

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

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**February 18, 2014**

**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 and Public Works Director Theodore MacLeod, City Attorney Randy Hayes, and City Clerk Scott McKee.

**A G E N D A**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

A. State PAL Boy of the Year - Marcus Edwards

B. Comprehensive Annual Finance Report FY 2012-13

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

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

**6. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – February 4, 2014

**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. 2014-17** : A RESOLUTION AUTHORIZING THE ON-LINE SUBMITTAL OF A HEALTHY WEIGHT COMMUNITY CHAMPION RECOGNITION SUBMISSION FORM; AUTHORIZING IMPLEMENTATION OF POLICIES AND PRACTICES CONSISTENT WITH THE HEALTHY WEIGHT PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. **RESOLUTION NO. 2014-18** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM HIGHLANDER CORP, A FLORIDA CORPORATION ON PROPERTY LOCATED AT 38 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETSCAPE LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. **RESOLUTION NO. 2014-19** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM HIGHLANDER CORP, A FLORIDA CORPORATION ON PROPERTY LOCATED AT 43 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETSCAPE LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2014-20** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM HIGHLANDER CORP, A FLORIDA CORPORATION ON PROPERTY LOCATED AT 100 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETScape LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2014-21** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM SKULL, INC., A FLORIDA CORPORATION ON PROPERTY LOCATED AT 123 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETScape LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2014-22** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM HIGHLANDER CORP, A FLORIDA CORPORATION ON PROPERTY LOCATED AT 136 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETScape LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2014-23** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY OCWEN LOAN SERVICING, LLC, A FOREIGN LIMITED LIABILITY COMPANY LOCATED AT 19 IROQUOIS TRAIL, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4217-01-04-1790) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2014-24** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY ROBERT J. ROBINSON LOCATED AT 114 CUADRO PLACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4220-15-00-0070) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2014-25** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF SPECIAL MASTER ADMINISTRATIVE FINE/LIENS FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 360 NORTH RIDGEWOOD AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4240-01-06-0070); AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **Granada Median Landscaping - West of I95**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 18, 2014.

**K. Wastewater Biosolids Treatment and Disposal Services – Bid Documents**

**Staff Contact:** Dave Ponitz, Utilities Manager (386-676-3305)

**Disposition:** Approve as recommended in the City Manager memorandum dated February 18, 2014.

**L. North Peninsula Utilities Corp. - Request to Amend Wastewater Certificated Area**

**Staff Contact:** Dave Ponitz, Utilities Manager (386-676-3305)

**Disposition:** Approve as recommended in the City Manager memorandum dated February 18, 2014.

**M. Budget Status Report for July 1, 2013 - September 30, 2013**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 18, 2014.

**8. PUBLIC HEARINGS**

**A. ORDINANCE NO. 2013-79 :** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 11.1±-ACRES OF REAL PROPERTY LOCATED AT 200-208 BOOTH ROAD AND 1720 AND 1760 WEST GRANADA BOULEVARD FROM VOLUSIA COUNTY “LOW IMPACT URBAN” TO ORMOND BEACH “LOW IMPACT COMMERCIAL” FOR A 6.9±-ACRES PORTION OF THE SITE AND FROM VOLUSIA COUNTY “ENVIRONMENTAL SYSTEMS CORRIDOR” TO ORMOND BEACH “OPEN SPACE/CONSERVATION” FOR A 4.2±- ACRES PORTION OF THE SITE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**B. ORDINANCE NO. 2014-09 :** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 REAL PROPERTY TOTALING 11.1±-ACRES LOCATED AT 200-208 BOOTH ROAD AND 1720 AND 1760 WEST GRANADA BOULEVARD, FROM VOLUSIA COUNTY R-7 (URBAN MULTI-FAMILY RESIDENTIAL) TO ORMOND BEACH B-1 (PROFESSIONAL OFFICE/HOSPITAL) FOR A 0.9±-ACRE PORTION OF THE SITE, FROM VOLUSIA COUNTY RC (RESOURCE CORRIDOR) TO CITY OF ORMOND BEACH SE (SPECIAL ENVIRONMENTAL) FOR A 4.2±-ACRE PORTION OF THE SITE, AND FROM VOLUSIA COUNTY BPUD (BUSINESS PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PBD (PLANNED BUSINESS DEVELOPMENT) FOR A 6.0±-ACRE PORTION OF THE SITE, AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **ORDINANCE NO. 2014-10** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY CONSISTS OF APPROXIMATELY 3.75±-ACRES AND BEING GENERALLY LOCATED ALONG THE EAST SIDE OF WILLIAMSON BOULEVARD APPROXIMATELY 2,400 LINEAR FEET SOUTH OF WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 275 WILLIAMSON BOULEVARD; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; RE-DESIGNATING THE BOUNDARIES OF ZONE 3 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **ORDINANCE NO. 2014-11** : 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 3.13-ACRES LOCATED AT 55 NORTH NOVA ROAD AND 75 NORTH NOVA ROAD, FROM B-1 (PROFESSIONAL OFFICE/HOSPITAL) TO B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **ORDINANCE NO. 2014-12** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 8.3±-ACRES OF REAL PROPERTY LOCATED AT 1451, 1453, 1455, 1457, AND 1459 NORTH US HIGHWAY 1 FROM VOLUSIA COUNTY "COMMERCIAL" TO ORMOND BEACH "LOW INTENSITY COMMERCIAL"; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

## 9. DISCUSSION ITEMS

- A. **Tomoka Marathon Follow Up**

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

- B. **Resolution in Support of Volusia Safe Harbor Program**

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

- C. **Request to Change City Commission Meeting Date**

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

## 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

Reverend Neal Ganzel, Coquina Presbyterian Church of America, gave the invocation.

#### Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

#### Item #4A – State PAL Boy of the Year – Marcus Edwards

Mayor Kelley stated that the City Commission was proud to recognize the exceptional accomplishments of the youth of the Ormond Beach Police Athletic League (PAL) Program. He announced that Marcus Edwards was recently chosen as the State of Florida PAL Boy of the Year for 2013. He stated that Marcus joined PAL at age eight and joined their basketball program shortly afterwards. He stated that Marcus became involved in the Ormond Beach Chapter of the PAL Youth Directors Council in 2008 and served on the Board as Vice President and Trustee. He stated that Marcus was a member of his church choir for over ten years and had served as an usher for four years.

Mayor Kelley stated that Marcus took several advanced classes, was a member of the National Honors Society, and held a 3.83 GPA at Mainland High School. He stated that he was also honored as Mr. Mainland for the class of 2014 and selected to serve on the 2010 and 2011 Homecoming Courts. He stated that Marcus also took additional classes at Daytona State College and worked 18 hours a week at a retirement home serving food to residents. He stated that Marcus' goal was to one day be a Physical Therapist. He proclaimed February 18, 2014, as a day to recognize Marcus Edwards in the City of Ormond Beach and urged everyone to join with him in paying tribute to Marcus as an outstanding representative of youth in the community.

Commissioner Boehm noted the pin that he was wearing and stated that PAL was working with a program called Operation Warm and were selling the pins for purchase for five dollars. He stated that for every ten dollars raised, PAL would be purchasing a coat for a child in need. He encouraged everyone to purchase the pins and support PAL.

#### Item #4B – Comprehensive Annual Financial Report FY 2012-13

Mr. Mike Sibley, Auditor, James Moore and Company, thanked staff for their hard work and cooperation during the recent audit process. He outlined the report pages that were submitted by the auditors. He explained that the auditors' responsibility was to give an opinion on the financial statements that were prepared by management. He stated that the auditors had given an unmodified opinion, and noted that was the desired opinion as it meant that the financial statements were correct in all material respects. He reminded the Commission that the auditor language had changed from the previous year and what was now referred to as an unmodified opinion used to be called an unqualified opinion.

Mr. Sibley stated that the auditors found no instances of deficiencies or material weaknesses during the process. He stated that no issues were noted in the report submitted to the Auditor General. He noted that there had been comments made last year but they had been corrected and addressed by management since then. He reviewed the General Fund and its balance, as well as the Revenue Stabilization Fund. He reviewed the Redevelopment Trust Fund in the Community Redevelopment Agency, as well as the Ormond Crossings Trust Fund. He noted that he also included a history of the Water and Sewer Fund and Sanitation Funds.

Mr. Sibley stated that they had discussed the unfunded pension liabilities with each of the Commissioners. He noted that there had been a positive decrease over the last few years. He asked the Commission if they had any questions for him.

Mayor Kelley stated that he thought that the auditors did a great job and very thoroughly answered any questions the Commission had during their individual meetings.

Commissioner Kent stated that James Moore and Company was a very professional group who paid great attention to detail. He stated that he enjoyed meeting with the auditors.

Commissioner Boehm stated that Finance Director Kelly McGuire did a wonderful job. He noted that for the financial reports to receive no comments from the auditors told of what a terrific job Ms. McGuire and her department did in budgeting and running the city. He thanked Ms. McGuire for her service.

Item #5 – Audience Remarks

Mr. Rick Fraser, Ormond Beach Chamber of Commerce, stated that there were several organizations within Ormond Beach that concentrated and focused on the health and prosperity of Ormond Beach that were going to collaborate together on projects that the city deemed important. He stated the groups collectively decided to not form another group with another name but just to exist as a coalition of current Ormond Beach organizations that felt they could collaborate together to make a positive impact on the city. He stated that some of the groups currently involved included the Ormond Beach Historical Society, Ormond Beach Art Museum and Gardens, Performing Arts Center, The Casements, Ormond Beach Scenic Loop and Trail, Citizens and Neighbors Dedicated to Ormond, Citizens for Ormond Beach (CANDO), Kiwanis Club, Lions Club, Ormond Beach Main Street, Ormond Beach Chamber of Commerce, and the Rotary Club. He stated that he handed out the list of participating organizations to someone that day and they had remarked that they were unaware that there were that many organizations dedicated to making life in Ormond Beach better. He encouraged the Commission to let the group know if they had any projects they wanted them to focus on and they would use their resources to do so. He stated that they would next meet on March 5, 2014, with all of the Board members to get to know one another.

Mayor Kelley stated that he thought that the groups had done well individually but felt that collectively they could do even more. He stated that he knew that the city would work closely with them and welcomed any help or suggestions they could offer.

Mr. Don Cunningham, 19 North Yonge Street, stated that he wanted to talk about jurisdictional issues. He stated that the designated agency on federal property would be the city police. He stated that he saw on television about a software developer in the City of Jacksonville, whom he felt was let down by the city. He explained that the gentleman thought he had seen the muzzle of a gun and opened fire on a vehicle. He stated that the people in the car had been minors; and by the designation of Child Protective Services, it was federal property and the State Attorney did not know the scope of jurisdiction. He stated that he wanted to say that the city police in Jacksonville could have and should have in his opinion entered a motion to raise jurisdictional issue in that case before it came to trial.

Mayor Kelley clarified for the record that Mr. Cunningham was not speaking about any incident that had occurred in the City of Ormond Beach.

Item #6A – Approval of Minutes

Mayor Kelley advised that the minutes of the February 4, 2014, 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 Boehm, 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 #8 – Public Hearings

Mayor Kelley opened the public hearings.

Item #8A – Tomoka Landings Future Land Use Map Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-79

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 11.1±-ACRES OF REAL PROPERTY LOCATED AT 200-208 BOOTH ROAD AND 1720 AND 1760 WEST GRANADA BOULEVARD FROM VOLUSIA COUNTY “LOW IMPACT URBAN” TO ORMOND BEACH “LOW IMPACT COMMERCIAL” FOR A 6.9±-ACRES PORTION OF THE SITE AND FROM VOLUSIA COUNTY “ENVIRONMENTAL SYSTEMS CORRIDOR” TO ORMOND BEACH “OPEN SPACE/CONSERVATION” FOR A 4.2±- ACRES PORTION OF THE SITE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2013-79, 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 #8B – Tomoka Landings PBD Zoning Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-09

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 REAL PROPERTY TOTALING 11.1±-ACRES LOCATED AT 200-208 BOOTH ROAD AND 1720 AND 1760 WEST GRANADA BOULEVARD, FROM VOLUSIA COUNTY R-7 (URBAN MULTI-FAMILY RESIDENTIAL) TO ORMOND BEACH B-1 (PROFESSIONAL OFFICE/HOSPITAL) FOR A 0.9±-ACRE PORTION OF THE SITE, FROM VOLUSIA COUNTY RC (RESOURCE CORRIDOR) TO CITY OF ORMOND BEACH SE (SPECIAL ENVIRONMENTAL) FOR A 4.2±-ACRE PORTION OF THE SITE, AND FROM VOLUSIA COUNTY BPUD (BUSINESS PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PBD (PLANNED BUSINESS DEVELOPMENT) FOR A 6.0±-ACRE PORTION OF THE SITE, AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that this item was the last step in the process, noting that the previous item had been the land use change for the property. He stated that the site was being given a Planned Business Development (PBD) because they had one approved in the county adopting their own standards. He stated that the Planning Board and staff recommended approval.

**Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2014-09, 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 #8C – 275 Williamson Blvd. Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-10

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY CONSISTS OF APPROXIMATELY 3.75±-ACRES AND BEING GENERALLY LOCATED ALONG THE EAST SIDE OF WILLIAMSON BOULEVARD APPROXIMATELY 2,400 LINEAR FEET SOUTH OF WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 275 WILLIAMSON BOULEVARD; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; RE-DESIGNATING THE BOUNDARIES OF ZONE 3 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that the property was being annexed based upon contiguity and the execution of an annexation agreement for water and sewer service. He stated that the property was already developed with Love's Whole Foods and the second parcel would be before the City Commission on March 4, 2014, for annexation. He noted that the property owner had their legal representative present and desired for the city to put on the record what the city's intentions were for the property, noting that a similar annexation, land use, and zoning issue occurred with the Crowne Apartments. He stated that the city was committed to do the land use and zoning together, which would be before the Planning Board in April, and then before the City Commission in May and June. He stated that they intended to give it a low intensity commercial land use designation and then a PBD to memorialize their Planned Business Unit Development, which had been approved in the county. He stated that staff recommended approval.

Mr. Rob Merrell, legal representative for the property owner, stated that his client's intention was to make sure that the zoning that was negotiated with the county for the project would have the same standards when annexed into the city. He stated that he wanted to make sure that the Commission was comfortable with that since they were operating in good faith and being annexed into the city prior to the Commission taking action on the zoning.

**Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2014-10, 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 #8D – 55 & 75 North Nova Road Zoning Map Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-11

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 3.13-ACRES LOCATED AT 55 NORTH NOVA ROAD AND 75 NORTH NOVA ROAD, FROM B-1 (PROFESSIONAL OFFICE/HOSPITAL) TO B-8



(COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP;  
REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF;  
AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that staff recognized that the B1 zoning around the former hospital site was in transition. He stated that staff recommended approval of a commercial land use to allow for retail and drive-thru type commercial uses to be placed in that area. He stated that the Planning Board and staff recommended approval.

**Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2014-11, 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 #8E – 1451-1459 N. US1 Highway Future Land Use Map Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-12  
AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 8.3±-ACRES OF REAL PROPERTY LOCATED AT 1451, 1453, 1455, 1457, AND 1459 NORTH US HIGHWAY 1 FROM VOLUSIA COUNTY "COMMERCIAL" TO ORMOND BEACH "LOW INTENSITY COMMERCIAL"; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that this property was the Gardens Business Center and it was being given a low intensity commercial use. He stated that the Planning Board and staff recommended approval.

**Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2014-12, 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 closed the public hearing without objection.

Item #9A – Tomoka Marathon Follow Up

Mr. Robert Carolin, Leisure Services Director, stated that this item was a continuation from the previous meeting. He stated that he hoped that staff had supplied the Commission with all the information they needed to make a decision. He noted that the owners of Final Mile Race Management, the organization proposing the race, were also in attendance.

Ms. Joyce Shanahan, City Manager, stated that in order for the race to happen at The Casements, whether there was or was not city financial contribution, the city would have to consider the event a "city-sponsored event"; otherwise it would have to go through the special exception process. She stated that staff's recommendation was to make the event city-sponsored without financial contribution.

Mr. Donald Stoner, Final Mile Race Management, thanked the Commission for the opportunity to bring the request back and hoped that they could clarify a lot of the questions raised at the last meeting. He stated that he worked with Mr. Carolin over the last week to provide additional information for the Commission. He stated that he hoped that they demonstrated the benefits that his organization wished to bring to the community with the race. He stated that they felt that the race would be a great annual event, and they looked forward to working with the city on the event. He stated that they

hoped that their proposal seemed reasonable, given what they would offer the city, and noted that they required city sponsorship in order to move forward without the special exemption.

Ms. Jennifer Florida, Final Mile Race Management, thanked the Commission for their discussion and for considering sponsorship for the Tomoka Marathon as well as offering the financial support they had requested. She stated that their organization had done several races in different cities in conjunction with those cities and for those cities, noting that they had always been positive events. She stated that she believed the race would be great for the community.

Mr. Vic Liviccori of The Casements Guild stated that he was in support of the race. He explained that The Casements Guild had been working on the endeavor for about 20 months. He noted that the last time he was at a City Commission meeting was when the Commission approved the construction of the new gazebo on the front lawn, which was for the beginning of the Centennial Celebration that would last until October 25, 2014. He stated that The Casements Guild met with many of the organizations that were mentioned earlier during Audience Remarks to try and establish a calendar and determine events for the course of the centennial celebratory year. He stated that one of the events was purposely scheduled for March 29, because the original land speed record set in 1903 was set on that date. He stated that they went through a number of ideas, including racing on the beach or bicycle racing or triathlon events. He stated that Final Mile Race Management came to them with the race proposal. He stated that the race would help inform residents about Ormond Beach and The Casements' heritage as the birthplace of speed.

Mayor Kelley thanked The Casements Guild for everything that they did.

Commissioner Partington stated that he would support the item as presented, and that he appreciated staff providing the additional details in the agenda packet. He noted that it had been somewhat of a mess as it had been presented at the last meeting. He stated that when an organization desired to bring something before the Commission, it was helpful for them to contact and meet individually with each Commissioner for a few minutes so they could explain their position and answer any questions ahead of time.

Commissioner Partington stated that his reason for supporting the event was that it would be a great event to support the local economy and it would be a reasonable method of support by the city to waive the \$4,000 in fees. He noted that the organizer would also be contributing \$2,000 to The Casements Guild, which was a huge benefit to that organization. He stated that giving a donation to The Casements Guild was akin to paying a fee to the city in his eyes. He stated that the total cost to the city would be approximately \$2,000 and would be in the form of a waived fee. He noted that the event would coordinate well with the Centennial Celebration, as well as the Mayor's Health and Fitness Challenge. He stated that he was comfortable now that the hard costs were being covered with supporting the event.

Commissioner Stowers stated that his initial thought was to go with staff's recommendation and noted that he believed Commissioner Partington's position was not the same as that recommendation.

Mayor Kelley stated that he believed that staff's recommendation was to sponsor the event without making a monetary contribution. He stated that he thought that Commissioner Partington interpreted it as he did, which was that waiving the \$4,100 rental fees was not really a financial contribution, as the city would not receive those fees unless the facility was rented and would not be losing any revenue.

Commissioner Partington explained that he had again been confused by the staff report in the agenda packet. He noted that he had spoken to staff and cleared up his confusion prior to the meeting. He stated that his initial confusion arose from the memorandum stating that there was a budget impact involved with waiving a fee.

Ms. Shanahan stated that the fee would have been received if the facility had been rented; but if the fee was waived, there would be no actual dollars lost, just an opportunity lost of earning dollars.

**Commissioner Partington moved, seconded by Commissioner Boehm, to approve staff's recommendation of waiving the permit fees and offering no contribution in order for the city to become a sponsor of the Tomoka Marathon.**

Commissioner Stowers stated that he agreed with Commissioner Partington's comments.

Commissioner Kent asked Mr. Carolin who received free access to Rockefeller Gardens and The Casements; whereby, Mr. Carolin stated that the public did.

Commissioner Kent asked what for-profit group the city waived The Casements and Rockefeller Gardens rental fees for; whereby, Mr. Carolin stated that the city had not ever waived the fees for a for-profit organization, confirming that this instance would be the first time the city would have done so.

Commissioner Kent stated that approving the request would begin a slippery slope. He stated that he had some questions for the owners of Final Mile Race Management. He noted that he was glad that the race would benefit The Casements Guild as he was also a huge supporter of The Casements Guild and supported the running of the race. He explained that he would not vote for a penny of taxpayer dollars to be spent on a for-profit organization. He noted that the race would be held regardless of the city's sponsorship or contribution. He stated that in the letter included in the agenda packet, it stated that a portion of the proceeds would go to The Casements. He noted that Commissioner Partington had stated that he felt that contributions to The Casements Guild were the same as contributions made directly to the city, and explained that he felt differently. He asked for clarification that the \$2,000 donation would be made to The Casements Guild and not to the City of Ormond Beach; whereby, Ms. Florida stated that was correct.

Commissioner Kent stated that he knew that Final Mile Race Management held a race in Port Orange. He asked what the City of Port Orange had given to their for-profit organization to hold the Lighthouse Loop Half-Marathon and 5K in October, noting that that event had over 1,100 runners participate.

Ms. Florida stated that there were actually five different jurisdictions involved in the race, all of which waived their permitting fees. She noted that they did pay for the police presence.

Commissioner Kent asked what fees were applicable to that race, specifically what city park that race was in.

Ms. Florida stated that the fees waived were permitting fees and that the race started at a restaurant and ended at a different restaurant, not involving city facilities.

Commissioner Kent asked Ms. Florida what the permitting fees were.

Ms. Florida stated that she did not recall. She stated that their chamber allowed their facility to be used as a parking venue.

Commissioner Kent asked Planning Director Ric Goss what the permitting fees would be in Ormond Beach for a race such as the one proposed.

Mr. Goss estimated it would be around \$100.

Commissioner Boehm stated that it was listed as \$116 in the agenda packet.

Commissioner Kent stated that in the City of DeBary, the group held the 2<sup>nd</sup> Annual Swamp-house Marathon. He asked what DeBary contributed.

Ms. Florida stated that the City of DeBary was a co-sponsor and allowed them to market throughout the city with banners and on their website. She noted that again there was not a city-owned facility or park which they needed to rent; explaining that was the difference with the race in Ormond Beach.

Commissioner Kent asked what Halifax Health was providing in order to be the presenting sponsor; whereby, Ms. Florida stated that Halifax Health had given them \$10,000.

Commissioner Kent noted that Final Mile Race Management would be in turn giving Halifax Health a \$20,000 donation.

Ms. Florida confirmed that was correct, and explained that donation would be made from the proceeds of the race.

Commissioner Kent stated that Tomoka State Park was also listed as a sponsor. He asked what Tomoka State Park contributed.

Mr. Stoner stated that Tomoka State Park had waived park entry fees, permitting fees, and also would be providing access to their group camping area for participants to use, noting that there were a limited amount of spaces available there. He stated that they would also be providing some support with their park rangers.

Commissioner Kent stated that the Daytona Beach News-Journal was listed as the event's media partner. He asked what they contributed; whereby, Mr. Stoner stated that they would be providing some advertising for the race.

Commissioner Kent asked what the Hampton Inn Hotel was providing in order to be a host hotel.

Ms. Florida stated that the hotel would be rebating back a dollar amount for each room that participants reserved, so that the organization could afford to pay for a shuttle to bring the participants to and from the race.

Commissioner Kent stated that he did not see in the information of which parties would be responsible for cleaning up the roadways after the event.

Mr. Stoner stated that it would be his organization and their volunteers.

Commissioner Kent asked if Daytona Beverage was providing anything other than 1,000 beers in order to be a sponsor.

Mr. Stoner stated that they were working with the Ormond Beach Brewing Company to sponsor and donate their product to the event, and Daytona Beverage would supplement their offerings.

Commissioner Kent stated that he wanted the race to be extremely successful and knew that the race organizers may doubt that and might feel he was giving them a hard time, but he clarified that he was just being very careful with taxpayer dollars. He stated that he was very concerned about going down a slippery slope with a for-profit company. He asked how much the organizing company would make from the race, noting that he realized they may not wish to answer that question.

Ms. Florida stated that the normal fee to put on a race of that size was about \$3,000 plus the timing. She explained that each participant in the race was given a timing bib and they would be covering their costs back on those.

Commissioner Kent asked if Ms. Florida was stating that their company would make \$3,000 profit on the race.

Ms. Florida stated that for the first year they were looking at \$3,000-\$5,000, but in subsequent years as the event got larger that would increase.

Commissioner Kent noted that the organization had provided a spreadsheet in the agenda packet, which he had reviewed.

Ms. Florida apologized and stated that she misspoke. She stated that she was just speaking about the timing portion of the event.

Mr. Stoner stated that his company did not make money unless the event made money. He stated that his company could potentially make \$10,000-\$12,000 if the event was successful.

Commissioner Kent stated that he thought that was an extremely conservative estimate. He noted that he did disagree with one of the statements Mr. Stoner had made in his proposal, which was that the event could certainly be held outside the city, and utilize only the county and state roads and properties and still enjoy the beauty of the Tomoka Loop. He stated that he thought they would have a difficult time doing that. He stated that he wanted the event to be successful, but he could not vote for the motion and second made that evening and explained that he could support staff's recommendation

for sponsorship with no contribution. He reiterated that his problem was the for-profit nature of the company organizing the event. He noted that while they could say the city was not really spending dollars on the event now, since they would not be paying the police, he felt they were still taking dollars away from the city as they were ensuring that The Casements would not make any money and would be rented out that day. He stated that he did not think it was right to spend taxpayer dollars for a for-profit organization, noting that it had never been done before. He stated that those were the reasons he would be voting “no.” He stated that he hoped that the race would be successful.

Commissioner Boehm stated that he thought that the motion was in accordance with staff’s recommendation. He explained that he believed the motion was to sponsor the event without any financial contribution from the city.

Commissioner Partington clarified that the motion was to accept staff’s recommendation and to waive the fees, which was not making a financial contribution.

Mayor Kelley stated that he thought the wording of the recommendation initially confused some of them. He stated that he did not feel that they were making a financial contribution by waiving the fees for renting The Casements.

Commissioner Kent stated that he wanted everyone to know that he *did* support The Casements Centennial Celebration. He stated that he did not support financial contributions, either by directly giving money or waiving fees, to any for-profit organization. He stated that a bunch of for-profit groups who used The Casements would likely now come before them and ask for their fees to be waived, just like they had been waived for this group.

Mayor Kelley stated that maybe it was a matter of interpretation. He stated that to him waiving the fees for an event like this was not a loss of revenue, as they did not have the revenue to start with. He stated that he thought the event would be good for the City of Ormond Beach. He stated that they might come back next year and pay the city to hold the event again because it was so successful.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	No
Carried.	Mayor Kelley	Yes

Item #9B – Resolution in Support of Volusia Safe Harbor Program

Ms. Shanahan stated that the Commission had been provided with the model resolution that was adopted by Daytona Beach and the Volusia League of Cities. She stated that the Commission could adopt it that night if they wished; or if they wanted changes made to the language, it could be brought back at the next meeting. She stated that Commissioner Partington had requested that this item be brought forth.

Commissioner Partington stated that the Volusia Council of Governments (VCOG) already passed the resolution unanimously. He stated that the resolution itself just supported the concept and did not commit to any details of any kind. He stated that he thought it was important that the Commission pass it in its current state. He explained that he thought that the citizens of the county expected their elected leaders to try and come up with resolutions to difficult issues, even if the solutions were not perfect. He hoped that eventually grant money would be received for the program.

**Commissioner Partington moved, seconded by Commissioner Kent, for adoption of the Resolution in support of the Volusia Safe Harbor Program, as read by title only.**

Mayor Kelley noted that five people had filled out cards wishing to speak on this item. He stated that he believed the Commission was in support of the item and asked that if those audience members were in support of it, if they could waive their time to speak and instead just show a sign of support.

Those audience members in attendance for the support of the item stood and applauded.

Mayor Kelley stated that VCOG, which he was the Chairman of, unanimously supported the item and all were in agreement that something had to be done to help with the issue.

City Clerk Scott McKee read by title only:

A RESOLUTION SUPPORTING THE IDEA FOR A PROPOSED  
CENTRALLY LOCATED VOLUSIA SAFE HARBOR TRANSITIONAL  
SHELTER; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Stowers stated that he supported the concept but also had some concerns. He noted that he actually attended Daytona Beach's meeting on the subject a few weeks prior and had listened to the audience's comments, as well as their guest speaker. He stated that he did not want this to be one of those items where because there was a lot of support for it from the beginning, there was confusion about there being consensus on all the details.

Commissioner Stowers stated that one of the first questions that had been raised by the audience at the meeting he attended was regarding the center's location. He explained that the successful site in Pinellas County was built in a highly urban area on the peninsula. He stated that the site proposed to date for Volusia County was very dissimilar from that, as it was in the center of the Palmetto curtain out towards Deland. He further explained that it was referenced that there would be some reliance on Votran to bridge the gap between the urban areas east and west. He stated that he did not know if a homeless person in a core urban area would want to go to the center if it was located 15 miles away with no urban infrastructure around it aside from a jail and some county offices. He stated that he did not know if that would negatively impact the success and population of the facility.

Commissioner Stowers stated that his second issue was the item stating that there would be a reduction of the criminal justice system budget by an amount between \$13 and \$17 a day. He stated that rather than having two entities with bloated budgets, because of a seemingly unwillingness to reduce their budgets, he would like to see some more concrete details on it. He stated that if the center would really have that effect on the budget because the homeless would not be jailed, then they should tie it to what the budgets were for the criminal justice system and jails so that they saw real reductions overall. He noted that now that he had spoken his piece, he was comfortable with approving the item, if that was the overall will of the Commission.

Mayor Kelley stated that those same issues had been discussed at VCOG. He stated that the resolution as proposed did not contain specific details and that those would have to be worked out in the future. He stated that there had also been questions about transport. He reiterated that the resolution was just in support of a concept and no specific commitments or details.

Ms. Elizabeth Meyers, 135 Banyan Drive, stated that she was a Board Member for HOME (Homeless and Others for a Meaningful Exchange) of Daytona Beach, which was a local non-profit that advocated for the homeless. She stated that the organization worked to change public perception of the homeless and towards finding solutions. She stated that the organization supported the plan for Volusia Safe Harbor and had spoken with many homeless persons who also supported it. She noted that another concern raised had been that homeless persons from other counties would flock to such a shelter, but she did not think that would be an issue.

Mayor Kelley stated that the Commission was supportive of the concept.

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

Item #9C – Request to Change City Commission Meeting Date

Ms. Shanahan stated that there had been a request to move the first meeting in June, which was on Tuesday, June 3, 2014, to Monday, June 2, 2014. She reminded the Commission that they had the CIP Budget Workshop on Monday, June 2, 2014, and noted that moving the City Commission meeting to the same night would reduce the meeting dates for the Commission that week from two to one. She stated that staff

proposed to hold the city CIP Budget Workshop at 5:30 p.m. and then adjourn for the City Commission meeting at 7:00 p.m. She stated that if the CIP workshop was not finished, it could be recessed and then reconvened after the City Commission meeting.

**Commissioner Partington moved, seconded by Commissioner Kent, to approve moving the Tuesday, June 3, 2014, City Commission Meeting to Monday, June 2, 2014, at 7:00 p.m.**

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

#### Item #10 – Reports, Suggestions, Requests

##### Upcoming Meetings

Ms. Shanahan stated that March 4, 2014, was the date for the Financial Trends Workshop in the City Commission Conference Room at 5:30 p.m. She stated that the Budget Advisory Board would also be present for that meeting. She stated that March 18, 2014, at 5:30 p.m. would be the City Commission's brainstorming session.

##### Meeting Date Change

Commissioner Partington thanked City Clerk Scott McKee and Mayor Kelley for making the recommendation on moving the June meeting. He stated that it made a lot of sense to move the meetings together to the same night and made it easier for the Commission.

##### Performing Arts Center

Commissioner Partington stated that he went to the Ormond Beach Performing Arts Center on Saturday with his wife to celebrate Valentine's Day. He stated that it was a great facility and that he was going again on February 27, 2014. He stated that the tickets to the events there were usually affordable, and it was a great evening out close to home. He asked if you could get a glass of wine while there. He stated that he had wondered that when he was there and had also heard several others ask the same thing.

##### Commissioner Kent

Commissioner Partington stated that he loved Commissioner Kent's passion and his cross-examination skills. He stated that even though they did not always agree, he appreciated Commissioner Kent's passion and the principled approach he took to issues.

##### Rick Fraser

Commissioner Stowers complimented Mr. Fraser and stated that he was a great asset to the Ormond Beach Chamber of Commerce.

##### Coffee with Commissioner Kent

Commissioner Kent stated that Coffee with Commissioner Kent would be on Monday, March 3, 2014, at his residence at 130 Magnolia Drive from 4:30 p.m. to 5:30 p.m.

##### Commission

Commissioner Kent stated that he respected all members of the Commission individually and collectively. He stated that he loved that they could passionately disagree but still love and respect one another.

##### Beach Access

Commissioner Boehm stated that the Millsap beach approach was now open, which was proof positive of Commissioner Kent's relentless work to get it open. He stated that the County Council voted to open it and post haste went and opened the approach.

##### Ms. Partington Recognition

Commissioner Boehm noted that Commissioner Partington's wife, Ms. Lori Partington, and the teachers she worked with, received a school district award for the Central Park Plant Identification Project.

##### Magic Forest Playground

Commissioner Boehm stated that on Presidents' Day he would estimate there were at least 100 children at the Magic Forest Playground.

Brian Kelley Donation to Seabreeze

Commissioner Boehm stated that when a lot of people left their hometowns they forgot about them and moved on to bigger and better things. He stated that Mayor Kelley's son, Brian Kelley, remembered where he played baseball at Seabreeze High School and donated baseball uniforms, hats, cleats, and gloves to that organization, which showed that he still remembered his roots. He stated that was evidence that Brian Kelley was a special young man and that his father did a good job in raising him.

Mayor Kelley stated that several months ago his son had called him and asked for the baseball coach's phone number but did not say why. He stated that was the last he heard of it until a month ago when Mr. Doug Wigley told him that it was very nice of Brian Kelley to donate the uniforms to Seabreeze High School. He stated that he had just done it without seeking recognition.

Chamber of Commerce

Mayor Kelley stated that he and Mr. Fraser spent the day visiting businesses in the city that were Chamber of Commerce members to work with them and find out how the Chamber of Commerce and the city could more effectively help them. He stated that most of the businesses provided positive feedback. He displayed pictures of where a torn down house and old car wash on US1 was located and what it looked like now.

Ms. Shanahan stated that the city tore the home down, because it was a health hazard and a danger.

Item #11 – Adjournment

The meeting was adjourned at 8:30 p.m.

APPROVED: March 4, 2014

BY:

\_\_\_\_\_  
Ed Kelley, Mayor

ATTEST:

\_\_\_\_\_  
J. Scott McKee, City Clerk