

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

August 19, 2014

7:00 p.m.

Commission Chambers

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 Ted 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – July 29, 2014
 - B. Minutes from City Commission meeting – August 6, 2014

6. 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. 2014-85** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DRAINAGE, ACCESS AND MAINTENANCE EASEMENT DEED FROM GRANADA MANAGEMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY ON PROPERTY LOCATED AT 550 WEST GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Ric Goss, Planning Director (386-676-3238)
- B. **RESOLUTION NO. 2014-86** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DRAINAGE, ACCESS AND MAINTENANCE EASEMENT DEED FROM M & Y PROPERTIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY ON PROPERTY LOCATED AT 500 WEST GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Ric Goss, Planning Director (386-676-3238)
- C. **RESOLUTION NO. 2014-130** : 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 MICHAEL JOHNSON LOCATED AT 926 SOUTH BEACH STREET, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4242-20-20-0150) 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)

- D. **RESOLUTION NO. 2014-131** : A RESOLUTION AUTHORIZING AND DIRECTING THE SUBMITTAL AND EXECUTION OF AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS FOR FISCAL YEARS FY2010-2011, FY2012-2013 AND FY2013-2014 BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; AUTHORIZING THE EXECUTION OF AMENDMENTS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)*
- E. **RESOLUTION NO. 2014-132** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF SERVICE AND MISCELLANEOUS PARTS FROM WATER TREATMENT & CONTROLS CO. REGARDING PREVENTATIVE MAINTENANCE ON THE LIME SLAKERS AT THE WATER TREATMENT FACILITY; AUTHORIZING THE APPROVAL OF A REQUISITION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Dave Ponitz, Utilities Manager (386-676-3305)*
- F. **RESOLUTION NO. 2014-133** : A RESOLUTION ACCEPTING A BID FROM P&S PAVING, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2014 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2014-22; 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. **RESOLUTION NO. 2014-134** : A RESOLUTION ACCEPTING A PROPOSAL FROM AVCON, INC. TO PERFORM AN ENVIRONMENTAL ASSESSMENT OF THE NORTHWEST AND SOUTHWEST QUADRANTS AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Joe Mannarino, Economic Development Director (386-676-3266)*
- H. **RESOLUTION NO. 2014-135** : A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY AND THE FEDERAL AVIATION ADMINISTRATION REGARDING THE AIRPORT MASTER PLAN UPDATE PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Joe Mannarino, Economic Development Director (386-676-3266)*
- I. **RESOLUTION NO. 2014-136** : A RESOLUTION APPROVING AMERITECH DIE AND MOLD SOUTH, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR PROPERTY TAX REIMBURSEMENT; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Joe Mannarino, Economic Development Director (386-676-3266)*
- J. **RESOLUTION NO. 2014-137** : A RESOLUTION ACCEPTING A PROPOSAL FROM HUMANA, INC. FOR THE PROVISION OF EMPLOYEE VISION INSURANCE BENEFITS; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Kelly McGuire, Finance Director (386-676-3226)*

- K. **RESOLUTION NO. 2014-138** : A RESOLUTION ACCEPTING A PROPOSAL FROM FLORIDA HEALTH CARE PLANS, INC. FOR THE PROVISION OF EMPLOYEE HEALTH/MEDICAL BENEFITS SERVICES; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **Voluntary Insurance Coverages**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 19, 2014.

- M. **Environmental Learning Center - Construction Management Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 19, 2014.

- N. **Capital Improvement Plan FY 2014-15 to FY 2018-19**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 19, 2014.

- O. **Community Event Banner Permit Process**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 19, 2014.

- P. **Ormond Beach Sports Complex Field House Dedication**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 19, 2014.

- Q. **A1A Force Main Poly-Pig Cleaning Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 19, 2014.

7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2014-29** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE II, DISTRICT REGULATIONS, SECTION 2-19.B.2., R-6, MULTI-FAMILY MEDIUM-HIGH DENSITY, TO INCREASE THE REQUIRED MULTI-FAMILY DENSITY (UNITS PER ACRE) TO 32, AND SECTION 2-19.B.3, R-6, MULTI-FAMILY MEDIUM-HIGH DENSITY TO INCREASE THE REQUIRED MAXIMUM BUILDING HEIGHT TO 75 FEET; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2014-30** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 4.64± ACRES LOCATED AT 640 N. NOVA ROAD, FROM "MEDIUM DENSITY RESIDENTIAL" TO "HIGH DENSITY RESIDENTIAL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2014-31** : AN ORDINANCE APPROVING THE PRELIMINARY AND FINAL PLAT FOR "DEER CREEK PHASE FOUR UNIT B OF HUNTER'S RIDGE" SUBDIVISION WITHIN THE "HUNTER'S RIDGE" DEVELOPMENT OF REGIONAL IMPACT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2014-32** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 2.53-ACRES LOCATED AT 1287 WEST GRANADA BOULEVARD, FROM PBD (PLANNED BUSINESS DEVELOPMENT) 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)

8. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2014-27** : AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICE BOUNDARY AGREEMENT, AND A PLANNING AND SERVICES DELIVERY SUB-AGREEMENT, BETWEEN THE CITY OF ORMOND BEACH AND COUNTY OF VOLUSIA, FLORIDA, REGARDING A NORTH U.S. 1 JOINT PLANNING AND MUNICIPAL SERVICE AREA; APPROVING ITINERANT VENDOR CRITERIA; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

9. DISCUSSION ITEMS

- A. **City Attorney Evaluation**

Staff Contact: Randal Hayes, City Attorney (386-676-3217)

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 Willie Branch gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – Audience Remarks

Mayor Kelley noted that no members of the audience wished to speak.

Items #6– Approval of Minutes

Mayor Kelley advised that the minutes of the July 29, 2014, regular meeting and the August 6, 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 #6I – Ameritech Die and Mold South Growth Assistance Agreement

Commissioner Boehm stated that Ameritech Die and Mold South (“Ameritech”) was expanding their business in Ormond Beach.

Mr. Joe Mannarino, Economic Development Director, stated that Ameritech was currently located in the Airport Business Park and had purchased a lot close to their current site in order to expand and hire additional employees.

Mr. Steve Rotman stated that Ameritech appreciated its partnership with Ormond Beach. He stated that Ameritech had been in business in North Carolina for 29 years and had purchased the assets of Pinnacle Mold in 2004. He noted that his cousin, Mr. Rusty Rotman, who was with him, had moved from Grand Rapids, Michigan, to Ormond Beach to assist the company. He stated that he had never been in the Ormond Beach area before they purchased their facility, but he now loved the area and the situation had been very positive. He explained that Ameritech had since started an aerospace and military machining division, as well as automated assembly solutions.

Mayor Kelley thanked Mr. Rotman and noted that as Ameritech's expansion plans finalized the Commission would see them again.

Item #6P – Ormond Beach Sports Complex Field House Dedication

Commissioner Boehm stated that the dedication for the Ormond Beach Sports Complex Field House would be on Friday August 22, 2014, at 5:30 p.m. He noted that the Field House would be named after Mr. Greg Smith. He explained that the Field House was another wonderful example of a public private partnership and that Mr. Smith had donated \$120,000 to the city to help build the Field House. He stated that he hoped many would attend the dedication event.

Item #7 – Public Hearings

Mayor Kelley opened the public hearings.

Item #7A – LDC Amendment R-6 Density and Height

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-29
AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE II, DISTRICT REGULATIONS, SECTION 2-19.B.2., R-6, MULTI-FAMILY MEDIUM-HIGH DENSITY, TO INCREASE THE REQUIRED MULTI-FAMILY DENSITY (UNITS PER ACRE) TO 32, AND SECTION 2-19.B.3, R-6, MULTI-FAMILY MEDIUM-HIGH DENSITY TO INCREASE THE REQUIRED MAXIMUM BUILDING HEIGHT TO 75 FEET; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2014-29, 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 #7B – 640 N. Nova Road Small Scale Land Use Plan Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-30
AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 4.64± ACRES LOCATED AT 640 N. NOVA ROAD, FROM "MEDIUM DENSITY RESIDENTIAL" TO "HIGH DENSITY RESIDENTIAL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2014-30, 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 #7C – Deer Creek, Phase 4B Preliminary & Final Plat

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-31
AN ORDINANCE APPROVING THE PRELIMINARY AND FINAL PLAT FOR "DEER CREEK PHASE FOUR UNIT B OF HUNTER'S RIDGE" SUBDIVISION WITHIN THE "HUNTER'S RIDGE" DEVELOPMENT OF REGIONAL IMPACT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Partington, for approval of Ordinance No. 2014-31, on second reading, as read by title only.

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

Item #7D – 1298 West Granada Blvd. Zoning Map Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-32
AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 2.53-ACRES LOCATED AT 1287 WEST GRANADA BOULEVARD, FROM PBD (PLANNED BUSINESS DEVELOPMENT) TO B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2014-32, 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

Mayor Kelley closed the public hearing without objection.

Item #8A – Interlocal Service Boundary Agreement

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2014-27
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICE BOUNDARY AGREEMENT, AND A PLANNING AND SERVICES DELIVERY SUB-AGREEMENT, BETWEEN THE CITY OF ORMOND BEACH AND COUNTY OF VOLUSIA, FLORIDA, REGARDING A NORTH U.S. 1 JOINT PLANNING AND MUNICIPAL SERVICE AREA; APPROVING ITINERANT VENDOR CRITERIA; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2014-27, 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

Ms. Joyce Shanahan, City Manager, stated that the previous day City Attorney Randy Hayes, State Representative Dave Hood, Ms. Peggy Farmer, Planning Director Ric Goss, and she met with the merchants on US1 to discuss the itinerant vendors licensing. She noted that all of the city's legislative work would not be completed until November or December of the current year. She explained that the county renewed its licensing permits on October 1 of every year and that the vendors would be renewing their licenses with the county then and the first time that they would need to renew with the city would be in October 2015.

Mayor Kelley noted that former Ormond Beach Mayor and State Representative Fred Costello was in attendance. He explained that Mr. Costello had been very active in trying to reach an agreement and thanked him for continuing to be an active part of it and for his leadership.

Item #9A – City Attorney Evaluation

Mr. Randy Hayes, City Attorney, stated that he was very appreciative of the kind remarks and positive evaluation. He noted that he believed it reflected well on the Commission as a cohesive body, as well as the City Manager and her staff.

Commissioner Kent stated that it was evidenced by the comments in Mr. Hayes' evaluation, as well as his score of 4.6 out of 5.0, that he was doing a great job. He stated that, as he had spoken about before, oftentimes years went by without the Commission discussing compensation for the City Manager and City Attorney. He explained that he wanted to make sure the Commission had an opportunity to discuss that, and it was placed on the calendar to do so. He noted that it was important to at least be able to discuss it, whether or not they moved forward with making any changes. He asked Ms. Shanahan to put it on a future agenda for discussion.

Mayor Kelley asked if it could be added to the Brainstorming Session Workshop agenda.

Ms. Shanahan noted that the Commission could discuss the topic at a work; but if they were going to take any action, it would have to be voted on at a regular Commission meeting.

Mayor Kelley suggested that it be brought forward as a Discussion Item at a regular meeting.

Commissioner Kent noted that he did not mind the Commission discussing it at the Brainstorming Session Workshop, and then it being brought back to a regular meeting as a Discussion Item. He explained that his goal was to have that discussion and he would be happy any way in which that was accomplished.

Commissioner Boehm suggested that as a matter of procedure in the future the discussion of compensation should coincide with the discussion of their evaluations. He explained that presently the Commission had not discussed their compensation at all and were at a late stage in the budget process. He noted that all of the city's employees would be receiving compensation changes that year. He suggested the City Commission establish a process to formally discuss the compensation each year. He noted that the Commission could decide whether or not to make any changes.

Mayor Kelley suggested there be options presented. He noted that they could either have options available or could discuss them in a meeting with advanced preparation.

Commissioner Kent stated that the Commission previously had discussions with options created during the meeting. He stated that Commissioner Boehm was correct that there should be a process in place to have the discussion annually along with the evaluations. He stated that he did not think it would be inappropriate to discuss options for the present year at the next City Commission meeting, on September 15, 2014, and provide direction to Ms. Shanahan for options to be presented back to the Commission to vote on.

Mayor Kelley requested that a discussion of the City Manager and City Attorney's compensation be added to the agenda on September 15, 2014. He thanked Mr. Hayes for a job well done and noted that his score was indicative of that.

Item #10 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Shanahan stated that the Brainstorming Session Workshop would be held on Monday, September 29, 2014, at 5:30 p.m. She reminded the Commission that the September meeting dates had been changed to Monday, September 15, 2014, and Monday, September 29, 2014.

Pride Football Request

Ms. Shanahan explained that the Ormond Beach Pride Football League ("Pride") recently received a grant from the Racing District to add restroom facilities adjacent to the football fields. She stated that the Leisure Services Advisory Board recently met and recommended that Pride come to the City Commission to ask for assistance putting in the utilities to support those restrooms. She noted that staff was currently working on a cost estimate for the project. She explained that Pride originally came to the Commission and requested that the city sponsor their grant application and they were told that the city would not match those funds. She noted that she was not sure where the city would obtain the money for the utilities but would bring an estimate to the Commission once it was available. She explained that typically the Racing District did not provide grants that were not matched but noted that it was still to be determined how much it would cost and how difficult it would be to provide utilities in that location.

Field House Dedication

Ms. Shanahan stated that Friday, August 22, 2014, at 5:30 p.m. would be the grand opening dedication of the Ormond Beach Sports Complex Field House. She invited all to attend.

Eagle Scout

Commissioner Boehm stated that he covered an Eagle Scout ceremony for Mayor Kelley while he was at a Florida League of Cities meeting. He stated that it was very special and the young man worked very hard and diligently to receive that honor. He noted that he enjoyed the city recognizing successful young people in the community.

Coffee with Commissioner Kent

Commissioner Kent stated that the next Coffee with Commission Kent would be on Monday, September 1, 2014, which was Labor Day, at 4:30 p.m. at his home at 130 Magnolia Drive. He stated that all were welcome.

Movies on the Halifax

Commissioner Kent stated that Friday, September 5, 2014, was the next Movie on the Halifax and the movie would be *The Goonies*.

Reel in the Fun Fishing Tournament

Commissioner Boehm and Commissioner Kent stated that the Reel in the Fun Fishing Tournament would be on Saturday, September 6, 2014.

Commissioner Kent stated that his eight year old son would tell you it was called fishing and not catching. He explained that his son often caught fish fishing on a dock near his home but came up short during last year's fishing tournament. He noted that the tournament was free to Ormond Beach residents. He explained that he was blown away with the awards won by the children the previous year, which included fishing poles, tackle boxes, and trophies. He stated that it was a great free activity for families in Ormond Beach, just like Movies on the Halifax. He noted that thanks to Commissioner Partington there would be three fishing tournaments instead of one that year, one at Bailey Riverbridge Gardens, one at Central Park, and a surf fishing tournament.

Ormond Beach Quality of Life

Mayor Kelley stated that he mentioned to his son and other elected officials at the Florida League of Cities meeting about the Movies on the Halifax. He stated that he also mentioned the city's mobile app. He stated that the elected officials were surprised the city had free movies every month for the public. He noted that was indicative of the special quality of life in Ormond Beach. He noted that his son told him he would have loved to have had that growing up in Ormond Beach.

Florida League of Cities Meeting Update

Mayor Kelley stated that it looked like there would be a lot of support working with the state that year on some revisions to pension issues. He stated that Scott's Miracle Grow was giving out seed samples and he spoke to them and found out that they did grants for community gardens. He noted that he passed that information to Ms. Shanahan and they were in contact with each other.

Item #11 – Adjournment

The meeting was adjourned at 7:28 p.m.

APPROVED: September 15, 2014

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk