

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

August 7, 2013

7:00 PM

Commission Chambers

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 Scott McKee.

A G E N D A

1. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Employee of the Quarter - Mikel Zatalava

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from the July 30, 2013 City Commission Meeting will be available for approval at August 20, 2013 City Commission Meeting.

7. COMMUNITY REDEVELOPMENT AGENCY

A. **RESOLUTION NO. 2013-127** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF R.J. LANDSCAPE CONTRACTORS, INC., FOR THE PURCHASE AND INSTALLATION OF LANDSCAPING, IRRIGATION AND DECORATIVE LIGHTING IN THE MEDIANS FROM WASHINGTON STREET TO BEACH STREET (BID NO. 2013-08); AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

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

B. **RESOLUTION NO. 2013-128** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE DOWNTOWN UNDERGROUND UTILITIES PROJECT IN THE DOWNTOWN MAINSTREET AREA; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8B)**

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

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. 2013-127** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF R.J. LANDSCAPE CONTRACTORS, INC., FOR THE PURCHASE AND INSTALLATION OF LANDSCAPING, IRRIGATION AND DECORATIVE LIGHTING IN THE MEDIANS FROM WASHINGTON STREET TO BEACH STREET (BID NO. 2013-08); AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

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- B. **RESOLUTION NO. 2013-128** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE DOWNTOWN UNDERGROUND UTILITIES PROJECT IN THE DOWNTOWN MAINSTREET AREA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2013-131** : A RESOLUTION APPROVING AND ADOPTING A CAPITAL IMPROVEMENTS PROGRAM FOR FY 2013-14 TO FY 2017-18; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)

- D. **RESOLUTION NO. 2013-132** : A RESOLUTION APPOINTING BRUCE MANNE TO SERVE AS TRUSTEE OF THE CITY OF ORMOND BEACH MUNICIPAL POLICE OFFICERS' PENSION TRUST FUND; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2013-133** : A RESOLUTION APPROVING EMERGENCY COMMUNICATIONS NETWORK, LLC AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR PERFORMANCE BASED JOB CREATION; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **Bid Specifications for 2013 Traffic Signal; Mast Arm Maintenance, Bid Number 2013-35**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 7, 2013.

- G. **Andy Romano Beachfront Park Pavilion Rental Policy**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 7, 2013.

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2013-48** : AN ORDINANCE AMENDING SECTION 2-262, SCHEDULE OF CIVIL FINES, OF CHAPTER 2, ADMINISTRATION, ARTICLE VII, CODE ENFORCEMENT, DIVISION 3, CLASSIFICATION OF VIOLATIONS AND FINES, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)

- B. **ORDINANCE NO. 2013-49** : AN ORDINANCE AMENDING SECTION 5-69, RUNNING AT LARGE PROHIBITED, OF CHAPTER 5, ANIMALS AND FOWL, ARTICLE III, DOGS AND CATS; OTHER ANIMALS, OF THE CITY OF ORMOND BEACH, FLORIDA, CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Andy Osterkamp, Police Chief (386-677-0731)

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Dr. Lillie Ward, Emmanuel Church of the Living God, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – Employee of the Quarter – Mikel Zatalava

Ms. Joyce Shanahan, City Manager, announced that Mr. Mikel Zatalava was the Employee of the Quarter for the Third Quarter of 2012-2013. She stated that Mr. Zatalava was born in Pennsylvania and served in the Army as a Combat Engineer. She stated that Mr. Zatalava then moved to Port Orange and began working alongside his father in their family owned construction company and after that he worked as a meat cutter for Publix Supermarkets. She stated that Mr. Zatalava began his employment with the City of Ormond Beach in 1999 as a Maintenance Worker in the Streets Division. She explained that he transferred to the Building Maintenance Division in October of 2000 and has been a carpenter and trades worker there ever since.

Ms. Shanahan stated that Mr. Zatalava possessed a very constructive approach to his everyday tasks and responsibilities. She noted that she could personally say that he always had a smile on his face. She stated that Mr. Zatalava was well liked by his coworkers. She stated that Mr. Zatalava resided in Ormond Beach, had been married to his wife for 16 years, and had three wonderful children. She congratulated Mr. Zatalava on being named Employee of the Quarter.

Mayor Kelley presented Mr. Zatalava with a certificate plaque and showed him the plaques that would hang in the City Hall Atrium to commemorate his being Employee of the Quarter. He also presented Mr. Zatalava with a city watch and congratulated him on his accomplishments.

Item #5– Audience Remarks

Mr. Alan Burton, 915 Ocean Shore Boulevard, stated that last year Commissioner Kent made one of the most outstanding presentations he had ever heard on an issue at a City Commission meeting. He explained that Commissioner Kent had been talking about the issue of fluoridation and informed consent. He noted that he appreciated Commissioner Kent's position. He stated that during that discussion Commissioner Partington had a great idea that he thought the city should be pursuing and that he wished to remind the Commission of. He explained that Commissioner Partington's idea had been to use the funds that would have been used for the additive in the water and set up a foundation where anyone who did need fluoride dental work could receive it through a grant. He stated that the grant program could be administered through the city, through a foundation that the Mayors had established, or through the County Foundation of East Central Florida, of which he served as President. He explained that he could set up that foundation, if it was desired. He stated that Commissioner Partington's idea had stayed with him and impressed him because it would bring a solution to a problem that had been discussed for a long period of time. He noted that the idea was as viable that day as it had been the previous year and that he hoped the Commission would pursue it.

Mr. John Brinkley, 30 South St. Andrews Drive, stated that he had been a resident of Ormond Beach for 22 years. He stated that he wanted to speak about the Veteran's Museum Exhibit that was located in the City Hall Atrium. He explained that he founded the museum along with some other veterans and that they had been trying to find a way to accomplish three objectives: honor veterans for their service and sacrifice, find a way to expand the education of the younger generation on what the cost of freedom really was, and to provide a place for citizens to encourage patriotism and pride in the country. He stated that they had experienced many challenges in trying to find a place to display their veteran associated items but then he was fortunate enough get in contact with

Mayor Kelley. He stated that Mayor Kelley came through for the group and provided space for their exhibit. He thanked Mayor Kelley for doing so. He stated that he also wanted to recognize and thank Ms. Shanahan because she had also provided support.

Mr. Brinkley stated that he had come in contact with several members of the city staff and been impressed with them, including Mr. Ted MacLeod, Assistant City Manager and Public Works Director. He stated that Mr. Zatalava, who had just received his Employee of the Quarter Award, had been able to put him in contact with someone who built cabinetry in Ormond Beach and it was through those efforts that they had a display case built and donated to them by Carter's Cabinetry. He stated that an upcoming feature for the exhibit would be a Veteran of the Month. He noted that they also just started a display in the Ormond Beach Library that would be there for seven or eight weeks and that they were involved in setting up a display at the Halifax Historical Society. He thanked and saluted Mayor Kelley.

Mayor Kelley thanked Mr. Brinkley for what he did to honor the veterans. He noted that Ms. Shanahan had found the space for Mr. Brinkley and he had just acted as the instrument to bring it to her attention. He stated that the city had other plaques in the atrium recognizing Ormond Beach residents who were veterans of all the conflict wars and noted that Mr. Brinkley's exhibit was a natural fit in the atrium alongside those plaques.

Ms. Rita Press, 875 Wilmette Avenue, Citizens for Ormond Beach (CFOB), stated that CFOB had been very interested in the foreclosure problem facing many citizens today. She stated that, speaking for the organization, she wanted to thank the Commission, Ms. Shanahan, and anyone else involved for their support in their efforts to bring the foreclosure problem to the forefront. She explained that the effort to control the foreclosure crisis was two pronged, the first of which was to provide information to those who were struggling with their mortgages and to provide them with options. She stated that the second prong was to make sure that those homes that were unoccupied were maintained properly so that they did not have a negative effect on the communities.

Ms. Press thanked Ms. Shanahan for arranging to have two free foreclosure workshops held in Ormond Beach. She explained that one would be held by Community Legal Services on Tuesday, August 13, 2013, from 6:00 p.m. to 8:00 p.m. in the City Hall Training Room. She stated that the second one would be held by Mid-Florida Housing on Tuesday, September 10, 2013, from 6:00 p.m. to 8:00 p.m. She noted that there was also a possibility that a regular monthly meeting could be held with those organizations so that people could come to be counseled individually. She stated that CFOB had a diverse group of people involved, one of which was Realtor Dwight Selby. She explained that Mr. Selby had happily noted to her that the market had definitely improved in real estate with the prices going up, time on the market being shortened, and the inventory going down. She stated that since it was on the upswing, the CFOB thought it was most important to maintain that momentum by providing information and services for those individuals that needed it.

Mayor Kelley noted that one audience member filled out a card to speak on an item that was included in the Consent Agenda. He stated that unless the item was pulled there would not be discussion on that item. He asked that individual to come make his remarks at that time.

Mr. Eric Sommerlad, Local 3499 Union Vice President, Ormond Beach Fire Department, stated that in the Capital Improvement Program (CIP) no replacements for fire department vehicles had been included. He explained that there was a handout included in the June 3, 2013, CIP Workshop agenda packet which broke down one of the fire engines. He stated that the evaluation was done with a number point system and that 28 points indicated immediate replacement. He noted that the numbers well exceeded 28 points. He stated that not only were no engines being replaced that year but there were not any plans to replace any in the near future. He explained that he took it upon himself to review all the engines, because only one had been reviewed in the packet.

Mr. Sommerlad directed the Commission to a handout he passed out to them and noted that it contained a roster of the fire department fleet, breaking down all the other engines. He stated that four engines reached over the 28 point threshold. He noted that he highlighted the parts on the city's evaluation that he thought were safety issues. He stated that the engine in question had rust on the frame, wiring issues, and rusty springs. He stated that he felt that vehicle was one bump over the railroad track from needing to

be put on the side of the road. He stated that he drove those vehicles and now, knowing what he knew about their condition, felt that it was unsafe. He stated that he thought there was also another truck in the same condition as the one discussed that also needed replacement. He hoped that the Commission would see that the fire department needed two new trucks and a schedule to replace two more trucks. He stated that he was not sure why that was not addressed during the CIP workshop.

Mayor Kelley stated that he appreciated Mr. Sommerlad's concerns and noted that the Commission was always concerned with safety. He stated that the issues being raised should have been addressed or brought forward through the proper channels during the workshop or budget process. He stated that Mr. Sommerlad was more than welcome to have attended the CIP Workshop.

Ms. Shanahan stated that Mr. Sommerlad really needed to address his safety concerns to his immediate supervisor, which would be the Fire Chief. She assured him that the schedule for replacement was reviewed with the Fire Chief and that staff had received his consent to move forward. She stated that if Mr. Sommerlad had specific safety issues she would be happy to meet with him but that he needed to speak with the Fire Chief first and go through the proper channels.

Mr. Sommerlad stated that he did not think that as a union official he should be going to the Fire Chief. He stated that he respected the Fire Chief but noted that he wanted his Chief to bring up such issues and fight for him. He reiterated that the trucks were not safe and that now it was known. He stated that he almost felt like there was a liability on him because of it and that he certainly felt that there was a liability on the city. He noted that if something happened there would be a record that it was known that the trucks were unsafe.

Mayor Kelley stated that the issue of liability could be addressed later. He stated that the assumption of one person that something was safe or not safe did not make it so. He stated that Mr. Sommerlad was welcome to speak to any member of the Commission at another time or speak to his supervisors.

Mr. Sommerlad stated that he would approach each and every Commissioner separately.

Ms. Shanahan stated that she hoped that Mr. Sommerlad would also approach her.

Item #6A – Approval of Minutes

Mayor Kelley stated that, due to the short time between meetings, the minutes from the July 30, 2013, City Commission meeting would be available for approval at the August 20, 2013, City Commission Meeting.

Item#7 – Community Redevelopment Agency

Mayor Kelley explained that the City Commission served as the Community Redevelopment Agency (CRA) for the Downtown Redevelopment Area, and as such, must review related 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 that the City Commission meeting was recessed, and he called the meeting of the Community Redevelopment Agency to order at 7:25 p.m. for discussion of Resolution Nos. 2013-127 and 2013-128. He opened the items for a public hearing.

Item #7A – Downtown Median Landscaping

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2013-127

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF R.J. LANDSCAPE CONTRACTORS, INC., FOR THE PURCHASE AND INSTALLATION OF LANDSCAPING, IRRIGATION AND DECORATIVE LIGHTING IN THE

MEDIANS FROM WASHINGTON STREET TO BEACH STREET (BID NO. 2013-08); AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Resolution No. 2013-127, as read by title only.

The motion passed by voice vote.

Item #7B – Downtown Underground Utility Right of Way Agreement with Florida Power & Light Company

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2013-128

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE DOWNTOWN UNDERGROUND UTILITIES PROJECT IN THE DOWNTOWN MAINSTREET AREA; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Resolution No. 2013-128, as read by title only.

The motion passed by voice vote.

Mayor Kelley adjourned the meeting of the CRA, closed the public hearing, and reconvened the meeting of the City Commission at 7:26 p.m.

Item #8 – 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 Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Item #8E – Growth Assistance Agreement – Emergency Communications Network

Commissioner Boehm noted that Mr. Joe Mannarino, Economic Development Director, was in the audience with the gentleman from Emergency Communications Network (ECN) and that they may wish to make some comments on the passage of their agreement.

Mr. Joe Mannarino, Economic Development Director, stated that he had a challenge to find additional space for ECN, a company that was growing and growing with high paying jobs for Ormond Beach. He stated that they looked high and low in the city to find somewhere that would meet their needs. He explained that they had discussed the lease space in the Reflections Building which did not quite meet their needs with Mr. Charles Lichtigman, President of Charles Wayne Properties, and that he was creative enough to allow them to put a purchase offer together and send it to a large holding company. He noted that luckily it all worked out. He stated that ECN currently had 62 employees and that would grow to 90 employees and that they would invest \$1.25 million in a building that was about 45% vacant.

Mayor Kelley noted that the building was one of the glass front buildings on Granada Boulevard, just east of Nova Road on the south side. He stated that he had many

discussions with Mr. Mannarino regarding acceptable locations for ECN to relocate to and was glad it had worked out.

Mr. David DiGiacomo, President of Emergency Communications Network (ECN), stated that the searching process had taken about 16 months and they had been working with city officials during that time. He stated that they were very appreciative of the city's efforts to help find a suitable place. He noted that currently the company was housed in three buildings and had outgrown them. He explained that they sometimes had to look for options outside of Ormond Beach but that it was because of the city's efforts to keep them here and show them spaces that were not necessarily even on the market that they stayed. He stated that they were looking forward to continuing to grow the company in Ormond Beach. He noted that they were also offering relocation programs to bring new employees from out of state to Ormond Beach.

Mayor Kelley stated that ECN performed reverse 911 calls as well as many other services. He noted that any citizen in Ormond Beach could sign up on the city's website. He stated that ECN provided a very vital service.

Mr. DiGiacomo explained that ECN was a nationwide and international company with their corporate headquarters in Ormond Beach. He stated that they also were the backbone for missing children programs.

Mr. Charles Lichtigman, President of Charles Wayne Properties, stated that he was grateful to have played a role in keeping ECN in the area. He stated that Mr. Mannarino never gave up on finding the right place for ECN. He noted that ECN was the kind of industry that Ormond Beach really needed.

Mayor Kelley stated that he hoped their business grew so fast that ECN would have to also take the building next door. He stated that the city was glad that ECN was able to stay in Ormond Beach.

Item #9 – Public Hearings

Mayor Kelley opened the public hearing.

Item #9A – Amendment to Chapter 2, Article VII, Code of Ordinances, Schedule of Civil Fines

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-48
AN ORDINANCE AMENDING SECTION 2-262, SCHEDULE OF CIVIL
FINES, OF CHAPTER 2, ADMINISTRATION, ARTICLE VII, CODE
ENFORCEMENT, DIVISION 3, CLASSIFICATION OF VIOLATIONS AND
FINES, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES;
REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF;
PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN
EFFECTIVE DATE.

Commissioner Stowers moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2013-48, on second reading, as read by title only.

Ms. Rita Press, 875 Wilmette Avenue, stated that she was very grateful to Ms. Joanne Naumann, Neighborhood Improvement Division Manager, and to the city because raising the fees would be a wake-up call to all the service organizations that serviced the banks and a wake-up call to the banks that they had to do their share to maintain the look of unoccupied bank-owned homes.

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

Item #9B – Amendment to Chapter 2, Article VII, Section 5-69, Running at Large Prohibited, Code of Ordinances

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-49

AN ORDINANCE AMENDING SECTION 5-69, RUNNING AT LARGE PROHIBITED, OF CHAPTER 5, ANIMALS AND FOWL, ARTICLE III, DOGS AND CATS; OTHER ANIMALS, OF THE CITY OF ORMOND BEACH, FLORIDA, CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2013-49, on second 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 #10 – Reports, Suggestions, Requests

Upcoming Meeting

Ms. Shanahan reminded the Commission that they were back on their regular meeting schedule, with the next meeting being held on Tuesday, August 20, 2013, at 7:00 p.m.

Hand Avenue

Ms. Shanahan stated that the contractor had completed installation of the entire underground infrastructure on Hand Avenue. She explained that he was focusing on preparing the section from Coolidge Avenue to Center Street for paving and road construction had commenced on the section from Center Street west to the culvert crossing.

Central Park Lake Interconnects

Ms. Shanahan stated that the closure of Hammock Lane had occurred for the Central Park Lake Interconnects Project. She noted that the contractor had milled the road and installed the new water line. She explained that once the water line was pressure tested and cleared by the Health Department, the connection to the existing line could occur. She stated that Division Avenue would remain the detour for both that closure and Hand Avenue.

South Ormond Neighborhood Center Roof Replacement

Ms. Shanahan stated that approximately 70% of the new roof had been installed on the South Ormond Neighborhood Center, including supports for the HVAC system.

John Anderson Drive

Ms. Shanahan stated that the John Anderson Drive Project was approved at the end of July and the city was meeting with Zev Cohen & Associates to decide how they would notify residents and keep them informed of the construction project as it progressed.

National Night Out

Commissioner Boehm stated that the police department, fire department, and leisure services departments put on an outstanding event that was well attended. He stated that the staff worked hard to put the event together.

Commissioner Partington echoed Commissioner Boehm's evaluation of National Night Out. He noted that there were numerous giveaways and presentations from local schools. He stated that the children loved to see the different police and fire vehicles and the officers in uniform. He recognized that four or five years ago Commissioner Kent had made the recommendation that the Commission move the first meeting in August so that the Commission could attend the National Night Out, and that had been a great suggestion.

ECN

Commissioner Partington stated that he was happy that ECN was moving into Zone 4. He noted that the Reflections Buildings were beautiful and a great place to work. He

stated that at an economic development conference he and Commissioner Kent attended years ago, there had been an emphasis on keeping the businesses that you had and how that may be more important than bringing in new development. He wished ECN the best.

Commissioner Stowers also congratulated ECN on their success. He stated that what struck him about the incentive package was the quality of the jobs included. He stated that he recently read that jobs the U.S. economy was adding were often lower income type positions. He explained that ECN was talking about adding 30 new jobs in the city with an average salary of approximately \$55,000. He stated that those were high quality jobs and the types of employees that would patronize other businesses in the area. He stated that as much as he hated losing ECN from Zone 1, they were going into the core of the city, and would return some activity to that area. He stated that he agreed with Commissioner Partington about growing local businesses and the importance of doing so.

Granada Medians

Commissioner Stowers stated that the median improvements in downtown were quickly approved on the agenda that evening. He stated that the medians would continue to evolve and grow, and once that vision was realized, they would all be more proud of it than they were already.

Veterans

Commissioner Kent stated that he enjoyed watching Mr. Brinkley thank Mayor Kelley and Ms. Shanahan for their efforts in honoring veterans. He thanked the Commission for agreeing that the plaque at Ormond Memorial Gardens needed to be moved back to its original position. He stated that it meant a lot to him but most importantly it meant a lot to the city's World War II veterans.

ECN

Commissioner Kent stated that he toured ECN's current facilities about two years prior. He noted that ECN may not know this but they were now the owners of the largest plot of Asiatic jasmine in Ormond Beach. He stated that he had referenced that building many times because it was still his hope to convince the Commission that grass was a place to sit down and have a picnic on but not something to put in the middle of a boulevard and put millions of gallons of water and tons of pesticides on. He stated that instead Asiatic jasmine, which looked attractive as ground cover and required very little water, could be used. He thanked ECN for staying in Ormond Beach and for bringing more jobs to the area.

Fluoridation

Commissioner Kent stated that he would like for the Commission to discuss in the future what Mr. Burton had brought up that evening, which was Commissioner Partington's idea from a year prior of using the funds used to purchase hydrofluorosilicic acid to establish a fund for those who wanted to get a fluoride treatment. He noted that would solve the informed consent problem and made a lot of sense to him. He stated that it was a great idea that he had forgotten about.

Hens in Backyards

Commissioner Kent stated that his seven-year old son thought you could just ask for things and they would magically happen. He stated that he wanted him to talk to the Commission about having hens in his backyard, which he had mentioned at the last meeting. He stated that since then he has not left him alone about it so Mayor Kelley needed to make a phone call to his son and tell him his stance on backyard chickens in Ormond Beach.

ECN

Mayor Kelley stated he agreed with all the previous comments about Mr. Mannarino and ECN.

VCOG

Mayor Kelley stated that he sent each member of the Commission an email about the Volusia Council of Governments (VCOG) meeting that was coming up. He stated that he had a conflict out of town and could not attend but that very important votes would be taken at the meeting. He noted that there was an opening dedication scheduled at the Prince of Peace Church Opening that Commissioner Partington had agreed to attend, but instead he needed to go to the VCOG meeting since he served as the alternate and

was the only one besides him who could vote. He asked if one of the other three Commissioners could go to the dedication.

Mayor Kelley asked City Attorney Randy Hayes if he needed to provide Commissioner Partington publicly with any of his positions on VCOG items before that meeting; whereby, Mr. Hayes confirmed that was correct. He stated that he would share his thoughts at the next meeting.

Commissioner Partington stated that Ms. Mary Swiderski had sent out the 360 results to all of the Commission. He asked if they could review it and be ready to discuss it at the next meeting.

TPO

Mayor Kelley stated that he would also have to miss the Transportation Planning Organization (TPO) meeting on August 28, 2013. He explained that the only individual who could vote on items at that meeting besides him was the alternate, Commissioner Stowers. He noted that there were important votes that needed to be taken there, as well.

National Night Out

Mayor Kelley stated that National Night Out was fantastic and that he had been very impressed that Florida Hospital donated bicycle helmets. He noted that they were not ordinary \$8 bicycle helmets but \$23 ones that had to be professionally fitted. He stated that any child who wanted one could get one. He explained that there was a small assortment left and he wanted to be able to distribute them, but it was not that simple since someone certified had to fit the child for that helmet. He stated that he wanted to find a way to be able to distribute those remaining helmets.

Underground Utilities

Mayor Kelley stated that the Commission also voted on undergrounding utilities on Granada Boulevard that evening. He explained that the city made a decision to not underground 22 years ago when the cost was \$250,000. He stated that he was glad that it was being done now but noted that the price would be a great deal higher.

Item #11 – Adjournment

The meeting was adjourned at 7:56 p.m.

APPROVED: August 20, 2013

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk