

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

March 7, 2017

7:00 p.m.

Commission Chambers

Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Rick Boehm, and Rob Littleton, 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. PRESENTATIONS AND PROCLAMATIONS**
 - A. Seabreeze Boys Soccer Team – Florida Boys Class 3A State Champions
 - B. Proclamation for Marvin and Phyllis Miller
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – February 21, 2017
- 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. 2017-51** : A RESOLUTION APPOINTING MEMBERS OF THE GOODWILL AMBASSADOR PROGRAM; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-52** : A RESOLUTION APPOINTING A MEMBER TO THE HUMAN RESOURCES BOARD; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-53** : A RESOLUTION APPOINTING DEBORAH HALLISKY AS A MEMBER TO SERVE AS A COMMISSIONER OF THE ORMOND BEACH HOUSING AUTHORITY; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-54** : A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HOYLE, TANNER & ASSOCIATES, INC., REGARDING THE RUNWAY 8 ENVIRONMENTAL ASSESSMENT PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **CDBG 2017 - ADA Trail and Sidewalks**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017.

- F. **Bid Specifications for 2" Watermain Replacement – Peninsula, Phase 3**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017.

- G. **Bid Specifications for 2" Watermain Replacement - Mainland, Phase 3**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017.

- H. **WTP Elevated Water Tank and Breakaway Trails Reclaimed Water Tank Rehabilitation**
Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)
Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017.

- I. **Volusia County Mosquito Control Request for Authorization**
Staff Contact: Scott McKee, City Clerk (386-676-3340)
Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017.

- J. **Property, Casualty, Workers' Compensation, General Liability Insurance Broker Services Request for Quotations RFP 2017 - 18**
Staff Contact: Claire Whitley, Human Resources Director (386-676-3202)
Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017.

- K. **OB Police Department Access Control System Replacement**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017.

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2017-06 : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 1.48±-ACRES LOCATED AT 100 NORTH HALIFAX DRIVE FROM SINGLE-FAMILY LOW DENSITY (R-2) TO MULTIFAMILY MEDIUM DENSITY (R-5), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. (SECOND READING)**
Staff Contact: Ric Goss, Planning Director (386-676-3238)

- B. **ORDINANCE NO. 2017-07** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.75± ACRES LOCATED AT 1268 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBERS 4230-00-00-0350 AND 4230-00-00-0353 FROM VOLUSIA COUNTY "URBAN MEDIUM INTENSITY" (UMI) TO ORMOND BEACH "RESIDENTIAL, OFFICE, RETAIL" (ROR); 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. 2017-08** : AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING A PORTION OF TWELVE OAKS TRAIL, ABUTTING 40 TWELVE OAKS TRAIL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Phyllis Rose Brown, Historic New Bethel AME Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance

Item #4B – Proclamation for Marvin and Phyllis Miller

Mayor Partington noted that he was going to change the order of the proclamations presented. He explained that he wanted to present the proclamation to the Millers first, to show the youth in attendance an example of community leaders who endeavored to contribute to the city and support the Ormond Beach Police Department.

Mayor Partington stated that Mr. Marvin Miller and Mrs. Phyllis Miller were long-time residents and business owners in Ormond Beach, who had hearts of gold and were very generous to those in need. He stated that Mr. Miller had very passionate concerns and stepped in to assist where he could, such as helping to raise funds for the St. Jude's Children's Research Hospital and the Jewish Federation Food Bank. He explained that several years ago Mr. Miller donated lighted police vests, which he called "the blue light special," that were purchased for the safety of the city's police officers. He further explained that Mr. Miller had done so after he had read about a police officer being struck down on the side of the road because no one could see him.

Mayor Partington stated that recently Mr. Miller and his wife stopped by the Ormond Beach Police Department and asked if they could donate military-grade flashlights to the patrol units. He stated that the OUTLITE and SOLARAY flashlights had adjustable focus to spotlight for long-range observation or circle floodlight for large area illumination. He explained that the flashlights had five light modes with three brightness levels, a tactical security design with disrupter strobe, and an SOS function, and were also skid proof and waterproof. He noted that almost all of the Ormond Beach Police Officers now had these flashlights, thanks to the Millers. He stated that the Millers wanted to express their gratitude for the hard work that the men and women of the Ormond Beach Police Department did on a daily basis.

Mayor Partington, on behalf of the city and the entire Commission, proclaimed March 7, 2017, as a day to honor Mr. Marvin Miller and Mrs. Phyllis Miller in the City of Ormond Beach, and urged all residents to join with me in recognizing the Millers for their donation to the safety of the city's police officers.

Captain Lisa Rosenthal approached the Millers and expressed her thanks.

Mrs. Phyllis Miller presented each member of the Commission with the same flashlights that they had donated to the police officers.

Mr. Marvin Miller thanked Captain Rosenthal and the police department. He expressed sympathy for what the police went through. He noted that he had told his sons to always say "yes, sir" in any situation with a police officer. He stated that if every other government agency shut down for a week, society would be able to function, but he noted that if the police department, or any law enforcement agency, shut down for one day, it would be chaos. He encouraged everyone who saw a police officer to thank them for their service. He thanked the city.

Item #4A – Seabreeze Boys Soccer Team

Mayor Partington invited the Seabreeze High School Boys Soccer Team, the team's coaches, Principal Joe Rawlings, and Athletic Director Billy Gahagan, to receive the proclamation.

Mayor Partington stated that the City of Ormond Beach believed the benefits of recreation and attraction of youth sports was a means to teach the children of the community values and skills which will be of benefit to them throughout life, such as the sport of soccer. He stated that under the direction of Coach Nate Murphy, Assistant Coach Rob Bowling and Assistant Coach Jon Kinsler, the Seabreeze Boys Soccer Team has had an opportunity to enhance their skills through teaching, instruction and competing against the best competition in the state.

Mayor Partington stated that the Seabreeze Boys Soccer Team members: Cameron Bowling, Jaden Collins, Noah Collins, Will Crotty, Jared Dale, Mason Godfrey, Joost Groenendaal, Ben Hartsell, Kris Hogan, Eli Juezan, Chris Kelley, Ryan Marlett, Franco Perez, Connor Rioux, Jacob Smith, Hunter Sweat, Cole Tepper, Josh Tepper, Nate Thompson, and Dillon Vollinger, had grown up playing soccer at the Ormond Beach Sports Complex on Hull Road, as well as practicing and playing home games there. He noted that many hours of encouragement, reassurance, and direction were given to these young players, and that the teams' enthusiasm, sportsmanship, dedication, and long hard practice sessions made them the winners they were today.

Mayor Partington stated that the team had an overall record of 23 wins, one loss, and two ties. He stated that the City of Ormond Beach congratulated the Seabreeze Boys Soccer Team for winning the Florida Boys Class 3A Soccer State Championship by defeating Merritt Island by 2-0.

Mayor Partington on behalf of the city and the entire Commission, proclaimed March 8, 2017, as a day to honor the Seabreeze High School Boys Soccer Team in the City of Ormond Beach and urged all residents to join him in supporting and encouraging the city's youth to become the best that they could.

Mayor Partington stated that he understood that it had been 24 years since the team had last captured a state championship. He noted that Commissioner Kent had graduated from Seabreeze High School that last year that the team had won the title.

Mr. Joe Rawlings, Principal of Seabreeze High School, gave credit to the student and the coaches. He noted that this was an especially great year. He explained that winning was one thing but conducting yourself in the appropriate way was more important. He noted that this group of young men did that all year, on and off the field. He stated that was as important as winning a state championship. He stated that this team went undefeated during the year and went to the district championship and lost. He explained that because of that, they had to travel the hard road, and go across the state to Tampa to play a district champion, beat them, and come back and play the team that upset them. He noted that they also beat that team. He explained that they had to travel back to Tampa and play a team that had been in the semifinals for four straight years, who they also beat. He further explained that they then returned and had to beat the defending state champions in order to advance to the state championship. He stated that

there they defeated a Merritt Island team which had won two state championships. He noted that no one could claim that they took the easy way to the title. He congratulated the team and stated that the team represented Seabreeze High School in the best ways.

Item #5 – Audience Remarks

Mr. Richard Hill, 120 Bosarvey Drive, stated that he had lived at his present home for approximately two years. He stated that he had tried to understand the city's ordinances pertaining to his street, but he felt that it was almost impossible to do so. He noted that he had spoken to code enforcement and felt he was not getting the answers that he believed he deserved. He stated that he thought the police department did not really know what direction to take. He noted that he was there to ask the Commission if they could look into the issue and clarify the easements and whether or not parking was allowed on the easements. He noted that there were other additional issues plaguing that street.

Mayor Partington asked Mr. Hill if he had spoken to the City Manager; whereby, Mr. Hill replied that he had not. Mayor Partington stated that she would provide her business card to Mr. Hill for him to contact her.

Mr. Hill stated that he was trying to find direction. He noted that he had completed a complaint form a month ago about boats and trailers being parked in front yards. He stated that three hours later a complete sweep of the neighborhood was made and parking violations were noted. He stated that nothing was done about boats and trailers. He explained what was addressed was everyone parking in easements, noting that since his name was on the public record, his neighbors felt that he had asked for that to be addressed. He stated that his neighbors had told him that the police had requested that they move their vehicles. He noted that he told them that he did not ask for the vehicles to be moved, just the boats and trailers. He stated that he believed that because he had made a statement about vehicles being parked in the easements and on sidewalks, and that it was a safety issue, whereby that the city took action. He noted that he felt that this was misdirection.

Mr. Hill stated that he spoke to Ms. Alexis Robinson in code enforcement ten days later and she told him she was working on it. He noted that two days later a few residents had moved their trailers and boats, which he felt was progress. He stated that ten days later he received an email from Neighborhood Improvement Division Manager Chris Mason requesting to speak to him. He noted that same evening someone destroyed his front yard, which he believed was in retaliation because he had contacted code enforcement. He stated that he would live with it.

Mayor Partington asked Mr. Hill to speak with the City Manager, who would work with him, and noted that if there continued to be a problem he could speak with any member of the Commission.

Mr. Hill stated that he was looking for clarity between the police department and what was a violation or not. He noted that he was trying to figure that out.

Mr. Don Cunningham, 19 N. Yonge Street, stated that he graduated from Seabreeze High School in 1971. He stated that a month later he was trying to make his way back to Florida from the state of Texas by riding in a boxcar but wound up sleeping in Mr. Ross Perot's yard. He noted that Ross Perot was a big shot who had his own airplane and was flying to Florida the next day.

Mr. Cunningham stated that the other issue he wanted to speak about was water pollution. He noted that engineers did not manage the property where he lived and every time the police came out there he was being accused of digging holes, but he was just terracing the land. He stated that if the yard was graded properly it would recover. He noted that statewide he saw a lot of opportunity for things to be done to allow recharge to occur, the yardwork to recover, and the trees to have shade. He referenced the trailer park where he lived stating it was a great place to live, but it could be a nightmare because of the sheer density of the mobile homes. He noted that he believed that the future statewide and nationwide was to spread people out. He referenced the book, *Future Shock*, by Alvin Toffler.

Mr. Cunningham stated that Officer Medina came out and asked why he was attacking the yard the way he was. He stated that engineers and people that he knew who were

educated encouraged the yard to be fixed, which would not happen by just looking at it. He noted that he was available anytime grade work needed to be done and would be happy to be called out for such a purpose. He stated that nothing made him happier than pushing his wheelbarrow and digging holes.

Commissioner Kent asked Mr. Cunningham whether he rode back to Florida in Mr. Perot's plane; whereby, Mr. Cunningham answered while exiting the Commission Chambers and his response was not audible.

Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the February 21, 2017, regular meeting had been sent to the Commission for review and were posted 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 Partington 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 Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
Carried.	Mayor Partington	Yes

Consent Agenda Comments

Commissioner Boehm noted that Mr. Ike Leary was in attendance that evening and stated that Mayor Partington made an excellent choice in making him a city Goodwill Ambassador. He explained that just validated the position that Mr. Leary had unofficially held for years. He noted that this was affixing a title to a man who had been an ambassador to the city for decades. He stated that he was very pleased that Mayor Partington chose to make Mr. Leary an official Goodwill Ambassador.

Mayor Partington explained that he heard Commissioner Boehm and Commissioner Kent extoll the virtues of Mr. Leary a few meetings ago. He noted that he did not believe that they meant to send him a signal but they did, as he considered that Mr. Leary was already doing the job. He stated that he asked Mr. Leary whether he would be willing to serve as an official ambassador for the City of Ormond Beach and noted that Mr. Leary did not need to do anything different than what he was already doing. He asked Commissioner Kent to say a few words and then asked Mr. Leary if he and his family would approach after that, so that they could take a picture together with the Commission.

Commissioner Kent thanked Mayor Partington for making this happen. He stated that it was happening because of who Mr. Leary was and what he did on an everyday basis. He noted that Mr. Leary had a wonderful family, many of whom were with him this evening. He stated that he could not express how much it meant to the community to have a person like Mr. Leary, in his location at the bait shop, helping people out and giving advice. He noted that Mr. Leary helped families have a wholesome fun family event at the city's fishing tournaments. He stated that the Commission had now officially voted for Mr. Leary to become one of the city's Goodwill Ambassadors.

The Commission took pictures with Mr. Leary and his family.

Mayor Partington recognized Mr. Jeffrey Berman in the audience. He explained that Mr. Berman worked as a prosecutor and was willing to serve on the city's Human Resources Board. He introduced Mr. Berman to the Commission, congratulated him, and thanked him for his willingness to serve.

Commissioner Boehm noted that Mayor Partington also appointed a young woman to the Ormond Beach Housing Authority. He stated that Reverend Willie Branch was in

attendance this evening and was the Chairman of the Ormond Beach Housing Authority. He noted that Reverend Branch had stated that he did not seek that title, noting that Reverend Branch somehow found himself in a leadership role wherever he was. He stated that Reverend Branch was doing a great job with the Ormond Beach Housing Authority. He acknowledged the great work that he did for the community.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 100 North Halifax Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-06
 AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 1.48±-ACRES LOCATED AT 100 NORTH HALIFAX DRIVE FROM SINGLE-FAMILY LOW DENSITY (R-2) TO MULTIFAMILY MEDIUM DENSITY (R-5), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2017-06, on second reading, as read by title only.

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes
Carried.	Mayor Partington	Yes

Item #8B – 1268 West Granada Boulevard Future Land Use Map Designation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-07
 AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.75± ACRES LOCATED AT 1268 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBERS 4230-00-00-0350 AND 4230-00-00-0353 FROM VOLUSIA COUNTY “URBAN MEDIUM INTENSITY” (UMI) TO ORMOND BEACH “RESIDENTIAL, OFFICE, RETAIL” (ROR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2017-07, on second reading, as read by title only.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes
	Commissioner Kent	Yes
Carried.	Mayor Partington	Yes

Item #8C – 12 Oaks Trail Vacation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-08
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING A PORTION OF TWELVE OAKS TRAIL, ABUTTING 40 TWELVE OAKS TRAIL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, noted that the notice to vacate was presented a few weeks prior as a resolution, and explained that this was the ordinance to vacate. He stated that no objections had been received.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2017-07, on first reading, as read by title only.

Call Vote:	Commissioner Littleton	Yes
	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
Carried.	Mayor Partington	Yes

Mayor Partington closed the public hearing without objection.

Item #9 – Reports, Suggestions, Requests

Meetings

Ms. Joyce Shanahan, City Manager, thanked the Commission for attending the Strategic Planning Workshop, which was held preceding this meeting. She noted that the Commission was in their fourth hour of meetings at that point.

Upcoming meetings

Ms. Shanahan stated that the annual Financial Trends Workshop would be held on March 20, 2017. She noted that the Budget Advisory Board sat with the Commission to review the presentation. She stated that there would also be a strategy update regarding healthcare following the presentation. She stated that on April 5, 2017, the City Commission would have a Brainstorming Session Workshop. She reminded everyone that the March 20 meeting was on a Monday and that the April 5 meeting was on a Wednesday, as those were different than the usual Tuesday meeting dates. She noted that on April 18, Ormond Beach Main Street would be at the Commission’s workshop to talk about downtown murals.

Dog Park Update

Mr. Randy Hayes, City Attorney, stated that the city was purchasing an easement and was in the process of acquiring an appraisal, which would take 40 to 45 days. He noted that the city’s funds were not being used for the construction of the facilities but to purchase a 50-year easement. He stated that the YMCA would use its own funds to construct the facilities and could do so at any time in the process.

Taste of Ormond

Commissioner Boehm noted that he was the Commission’s liaison to Ormond Beach Main Street (“Main Street”) and he wanted to mention what a wonderful job that Main Street did putting on the Taste of Ormond event. He stated that the entire Commission attended noting that the event had the largest number of attendees in its history. He explained that the event was a showcase for local restaurants and local vendors. He noted that it was held on a beautiful day and was a well-run event. He stated that the city had a great working relationship with Main Street.

Police Outreach

Commissioner Boehm stated that the city’s police department did things the right way by reaching out and becoming a part of the community. He noted that they were not bullies that threatened the community or made citizens afraid. He stated that they interacted with citizens in a positive way. He noted that the Commission was sent a monthly outreach calendar which demonstrated the things that the police department did, such as a crime prevention presentation or interacting with elementary schools. He stated that

the next day, between 8:30 a.m. and 10:30 a.m., the police department would hold the Donut Dash Breakfast Bash at Donnie's Donuts, in order to promote the Donut Dash 5k Event that the police would hold in May. He stated that free donuts and early registration would be offered. He noted that other events were also forthcoming.

City Crew Recognition

Commissioner Boehm stated that a lot of people had the impression that city employees all showed up at 9:00 a.m. and left at 5:00 p.m. He noted that in the workshop earlier that evening, it was mentioned that many commented how clean the city was. He explained that Commissioner Kent had mentioned witnessing city employees cleaning the bridge. He stated that he came down US1 this afternoon and witnessed a city truck with employees cleaning debris from the road. He noted that a lot of citizens appreciated how the city looked. He stated that the city had a tree crew who removed trees year-round. He explained that what struck him was that the last page in the previous week's Weekly Review displayed photographs of city employees removing and grinding palm trees at Granada Boulevard and South Beach Street. He further explained that what was striking about it was that the work was being performed at night. He noted that this crew was not working from 9:00 a.m. to 5:00 p.m. and was fulfilling a need. He stated that credit was due to the police and to other departments, but he noted that the Public Works Department often flew under the radar. He noted that those employees worked very hard to keep the city functioning and went above and beyond.

S.R. Perrott Anniversary

Commissioner Littleton stated that S.R. Perrott held their 55th anniversary event. He noted that it was great that a company like that was in Ormond Beach, and he hoped that more like it would come to the city.

Ormond Strong Gulf War Syndrome Town Hall

Commissioner Littleton stated that he attended the Gulf War Syndrome Town Hall put on by Ormond Strong. He noted that he learned a lot and that it was very moving. He commended Ormond Strong and Ms. Debbie Kruck-Forrester for the work that they did. He noted that Mr. Skip Keating was the master of ceremonies and did a wonderful job. He stated that Dr. Farmer was the medical experience and Judge Feigenbaum spoke about veterans' court. He noted that he was not previously aware of the existence of veterans' court. He explained that several firsthand stories about the Gulf War were shared. He noted that the event was held at the Performing Arts Center and stated that he was glad that the city's residents approved a bond many years ago to enable the city to have that facility.

Walking with the Manager

Commissioner Littleton stated that he attended the Walk with the Manager event the previous Friday. He noted that Assistant Leisure Services Director Stefan Sibley was Ms. Shanahan's guest walker that day. He stated that Ms. Shanahan was injured at the moment, noting that she did not know that he was going to attend the walk. He explained that she could have chosen to call in sick and not attend, but she did not because she was the best City Manager in the state.

Taste of Ormond

Commissioner Littleton noted that it had been his first time attending the event. He stated that it was great. He explained that he was in his element eating a lot of food and drinking.

Sunshine Law

Commissioner Littleton stated that the Commission had in front of them at their seats on the dais an opinion editorial by State Representative Byron Donalds. He explained that it was about House Bill 843, which could change some provisions of the Sunshine Law. He noted that the op-ed, in his opinion, accurately described some of the issues with the Sunshine Law. He explained that he did not like certain aspects of the law and felt that this op-ed spoke accurately about the issues he had. He noted that he called Representative Donalds. He stated that he planned on speaking to representatives about the Sunshine Law and possible changes to it when he would travel to Tallahassee for the upcoming Volusia Days. He stated that if other Commissioners had any opinions on it, he would love to hear it.

Televised Meetings

Commissioner Selby suggested that the city perhaps look into televising or streaming City Commission meetings, noting that perhaps it had been looked into in the past. He stated that he believed it would improve access.

Granada Bridge Lighting

Commissioner Selby noted that he mentioned in the Strategic Planning Workshop that the city should look into lighting the Granada Bridge. He noted that he was aware that the Commission had looked into it in the past and that it was expensive. He stated that virtually all of Jacksonville's bridges were lit with LED lights which were different colors. He noted that with the current available technology, the colors could vary based on the season or the holiday. He stated that he thought that it would be a major attraction for a major structure in the city.

Trails

Commissioner Selby stated that he was in Orlando the other day and saw the Orlando Urban Trail. He noted that to him it looked like a sidewalk and not anything in particular. He referenced the miles of trails being built and suggested they could borrow the idea and call it the Ormond Urban Trail. He noted that Mr. Goss explained to him that it was part of the trail plan to come up with a moniker for that. He noted that the acronym for that was "OUT" and that, if the city undertook Disney-type signage for it, they could really make something out of it and encourage people to get off of the couch and get "OUT." He stated that with an app or a website people could check in and take pictures, or record the trails they had ridden and how many miles they had logged.

Entry Features at Broadway Avenue

Commissioner Selby noted that in the past he had mentioned Broadway Avenue and US1. He stated that was the street immediately south of Race-Trac and the golf cart rental facility off of Interstate 95. He explained that if you were coming up from the south on US1, Plantation Oaks would be to the left. He noted that was now called Plantation Oaks Boulevard, but if you turned to the right on Broadway Avenue, it could be a potential entrance for Ormond Crossings. He noted that was an at-grade entrance to Ormond Crossing, explaining that meant that one did not have to fly over the railroad tracks to get to the commercial property there. He stated that Parker Mynchenberg & Associates, which was an engineering firm in town, as well as a partner in Plantation Oaks, put together possible drawings of archway entry features that would be on Plantation Oaks Boulevard and Broadway Avenue. He noted that perhaps Broadway Avenue could become Ormond Crossings Boulevard. He explained that he provided the drawings to let the Commission know that a conversation turned into a drawing that down the road could turn into something that would possibly help promote the city's growth opportunities.

MacDonald House

Commissioner Selby stated that subsequent to the city's last workshop on the MacDonald House, he addressed several groups. He stated that he was asked to speak at the Ormond Rotary Club, met with the tennis center, met with the new Executive Director and the President of the Ormond Beach Historical Society ("Historical Society"), and others. He noted that he wanted to make the Commission aware of what he was doing. He stated that at the workshop, during the discussion, five options were cited. He explained that he had listed the five options on handouts and provided them to the Commission, recapping the options as follows: do nothing; demolish; renovate in place; relocate and renovate; and sell and control the renovations, in place. He noted that he was speaking to others about this to help the conversation about how to really turn the MacDonald House, and that area, into something special.

Commissioner Selby explained that he wanted to provide a visual, because people needed to be able to see it. He stated that the first color picture was the current situation and noted that if option three or option five was adopted, nothing would change and the physical site would look exactly the way it did. He noted that if option four was adopted, the MacDonald House would be relocated, explaining that one of the proposals was to first relocate the tennis courts that were presently located on Granada Boulevard to the south, and to put the MacDonald House in that northwest corner. He stated that if that happened, more parking could be built and more commercial space could be created where the MacDonald House was presently located.

Commissioner Selby noted that, so far, there appeared to be at least four groups of stakeholders that had really expressed a lot of interest. He stated that one of those groups was the Historical Society. He noted that their initial position was to restore the building in place. He stated that he believed that they now may be more receptive to relocating and restoring it. He stated that the tennis players had a vested interest in this and really liked that plan, as it moved the basis of their operations to the south end. He noted that would be good for them and also really good for this plan, explaining that it

placed their cars and the parking at the south end of the area. He stated that the third group that had expressed an interest was the garden club.

Commissioner Selby explained that one of the primary benefits of relocating the MacDonald House, as he saw it, was the ability to create a space for it to be presented properly. He further explained that he meant having grounds and landscaping around it, as well as sidewalks. He noted that presently it was located very close to the road, and was just a couple of feet off of the sidewalk and parking lot. He stated that it was crammed into its present location. He explained that this would give it the opportunity to provide it with the space that he believed that it deserved. He stated that it would also locate it much closer to The Casements, and make connectivity there possible, to increase the likelihood of people visiting both facilities.

Commissioner Selby stated that the fourth group that had expressed an interest in the MacDonald House was the citizens and taxpayers of Ormond Beach. He stated that the fourth option created the opportunity to preserve the historic MacDonald House and also add to the tax base. He explained that if the MacDonald House was relocated, then they could entertain a proposal to sell the land where it was presently located and have a commercial structure be built there. He noted that it could potentially be multiple stories and have housing in the downtown, which was another objective. He stated that this would add to the Community Redevelopment Agency (CRA) as they would receive incremental dollars out of that.

Commissioner Selby noted that he was not speaking for the Commission but was simply sharing his thoughts and observations. He stated that by talking to people he was also receiving input on it. He noted that the great thing about Ormond Beach was that people really cared about the community so they had a lot of opinions. He stated that he was asked to address the Citizens for Ormond Beach Board about this issue.

ECHO Grant

Commissioner Selby stated that the current ECHO grant cycle was over, noting that the cycle was once a year. He noted that he believed that the chairman lived in Ormond Beach and was a friend of Ormond Beach. He stated that the city did not submit a grant application this year in the ECHO grant cycle. He stated that he wished that the city had done so. He noted that the city might not have had a project for submission that rose to the level.

TPO

Commissioner Selby stated that he attended the River to Sea Transportation Planning Organization (TPO) meeting as the Commission's representative. He noted that he learned a lot about sea level rise, sustainability, and resiliency.

Larger Boat Trailers at Cassen Park

Commissioner Selby stated that a citizen had mentioned to him signage at Cassen Park for long boat trailers. He explained that the citizen had a boat that was over 25 feet and his suggestion was that perhaps the city could designate a couple of parking spaces at Cassen Park for trailers over 25 feet. He noted that there were some spots that would accommodate that but they were filled with tow vehicles and trailers that were a lot smaller, and then the larger ones did not have anywhere to go.

Taste of Ormond

Commissioner Selby stated that, like Commissioner Littleton, he loved to eat and did not mind having a drink every now and then.

Commissioner Kent stated that it was a wonderful event that was attended by many in the community. He noted that he thought that Main Street did an amazing job. He stated that he believed that Main Street would probably revamp and change their entrance system setup. He noted that he hoped they would after they witnessed how long people had to wait in line. He stated that having a lot of people trying to get into your event was a good problem to have.

MacDonald House

Commissioner Kent noted that he was so pleased that Commissioner Selby was thinking outside the box and that he appreciated him sharing the information that he had this evening with regards to the options. He stated that he was also glad that Commissioner Selby was talking to people about it, and that was a positive thing. He noted that if the MacDonald House was moved, it would not be eligible for grant funding. He stated that if two of the tennis courts were moved back, some parking would be gained in the front,

but it appeared that a tremendous amount would be lost in the rear. He noted that this was something to think about, considering all of the events that were held at Rockefeller Gardens and The Casements throughout the year.

Coffee with Commissioner Kent

Commissioner Kent stated that the first Monday of each month he held Coffee with Commissioner Kent at his home, at 130 Magnolia Drive, from 4:30 p.m. to 5:30 p.m. He noted that the next one would be held on Monday, April 3, 2017. He stated that all were welcome to attend.

Movies on the Halifax

Commissioner Kent stated that Movies on the Halifax was held the past Friday, and the great John Hughes' film, *Ferris Bueller's Day Off*, was shown. He noted that when cleaning out his drawer on Sunday he found his "Save Ferris" shirt and was kicking himself for not wearing that to the film on Friday. He noted that he took his son to see the film and that he loved it so much that he showed him another John Hughes' film, *Uncle Buck*. He commended Leisure Services Director Robert Carolin and his staff for their dedication. He noted that it was windy and blustery that evening, and he worried that the movie might not be shown because the wind would affect the inflatable screen used to display the film. He explained that when he arrived he saw that there were eight commercial style straps holding the inflatable screen down. He noted that he was impressed that the city went the extra mile to ensure that the film would still be able to be shown. He stated that there were many happy families in attendance.

Taste of Ormond

Mayor Partington stated that the event was fantastic. He noted that he heard that there was as many as 600 attendees. He stated that it was a great way to showcase the many restaurants and distributors in Ormond Beach. He noted that it was just a small taste of the best of each of what those places had to offer. He stated that, as Commissioner Kent had mentioned, it was very busy and there was a wait to get into the event, which he noted was a good problem to have.

Ormond Beach Elementary 100-year Anniversary

Mayor Partington stated that he went to Ormond Beach Elementary School to celebrate their 100th anniversary. He noted that between 200 and 300 individuals attended the celebration. He stated that he read a proclamation, and noted that as he did he asked anyone who had attended Ormond Beach Elementary School, but was now an adult, to raise their hand. He explained that he was amazed at how many individuals who still lived in Ormond Beach had attended that school as children. He noted that there were adults present of all ages, even into their sixties and seventies. He stated that it was a great celebration for a historic elementary school.

Daytona Beach Symphony Guild

Mayor Partington stated that he presented a proclamation to a crowd of over 150 people at the Daytona Beach Symphony Guild. He noted that the guild met in Ormond Beach and was comprised of many Ormond Beach residents. He stated that they brought amazing musical opportunities, whether it was opera or classic orchestras, to primarily the Peabody Auditorium in Daytona Beach; but noted that they also do events at other forums, such as the Performing Arts Center in Ormond Beach. He stated that this group had a true passion for the arts and a true passion for providing classical music to youth in schools.

City Crew Recognition

Mayor Partington stated that he was on North US1 at around 7:15 a.m. and saw no problem. He noted that as he made the return trip, he saw a huge amount of trash on the side of the road. He stated that this must have happened that morning and he saw a bunch of city employees out there already working on cleaning it up. He noted that was how responsive the city was. He echoed Commissioner Boehm's comments about the public works crews.

Sunshine Law

Mayor Partington noted Commissioner Littleton's comments about Representative Donald's bill. He stated that he did not know whether it would go anywhere or not or whether there was a Senate companion bill. He stated that he was sure they would learn more about it when they were in Tallahassee for Volusia Days. He explained that he understood that the bill essentially tracked current case law and would codify it in the statutory law, and make it clearer and more comfortable for City Attorney to

communicate with them what was acceptable. He stated that there was case law from judges but explained that this bill would clarify that.

Item #10 – Adjournment

The meeting was adjourned at 8:07 p.m.

APPROVED: March 21, 2017

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk