

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

September 19, 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 Lisa Dahme.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2018-2019 MILLAGE RATES AND BUDGET**
 - 1. RESOLUTION NO. 2018-118** : A RESOLUTION ESTABLISHING THE FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2018-2019; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
 - 2. ORDINANCE NO. 2018-20** : AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2018-2019 FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**
Staff Contact: Chris Byle, Assistant Finance Director (386-676-3206)
- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. DAR Proclamation
 - B. Childhood Cancer Awareness Proclamation
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – September 5, 2018
- 8. COMMUNITY REDEVELOPMENT AGENCY**
 - A. RESOLUTION NO. 2018-119** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND GRANADA PLAZA GROUP, LLC; AUTHORIZING A WAIVER OF THE SHARED PARKING REQUIREMENT; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Steven Spraker, Planning Director (386-676-3341)
- 9. 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. 2018-119** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA,

AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND GRANADA PLAZA GROUP, LLC; AUTHORIZING A WAIVER OF THE SHARED PARKING REQUIREMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-120** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND THE ORMOND BEACH CHAMBER OF COMMERCE; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Brian Rademacher, Economic Development Director (386-676-3266)

- C. **RESOLUTION NO. 2018-121** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE COUNTY OF VOLUSIA FOR THE PROVISION OF MUNICIPAL SERVICES AND TRAFFIC SIGNAL MAINTENANCE WITHIN THE CITY OF ORMOND BEACH; SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2018-122** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR ADDITIONAL DESIGN SERVICES REGARDING THE WATER TREATMENT PLANT LIME SLUDGE DEWATERING IMPROVEMENTS 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)

- E. **RESOLUTION NO. 2018-123** : A RESOLUTION ACCEPTING THE PROPOSAL OF MEAD AND HUNT, INC. REGARDING DESIGN SERVICES FOR THE BREAKAWAY TRAILS STORAGE AND PUMPING IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2018-124** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM TOBALI, LLC, FOR PROPERTY LOCATED AT 240 SOUTH NOVA ROAD IN CONJUNCTION WITH THE PET STREET DEVELOPMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2018-125** : A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE REHABILITATION OF RUNWAY 8/26, AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Lichliter, Airport Manager (386-615-7019)

- H. **RESOLUTION NO. 2018-126** : A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING DESIGN ENGINEERING SERVICES FOR THE EXTENSION OF RUNWAY 8/26 AND TAXIWAY ALPHA, AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Lichliter, Airport Manager (386-615-7019)

- I. **RESOLUTION NO. 2018-127** : A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE CONSTRUCTION OF HELIPORT SITE IMPROVEMENTS AT THE

ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Lichliter, Airport Manager (386-615-7019)

- J. **RESOLUTION NO. 2018-128** : A RESOLUTION ACCEPTING A BID FROM HALIFAX PAVING, INC., FOR CONSTRUCTION SERVICES REGARDING THE REHABILITATION OF RUNWAY 8/26 AND CONSTRUCTION OF THE HELIPORT SITE IMPROVEMENTS AT THE ORMOND BEACH MUNICIPAL AIRPORT, UNDER BID NO. 2018-28; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Lichliter, Airport Manager (386-615-7019)

- K. **RESOLUTION NO. 2018-129** : A RESOLUTION ACCEPTING A BID FROM L & S ENTERPRISES, LLC FOR SERVICES REGARDING THE BREAKAWAY TRAILS FACILITY AND LIFT STATION ELECTRICAL UPGRADES PROJECT, UNDER BID NO. 2018-29; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)

- L. **RESOLUTION NO. 2018-130** : A RESOLUTION APPROVING A SETTLEMENT PROPOSAL REGARDING THE WORKERS' COMPENSATION CLAIM OF DANIEL PICCOLA; AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS INCIDENTAL THERETO; AUTHORIZING PAYMENT RELATIVE THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2018-131** : A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE SOLID WASTE, YARD WASTE, RECYCLING AND ROLL-OFF COLLECTION AND DISPOSAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WASTE PRO OF FLORIDA, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522)

- N. **Tank Inspection and Cleaning Services**

Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)

Disposition: Approve as recommended in the City Manager memorandum dated September 19, 2018.

- O. **Fleming Avenue Stormwater Pump Station**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 19, 2018.

- P. **C&D Non-Exclusive Franchise Renewal – Waste Management of Florida**

Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522)

Disposition: Approve as recommended in the City Manager memorandum dated September 19, 2018.

- Q. **Ormond Beach State Legislative Service Contract, Disposition**

Staff Contact: Brian Rademacher, Economic Development Director (386-676-3266)

Disposition: Approve as recommended in the City Manager memorandum dated September 19, 2018.

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2018-23** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION, SUBSECTION (43), MALTED BEVERAGE PRODUCER, TO ALLOW MOBILE FOOD DISPENSING VEHICLES (MFDV) UNDER CERTAIN CONDITIONS AS PART OF THE CONDITIONAL CRITERIA FOR THE MALTED BEVERAGE PRODUCER USE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-132** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY FOR OUTDOOR STORAGE, DISPLAY AND SALES OF MERCHANDISE, AND LIVE OUTDOOR MUSIC AT "WOODSTOCK SOUTH" RETAIL STORE LOCATED AT 344 SOUTH YONGE STREET, IN THE B-5 (SERVICE COMMERCIAL) ZONING DISTRICT; ESTABLISHING CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2018-133** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING "THE PUMPHOUSE" TO BE LOCATED AT 100 WEST GRANADA BOULEVARD, SITUATED IN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT; AUTHORIZING THE REDEVELOPMENT OF A FORMER GAS STATION TO A RESTAURANT; AUTHORIZING CERTAIN WAIVERS WITHIN SECTION 2-70 OF THE LAND DEVELOPMENT CODE BASED ON THE EXISTING NON-CONFORMING LOT OF RECORD; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2018-134** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER TO ALLOW OUTDOOR LIVE MUSIC ASSOCIATED WITH THE "ORMOND BREWERY" LOCATED AT 301 DIVISION AVENUE, UNIT #15, WHICH IS IN THE I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

11. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-21** : AN ORDINANCE RELATIVE TO STORMWATER MANAGEMENT; AMENDING SECTION 22-158, UTILITY FEE ESTABLISHED, OF ARTICLE V, STORMWATER DRAINAGE UTILITY, OF CHAPTER 22, WATER AND SEWERS, OF THE CODE OF ORDINANCES, BY REDUCING THE STORMWATER UTILITY FEE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2018-22** : AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE; OF CHAPTER 22, WATER AND SEWERS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

12. DISCUSSION ITEMS

- A. **City Manager Evaluation**

Staff Contact: Joyce Shanahan, City Manager (386-676-3200)

- B. **City Attorney Evaluation**

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

13. REPORTS, SUGGESTIONS, REQUESTS

14. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:01 p.m.

Item #2 – Invocation and Item #3 – Pledge of Allegiance

Mayor Partington gave the invocation and led the Pledge of Allegiance.

Item #4A – Final Millage Rates for FY 2018-19

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-118

A RESOLUTION ESTABLISHING THE FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2018-2019; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington stated that per Florida Statute, he was required to state that the millage rate for the City of Ormond Beach necessary to fund the fiscal year 2018-2019 budget was 4.1655 mills. He noted that that rate was 2.87 percent above the rolled back rate of 4.0493 mills. He stated that the debt service millage rates were 0.0840 for the 2002 General Obligation Bond Sinking Fund, 0.0350 for the 2003 General Obligation Bond Sinking Fund, and 0.1050 for the 2010 General Obligation Bond Sinking Fund.

Mayor Partington asked if there were any comments from the Commission regarding the tax rate or budget.

Commissioner Selby stated that he would vote against the millage rate and the budget because of the millage rate, assuming it passed. He indicated they could adopt the rolled back rate and no programs would be impacted, noting the difference was approximately \$300,000 to \$400,000 less in reserves. He stated with the proposed rate, the reserves would have over 16 percent and the policy only listed 15 percent.

Commissioner Kent stated that fiscal responsibility had always been at the top of his list, noting the city was in great financial shape, received excellent bond ratings, and had extra money available after hurricanes for immediate cleanup services. He noted Ormond Beach had one of the lowest millage rates in Volusia County, and that he would vote in favor of the items.

Mayor Partington stated that he would rely on his statements from the prior meeting as the basis for his support of the millage rate and budget. He noted the rate accounted for inflation and was a split between what the Budget Advisory Board recommended and the rate Commissioner Selby suggested. He stated that he would support the rate and congratulated staff for their hard work.

Mayor Partington stated that the millage rate item was a public hearing. He asked if there were any members of the public who wished to speak or ask questions prior to the adoption of the millage rate and budget. He noted that no members of the public wished to speak.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Resolution No. 2018-118, as read by title only.

Mayor Partington stated that the final operating millage of 4.1655 mills was 2.87 percent above the rolled back millage rate. He noted that the resolution also included adoption of the debt service millage rates of 0.0840 for the 2002 General Obligation Bond Sinking Fund, 0.0350 for the 2003 General Obligation Bond Sinking Fund, and 0.1050 for the 2010 General Obligation Bond Sinking Fund.

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

Mayor Partington stated that the operating millage rate was set at 4.1655 mills, which was equal to 2.87 percent above the rolled back millage rate of 4.0493 mills.

Item #4B – Final Budget for FY 2018-19

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-20
 AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2018-2019 FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; 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. 2018-20, on second reading, as read by title only.

Mayor Partington asked the City Clerk to call the vote to adopt the budget of \$95,890,781.

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

Mayor Partington asked for any objection to closing the public hearing. He noted that hearing none, the public hearing was closed.

Item #5A – DAR Proclamation

Mayor Partington invited members of the Daughters of the American Revolution to the front and on behalf of the City of Ormond Beach, proclaimed September 17-23, 2018, as “Constitution Week” and urged all residents to reaffirm the ideals the framers of the Constitution.

Ms. Dee Clark, James Ormond Chapter of the Daughters of the American Revolution, thanked Mayor Partington for the recognition. She noted they believed in the Constitution, welcomed everyone to meetings at the Anderson-Price Building, and highlighted a presentation being held at the Ormond Beach Library for Constitution Week.

Item #5B – Childhood Cancer Awareness Proclamation

Mayor Partington invited the Finley family and those in attendance supporting them to the front. He stated the Cannonballs for Kayne Foundation was a non-profit, public charity founded by 17-year-old, Kayne Finley of Ormond Beach, Florida, who battled DIPG for one year, and was in place for all children battling pediatric cancer.

Mayor Partington, on behalf of Ormond Beach, proclaimed September 2018 as Childhood Cancer Awareness Month, and urged all residents of the community to support cancer patients, survivors, their families and caregivers; to remember the lives of those lost; and encourage those who were working to improve survival rates and treatments.

Ms. Kirsten Finley, mother of Kayne Finley and representative from Cannonballs for Kayne, thanked Mayor Partington and discussed many details about childhood cancer including how it affected her son and their family. She stated that at the end of his life, Kayne would strive to find joy in the little things. She closed by suggesting that everyone remember three things: family first, just live, and find joy.

Item #6 – Audience Remarks

Mr. Robert W. Baumer, 5 Kim Court, stated that he had lived in Ormond Beach for seven years and was there in defense of Ormond Beach resident, Mr. Paul Holub, over a simple inquiry to the City Attorney regarding use of the city seal. He gave details regarding an Ormond Proud ad in the Ormond Beach Observer from September 13, 2018, and the response from the City Attorney to him.

Mr. Baumer stated that he came to Mr. Holub's defense in a reply email, and noted that Mr. Holub was not listed as custodian of record, treasurer, or the chairman of Ormond Proud. He stated that he contacted Volusia County Supervisor of Elections Lisa Lewis, and she referred him to Division Director of Elections Maria Matthews in Tallahassee. He stated that Ms. Matthews asked for the public record emails exchanged between he and City Attorney Randy Hayes; she sent Mr. Hayes an email informing him that the city seal use in the ad appeared to be a misdemeanor pursuant to FL Statute 165.043, and pointed out it could be a disclaimer violation under Chapter 106 also.

Mr. Baumer stated that he contacted Mayor Partington about the situation and was invited to attend the meeting that evening to speak on the item. He noted that he consulted a senior analyst in Attorney General Pam Bondi's office that afternoon, who also showed interest in the matter. He was interrupted by the three minute timer and did not complete his statement.

Mayor Partington thanked Mr. Baumer and asked Mr. Jim Schultz to approach for his three minutes.

Mr. Jim Schultz, 117 Harvard Drive, distributed an article by Dr. Joe Marcola, resident snowbird, and discussed the details contained regarding scurvy, sepsis, septic shock, and Vitamin C. He noted that sepsis was the most expensive condition treated in hospitals, but a \$40 treatment was recently discovered. He stated that a link was found between Vitamin C deficiency and the ability to fight infections. He indicated that controlled blind studies were ongoing, but that most doctors would not touch it.

Item #7 – Approval of Minutes

Mayor Partington advised that the minutes of the September 5, 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 #8 – Community Redevelopment Agency

Mayor Partington advised that the following items were Community Redevelopment items. He explained that the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the items and make a recommendation as the CRA.

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings, at 7:38 p.m.

Item #8A – 125 E. Granada Blvd. Building Improvement Grant

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-119

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND GRANADA PLAZA GROUP, LLC; AUTHORIZING A WAIVER OF THE SHARED PARKING REQUIREMENT; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no cards had been submitted by anyone wishing to speak on the item.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Resolution No. 2018-119, as read by title only.

Commissioner Boehm explained some details of the resolution, noting that the standalone Starbucks would be located adjacent to Granada Plaza on beachside. He stated what was planned for that area would be a significant improvement.

Commissioner Littleton stated that he normally did not support that type of measure, but felt the property in its current state was blighted and the improvements planned would be remarkable, so he was in favor of the change.

Commissioner Kent stated that he was in favor of that item and property improvement grants in general. He explained that the grant was tax dollars that businesses had already paid, which the city would take and distribute certain amounts to those willing to do specific improvements on property within the CRA district. He noted the difference along Granada Boulevard behind the Chambers that day compared to 12 years prior, and indicated it was due to the CRA district and Ormond Beach MainStreet's hard work.

Commissioner Selby stated that property improvement grants had to enhance the taxable value of the building. He felt the change would be a major improvement, and that residents wanted it. He indicated that he would vote yes.

Mayor Partington felt that Ormond Beach's CRA should be held as the standard statewide, and that prior improvements done had significantly changed multiple areas. He noted it was due to city staff and Ormond Beach MainStreet, and would vote yes.

The motion passed by voice vote unanimously.

Mayor Partington closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:45 p.m.

Item #9 – 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 Selby requested that Item 9M be pulled from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of the Consent Agenda, absent Item 9M.

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

Item #9M – CPI Rate Adjustment Request – Waste Pro of Florida, Inc

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-131

A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE SOLID WASTE, YARD WASTE, RECYCLING AND ROLL-OFF COLLECTION AND DISPOSAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WASTE PRO OF FLORIDA, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for discussion of Resolution No. 2018-131, as read by title only.

Commissioner Selby stated that he would vote against the item, felt that it was not an obligation to give Waste Pro an increase, and considered it a gift.

Commissioner Littleton stated that he was torn, because if they put the increase off at that time, there was the possibility of a larger increase down the road. He was comfortable with the small increment and would vote yes.

Commissioner Kent reminded everyone of a prior time when a cost of living increase was not given to the waste provider, the item went out to bid, and the lowest bid amount was close to \$1,000,000 more than what they had paid prior. He thought the less than three percent request was reasonable, would vote in favor of it, and noted he had not received complaints about waste removal from his Zone 2 residents.

Commissioner Boehm felt the request was reasonable considering the increased costs that Waste Pro was expecting in order to keep the business running. He noted there were only two options when it came to waste collection; Waste Pro and Waste Management. He confirmed Commissioner Kent's recollection of the bid details when the city chose to go with Waste Pro, but thought it was around \$800,000 additional. He hoped to continue the incremental increases over time instead of one massive increase.

Commissioner Selby stated that the rollback rate he lobbied for would have completely funded every single program that was in the budget just adopted. He reiterated the only difference between the rollback rate and the rate adopted was the incremental money in reserves.

Commissioner Kent noted they would have to look at the numbers at the end of the next budget year to see how it turns out.

Mayor Partington noted that 2.36 percent was a small increase, and thought the others covered both sides of the argument well. He stated they had quality service and would support the item as well.

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

Comments on Consent Agenda Items

Commissioner Boehm was pleased to renew the contract with the Ormond Beach Chamber of Commerce, and stated the promotion from them far exceeded any small amounts of money in the contracts.

Commissioner Boehm noted approval of a \$2,000,000 contract with local company, Halifax Paving, for work at the Ormond Beach Municipal Airport; extending Runway 8/26, extending Taxiway Alpha, and paving the helipad. He credited Airport Manager Steven Lichliter and the grant writers for the city's portion of only \$100,000, with the rest being covered by grant money from the state and federal governments.

Item #10 – Public Hearings

Mayor Partington opened the public hearings.

Item #10A – LDC Amendment – Malted Beverage Producer, mobile food dispensing vehicles

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-23

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION, SUBSECTION (43), MALTED BEVERAGE PRODUCER, TO ALLOW MOBILE FOOD DISPENSING VEHICLES (MFDV) UNDER CERTAIN CONDITIONS AS PART OF THE CONDITIONAL CRITERIA FOR THE MALTED BEVERAGE PRODUCER USE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, stated it was a request for a Land Development Code (LDC) amendment specific to a malted beverage producer. He noted the applicant created the LDC use in 2013, opened the Ormond Brewery in 2014, and was the only malted beverage producer in the I-1 Zoning District. He noted they desired to allow outdoor live music, to be addressed later, and food trucks, which was not allowed in the LDC currently and would be the first introduction to that use specifically for the malted beverage producer. He stated the Planning Board unanimously recommended and city staff recommended approval.

Mayor Partington stated that Mr. Rob Merrell, representing the applicant, had submitted a card noting his availability for comments or questions.

Mr. Rob Merrell, Cobb Cole Law Firm, stated that he was there to represent, Mr. Justin Robinson, owner of the Ormond Brewery. He thanked the Commission for coming to the location and noted Mr. Spraker had explained all the details thoroughly. He explained that Mr. Robinson had been extremely successful in his business, brought more money back to the community, and hoped they would support the requests that evening.

Commissioner Boehm stated that he had visited Ormond Brewery, was excited about the plans, and applauded the effort.

Commissioner Kent indicated that he visited Ormond Brewery. He stated that he did not always vote in favor of outdoor music, but due to the location involved he was fine with it, and was comfortable with the food trucks.

Commissioner Selby stated that he visited Ormond Brewery, noting it was a manufacturing business with a consumer element to it, but felt like a family. He was in favor of the item.

Commissioner Littleton visited the site and supported the other Commissioners' opinions on the matter.

Mayor Partington noted his visit to the site. He stated they were a great community partner, helped non-profits in the area, and were appreciated.

Commissioner Selby moved, seconded by Commissioner Boehm, for approval of Ordinance 2018-23, on first 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 #10B – Woodstock South, Inc., 344 S. Yonge Street, SE for Outdoor Activity

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-132

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY FOR OUTDOOR STORAGE, DISPLAY AND SALES OF MERCHANDISE, AND LIVE OUTDOOR MUSIC AT "WOODSTOCK SOUTH" RETAIL STORE LOCATED AT 344 SOUTH YONGE STREET, IN THE B-5 (SERVICE COMMERCIAL) ZONING DISTRICT; ESTABLISHING CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated it was a request for special exception, and a unique situation in that it was a mix use facility of residence and retail shop. He noted they wanted to allow two types of outdoor activity; display of merchandise for sale and outdoor live entertainment. He noted the city's code allowed outdoor activities through a special exception, but certain criteria had to be met through the Planning Board, with final approval by the City Commission. He stated that the Planning Board voted approval of the outdoor display by six to one, and approval for the outdoor music by five to two, since they were listed separately for that meeting. He indicated there were two speakers at the meeting who expressed concern with the special exception; however, staff reviewed everything and concluded Woodstock South met the criteria within the LDC and recommend approval. He stated they conducted a sound test for the music and met acceptable decibel levels, with the music only playing on Saturdays and Sundays from 12:00 p.m. until 7:00 p.m.

Commissioner Selby, Commissioner Kent and Commissioner Littleton asked multiple questions regarding parking requirements, outdoor storage display details and location, and the decibel tests; whereby, Mr. Spraker answered them all in detail.

Commissioner Selby stated that he was having a hard time understanding the live entertainment aspect in regards to a retail business; whereby, Mr. Spraker stated that he would let the applicant address that question.

Commissioner Selby stated that the owner of the Ormond Inn contacted him about the music, saying that it had disturbed her guests when they played it; whereby Mr. Spraker agreed and noted she was one of the individuals that spoke at the Planning Board meeting. He thought that what happened previously was not within the scope of what they were asking for that night. He noted the property owner was advised where they could go in terms of decibels, but indicated there was a River Grille provision; if they violated it twice in a year, they would lose the ability to do the activity completely.

Mayor Partington noted that no cards had been submitted on the item.

Commissioner Littleton moved, seconded by Commissioner Boehm, for discussion of Resolution No. 2018-132, as read by title only.

Commissioner Kent stated there was a reason that Ormond Beach had rules against outdoor storage and referenced a photo in the agenda packet on page 1138. He indicated he had no issue with the business or owners and wanted them to be successful. He also met with the owner of the Ormond Inn, and could not support either item.

Commissioner Boehm asked for clarification on the permanent outdoor storage display and sales; whereby, Mr. Spraker stated they could obtain a special event permit, which was allowed four times per year, 14 days in total each time, for up to 56 days a year. He noted that if the items were denied, they would not be able to have any product outside.

Commissioner Littleton added that he had driven by, was not bothered by the storage area, and referred back to the violation clause. He noted he could support the measure.

Mayor Partington noted he could support it with appropriate conditions given by the Planning Board.

Commissioner Kent was concerned if they allowed it there, it would set the precedence for other businesses and that Ormond Beach felt different and should stay that way.

Commissioner Selby agreed with Commissioner Kent, and noted the appearance would not be consistent with Ormond Beach standards. He indicated if the store was located in downtown, they would all vote against it, but because of the location on US-1 most might not notice it. He thought it would be setting a dangerous precedent.

Commissioner Boehm noted he was torn and could see both sides of the issue.

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

Item #10C – 100 West Granada Boulevard, The Pumphouse, Special Exception

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-133

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING “THE PUMPHOUSE” TO BE LOCATED AT 100 WEST GRANADA BOULEVARD, SITUATED IN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT; AUTHORIZING THE REDEVELOPMENT OF A FORMER GAS STATION TO A RESTAURANT; AUTHORIZING CERTAIN WAIVERS WITHIN SECTION 2-70 OF THE LAND DEVELOPMENT CODE BASED ON THE EXISTING NON-CONFORMING LOT OF RECORD; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated this was a special exception request to demolish the existing former gas station and construct a 1684 square foot restaurant. He noted that one of the core reasons the CRA was established was to address nonconforming lots or parcels, and recognize that the lots were not the same as other areas of the city. He explained that the LDC acknowledged those difficulties and allowed a redevelopment process that was monitored and approved by the City Commission, using Lulu’s Oceanside Grill and the Sonoco gas station as examples. He noted there were a few speakers at the Planning Board meeting, with one addressing the issue of parking in downtown. He stated that the Ormond Beach Elementary School (OBE) parking lot was mentioned, and conversations were ongoing between city staff and Volusia County School Board staff on hours of operation. He noted he was working to increase signage for that parking lot, but that it was a school lot first and foremost. He indicated the Downtown Master Plan would be updated in 2019, and parking for the entire redevelopment area would be reviewed. He stated the Planning Board unanimously recommended approval, and staff recommended approval.

Commissioner Boehm commented on the hours of the OBE parking lot, a gate that opened from the lot onto Ridgewood Avenue close to the future site of The Pumphouse, and the limitations for the applicant at that point in time; whereby, Mr. Spraker noted other properties nearby, owned by the same party, which could share parking.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Resolution No. 2018-133, as read by title only.

Commissioner Selby was happy for the redevelopment, thought the building was gorgeous, and hoped they would be successful. He noted they would work on the parking lot availability during daytime hours for customers in the area.

Commissioner Boehm noted only five cars in the lot when he drove by on Monday at 10:00 a.m. and felt the teachers did not use it.

Commissioner Kent disagreed with Commissioner Boehm and stated that Monday had been a student holiday with teacher workshops across the district. He noted the street in front of OBE, Corbin Avenue, was shut down during school hours, and in the past had been used for the older children during recess. He explained with current security issues at schools, he was not comfortable with the lot being open until school was out, possibly after 3:00 p.m.

Commissioner Littleton stated that was the definition of smart growth, created a walkable downtown, and would support it.

Mayor Partington noted that he had cards from the applicant and Ormond Beach MainStreet, if needed.

Commissioner Kent clarified that he supported the project, but did not support opening the parking lot during the school day.

Mayor Partington stated the new principal of OBE had been wonderful to work with, and there were ongoing discussions for the best use of their parking lot. He felt they were not using the entire lot during the day, and knew that staff would bring a suggestion back that would work for everyone.

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

Item #10D – 301 Division Ave #15 – Ormond Brewery, Special Exception, Outdoor Activity

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-134

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER TO ALLOW OUTDOOR LIVE MUSIC ASSOCIATED WITH THE “ORMOND BREWERY” LOCATED AT 301 DIVISION AVENUE, UNIT #15, WHICH IS IN THE I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that he had cards from the applicant, if needed.

Commissioner Selby moved, seconded by Commissioner Littleton, for discussion of Resolution No. 2018-134, as read by title only.

Mr. Spraker stated it was a request for special exception for live outdoor music, Monday through Thursday from 4:00 p.m. to 10:00 p.m., and from 10:00 a.m. to 10:00 p.m. Friday through Sunday. He noted the location of the outdoor music would be next to the railroad tracks, with no residential property next to them; sound tests were performed and all decibel readings were complied with at all property lines. He stated that the Planning Board and staff recommended approval.

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

Mayor Partington closed the public hearings without objection.

Item #11A – Reduction to Stormwater Fees

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-21

AN ORDINANCE RELATIVE TO STORMWATER MANAGEMENT; AMENDING SECTION 22-158, UTILITY FEE ESTABLISHED, OF ARTICLE V, STORMWATER DRAINAGE UTILITY, OF CHAPTER 22, WATER AND SEWERS, OF THE CODE OF ORDINANCES, BY REDUCING THE STORMWATER UTILITY FEE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREO; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no cards had been submitted on the item.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2018-21, 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 #11B – Amendment to Water and Sewer Impact Fees

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-22
 AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED;
 SCHEDULE; OF CHAPTER 22, WATER AND SEWERS, OF THE CITY OF
 ORMOND BEACH CODE OF ORDINANCES, BY INCREASING THE
 WATER AND SEWER SERVICE IMPACT FEES; REPEALING ALL
 INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING
 FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no cards had been submitted on the item.

Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-22, 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 #12A – City Manager Evaluation

Commissioner Kent discussed his comments on City Manager Joyce Shanahan’s evaluation. He noted she was amazing, full of integrity, never let the city down, and that Ormond Beach was fortunate to have her.

Commissioner Selby was happy that Ms. Shanahan was not leaving for Naples and it was to their benefit. He discussed his evaluation comments, including her transparency, leadership, humbleness, and attention to detail. He noted she made them look good.

Commissioner Boehm stated he was thrilled that Ms. Shanahan would stay. He noted his comments were in the attached documents, but emphasized her extreme responsiveness to all citizen requests and appreciated her.

Commissioner Littleton stated that Ms. Shanahan made it easy to be a City Commissioner. He noted her integrity, transparency, and that she was indispensable.

Mayor Partington echoed everything that the others stated, and noted his comments were part of the agenda packet. He discussed his thoughts including her knowledge, amazing work ethic, vision, leadership, and how citizens were grateful for her years of service. He was excited for the future of Ormond Beach. He asked her to provide a salary survey and comparison in an upcoming meeting, noting they would accept the evaluation that evening and proceed with further action after the additional information was provided.

Ms. Joyce Shanahan, City Manager, stated there was no ‘I’ in team and that it was not about her, but the individuals in the audience who had the same passion that she had for the community. She complemented staff on their integrity and transparency, noted that Ormond Beach was a special place and the decision had been difficult, but thanked everyone for the latitude to explore it. She noted that she worked with great leadership in the Commission, and integrity with the City Attorney. She noted Mr. Hayes was a great asset to her and the city, and thanked everyone for their comments.

Item #12B – City Attorney Evaluation

Commissioner Kent complemented City Attorney Randy Hayes, indicating he was a master at what he did, full of integrity, honest, a hard worker, and good man. He noted his full comments were in the agenda packet. He appreciated Mr. Hayes and thanked him.

Commissioner Boehm noted he had known Mr. Hayes for many years. He discussed his thoughts on Mr. Hayes, including his apolitical method. He stated that Mr. Hayes kept the Commission on track legally.

Commissioner Selby discussed his comments on Mr. Hayes' evaluation, noting his proactive approach. He agreed with Commissioner Boehm about Mr. Hayes being apolitical, and felt fortunate to have his services.

Commissioner Littleton stated that Mr. Hayes was not only respected in the room, but respected throughout the county and state. He felt Ormond Beach was lucky to have Mr. Hayes, and had nothing but good things to say about him and team.

Mayor Partington stated that he would rely on the prior year's evaluation for the current year and that it still applied. He discussed details of Mr. Hayes' evaluation, and was impressed with Mr. Hayes' grasp of the legal and practical issues of every case. He felt that Mr. Hayes set emotion and personal feelings aside to provide insightful legal advice.

Mr. Hayes thanked everyone and agreed with Ms. Shanahan. He enjoyed working with the Commission and was relieved that Ms. Shanahan had chosen to stay. He appreciated their confidence and looked forward to continuing work with the group.

Mayor Partington requested the salary survey and comparison from Mr. Hayes be brought to the Commission in an upcoming meeting.

Item #13 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Joyce Shanahan, City Manager, noted there would be a Healthcare Insurance Update Workshop on Tuesday, October 2, 2018. She stated they would give an update on the current plan and renewal rate.

Citizen Update

Ms. Shanahan stated she was aware that numerous Commissioners had received calls from Ms. Trescott, who lived on Pineland Trail and owned businesses on US-1. She noted Ms. Trescott had multiple concerns and thought they had controlled a number of the issues. She would meet with staff and follow up in the future.

Projects Update

Ms. Shanahan reviewed details on the resurfacing project, the bridge at Main Trail, the North US-1 watermain, the Breakaway Trails storage, and the Cassen Park pier.

Finance Update

Ms. Shanahan noted the city had not received any Federal Emergency Management Agency (FEMA) money for Hurricane Irma, and that staff was doing a great job in maneuvering through the process. She congratulated Finance Director Kelly McGuire and staff on the budget, and noted the audit would start in two days.

REEL in the FUN Fishing Tournament

Commissioner Kent noted there had been a free fishing tournament on Saturday, September 8, 2018. He indicated it was well attended, and enjoyed seeing the young girl who caught a speckled trout within 30 seconds of the starting horn.

October Agenda Item

Commissioner Kent asked Ms. Shanahan and Mr. Hayes to bring the wage information back to the Commission as an item on the last meeting in October.

Commissioner Selby

Commissioner Kent noted the Commissioners did not always agree on items, but respected each other, and everyone saw that during the meeting. He noted that he thought it was a good thing and would vote for Commissioner Selby if he lived in Zone 1.

REEL in the FUN Fishing Tournament

Commissioner Boehm noted there were three generations of Kent's in attendance at the fishing tournament. He felt that the tournament and other events added to the great quality of life.

City Dog Park

Commissioner Boehm noted he missed the dog park opening, but had visited it recently and heard from others that it was a hit. He appreciated that citizens did not have to travel far to get to one.

Hurricanes

Commissioner Boehm noted the damage done to North and South Carolina by Hurricane Florence and that Ormond Beach could relate. He appreciated first responders who headed into the disaster areas to help. He noted that other cities had to wait after hurricanes to have debris picked up and roads cleared, but that Ormond Beach Public Works worked all hours to get the job done.

Ormond Beach Police Athletic League (OBPAL)

Commissioner Boehm noted that OBPAL was special to him, and everything donated to them went to Ormond Beach children for multiple items that included sports, tutoring, science, reading, and other education programs. He stated that they would have a fundraiser, Golfing for Youth Tournament, on November 3, 2018, from 8:30 a.m. until 2:30 p.m. at Riverbend Golf Club. He indicated the need for sponsors and donations.

Second December Meeting

Commissioner Littleton noted the second Commission meeting in December was typically cancelled, but had not seen anything on it up to that point.

Mayor Partington polled the group on how they felt, and stated that generally it would be reviewed closer to time. He noted that Ms. Shanahan had the Commission's support on cancelling that date.

River to Sea Transportation Planning Organization (TPO)

Commissioner Selby found out at the prior TPO Board meeting that three of five intersections in Volusia County with the greatest number of accidents were in Ormond Beach on Granada Boulevard. He asked the consultant multiple questions and the official answer on cause was distracted driving.

Citizen Interaction – Zone 1

Commissioner Selby noticed a recurring theme in his resident interaction recently that involved code enforcement. He also noted stormwater repairs and cave-in's were safety issues and needed addressing immediately.

Ms. Shanahan noted there was an annual capital budget item for that type of ongoing issue.

Impact Fee Credit

Commissioner Selby discussed impact fee credits, how they decreased when a building was demolished per local ordinance, and wondered if that kept owners from demolishing buildings that needed to be removed. He gave the example of the Stacey's Buffet building on A1A and wondered how long it had been that way, noting that Code Enforcement was currently involved on portions of the building. He felt the community would be better served to have no building than an abandoned, dilapidated building.

First Step Shelter Board (FSSB)

Commissioner Selby reiterated the FSSB was only involved in leasing the shelter from the city for \$1 per year. He noted that his focus was to have it built, so they could focus on helping the ones they could toward total self-sufficiency or permanent supportive housing. He was also focused on being Pottinger compliant so the police department could legally pick up people. He stated that he would continue that direction, unless the Commission told him otherwise.

Mayor Partington encouraged Commissioner Selby and noted that he was on track. He emphasized the Pottinger compliance also, and mentioned an issue involving a homeless person and police in the prior week. He appreciated Commissioner Selby's hard work on the committee, and Ms. Shanahan's and Mr. Hayes' stipulation to not provide financial support until the certificate of occupancy was issued and the shelter was open; whereby, Commissioner Selby noted the payments would be quarterly after those stipulations were met.

Legislative Roundtable Event

Mayor Partington noted there was an announcement in front of them about the Legislative Roundtable with State Senator Travis Hutson on Friday, September 28,

2018, at the Palm Coast City Hall Community Wing from 10:00 a.m. to 11:00 a.m. He stated that it was open to the public.

Dog Park Grand Opening

Mayor Partington participated in the Mary Margaret and Ed Kelley YMCA Dog Park grand opening, and knew the Kelleys were pleased with how it turned out and honored for it to be named after them. He noted it was a good investment and value for Ormond Beach residents to use over the next 30 years.

OB Life Meeting

Ms. Shanahan stated that the fourth OB Life meeting was on the upcoming Tuesday, September 25, 2018, and would include Public Safety – Police, Fire and Emergency Preparedness. She was excited and looked forward to the citizen participation.

Mayor Partington discussed multiple subjects the meeting would cover, and stated the feedback would be used as the city and Commission updated the master plan in 2019.

Commissioner Boehm suggested attending the upcoming OB Life meeting, noting that both groups interacted with citizens in a positive way on a daily basis, and made the city a better place.

Commissioner Littleton noted the next OB Life meeting would be interesting, and hoped citizens would attend to see how police and fire handled daily life in Ormond Beach.

FEMA Refund

Mayor Partington stated the city had received over \$6,000,000 in reimbursement from FEMA for Hurricane Matthew, though there was \$1,500,000 still outstanding, and noted that Ormond Beach was ahead of all other cities in that regard. He explained they were going through the same process for reimbursement from Hurricane Irma and offered the Commission's assistance to Ms. Shanahan in whatever needed to be done to expedite payment.

Captain D.W. Smith Promotion

Mayor Partington and the Commission individually congratulated Captain D.W. Smith on the promotion.

Item #14 – Adjournment

The meeting was adjourned at 9:30 p.m.

APPROVED: October 2, 2018

BY:

Bill Partington, Mayor

ATTEST:

Lisa Dahme, City Clerk