

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

December 4, 2018

7:00 p.m.

Commission Chambers

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.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Guy Eby
 - B. Gloria Max
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – November 20, 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. 2018-182:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND ORMOND BEACH HOUSING AUTHORITY REGARDING ROOF REPLACEMENTS ON PUBLICLY OWNED HOUSING UNITS LOCATED AT 400, 402, 404, AND 406 FLORMOND AVENUE; 165 HAND AVENUE AND 100 NEW BRITAIN AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. RESOLUTION NO. 2018-183:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND GREAT KIDS EXPLORER CLUB, INC. REGARDING GREAT KIDS LEARNING CENTER; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. RESOLUTION NO. 2018-184:** A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. FOR CONSTRUCTION MANAGEMENT SERVICES REGARDING THE ORMOND BEACH SPORTS COMPLEX FIELD LIGHTING PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. RESOLUTION NO. 2018-185:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL BETWEEN THE CITY OF ORMOND BEACH AND NOEMI VALLE AND ANTARES VALLE D/B/A BIRDSTOWN SKATE SHOP FOR THE OPERATION AND

MAINTENANCE OF THE NOVA SKATE COURT CONCESSION STAND;
AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director
(386-676-3279)

- E. **RESOLUTION NO. 2018-186:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR A CODE VIOLATION ON PROPERTY LOCATED AT 528 FRED GAMBLE WAY, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4242-03-03-0030); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Mason, Neighborhood Improvement Manager
(386-676-3352)

- F. **RESOLUTION NO. 2018-187:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF FOUR 2019 DODGE CHARGER PATROL VEHICLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 18-VEL 26.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2018-188:** A RESOLUTION ACCEPTING THE PROPOSAL OF AERIAL HYDRAULICS, INC., REGARDING VEHICLE AND EQUIPMENT MOBILE REPAIR AND PREVENTIVE MAINTENANCE SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2018-189:** A RESOLUTION ACCEPTING A BID FROM HAZEN CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES REGARDING THE COQUINA COURT DRAINAGE IMPROVEMENTS PROJECT, UNDER BID NO. 2018-32; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2018-190:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF TOBALI, LLC RELEASING A FIFTEEN-FOOT UTILITY EASEMENT LOCATED ALONG THE SOUTH SIDE OF LOT 4, FOREST PARK SUBDIVISION (240 SOUTH NOVA ROAD); AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2018-191:** A RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC CONTROL AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND CREEKSIDE PRD HOMEOWNERS' ASSOCIATION, INC., REGARDING "CREEKSIDE PRD", A PLANNED RESIDENTIAL DEVELOPMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2018-192:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION FOR ADDITIONAL REPAIRS TO NORTH BEACH STREET SANITARY MANHOLE #13391; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **RESOLUTION NO. 2018-193:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY AND MINTO COMMUNITIES, LLC. FOR

PROPERTY LOCATED AT 1057 OCEAN SHORE BOULEVARD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2018-194:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND UPSCALE NAILS, INC. FOR PROPERTY LOCATED AT 1170 OCEAN SHORE BOULEVARD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- N. **RESOLUTION NO. 2018-195:** A RESOLUTION ACCEPTING A WARRANTY DEED FROM PLANTATION OAKS OF ORMOND BEACH II, LLC FOR PROPERTY LOCATED WITHIN THE PLANTATION OAKS OF ORMOND BEACH DEVELOPMENT PHASE 2A, A PART OF THE "NATIONAL GARDENS TRUST" DEVELOPMENT OF REGIONAL IMPACT FOR LIFT STATION PURPOSES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- O. **RESOLUTION NO. 2018-196:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM PLANTATION OAKS OF ORMOND BEACH II, LLC, FOR PROPERTY LOCATED WITHIN THE PLANTATION OAKS OF ORMOND BEACH DEVELOPMENT PHASE 2A, A PART OF THE "NATIONAL GARDENS TRUST" DEVELOPMENT OF REGIONAL IMPACT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- P. **RESOLUTION NO. 2018-197:** A RESOLUTION ACCEPTING A BID FROM UNDERWATER SOLUTIONS, INC. REGARDING TANK INSPECTION AND CLEANING SERVICES, UNDER BID NO. 2019-04; 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)

- Q. **RESOLUTION NO. 2018-198:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD AND HUNT, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE WATER TREATMENT PLANT ELEVATED WATER TANK REHABILITATION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- R. **RESOLUTION NO. 2018-199:** A RESOLUTION MAKING FINDINGS AND RECOMMENDATIONS TO THE COUNTY COUNCIL OF THE COUNTY OF VOLUSIA REGARDING A REQUEST BY ANTARES OF ORMOND BEACH LLC AND ITS AFFILIATES ALMC PROPERTY INVESTMENTS LLC AND JRB PARTNERS LLC FOR HOST JURISDICTION PUBLIC APPROVAL OF A REQUEST TO RECEIVE TAX EXEMPT PUBLIC BOND FINANCING OF UP TO THIRTY-FIVE MILLION DOLLARS (\$35,000,000.00) UNDER THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT TO FINANCE THE DEVELOPMENT AND CONSTRUCTION OF A PRIVATE FOR-PROFIT SENIOR ASSISTED LIVING FACILITY TO BE LOCATED AT 720 GRANADA BOULEVARD IN ORMOND BEACH, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- S. **Water Treatment Plant LPRO Membrane Replacement**
Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- T. **Water Treatment Plant Upgrades**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- U. **WWTP Sludge Dewatering Improvements – Bid No. 2019-14**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- V. **Cassen Park Public Dock**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- W. **Superion Maintenance**
Staff Contact: Ned Huhta, IT Manager (386-615-7031)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- X. **2019 Tomoka Marathon Sponsorship**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- Y. **Auto Renew Yellowstone Landscape Athletic Fields Maintenance**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- Z. **Approval of Travel for City Commission, City Manager, and City Attorney for 2019**
Staff Contact: Joyce Shanahan, City Manager (386-676-3200)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- AA. **2019 City of Ormond Beach Legislative Action Agenda**
Staff Contact: Brian Rademacher, Economic Development Director (386-676-3266)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.
- AB. **Armored Vehicle Request**
Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)
Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.

AC. Information Regarding Interest by FGUA to Purchase Tymber Creek Utilities

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

Disposition: Approve as recommended in the City Manager memorandum dated December 4, 2018.

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2018-32:** AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH US HIGHWAY 1 APPROXIMATELY 1.0 LINEAR MILE SOUTH OF THE NORTH US HIGHWAY 1 AND INTERSTATE 95 SOUTHBOUND RAMP, BEING COMMONLY LOCATED AT 1345 NORTH US HIGHWAY 1 (PARCEL ID NO.: 3231-00-00-0052); AND AN ABUTTING PARCEL WITH NO ADDRESS LOCATED ON THE NORTHWEST CORNER OF SOUTHLAND ROAD (PARCEL ID NO.: 3231-00-00-0051); INCLUDING THAT PORTION OF NORTH US HIGHWAY 1 ABUTTING THE PROPERTY; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-33:** AN ORDINANCE APPROVING THE FINAL PLAT FOR "CYPRESS TRAILS" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Gary Giovanni, Riverbend Community Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Guy Eby

Mayor Partington invited Mr. Guy Eby forward and presented him with the proclamation and key to the city. He noted that Mr. Eby's reaction time 43 years prior had saved many lives and averted a collision at 35,000 feet.

Item #4B – Gloria Max

Mayor Partington stated the recognition for Gloria and Ray Max would be rescheduled.

Item #5 – Audience Remarks

Mr. Doyle Lewis, 340 North Street, Daytona Beach, stated that parks at the beach were looking great, but discussed homelessness and an article in the Daytona Beach News-Journal about Daytona's zip code 32114 being the poorest and unhealthiest.

Mr. Jim Cameron, Daytona Regional Chamber of Commerce, thanked Mayor Partington and Commissioner Selby for attending a workforce housing event the prior week, noted there was a need in the community for workforce housing, and was hoping to obtain funding from Tallahassee. He stated the Volusia County Legislative Delegation meeting would be on December 17, 2018, 12:00 p.m. to 5:00 p.m., at Daytona Beach's City Hall.

Mr. Cameron thanked Commissioner Selby for his work on the First Step Shelter Board (FSSB), and noted the Change for Change program would start on December 10, 2018. He explained it was a voluntary program to round an individual's bill up to the next dollar, with the additional change benefitting the First Step Shelter. He indicated Volusia Days would be held in Tallahassee on March 19, 2019, through March 20, 2019.

Ms. Linda Williams, 131 Bosarvey Drive, mentioned increased traffic on her street and hoped for a resolution. She suggested Mayor Partington view the Orlando City Commission website, as they were working to become one of the most sustainable cities. She noted approximately 17,000 residents wanted to see change in the city.

Mr. Jim Schultz, 117 Harvard Drive, discussed health-related issues, including root canals, infections, and information from Dr. Thomas Levy, M.D., J.D.

Mr. Michael Woods, Cobb and Cole at 231 North Woodland Boulevard, DeLand, stated that he was present on behalf of Antares of Ormond Beach LLC regarding Consent Agenda Item 7R. His issue with the resolution was that by requiring the Payment In Lieu of Taxes (PILOT) program as a condition precedent for the city's cooperation, it was characterizing any potential non-profit as a drain on the system. He stated the city's position was to preclude the Antares' project from becoming a non-profit, they did not have the means to require that, and his client did not agree with the PILOT program condition. He stated the city was telling Volusia County they needed to make the same PILOT condition on the county's acceptance, and his client disagreed. He thanked the Commission for reading his letter.

Mayor Partington stated they would review the details and thought it was a disagreement between the sides.

Item #6 – Approval of Minutes

Mayor Partington advised that the minutes of the November 20, 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.

Agenda Item Change

Mayor Partington stated that Discussion Item 10A on the original agenda had been changed to Consent Agenda Item 7AC on the updated agenda provided for the meeting.

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 Selby requested that Item 7R be pulled from the Consent Agenda.

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

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

Item #7R – Antares of Ormond Beach; request for TEFRA (tax exempt public bond financing) approval

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-199

A RESOLUTION MAKING FINDINGS AND RECOMMENDATIONS TO THE COUNTY COUNCIL OF THE COUNTY OF VOLUSIA REGARDING A REQUEST BY ANTARES OF ORMOND BEACH LLC AND ITS AFFILIATES ALMC PROPERTY INVESTMENTS LLC AND JRB PARTNERS LLC FOR HOST JURISDICTION PUBLIC APPROVAL OF A REQUEST TO RECEIVE TAX EXEMPT PUBLIC BOND FINANCING OF UP TO THIRTY-FIVE MILLION DOLLARS (\$35,000,000.00) UNDER THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT TO FINANCE THE DEVELOPMENT AND CONSTRUCTION OF A PRIVATE FOR-PROFIT SENIOR ASSISTED LIVING FACILITY TO BE LOCATED AT 720 GRANADA BOULEVARD IN ORMOND BEACH, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selby moved, seconded by Commissioner Littleton, for discussion of Resolution 2018-199, as read by title only.

Commissioner Selby stated he was approached by Mr. Michael Woods that afternoon about the item and thought there needed to be a discussion; whereby, Mayor Partington asked City Attorney Randy Hayes to provide details on the situation.

Mr. Randy Hayes, City Attorney, stated that he and Mr. Woods agreed there was a philosophical disagreement on positions. He noted the city's goal was to make sure the ad-valorem revenue stream was maintained in some form. He stated that Antares was a for-profit entity that was seeking tax exempt bond financing for the project, and the city did not have an issue with that. He stated that Antares' position was the city or the county was a vehicle by which they needed to get approval for that bond financing, but noted there were five criteria that needed to be evaluated by the local host agency. He indicated one criteria was that the local jurisdiction had authority and capability to provide public services such as police, fire, solid waste, and EMS. He explained that because this property would be an assisted living facility, additional services would be needed long term. He thought it was necessary to make sure the Ormond Beach taxpayers were not funding the provision of additional municipal services to that property. He noted as long as it was a for-profit entity, it would stay on the tax rolls; if it were converted to a non-profit entity, the city would potentially lose the ability to receive ad-valorem tax revenue. He stated that was the city's issue and thereby requested the Antares representatives enter into a PILOT (Payment In Lieu of Taxes) agreement; Antares refused the request.. He stated the Antares representatives then approached Volusia County with a host jurisdiction approval request, and the city had no issue with that. He noted staff's obligation was to the city and taxpayers, they were simply making recommendations to the Volusia County Council, and the Commission would make the final decision.

Commissioner Selby stated he was not comfortable with requiring the PILOT agreement in that situation; whereby, Mr. Hayes stated a PILOT agreement could be used as a tool by the city, and Antares did not want the city to have the ability to do that. He encouraged them to consider using it, even if they eventually chose not to.

Commissioner Selby commented on what he considered "for-profit non-profits" and taxes; whereby, Mr. Hayes stated that if the city did not have a PILOT agreement in place and the for-profit entity became a non-profit, they would not have the ability to recapture that ad-valorem revenue.

Commissioner Selby wondered about releasing a PILOT agreement if a legitimate non-profit bought the for-profit; whereby, Mr. Hayes stated the city did not have anything they could do at that point, since this issue was going before the Volusia County Council. He noted the Commission would need to make a determination from a policy perspective eventually, in the event that other entities came to them with the same situation. He stated that if the city wanted to release a PILOT agreement, they had the ability to include terms and conditions within the agreement for adjustments. He emphasized it was better to have the PILOT agreement in place, with the ability to make changes.

Commissioner Kent thanked Mr. Hayes for his caution and protection of the residents and Commission.

Mayor Partington highlighted details of the property being discussed, including the plan to clear the lot, add fill, and build a 132 bed facility. He noted the plan would not come before the city for approval as everything was being handled within the requirements allowed as a property owner. He commented on details of the planned facility, how it would affect the police and fire departments, and costs involved. He thought it was best to do what they could to protect the taxpayer, if possible.

Commissioner Littleton and Commissioner Persis agreed with Mayor Partington about protecting the taxpayers.

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

Comments on Consent Agenda Items

Commissioner Selby stated the city was purchasing an armored vehicle valued at \$500,000 for only \$2,000, with an additional \$7,000 towards equipping the vehicle, and thought it was a smart purchase from the federal government.

Mayor Partington commented on the armored vehicle purchase and uses for the vehicle.

Commissioner Kent emphasized the value of the armored vehicle after hurricanes when there were issues getting into areas due to damage.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 1345 North U.S. Highway 1 Annexation (Voluntary)

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-32
AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH US HIGHWAY 1 APPROXIMATELY 1.0 LINEAR MILE SOUTH OF THE NORTH US HIGHWAY 1 AND INTERSTATE 95 SOUTHBOUND RAMP, BEING COMMONLY LOCATED AT 1345 NORTH US HIGHWAY 1 (PARCEL ID NO.: 3231-00-00-0052); AND AN ABUTTING PARCEL WITH NO ADDRESS LOCATED ON THE NORTHWEST CORNER OF SOUTHLAND ROAD (PARCEL ID NO.: 3231-00-00-0051); INCLUDING THAT PORTION OF NORTH US HIGHWAY 1 ABUTTING THE PROPERTY; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, stated this item was an annexation within the city's interlocal service boundary agreement with Volusia County. He indicated the property was vacant, and had been purchased by Total Comfort who was seeking to relocate their building and other uses to be determined. He stated that part of the development was to move the property into the city limits based on water and sewer connections, and included the North U.S. 1 right-of-way along the property.

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

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Ordinance 2018-32, on first reading, as read by title only.

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

Mayor Partington closed the public hearings without objection.

Item #9A – Cypress Trails Final Plat

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-33
 AN ORDINANCE APPROVING THE FINAL PLAT FOR "CYPRESS TRAILS" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; 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 Persis, for approval of Ordinance No. 2018-33, on first reading, as read by title only.

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

Item #10 – Reports, Suggestions, Requests

January Meeting Schedule Update

Ms. Joyce Shanahan, City Manager, stated the next meeting date was Tuesday, January 2, 2019, and suggested moving both January meetings; the first to Tuesday, January 8, 2019, and the second to Wednesday, January 23, 2019. She noted an OB Life meeting already scheduled on Tuesday, January 22, 2019, as the reason for choosing the Wednesday date.

Mayor Partington, Commissioner Kent, Commissioner Persis, and Commissioner Littleton agreed that January 8, 2019, and January 23, 2019, worked for their schedules.

Commissioner Selby stated he could have a potential conflict on January 23, 2019, that involved his work with the FSSB, but hoped to be able to attend the meeting.

Mayor Partington asked if a vote needed to be taken; whereby, Ms. Shanahan stated they could approve it at that time and a resolution would be brought back at the January 8, 2019, meeting for official approval.

Commissioner Selby moved, seconded by Commissioner Persis, to amend the 2019 City Commission Schedule by moving the regularly scheduled meetings from Wednesday, January 2, 2019, to Tuesday, January 8, 2019, and from Tuesday, January 15, 2019, to Wednesday, January 23, 2019.

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

OB Life Meeting

Ms. Shanahan stated the final OB Life meeting was set for Tuesday, January 22, 2019, and encouraged Mayor Partington and all Commissioners to attend the meeting.

Florida Department of Transportation (FDOT) District 5 Update

Ms. Shanahan noted FDOT District 5 would be holding a public hearing on Tuesday, December 11, 2018, at the Performing Arts Center, 399 North U.S.1, starting at 5:30 p.m. She noted the hearing would cover a resurfacing and safety improvement project that involved S.R. 5 and North U.S. 1 from Woodland Avenue to the Flagler County line.

She stated that FDOT District 5 would have an online public comment period for their tentative five year work program from December 10, 2018, through December 14, 2018.

Upcoming Events

Ms. Shanahan listed upcoming events: Movies on the Halifax: It's a Wonderful Life on Friday, December 7, 2018, at 6:30 p.m., and the HOme for the HOliday's Parade on Saturday, December 8, 2018, at 6:30 p.m.

Upcoming Workshop – Recycling

Ms. Shanahan scheduled a workshop for January 23, 2019, to discuss recycling issues, noting it was a hot topic in the county and sister cities were reviewing options. She indicated that recycling costs had increased significantly and the markets for recycling had dropped.

Mayor Partington stated that some cities had stopped recycling due to discoveries made about the procedures and the increased costs. He agreed it was a subject that needed to be discussed, and wanted to hear feedback from Ormond Beach residents.

Thank You

Commissioner Kent thanked Police Chief Jesse Godfrey and Fire Chief Richard Sievers, and their respective departments, for all the work they did throughout the community.

Coffee with Commissioner Kent

Commissioner Kent announced upcoming meetings with residents at his home the first Monday of every month, 4:30 p.m. to 5:30 p.m., at 130 Magnolia Drive.

Goals

Commissioner Kent stated that his goals for the upcoming years would be: a potential Community Redevelopment Agency for Atlantic Avenue (A1A); a multi-year deal with all employees; and a pier for Ormond Beach.

Pearl Harbor Day

Commissioner Kent reminded everyone that Friday, December 7, 2018, was Pearl Harbor Day, and requested that the words "Remember Pearl Harbor" be added to the movie screen, before the start of the movie, at Movies on the Halifax. He thanked the veterans for their service and sacrifice.

Commissioner Persis thanked Commissioner Kent for mentioning Pearl Harbor, as it had been on her mind. She noted it made her think of the pilot, Mr. Eby, who received the proclamation earlier in the evening.

Holiday Events

Commissioner Persis reminded everyone the Christmas tree outside the Commission Chambers would be lit before the parade on Saturday, December 8, 2018, and was looking forward to being part of the parade.

Ormond Beach Police Department Promotions

Commissioner Persis attended the Ormond Beach Police Department promotion ceremony earlier that day, and thanked the officers for working hard for the residents.

River to Sea Transportation Planning Organization (TPO)

Commissioner Selby stated the board recommended approval of the funding for the design of the new interchange at Pioneer Trail in New Smyrna Beach, and the redesign of the LPGA Boulevard interchange in Daytona Beach. He noted the North U.S. 1 and I-95 interchange was not listed, and the study being done to evaluate the possible modifications could potentially take another few years. He indicated the board recognized the need for changes at that intersection, and would continue to focus on it.

Commissioner Selby stated that he would work with Ms. Shanahan to move the trail programs in Ormond Beach forward, with potential funding from the TPO.

Commissioner Selby mentioned that Daytona Beach Commissioner Rob Gilliland addressed the Margaritaville project, that the Phase 2 section might not happen, and that Daytona Beach was discussing the Hand Avenue extension.

FSSB

Commissioner Selby mentioned that Daytona Beach Police Chief Capri stated every city needed a Safe Zone. He indicated to the FSSB that Ormond Beach had no intentions of

building a Safe Zone in the city limits, and if that were required, it would impact Ormond Beach's desire to fund the First Step Shelter in Daytona Beach. He suggested the Safe Zone be adjacent to the shelter. He noted that he did not agree with the suggestion to allow police referrals only, no walk-ins, at the shelter. He stated that a draft contract between the FSSB and Daytona Beach was in progress.

Events

Mayor Partington stated that Community Legal Services was offering a free bankruptcy workshop on Thursday, December 6, 2018, from 3:30 p.m. to 5:00 p.m. in the Commission Conference Room at City Hall. He noted there were many events happening at the Environmental Discovery Center. He attended the 40th Anniversary Christmas Gala at The Casements the prior Friday. He stated that Holidays at the Casements was scheduled for Thursday, December 13, 2018. He noted the HOme for the HOlidays Parade would start at 6:30 p.m. on Saturday, December 8, 2018, with former Commissioner Boehm as the Grand Marshall. He attended the Blessing Service for the new facility at Prince of Peace Social Services the prior Sunday, and presented a proclamation honoring their work in the community.

Holiday Greetings

Ms. Shanahan, Assistant City Manager Claire Whitley, Mr. Hayes, Mayor Partington and all the Commissioners wished everyone a Merry Christmas, Happy Holidays, Happy Hanukkah, and a Happy New Year.

Item #11 – Adjournment

The meeting was adjourned at 8:25 p.m.

APPROVED: January 8, 2019

BY: _____
Bill Partington, Mayor

ATTEST:

Lisa Dahme, City Clerk