was getting ready to have some extra free time in the next couple of months and that he would love to meet with Ms. Shanahan to make sure that they spoke about fire department transport. He stated that he had been meaning to speak with her about it and had not yet had the opportunity.

#### Appreciation for Mr. McLeod

Commissioner Kent stated that Mr. Ted MacLeod, Assistant City Manager and Public Works Director, may not speak much but he did fix problems quickly. He thanked Mr. McLeod for fixing the four-inch gap at the base of the bridge, which he had complained about for weeks. He stated that the Florida Department of Transportation would not take care of it, so Mr. McLeod took care of it.

#### T-ball Fields

Commissioner Kent stated that he was pleased to say that the T-ball season was coming to an end and he had an amazing ride as a T-ball coach. He stated that the Tigers had been phenomenal and that the final game would be on Saturday morning. He stated that he had read that the Leisure Services Advisory Board recommended that the t-ball fields have some maintenance done. He stated that he did not want to bring up the subject until the season was over, but they did need to have maintenance done to them as soon as possible. He stated at times it was dangerous because the clay was so hard.

Commissioner Boehm stated that there was a design for a brand new t-ball complex and money had been allocated by the Commission for it. He stated that the baseball and softball association had also allocated money and it was due to be built before the next season.

#### Crime Stoppers

Commissioner Kent stated that the next evening would be Crime Stoppers and he hoped to see all of the Commissioners all there.

#### Coffee with Commissioner

Commissioner Kent stated that the next Coffee with Commissioner would be on June 4, 2012, from 4:30 p.m. to 5:30 p.m. at his home at 130 Magnolia Drive.

#### AAU Basketball

Commissioner Boehm noted that the AAU tenth grade team was the Division 2 State Champion in basketball.

#### Art in the Park

Commissioner Boehm stated that he had attended Art in the Park and that the event was sold out and had people waiting to get into it.

#### Celtic Festival

Commissioner Boehm stated that this weekend would be the Celtic Festival. He stated that Rockefeller Gardens was a great location for these festivals and they were terrifically run either by city staff or by Ormond Beach Main Street.

#### Meeting Preparation

Commissioner Boehm stated that the Commission often appeared to go through an agenda in rapid time. He stated that it may appear that they were rubber stamping items that the staff gave them and were not giving it a great deal of thought but that was not the case. He stated that the agenda packet for that meeting had been 496 pages. He stated that the packets usually ran between 350 and 1,300 pages. He stated that the Commission received the packet in advance in order to read and study all of the materials as well as sit down with staff to have all their questions answered and learn all there was to know about the issues. He stated that before they voted they had become educated on all the items. He stated that they currently used iPads during the meetings and in preparation beforehand to read the information. He explained that the iPads had replaced the enormous binders that they used to be given. He stated that the staff gave them a great deal of information and detail whenever they were presented with anything. He stated that the meetings went quickly and smoothly because of all the work they did

prior to the meeting. He stated that the meeting was an end product of a great deal of work by staff in preparation and by the Commission in studying the materials. He stated that the current Commission always came prepared.

Election

Mayor Kelley stated that he had filed the papers to seek the office of Mayor again in the upcoming election. He stated that this was the best Commission that he has ever been a part of and the best Commission the city had ever had. He stated that while they may not always agree on everything, they all agreed they wanted Ormond Beach to be the best it could be. He stated that no one pontificated or asked questions of staff that they knew the answers to.

National Police Week

Mayor Kelley stated that it was National Police Week and he wanted to recognize all of the city's officers for their service and the great job that they did.

CodeRed

Mayor Kelley stated that there was an app available for iPhone or Android for CodeRed. He stated that the program enabled citizens to be notified of any emergencies and that more information could be found on the city's website, including how to register.

Website

Mayor Kelley stated that the city's website had everything you needed to know and contained all the information that the Commission had access to. He stated that the website address was [www.ormondbeach.org](http://www.ormondbeach.org). He encouraged citizens to use the website and read the information available on it.

Workshop Cancellation

Mayor Kelley stated that upon the advice of the City Attorney, the June 5, 2012, Southwest Quadrant Workshop would be cancelled.

Item #13 – Adjournment

The meeting was adjourned at 7:58 p.m.

APPROVED: June 5, 2012

BY: \_\_\_\_\_  
Ed Kelley, Mayor

ATTEST:

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Joshua Fruecht, City Clerk