

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

June 5, 2018

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, 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. Ormond Beach Leadership
 - B. Tim Crosby
 - C. Joe Mannarino
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – May 15, 2018
- 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. 2018-67** : A RESOLUTION RATIFYING AND AFFIRMING THE EXECUTION OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL REGARDING FUNDING FOR THE CITY'S VICTIM'S ADVOCATE PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-68** : A RESOLUTION ACCEPTING A PROPOSAL FROM REISS ENGINEERING, INC. FOR ADDITIONAL DESIGN ENGINEERING SERVICES REGARDING THE WATER TREATMENT PLANT UPGRADES PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2018-69** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR ENGINEERING DESIGN SERVICES REGARDING THE WATER TREATMENT PLANT LOW PRESSURE REVERSE OSMOSIS MEMBRANE REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2018-70** : A RESOLUTION OF THE CITY OF ORMOND BEACH CANCELLING ALL OUTSTANDING PAYMENTS IN

LIEU OF TAXES DUE FROM THE ORMOND BEACH HOUSING AUTHORITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

E. Breakaway Trails Storage and Pumping Improvements Design RFQ

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

Disposition: Approve as recommended in the City Manager memorandum dated June 5, 2018.

F. Breakaway Trails Facility and Lift Station Electrical Upgrades

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

Disposition: Approve as recommended in the City Manager memorandum dated June 5, 2018.

9. PUBLIC HEARINGS

- A. ORDINANCE NO. 2018-14 :** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A SECOND AMENDED PLANNED BUSINESS DEVELOPMENT ORDER FOR "GRANADA PLAZA" PLANNED BUSINESS DEVELOPMENT LOCATED AT 125 EAST GRANADA BOULEVARD ALLOWING THE DEMOLITION OF A 7,200± SQUARE FOOT BUILDING AND CONSTRUCTION OF A 2,509± SQUARE FOOT BUILDING TO BE USED AS A RESTAURANT TYPE "C", INCORPORATING THE USES AND DIMENSIONAL STANDARDS OF THE CENTRAL BUSINESS (B-4) ZONING DISTRICT; RATIFYING RESOLUTION NO. 2005-37; ESTABLISHING EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Planning Director (386-676-3341)

- B. ORDINANCE NO. 2018-15 :** AN ORDINANCE UPDATING THE FLOODPLAIN MANAGEMENT AND PROTECTION REGULATIONS OF THE CITY OF ORMOND BEACH, LAND DEVELOPMENT CODE, BY AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS; CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE II ENVIRONMENTAL PROTECTION STANDARDS, SECTION 3-18, SURFACE WATER AND RUNOFF CONTROL; AND REPEALING AND REPLACING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE II, ENVIRONMENTAL PROTECTION STANDARDS, SECTION 3-20 FLOODPLAIN MANAGEMENT AND PROTECTION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR APPLICABILITY; SEVERABILITY; AND AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Planning Director (386-676-3341)

- C. ORDINANCE NO. 2018-16 :** AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE, SUBSECTION (E) DOCKS, BOATHOUSES AND BOAT LIFTS TO AMEND THE REGULATIONS FOR PROPERTIES ALONG 1130 JOHN ANDERSON DRIVE TO 3132 JOHN ANDERSON DRIVE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Planning Director (386-676-3341)

- D. **ORDINANCE NO. 2018-17** : AN ORDINANCE OF THE CITY OF ORMOND BEACH FORMATTING AND ADOPTING FLOODPLAIN MANAGEMENT REQUIREMENTS FOR BUILDINGS AS TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE BY AMENDING CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, SECTION 8-3, LOCAL AMENDMENTS TO BUILDING CODE; PROVIDING FOR APPLICABILITY; SEVERABILITY; AND AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Planning Director (386-676-3341)

9. STAFF ACTION ITEMS

- A. Florida League of Cities Voting Delegate

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:04 p.m.

Item #2 – Invocation

Pastor Dr. Marcus Buckley, Oasis Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Ormond Beach Leadership

Mayor Partington noted that no one was in attendance.

Item #4B – Tim Crosby

Mayor Partington invited Timothy Crosby forward and stated that everyone would be impressed by him. He stated that Timothy Crosby was an Ormond Beach resident and the salutatorian of the Seabreeze High School graduating class of 2018, with a GPA of 4.6507. He noted that Timothy was a member of the National Honor Society, had earned the College Board's AP Scholar Award with Distinction, was awarded MVP of the 2018 Academic Bowl Team, and presented with the Supercrab Scholar of the Year award by Seabreeze High School. He explained that Timothy competed at the regional level for track and field in the 4 x 800 meter relay event and served as captain of the school's varsity track and field/cross country team. He noted that Timothy was also named Seabreeze High School Student-Athlete of the Month in April by the Ormond Beach Lions Club. He stated that Timothy had completed over 200 volunteer hours during his school career including serving as a tutor, field commander and trombone leader for the Seabreeze Marching 100, and an assistant coach for a team of little league baseball players in the Ormond Beach Youth Baseball Softball Association. He noted that Timothy was a member of the Riverbend Community Church Orchestra and had served as Harvest Festival supervisor for the church.

Mayor Partington explained that the United States Air Force Academy was a military academy located in Colorado Springs, Colorado, and that candidates underwent a rigorous selection process which required high academic, physical, and medical standards. He noted that the education provided was valued at over \$400,000 and included four years of academic and military training that led to a Bachelor of Science degree and a commitment to the United States Air Force as an Officer. He explained that Timothy had received an appointment to the United States Air Force Academy by Congressman Ron DeSantis and had been accepted for enrollment by them, where he planned to major in Aeronautical Engineering with the goal of becoming a fighter pilot in the United States Air Force.

Mayor Partington, on behalf of the City of Ormond Beach, proclaimed June 5, 2018, as a day to honor Timothy Crosby and invited all residents to join him in recognizing his

achievements and wishing him great success in his future at the United States Air Force Academy and beyond. He invited Timothy's parents forward for photos and stated that they had done a fantastic job and he was sure they were extremely proud of Timothy as well.

#4C – Joe Mannarino

Mayor Partington invited Economic Development Director Joe Mannarino forward. He stated that Mr. Mannarino began his career with the City of Ormond Beach in 2003, bringing over thirty years of experience in economic development, community planning, and real estate development, while working closely with Ormond Beach businesses on retention and expansion projects, and recruitment of out-of-state business. He noted that Mr. Mannarino was pivotal in relocating Skyo Industries to the Airport Business Park, which paid \$2,100,000 for its new 63,000 square foot facility and created 35 local jobs over three years. He stated that Mr. Mannarino's emphases on pro-business and low operating cost in Florida were strong inducements. He explained that Mr. Mannarino worked with DuvaSawko, a medical technology company, in relocating it and its new affiliate business, Edge Physicians, Inc., to Ormond Beach, which resulted in retention of 133 employees and an additional 68 jobs to be created over three years with an average annual salary significantly higher than the county average. He noted that approximately \$1,500,000 was spent on improvements.

Mayor Partington stated that Mr. Mannarino was the lead official working on the Ormond Crossings project, a 3,000 acre planned community that featured a state of the art office park, a lifestyle town center, and a variety of residential neighborhoods on the city's northern border. He explained that the project featured approximately 4,800,000 square feet of industrial/commercial area and would employ approximately 11,000 people at build out, and that Mr. Mannarino played the key role in helping the Ford family acquire Ormond Crossing's first tenant, Security First Insurance, which immediately agreed to buy a 48-acre parcel. He stated that Security First held their ground breaking ceremony on March 7, 2018, for the construction of 100,000 square foot first class office space. He commented that it was amazing that Mr. Mannarino was able to secure that.

Mayor Partington stated that Mr. Mannarino was crucial in the selection of Ormond Beach's airport as the North American base of operations for Super Petrel USA, affiliate of Brazilian aircraft manufacturer Scoda Aeronautica, noting that Super Petrel USA was the exclusive North American distributor of Scoda Aeronautica's amphibious, light sport aircraft. He noted that Super Petrel USA recently decided to honor the city's support of their enterprise by naming their demonstrator aircraft "The City of Ormond Beach" and asked for the photo to be shown on the screens.

Mayor Partington stated that Mr. Mannarino was the recipient of the Volusia League of Cities Award for two consecutive years; in 2015, for the category of Economic Enrichment and Community Planning and Development, and in 2016, for the category of Economic Enrichment. He noted that Mr. Mannarino also was awarded the annual Outstanding Promotional Material Award from the Florida Economic Development Council for two consecutive years. He explained that Mr. Mannarino designed the city's first Five Year Strategic Economic Development Plan which was unanimously endorsed by the City Commission, and that he managed the 173 acre Airport Business Park and oversaw operation of the city's Municipal Airport. He stated that Mr. Mannarino assisted Ormond Beach MainStreet and the Ormond Beach Chamber of Commerce with his economic development expertise. He stated that Mr. Mannarino's commitment and dedication to the community was truly exceptional, and the City of Ormond Beach had been privileged to have him as an employee.

Mayor Partington, on behalf of the City of Ormond Beach, proclaimed June 5, 2018, as a day to recognize Mr. Mannarino and encouraged all residents to join him in wishing Mr. Mannarino the best in his well-deserved retirement, and in thanking him for his many years of dedication to the City of Ormond Beach.

Mr. Joe Mannarino, Economic Development Director, thanked Mayor Partington and the Commission for the kind words and support. He also thanked City Manager Joyce Shanahan for her leadership over the years. He stated that Mr. Roger Helton and Mr. Joseph Wisniewski from Super Petrel were in the audience and wanted to provide a short statement, and that they were working to bring a manufacturing facility to Ormond Beach. He noted that once it was in place, it would provide a number of jobs for Ormond Beach and he thought that other companies would follow them to the area.

Mr. Roger Helton, Super Petrel, stated that he was a resident of Ormond Beach and that he and Mr. Wisniewski were retired airline guys, not looking for a job, when they were discovered by Super Petrel. He stated that they both really enjoyed working there and that he had never flown for fun, but thought the amphibious, light sport aircraft was different, safe, and fun. He noted that Super Petrel was introduced to the United States approximately 3 years prior, and that they started off in Spruce Creek but a decision was made to start looking around the area. He stated they checked out Flagler County, Deland, and finally settled in Ormond Beach, noting that everything fell into place and support from the city had been phenomenal. He explained it was Mr. Wisniewski that suggested naming the aircraft for the city, and he agreed it was a great idea, so they brought it up to leadership in Brazil, who was all for it. He stated they created hats, crediting that idea to Mr. Wisniewski also, and Mr. Wisniewski passed them out to the members of the Commission while he was speaking. He thanked everyone for the support.

Item #5 – Audience Remarks

Ms. Sandy Kauffman, 23 Wildwood Trail, stated she was running for City Commissioner in Zone 3, in case anyone listening did not know. She stated when she heard of the peaceful protest that would be held before the City Commission meeting, she knew she had to stand up in the Chambers and thank those great people who took time out of their busy schedules to do that. She noted that it was about 97 degrees out there and that it felt like 105. She stated that it took courage to stand up for what one believed in when others might not share the same beliefs. She explained that she told her husband that getting up to speak in the air conditioned chambers was not enough, and insisted that they both get out there in the heat with them, and personally thank each and every one involved. She stated that it did not matter to her what their cause was, it only mattered to her the fact that they were there with their beliefs. She stated that for the benefit of the people that were listening and could not be there, she recognized some representatives from CANDO 2 and Sons of the Beach at the meeting. She thanked the Commission for letting her speak and most importantly, she thanked the people that were out there to speak up for their city and stood for their cause. She noted that they were the kind of people that gave her hope for the city.

Ms. Linda Williams, 131 Bosarvey Drive, stated that her concern was the 2006 Redevelopment Master Plan. She noted that Planning Director Steven Spraker was kind enough to speak with her about it and gave her a copy. She stated that she lived on beachside, but had been away for five years as a military and family life counselor, and licensed clinical social worker. She noted that she was surprised that the traffic on her street had become so heavy and the speed had increased as well, between Halifax Avenue and Atlantic Avenue (A1A). She noted that the speed of vehicles on Granada Boulevard and A1A made it almost impossible for a pedestrian to walk across either road. She joked that there was a culture of speed in Ormond Beach, which was known as the Birthplace of Speed. She stated that in looking at Granada Plaza on the plan, knowing that it was futuristic and not set in stone, she needed to know how to collaborate on the plan, as there were tall buildings shown on each side of Granada Boulevard. She noted that she had been told that would not happen, and wondered why anyone would want to block out the sun, morning and evening, with tall buildings. She explained that she could envision a park, a plaza, or such where people could sit, eat, listen to music, enjoy trees, bicycle, very pedestrian friendly, etc., noting that other countries had similar areas. She stated that she literally had to run across A1A to get to the beach in the mornings and did not dare trying to cross Granada Boulevard. She reiterated wanting help in working on it together.

Mayor Partington stated that the City Manager would provide her business card and had an open door policy.

Mayor Partington called Ms. Barbara Hayes, 14 Woodsong Lane, to come forward but she had already left the Commission Chambers.

Mr. Jim Schultz, 117 Harvard Drive, stated that he had sent an article to the Commission that was written by Dr. Marcola, a snow bird in the area, who was an activist and mega player in the GMO issue in California. He discussed fluoridation and the effects of it on IQ, noting that the studies clearly showed reduction in IQ and that there was no safe dosage. He mentioned aluminum and suggested that aluminum pans should not be used. He wondered if there was something the scientists knew that others did not.

Item #6 – Approval of Minutes

Mayor Partington advised that the minutes of the May 15, 2018, regular meeting had been sent to the Commission for review and 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 stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

Commissioner Littleton requested that Item 7D be pulled from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of the Consent Agenda, absent Item 7D.

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

Item #7D – Payment in Lieu of Taxes Waiver Request

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2018-70
 A RESOLUTION OF THE CITY OF ORMOND BEACH CANCELLING ALL
 OUTSTANDING PAYMENTS IN LIEU OF TAXES DUE FROM THE
 ORMOND BEACH HOUSING AUTHORITY; AND SETTING FORTH AN
 EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Selby, to discuss Item 7D.

Commissioner Littleton stated there was obviously a history with this item that the prior Commissions had dealt with. He explained this was his first time dealing with it and had a problem forgiving or waiving the fees in the amount of \$47,000. He noted that if a resident asked them to waive fees for about six years, so they could do some type of improvements to their property, they would not do it. He reiterated that he could not go along with waiving that much money in fees.

Call Vote:	Commissioner Kent	No
	Commissioner Boehm	No
	Commissioner Littleton	No
	Commissioner Selby	Yes
Failed.	Mayor Partington	Yes

Comments on Consent Agenda Items

Mayor Partington noted that no member of the Commission wished to make any comments on Consent Agenda items.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 125 EGB PBD 2nd Amendment (Granada Plaza)

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-14

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A SECOND AMENDED PLANNED BUSINESS DEVELOPMENT ORDER FOR "GRANADA PLAZA" PLANNED BUSINESS DEVELOPMENT LOCATED AT 125 EAST GRANADA BOULEVARD ALLOWING THE DEMOLITION OF A 7,200± SQUARE FOOT BUILDING AND CONSTRUCTION OF A 2,509± SQUARE FOOT BUILDING TO BE USED AS A RESTAURANT TYPE "C", INCORPORATING THE USES AND DIMENSIONAL STANDARDS OF THE CENTRAL BUSINESS (B-4) ZONING DISTRICT; RATIFYING RESOLUTION NO. 2005-37; ESTABLISHING EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2018-14, 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 #8B – LDC Amendment Related to Floodplain Management

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-15

AN ORDINANCE UPDATING THE FLOODPLAIN MANAGEMENT AND PROTECTION REGULATIONS OF THE CITY OF ORMOND BEACH, LAND DEVELOPMENT CODE, BY AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS; CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE II ENVIRONMENTAL PROTECTION STANDARDS, SECTION 3-18, SURFACE WATER AND RUNOFF CONTROL; AND REPEALING AND REPLACING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE II, ENVIRONMENTAL PROTECTION STANDARDS, SECTION 3-20 FLOODPLAIN MANAGEMENT AND PROTECTION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR APPLICABILITY; SEVERABILITY; AND AN EFFECTIVE DATE.

Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-15, on second reading, as read by title only.

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

Item #8C – LDC Amendment, Docks – John Anderson Drive (Volusia County)

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-16

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE, SUBSECTION (E) DOCKS, BOATHOUSES AND BOAT LIFTS TO AMEND THE REGULATIONS FOR PROPERTIES ALONG 1130 JOHN ANDERSON DRIVE TO 3132 JOHN ANDERSON DRIVE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2018-16, on second reading, as read by title only.

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes

	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
Carried.	Mayor Partington	Yes

Item #8D – Code of Ordinances, Technical Amendments to Building Code

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-17
 AN ORDINANCE OF THE CITY OF ORMOND BEACH FORMATTING AND ADOPTING FLOODPLAIN MANAGEMENT REQUIREMENTS FOR BUILDINGS AS TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE BY AMENDING CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, SECTION 8-3, LOCAL AMENDMENTS TO BUILDING CODE; PROVIDING FOR APPLICABILITY; SEVERABILITY; AND AN EFFECTIVE DATE.

Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-17, 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

Mayor Partington closed the public hearings without objection.

Item #9A – Florida League of Cities Voting Delegate

Commissioner Boehm moved, seconded by Commissioner Selby, to nominate Mayor Partington as the Voting Delegate for the Florida League of Cities.

The Commission joked amongst themselves about including a backup delegate.

Mayor Partington asked City Attorney Randy Hayes if they needed a vote; whereby, Mr. Hayes stated they could do one and that it could be a voice vote if he wanted.

The motion passed by voice vote.

Item #10 – Reports, Suggestions, Requests

Mr. Joe Mannarino Retirement

Ms. Joyce Shanahan, City Manager, knew Mr. Mannarino had already departed but stated that he had been an incredible Economic Development Director and had brought great projects to the city that would sustain them currently and into the future. She noted he had a great relationship with the business community and would personally miss him very much.

New Economic Development Director

Ms. Shanahan stated the city had hired a new Economic Development Director by the name of Mr. Brian Rademacher from Hollywood, Florida, and that he would be starting on June 18, 2018. She explained that Mr. Mannarino had extended his retirement date through the end of June, so that he would have the opportunity to introduce Mr. Rademacher to the community and people that he worked closely with. She noted that she was very excited for the new chapter that was coming.

Latitude Margaritaville

Ms. Shanahan stated there had been a neighborhood meeting for the Minto community that evening and that staff had attended. She stated the city had ongoing concerns about transportation issues with the Minto project that was located in Daytona Beach, in Volusia County. She indicated that staff was drafting a letter to the City of Daytona Beach to alert them of Ormond Beach’s ongoing concerns, noting that previous letters had gone unanswered. She noted that there would be a meeting with Mr. Rob Merrill who was representing the Minto community. She observed that Ms. Mary Anne Connors was in the audience, the former Deputy County Manager for Volusia County who lived in Ormond Beach, and noted that Ms. Connors had concerns about the Minto community as well.

Grants Received

Ms. Shanahan stated that she was pleased to report the city had received three Hazard Mitigation Grants, explaining that those were grant funds designated to cities after a hurricane and used specifically to remediate any future hazards due to flooding or other issues. She reminded them of the no-name storm that hit the city in 2009 and the city received a significant Hazard Mitigation Grant, approximately \$3,000,000, to raise Hand Avenue and interconnect the lakes. She noted that for Hurricane Matthew they had received three separate grants totaling about \$6,000,000 for various projects including flooding, control on Fleming for an additional pump station on Wilmette, and one other project.

North US 1 Water Main

Ms. Shanahan stated that the city was continuing their design work on the extension of the water main on north US 1. She noted it was an important system for the north US 1 corridor, it helped support the Ormond Crossings project, and was moving full steam ahead.

Crime Stoppers Banquet

Commissioner Kent stated he had the privilege of attending the Crime Stoppers Banquet and Ormond Beach was well represented. He noted it was a great experience to be there and cheer on Officer Jarrell. He stated that Officer Jarrell did an outstanding job, just like all the other sworn officers. He appreciated the job that the first responders did on an everyday basis to keep everyone safe and indicated that it was heartwarming to hear the stories behind each individual there. He asked Fire Chief Bob Mandarino and Police Chief Jesse Godfrey to relay his appreciation for all their departments did.

OBMS versus OBPD Annual Dodgeball Game

Commissioner Kent explained he was part of the annual dodgeball game at Ormond Beach Middle School between the faculty and the Ormond Beach Police Department. He noted that Mayor Partington was officiating, Ms. Shanahan was the photographer, and invited everyone to come out the next year for the Third Annual Dodgeball Game. He stated that it was a good, wholesome time for everyone involved. He noted that the school faculty was competitive with the police department the prior year, but that they regrouped and came back stronger than ever, so the faculty were ready for the upcoming rematch.

Fishing Tournament

Commissioner Kent stated that on Saturday, June 16, 2018, Ormond Beach would host one of its free fishing tournaments. He noted that all residents were invited and could bring one or two children for free. He noted that this tournament would be located at Neptune Avenue and A1A, bait was usually provided, and he expected Mr. Ike Leary to be there making hot dogs with a portable cooker. He explained it was a good way to really learn about oceans and how to provide a meal out of the waterway. He thought it was a fun wholesome time with kids and was proud that the city provided those events for residents.

Coffee with Commissioner Kent

Commissioner Kent reminded everyone that Coffee with Commissioner Kent was the first Monday in each month, with the next one on July 2, 2018, from 4:30 p.m. to 5:30 p.m. He invited everyone to his home at 130 Magnolia Drive for the event.

Fishing Tournament

Commissioner Boehm commented that the fishing tournaments held multiple times a year were envisioned by Commissioner Kent years ago. He noted that Commissioner Kent would be on vacation the upcoming weekend with his family, and joked that other children would have a chance to win it this year, after his son won it the prior year.

Donut Dash 5K

Commissioner Boehm stated that on May 5, 2018, he had taken up the rear of the Donut Dash 5K as promised, along with Mayor Partington and Commissioner Kent. He noted that it was a pleasure to see Ms. Pat Behnke there, now in her 80s, with her daughter and finishing the race.

Volusia League of Cities Awards

Commissioner Boehm stated that he attended the Volusia League of Cities Awards dinner where Ms. Kelly McGuire and Ms. Lori Koplín were honored. He noted that in the past Mr. John Noble, Ms. Shanahan, Mr. Mannarino, and Mayor Partington had all won

awards. He explained that Ormond Beach represented less than eight percent of the population of the county, and that it showed how highly regarded city staff were by other cities in the county when they won those awards. He noted outstanding people worked for the city and they deserved awards.

Memorial Day Service

Commissioner Boehm attended the Memorial Day service held indoors at the Performing Arts Center. He noted the service was uplifting, the Daytona Beach Orchestra did a tremendous job, and he enjoyed seeing veterans recognized and honored, since he was a veteran too. He joked about seeing a World War II Jeep under the overhang with no top and knew that it belonged to Commissioner Selby, noting that he expected Commissioner Selby to be the wettest person in town driving home if weather did not cooperate.

PACE Center Breakfast

Commissioner Littleton attended the PACE Center Believing in Girls Breakfast the prior Friday. He noted it was heartwarming to see the struggle and journey that those young girls went through and still achieve success. He stated that Mayor Partington was there among others and thanked Ms. Shanahan for the invitation.

First Step Shelter Board Meeting (FSSB)

Commissioner Selby attended the FSSB meeting, noting they had several recently, in an attempt to hire an executive director for the First Step Shelter homeless facility. He noted they hired Mr. Mark Geallis, who ran Halifax Urban Ministries for several years, and was a strong advocate in the homeless area for a long time. He thought it was a good choice.

Kaleb Lee Concert

Commissioner Selby stated he was honored to be part of the Mr. Kaleb Lee concert at One Daytona. He reminded everyone that Mr. Lee was an Ormond Beach resident who finished in the top six on The Voice. He noted that he and Mayor Partington were onstage with Mayor Partington presenting a proclamation, and Commissioner Selby presenting a key to the city. He stated that Mayor Partington did a great job representing Ormond Beach, and the funniest part was when he referred to Ormond Beach as 'the Nashville of the South'. He noted a few famous people were from the area including a famous country singer who was the son of a former mayor of Ormond Beach.

Septic 101 Seminar

Commissioner Selby attended a Septic 101 seminar in Deltona, noting there was a big focus on the springs in that area. He mentioned meeting Florida Department of Environmental Protection (DEP) and county individuals that were involved in environmental protection.

Septic-to-Sewer

Commissioner Selby stated there was a really great discussion earlier in the Capital Improvement Program (CIP) workshop. He reminded them that he was doing his best to encourage the Commission to fund the design and permitting of the first phase of providing sewer to the north peninsula, which included the first 700 homes. He noted there were a lot of great questions and really good discussion, as well as a lot of unanswered questions that needed to be answered. He indicated he would work with staff to see if they could arrive at a consensus that was acceptable to everyone. He appreciated the involvement of fellow Commissioners and Mayor Partington.

Memorial Day Service

Commissioner Selby attended the Memorial Day Remembrance Ceremony at the Performing Arts Center and thought it was fantastic. He noted the concert by the Daytona Beach Concert Band was awesome.

Mr. Joe Mannarino Retirement

Commissioner Selby stated that Mr. Rademacher had very large shoes to fill because Mr. Mannarino had to be the best in this part of the state, if not the entire state of Florida. He noted that Mr. Mannarino would be missed, but he was confident that Ms. Shanahan had hired a fantastic replacement and looked forward to the transition. He noted that he had known Mr. Mannarino for years and that he had been doing an unbelievably good job for the city.

Thank You

Mayor Partington thanked the Commissioners for their comments and noted that they had covered everything on his list. He appreciated the hard work they did in the community by attending the extra events and reporting on them at the meetings.

Item #12 – Adjournment

The meeting was adjourned at 7:53 p.m.

APPROVED: June 26, 2018

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk