

**MINUTES  
CITY OF ORMOND BEACH  
CITY COMMISSION  
ADVISORY BOARD NOMINATION WORKSHOP**

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**December 4, 2018**

**5:30 p.m.**

**City Commission Conference Room**

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**I. Call to Order**

Mayor Bill Partington called the meeting to order at 5:33 p.m.

Present were Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Susan Persis, and Rob Littleton, City Manager Joyce Shanahan, Assistant City Manager Claire Whitley, City Attorney Randy Hayes, and City Clerk Lisa Dahme.

**II. Discussion – Advisory Board Nominations**

Ms. Joyce Shanahan, City Manager, stated they were there to review the Advisory Board and Committee appointments. She reminded them all appointments would come back in resolution form at the first regular City Commission meeting in January.

**Aviation Advisory Board**

Ms. Lisa Dahme, City Clerk, stated that all members were interested in continuing to serve. She confirmed the Commission wanted no changes at that time.

**Board of Adjustment and Appeals**

Ms. Dahme stated all members were interested in continuing to serve. Mayor Partington and all Commissioners reappointed their members.

Commissioner Selby noted the vacant alternate position for Zone 1 and nominated Mr. Anthony Britto.

Ms. Dahme noted there were vacant alternate positions that would be appointed by the Mayor and Zone 3 Commissioner; whereby, Mayor Partington and Commissioner Persis stated they would notify Ms. Dahme of their nominations.

**Brownfield Advisory Board**

Ms. Dahme stated the individuals currently serving had been contacted multiple times, but she had received no replies.

Commissioner Selby contacted Mr. Curtis Burkett, the Zone 1 appointee, but had no response at that time.

Mayor Partington reappointed Mr. William McMunn for his position.

Commissioner Kent reached out to Mr. David Glasser about the Zone 2 appointment, but had no response at that time.

Commissioner Littleton nominated Mr. Josh Pringle for the Zone 4 appointment.

Commissioner Persis nominated Ms. Mary Anne Connors for the Zone 3 appointment.

Mayor Partington and all Commissioners confirmed they would keep the Commission At-Large and Ormond Main Street Inc. appointees.

### **Budget Advisory Board**

Mayor Partington and all Commissioners confirmed they would keep the current members of the Budget Advisory Board.

Mayor Partington noted that Mr. Kenneth Kimble had moved and now resided in Zone 1; whereby, Ms. Dahme stated she would make the change.

### **Citizens' Law Enforcement Advisory Board**

Mayor Partington, Commissioner Kent, Commissioner Persis, and Commissioner Littleton confirmed keeping their current appointees.

Commissioner Selby nominated Mr. Matt Coleman as the Zone 1 appointee.

### **General Employees' Pension Board**

Mayor Partington noted that all of the current members of the General Employees' Pension Board wished to be reappointed.

### **Historic Landmark Preservation Board**

Mayor Partington, Commissioner Kent, Commissioner Persis, and Commissioner Littleton confirmed their reappointments.

Commissioner Selby reached out to Ms. April Rust as the Zone 1 appointee, but had not heard back.

Mayor Partington noted the Commission At-Large and Ormond Beach Historic Trust members wished to be reappointed.

Mayor Partington wondered if The Casements would recommend someone for their appointment; whereby, Ms. Dahme stated she would look into the situation.

### **Human Resources Board**

Mayor Partington, Commissioner Persis, and Commissioner Littleton confirmed reappointment of their positions on the Human Resources Board.

Commissioner Selby nominated Mr. Bill Denny for the Zone 1 position.

Commissioner Kent nominated Mr. Tim Stockman for the Zone 2 position, and listed Mr. Stockman's home address as 733 Buena Vista Avenue.

**Leisure Services Advisory Board**

Mayor Partington, Commissioner Selby, and Commissioner Littleton confirmed reappointment of their positions on the Leisure Services Advisory Board.

Commissioner Kent nominated Mr. Doug Thomas for the Zone 2 appointment, as long as Commissioner Persis approved; whereby, Commissioner Persis approved and nominated former Commissioner Rick Boehm for the Zone 3 appointment.

Mayor Partington noted the Friends of Recreation, Youth Softball, Youth Baseball, Youth Soccer, and Gymnastics appointments wished to continue serving.

Mayor Partington noted there was no reply from Ms. Andrea Bolles, the Youth Basketball appointee; whereby, Ms. Dahme stated she would confirm the status.

Ms. Dahme thought Pop Warner had appointed Mr. Jeremy Kiel for their position, and would look into the Senior Center vacancy.

Commissioner Selby asked about the Senior Center position; whereby, Ms. Shanahan stated it was contracted out which could be the reason for the vacancy.

**Municipal Firefighters' Pension Board Trust Fund**

Mayor Partington noted that both members of the Municipal Firefighters' Pension Board indicated they wished to continue serving.

**Municipal Police Officers' Pension Board Trust Fund**

Mayor Partington noted that both members of the Municipal Police Officers' Pension Board indicated they wished to continue serving.

**Neighborhood Improvement Advisory Board**

Mayor Partington and all Commissioners confirmed they would keep the current members of the Neighborhood Improvement Advisory Board.

**Planning Board**

Mayor Partington nominated Mr. Mike Scudiero as his appointee.

All Commissioners confirmed reappointment of their zone appointments.

Mayor Partington and all Commissioners confirmed reappointment of the Commission At-Large positions.

**Quality of Life Advisory Board**

Mayor Partington, Commissioner Selby, Commissioner Kent, and Commissioner Littleton reappointed their current members.

Commissioner Persis nominated Ms. Peggy Hart for the Zone 3 appointment.

Mayor Partington and all Commissioners confirmed reappointment of the members in the Commission At-Large positions.

**Goodwill Ambassador Program**

Mayor Partington reappointed the three current members and nominated former Commissioner Boehm for the vacant position.

**River to Sea Transportation Planning Organization**

Commissioner Selby and Commissioner Littleton confirmed they would continue serving as member and alternate.

**River to Sea Transportation Planning Organization – River to Sea Citizens Advisory Committee**

Mayor Partington and all Commissioners reappointed Mr. Roger Strcula to the position.

**River to Sea Transportation Planning Organization – Bicycle/Pedestrian Advisory Committee (BPAC)**

Mayor Partington and all Commissioners reappointed Ms. Gayle Belin to the position.

**Volusia League of Cities**

Mayor Partington noted that he would continue to serve in the position.

**Volusia Growth Management Commission**

Mayor Partington indicated the position did not need action at that time.

**Ormond Beach Main Street, Inc. Board of Directors**

Mayor Partington asked Commissioner Persis if she would serve on the Ormond Main Street Board; whereby, Commissioner Persis confirmed she would.

Mayor Partington nominated Mr. Brian Rademacher or Mr. Steven Spraker to serve as the alternate member, or both to serve on an alternating basis.

**Closing Comments**

Ms. Dahme asked Mayor Partington and the Commissioners to update her on replies from potential nominations, and she would provide applications for any that did not have one on file.

**III. Adjournment**

The meeting was adjourned at 5:53 p.m.

Transcribed by: Wendy Nichols