

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

November 5, 2018

7:00 p.m.

Commission Chambers

Present were: Mayor Bill Partington, Commissioners Troy Kent, Rick Boehm, and Rob Littleton, City Manager Joyce Shanahan, Assistant City Manager and Human Resources Director Claire Whitley, 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. PRESENTATIONS AND PROCLAMATIONS**
 - A. Purple Heart
 - B. Larry Volenec
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – October 16, 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. 2018-139:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN ARTIFACTS LOAN AGREEMENT BETWEEN THE CITY AND WILLIAM H. JONES, JR. REGARDING THE STANLEY STEAMER REPLICA; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
- B. **RESOLUTION NO. 2018-151:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND ORMOND MEMORIAL ART MUSEUM, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
- C. **RESOLUTION NO. 2018-157:** A RESOLUTION APPOINTING A MEMBER TO THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- D. **RESOLUTION NO. 2018-158:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF KEVIN K. SHAMLOU, AND KRISTEN R. SHAMLOU, RELEASING A 5-FOOT SIDE YARD UTILITY EASEMENT ALONG THE SOUTH SIDE OF THE PROPERTY LOCATED AT 1507 OAK FOREST DRIVE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Steven Spraker, Planning Director (386-676-3341)
- E. **RESOLUTION NO. 2018-159:** A RESOLUTION ACCEPTING A WARRANTY DEED FROM 2017 GRANADA II ORMOND LLC FOR

PROPERTY LOCATED ALONG MIRROR LAKE DRIVE FOR RIGHT-OF-WAY PURPOSES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2018-160:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HW PENINSULA, LLC, FOR PROPERTY LOCATED AT 173 SUNRISE COVE CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2018-161:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND PETER GILL AND MERRY GILL FOR PROPERTY LOCATED AT 185 SUNRISE COVE CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2018-162:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND ANTHONY C. PARIS AND CONNIE C. PARIS FOR PROPERTY LOCATED AT 127 COQUINA KEY DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2018-163:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND LAWRENCE RUSBARSKY AND BARBARA RUSBARSKY FOR PROPERTY LOCATED AT NO ADDRESS SOUTHWEST SIDE ISLAMORADA DRIVE, PARCEL IDENTIFICATION NUMBER 3209-01-00-0400, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2018-164:** A RESOLUTION ACCEPTING THE PROPOSAL OF NATIONAL METERING SERVICES, INC., REGARDING THE CITYWIDE AUTOMATIC METER READING INSTALLATION PROJECT; AUTHORIZING THE EXECUTION OF AN AGREEMENT; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Byle, Assistant Finance Director (386-676-3206)

- K. **RESOLUTION NO. 2018-165:** A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING LANDSCAPING AND IRRIGATION IMPROVEMENTS WITHIN THE GRANADA MEDIANS WEST OF I-95; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Cara Culliver, Landscape Architect (386-676-3269)

- L. **RESOLUTION NO. 2018-166:** A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING AVIGATION EASEMENT ACQUISITION SERVICES FOR THE EXTENSION 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)

- M. **RESOLUTION NO. 2018-167:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LIGHTING AGREEMENT ALLOWING FOR THE CONVERSION OF ALL CITY OF ORMOND BEACH STREET LIGHTS WITH THEIR LED EQUIVALENTS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: John Noble, City Engineer (386-676-3269)
- N. **RESOLUTION NO. 2018-168:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE COUNTY OF VOLUSIA UNDER THE ECHO GRANTS-IN-AID PROGRAM FOR FUNDING ASSISTANCE REGARDING THE CONSTRUCTION OF A CHAMPIONSHIP SOFTBALL FIELD AT THE ORMOND BEACH SPORTS COMPLEX; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Loretta Moisia, Grants Coordinator/PIO (386-676-3315)
- O. **RESOLUTION NO. 2018-169:** A RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR FISCAL YEAR 2018-2019 BETWEEN THE CITY AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Loretta Moisia, Grants Coordinator/PIO (386-676-3315)
- P. **RESOLUTION NO. 2018-170:** A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$65,800.00 FROM THE LAW ENFORCEMENT TRUST (FORFEITURE) FUND FOR INITIAL COSTS TO ESTABLISH A SPECIAL RESPONSE TEAM; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)
- Q. **RESOLUTION NO. 2018-171:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF PUMPING AND CONTROLS EQUIPMENT AND REPAIR SERVICES FROM XYLEM WATER SOLUTIONS USA, INC. FOR THE CITY'S WASTEWATER COLLECTION SYSTEM LIFT STATIONS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)
- R. **RESOLUTION NO. 2018-172:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF VARIOUS REPLACEMENT AND REPAIR PARTS FROM ALPHA GENERAL SERVICES, INC. FOR THE CITY'S PRETREATMENT EFFLUENT PUMPING TANKS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)
- S. **RESOLUTION NO. 2018-173:** A RESOLUTION ACCEPTING A BID FROM GILES ELECTRIC COMPANY FOR THE WASTEWATER TREATMENT PLANT INFLUENT PUMPS VARIABLE FREQUENCY DRIVE REPLACEMENT PROJECT, UNDER BID NO. 2019-03; 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)
- T. **RESOLUTION NO. 2018-174:** A RESOLUTION ACCEPTING A BID FROM DANUS UTILITIES, INC. FOR CONSTRUCTION SERVICES REGARDING THE LIFT STATION 3M & ASHFORD LAKES IMPROVEMENTS PROJECT, UNDER BID NO. 2018-35; 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)

- U. **RESOLUTION NO. 2018-175:** A RESOLUTION ACCEPTING A PROPOSAL FROM TRIHEDRAL, INC. FOR PROVISION OF SCADA SOFTWARE, LICENSE AND ANNUAL SUPPORT, UNDER RFP 2018-06; AUTHORIZING THE EXECUTION OF AN AGREEMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- V. **Supervisory Controls and Data Acquisition (SCADA) Integration Services – Request for Proposals (RFP)**

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

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

- W. **FEMA FMA Grant Application Submittal**

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

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

- X. **C & D Franchise Renewal for E & J Recycling and Disposal Service**

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

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

- Y. **C & D Franchise Agreement for WCA of Florida LLC dba Sunshine Recycling Inc**

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

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

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2018-26:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED PLANNED RESIDENTIAL DEVELOPMENT ORDER FOR THE "HALIFAX 100" PLANNED RESIDENTIAL DEVELOPMENT DISTRICT, AUTHORIZING A MODIFICATION TO THE APPROVED BUILDING ELEVATIONS TO BE LOCATED AT 100 NORTH HALIFAX DRIVE (VOLUSIA COUNTY PARCEL NUMBER: 4214-08-00-0340); ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2018-27:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "GRENIER SUBDIVISION"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2018-29:** AN ORDINANCE AMENDING SUBSECTION (5), HISTORIC PRESERVATION, OF SECTION 8-10, APPLICATION PROCESSING FEES, OF CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, ARTICLE I, IN GENERAL OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-30:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018 BY AMENDING THE GENERAL FUND (001); THE DOWNTOWN REDEVELOPMENT TRUST FUND (104); THE AIRPORT FUND (108); THE PENSION PASS THRU (113); THE FACILITY FEE FUND (115); THE GRANTS FUND (116); THE GENERAL CAPITAL IMPROVEMENTS FUND (301); THE GENERAL EQUIPMENT RENEWAL AND REPLACEMENT FUND (302); THE TRANSPORTATION IMPROVEMENTS FUND (308); THE FACILITIES RENEWAL & REPLACEMENT FUND (317); THE WATER AND WASTEWATER VEHICLE REPLACEMENT FUND (408); THE WATER AND WASTEWATER RENEWAL & REPLACEMENT FUND (409); THE WASTEWATER SYSTEM IMPACT FEE FUND (435); THE WATER AND WASTEWATER CONSTRUCTION (445-2017); THE SOLID WASTE (460); THE WORKERS' COMPENSATION (502); THE GENERAL LIABILITY FUND (504); AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2018-31:** AN ORDINANCE AMENDING CHAPTER 14, OFFENSES, ARTICLE I, IN GENERAL, SECTION 14-18, TRESPASS, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Ann-Margret Emery, Deputy City Attorney (386-676-3218)

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:03 p.m.

Item #2 – Invocation

Pastor Dan Cregan, Rima Ridge Baptist Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Purple Heart

Mayor Partington invited Mr. Rod Phillips, Senior Vice Commander of The Military Order of the Purple Heart, forward and presented him with the Purple Heart City proclamation. Mr. Phillips then presented Mayor Partington with a plaque recognizing the City of Ormond Beach, and distributed Purple Heart supporter pins to the Commission.

Item #4B – Larry Volenec

Mayor Partington invited Mr. Larry Volenec forward, and presented him with the proclamation for his retirement from Florida Power and Light (FP&L) after 33 years.

Item #5 – Audience Remarks

Ms. Bonda Garrison, Ormond Beach Historical Society, discussed the 14th season of local and Florida history programs being provided for the community, noting the next one would be held on Saturday, November 10, 2018, at 42 North Beach Street. She gave details about the 12th Annual Holiday Tour of Homes on Saturday, December 8, 2018, at 10:00 a.m. She provided flyers to the Commission about the events.

Mr. Robert Lee, 840 South Beach Street, discussed details of the necessity for improving safety at Riviera Park, as well as other parks, noting issues with the homeless, speeding on Beach Street, and needing crosswalks with flashing beacons.

Mayor Partington noted Beach Street was a county road and Ormond Beach would need their assistance, but did not see an issue with working to get flashing beacons for that area.

Ms. Julia Truilo, Ormond Beach MainStreet (“MainStreet”), discussed details of the 10th Annual Ormond Beach Riverfest Seafood Festival, on November 17, 2018, through November 18, 2018. She introduced a student from Seabreeze High School, Caroline Dieffendorf, whose artwork won the poster contest and would be displayed at the festival. She thanked Commissioner Boehm for his work and influence with MainStreet.

Ms. Pat Behnke, 15 Malayan Sun Bear Path, stated that Commissioner Kent had never sent out nor approved sending out negative press about anyone. She discussed her involvement in city politics over the years, and Commissioner Kent’s ethics. She thanked Commissioner Boehm for his service.

Mr. Fred Costello, 1 Tomoka Cove and former mayor of Ormond Beach, discussed Commissioner Boehm’s involvement in the city over the years, complimented him, and thanked him for his service.

Item #6 – Approval of Minutes

Mayor Partington advised that the minutes of the October 16, 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 Boehm requested that Item 7A be pulled from the Consent Agenda.

Commissioner Kent requested that Item 7B be pulled from the Consent Agenda.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of the Consent Agenda, absent Items 7A and 7B.

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

Item #7A – Request to display Stanley Steamer Rocket

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-139
 A RESOLUTION AUTHORIZING THE EXECUTION OF AN ARTIFACTS
 LOAN AGREEMENT BETWEEN THE CITY AND WILLIAM H. JONES, JR.
 REGARDING THE STANLEY STEAMER REPLICA; AND SETTING
 FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution 2018-139, as read by title only.

Commissioner Boehm stated he pulled the item because the applicant was not in attendance, but sent a letter that he would read. He noted that Mr. Dan Smith, an expert in automobiles, was in the audience and asked him to speak about the item.

Mr. Dan Smith, 9 Sunset Boulevard, explained details about the Stanley Steamer replica, its location and ownership over the years, and the history of racing in Ormond Beach.

Commissioner Boehm noted that Mr. William H. Jones, Jr. was developing the Ormond Garage Brewery, and would have a Plexiglas cover for the car to be displayed in a window facing Granada Boulevard. He read the letter from Mr. Jones.

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

Item #7B – Memorandum of Understanding between the City and Ormond Memorial Art Museum

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-151
A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM
OF UNDERSTANDING BETWEEN THE CITY AND ORMOND MEMORIAL
ART MUSEUM, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Resolution 2018-151, as read by title only.

Commissioner Kent wanted to make sure the World War II veteran plaque would be located in the entryway off Granada Boulevard. He asked City Attorney Randy Hayes how he could make sure that was included in the agreement; whereby, Mr. Randy Hayes, City Attorney, noted this was only a memorandum, and he would include that in the binding 50 year contract that would be brought back at a later time.

Mayor Partington commented on Commissioner Kent's point about the city's veterans and the museum.

Commissioner Boehm commented on the public-private partnerships over the years, and noted the museum expansion would be a great addition to the community.

Commissioner Kent hoped that spiral staircases, originally located on Halifax Drive, would be reincorporated into the expansion design.

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

Comments on Consent Agenda Items

Commissioner Boehm addressed Item 7M and thanked Mr. Volenec for the light upgrade from FP&L. He discussed Item 7K involving landscaping improvements on Granada Boulevard.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – Halifax 100, PRD Amendment

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-26

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED PLANNED RESIDENTIAL DEVELOPMENT ORDER FOR THE "HALIFAX 100" PLANNED RESIDENTIAL DEVELOPMENT DISTRICT, AUTHORIZING A MODIFICATION TO THE APPROVED BUILDING ELEVATIONS TO BE LOCATED AT 100 NORTH HALIFAX DRIVE (VOLUSIA COUNTY PARCEL NUMBER: 4214-08-00-0340); ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; 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 2018-26, on second reading, as read by title only.

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

Item #8B – Grenier subdivision, final plat

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-27
AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "GRENIER SUBDIVISION"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; 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. 2018-27, on second reading, as read by title only.

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

Item #8C – Code of Ordinances, Amend Historic Preservation Fees

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-29
AN ORDINANCE AMENDING SUBSECTION (5), HISTORIC PRESERVATION, OF SECTION 8-10, APPLICATION PROCESSING FEES, OF CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, ARTICLE I, IN GENERAL OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; 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 Kent moved, seconded by Commissioner Littleton, for approval of Option 1 (charge a \$600.00 fee for a request to be removed from the Historic Landmarks List) of Ordinance No. 2018-29, on second reading, as read by title only.

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

Mayor Partington closed the public hearings without objection.

Item #9A – FY 2017-18 Budget Amendment

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-30

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018 BY AMENDING THE GENERAL FUND (001); THE DOWNTOWN REDEVELOPMENT TRUST FUND (104); THE AIRPORT FUND (108); THE PENSION PASS THRU (113); THE FACILITY FEE FUND (115); THE GRANTS FUND (116); THE GENERAL CAPITAL IMPROVEMENTS FUND (301); THE GENERAL EQUIPMENT RENEWAL AND REPLACEMENT FUND (302); THE TRANSPORTATION IMPROVEMENTS FUND (308); THE FACILITIES RENEWAL & REPLACEMENT FUND (317); THE WATER AND WASTEWATER VEHICLE REPLACEMENT FUND (408); THE WATER AND WASTEWATER RENEWAL & REPLACEMENT FUND (409); THE WASTEWATER SYSTEM IMPACT FEE FUND (435); THE WATER AND WASTEWATER CONSTRUCTION (445-2017); THE SOLID WASTE (460); THE WORKERS' COMPENSATION (502); THE GENERAL LIABILITY FUND (504); AND SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2018-30, on second reading, as read by title only.

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

Item #9B – Amendment to Trespass ordinance – adding provisions for trespass on grounds surrounding city buildings

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-31

AN ORDINANCE AMENDING CHAPTER 14, OFFENSES, ARTICLE I, IN GENERAL, SECTION 14-18, TRESPASS, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2018-31, on second reading, as read by title only.

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

Recognition and Farewell to Commissioner Boehm

Mr. Harold Briley, 902 Village Drive, thanked Commissioner Boehm for his service to the city, to MainStreet, and to his country.

Mr. Carl Persis, 3 Tidewater Drive, reminisced about his relationship with Commissioner Boehm, the re-introduction of competitive sports in middle school, and his advocacy for girls to have the same opportunities as the boys. He thanked Commissioner Boehm for being a class act and humble.

Mr. Dwight DuRant, 286 Booth Road, thanked Commissioner Boehm for being a good friend. He appreciated all the work Commissioner Boehm had done to improve the city, and knew he would be missed.

Mr. Doug Thomas, 132 River Bluff Drive, thanked Commissioner Boehm for the appointment to the Planning Board, and informed everyone that Commissioner Boehm was an outstanding human being.

Ms. Joyce Shanahan, City Manager, thanked Commissioner Boehm for his advocacy for citizens and city staff.

Mr. Randy Hayes, City Attorney, echoed Ms. Shanahan's sentiment and noted he would be missed.

Commissioner Littleton noted times he looked to Commissioner Boehm for his view on certain issues, and thanked Commissioner Boehm for treating him like family.

Commissioner Kent recounted the first time he met Commissioner Boehm, and highlighted Commissioner Boehm's various roles, including being a cheerleader for Ormond Beach. He appreciated that Commissioner Boehm was passionate, had a positive outlook, and would continuously praise individuals who had a positive impact on the community.

Mayor Partington emphasized that Commissioner Boehm was an amazing advocate, a great attorney, and fought to implement certain items he thought were important to the city. He noted that Commissioner Boehm was a true champion in all facets of his life. He stated he relied on Commissioner Boehm's wise counsel and would miss him. He presented Commissioner Boehm with a gift.

Commissioner Boehm opened the gift, a clock with his name and dates of service engraved on it. He thanked everyone for their kind words and reminisced about times with the Commissioners over the years. He noted Ms. Shanahan and Mr. Hayes made things easier on him, and complimented all department staff on their hard work.

Item #10 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Shanahan stated that the next Commission meeting would be Tuesday, November 20, 2018 at 6:00 p.m., with a reception for the new Commission in the City Hall Atrium at 5:30 p.m. She stated that the next regular meeting would be on Tuesday, December 4, 2018, at 7:00 p.m., with an Advisory Board Workshop at 5:30 p.m. that day.

Welcome

Ms. Claire Whitley, Assistant City Manager, appreciated the support in her promotion and looked forward to future meetings.

Project Update

Mr. Hayes gave background and an update on the Antares of Ormond Beach development project, noted there were a few issues that had not been resolved, and indicated he was looking for direction from the Commission. He wondered how they could keep the project on the tax rolls, since it seemed that the owner was working to remove it, and was going to Volusia County for host jurisdiction approval. He and Ms. Shanahan wondered if they should inform their counterparts at the County Council of Ormond Beach's concerns.

Commissioner Boehm thought it should be addressed and did not see an issue with sending their concerns to Volusia County. Commissioner Littleton, Commissioner Kent, and Mayor Partington agreed.

Thank You

Commissioner Kent thanked Ms. Behnke for her comments, appreciated Mr. Volenec's service for the city, and congratulated Ms. Whitley on her promotion.

Commissioner Boehm enjoyed the dedication service of the David Hood Plaza and the former mayors in attendance. He thanked everyone for what they had done for the city.

Mayor Partington noted that FP&L donated \$10,000 worth of equipment to the PACE Center for Girls, which would save them a few thousand dollars a year in electric costs, and appreciated Mr. Volenec's initiatives over the years. He complimented Ms. Whitley on her work and progress during her interim time.

Veterans Day

Commissioner Boehm mentioned the annual Veterans Day celebrations in Ormond Beach, one at the Senior Center on November 8, 2018, at 12:00 p.m., and the other at the Ormond Memorial Art Museum on November 9, 2018, at 11:00 a.m. He noted

Ormond Beach was a community that valued the sacrifices that veterans and active military members made to serve their country.

Commissioner Littleton stated that he would read the proclamation at the November 8, 2018, Veterans Day Luncheon.

Item #11 – Adjournment

The meeting was adjourned at 8:49 p.m.

APPROVED: November 20, 2018

BY:

Bill Partington, Mayor

ATTEST:

Lisa Dahme, City Clerk