

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

January 8, 2019

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. H0me for the H0lidays Parade Winners
 - B. Gloria Max
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – December 4, 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. 2019-01:** A RESOLUTION AMENDING THE DATES AND TIMES FOR THE HOLDING OF REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, FOR THE MONTH OF JANUARY, 2019; PROVIDING FOR EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (386-676-3340)

- B. RESOLUTION NO. 2019-02:** A RESOLUTION APPOINTING MEMBERS OF THE CITIZENS' LAW ENFORCEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (386-676-3340)

- C. RESOLUTION NO. 2019-03:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE GENERAL EMPLOYEES' PENSION 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. 2019-04:** A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (386-676-3340)

- E. **RESOLUTION NO. 2019-05:** A RESOLUTION APPOINTING MEMBERS OF THE HUMAN RESOURCES BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- F. **RESOLUTION NO. 2019-06:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE FIREFIGHTERS' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- G. **RESOLUTION NO. 2019-07:** A RESOLUTION REAPPOINTING TRUSTEES TO SERVE ON THE CITY OF ORMOND BEACH MUNICIPAL POLICE OFFICERS' PENSION TRUST FUND; ESTABLISHING TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- H. **RESOLUTION NO. 2019-08:** A RESOLUTION APPOINTING MEMBERS OF THE NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- I. **RESOLUTION NO. 2019-09:** A RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- J. **RESOLUTION NO. 2019-10:** A RESOLUTION APPOINTING MEMBERS OF THE QUALITY OF LIFE ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- K. **RESOLUTION NO. 2019-11:** A RESOLUTION APPOINTING MEMBERS OF THE GOODWILL AMBASSADOR PROGRAM; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- L. **RESOLUTION NO. 2019-12:** A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF ORMOND MAIN STREET, INC.; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- M. **RESOLUTION NO. 2019-13:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA CITIZENS ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)
- N. **RESOLUTION NO. 2019-14:** A RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE AS MEMBERS OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (386-676-3340)

- O. **RESOLUTION NO. 2019-15:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (386-676-3340)

- ~~P. **RESOLUTION NO. 2019-16:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AFFILIATION AGREEMENT BETWEEN THE CITY AND DAYTONA STATE COLLEGE TO ALLOW STUDENTS TO PARTICIPATE IN EMERGENCY MEDICAL SERVICE FIELD CLINICALS FOR EDUCATIONAL PURPOSES; AND SETTING FORTH AN EFFECTIVE DATE. **ITEM WITHDRAWN BY STAFF**~~

~~**Staff Contact:** Richard Sievers, Fire Chief (386-676-3333)~~

- Q. **RESOLUTION NO. 2019-17:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH ENVIROWASTE SERVICES GROUP, INC. FOR PHASE TWO OF THE STORM & SEWER LINING PROJECT; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- R. **RESOLUTION NO. 2019-18:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND UNIVERSAL TOWING, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)

- S. **RESOLUTION NO. 2019-19:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND J&A BALBOA ENTERPRISES, INC. D/B/A ARROW SERVICE & TOWING; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)

- T. **RESOLUTION NO. 2019-20:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND JON HALL CHEVROLET, INC. D/B/A DAYTONA WRECKER SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)

- U. **Body Worn Cameras for Police Department**

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019.

- V. **Auto Renew Contract – Water Meter Purchasing Agreement (Sole Source)**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019.

- W. **Bid Specifications for Breakaway Trails Ground Storage Tank and Pump Sta Project, Bid Number 2019-19**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019.

X. **Painting of new mast arms on SR A1A**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019.

Y. **Force Main Upgrades 2018**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019.

Z. **Stormwater Master Plan Update**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019.

AA. **Downtown Master Plan update**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019.

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. **(SECOND READING)**

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

9. **SECOND 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. **(SECOND READING)**

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

10. **RESOLUTIONS**

- A. **RESOLUTION NO. 2019-21:** A RESOLUTION APPOINTING MEMBERS OF THE AVIATION ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (386-676-3340)

- B. **RESOLUTION NO. 2019-22:** A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT AND APPEALS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (386-676-3340)

- C. **RESOLUTION NO. 2019-23:** A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD 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. 2019-24:** A RESOLUTION APPOINTING MEMBERS OF THE BUDGET ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (386-676-3340)

- E. **RESOLUTION NO. 2019-25:** A RESOLUTION APPOINTING MEMBERS OF 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)

- F. **RESOLUTION NO. 2019-26:** A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF AN HISTORIC TREE LOCATED AT 447 N. BEACH STREET; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-27:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPACT FEE PRESERVATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND MEMORIAL HEALTH SYSTEMS, INC. FOR PROPERTY LOCATED AT 264 SOUTH ATLANTIC AVENUE, VOLUSIA COUNTY PARCEL NUMBER 4214-18-06-0010, NO ADDRESS VALENCIA DRIVE, VOLUSIA COUNTY PARCEL NUMBER 4214-20-04-0010, NO ADDRESS SOUTH ATLANTIC AVENUE, VOLUSIA COUNTY PARCEL NUMBER 4214-20-02-0010, AND 215 ORMOND PARKWAY, VOLUSIA COUNTY PARCEL NUMBER 4214-18-05-0070, ORMOND BEACH, FLORIDA, AS PART OF THE DEMOLITION OF THE EXISTING BUILDING; PROVIDING RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Elder Anthony M. Graham, Emmanuel Church of the Living God, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – H0me for the H0lidays Parade Winners

Mr. Brian Daly, H0me for the H0lidays Parade Chairman, stated that over 2,600 people participated in the parade with 95 entries. He thanked all parties involved in making the parade a success, including his wife, Cultural Center Coordinator Siobhan Daly.

Mr. Daly announced the winners of the parade awards as follows:

Walker Division:

- Third Place – Campbell Middle School Band
- Second Place – Pathways Elementary
- First Place – Flight Gymnastics

Vehicle Division:

- Third Place – Mid Florida Jeep Club
- Second Place – Daytona Proto Kart/NASCART
- First Place – Boss Garage Door & Screen Solutions

Float Division:

- Third Place – Holly Hill PTSA
- Second Place – Pop Warner
- First Place – Tomoka Elementary

Mr. Daly stated the Presidents Cup was awarded to Amerigas, and Best of Show was awarded to Santa’s Own Marching Band (Seabreeze High School, Hinson Middle & Ormond Beach Middle). He noted that Mr. Rick Boehm was the parade’s grand marshal.

Item #4B – Gloria Max

Mayor Partington invited Ms. Gloria Max, Mr. Ray Max, and Mr. Marvin Miller to the front, and presented the Max family with the proclamation and key to the city. He noted all three individuals had helped thousands of individuals in the community.

Item #5 – Audience Remarks

Ms. Sharon Trescott, 689 Pineland Trail, discussed flooding on property that she owns at 1438 and 1428 North U.S. Highway 1. She noted there was also an issue with a sinkhole type situation in the entrance to her driveway at home. She distributed photos and a letter to Mayor Partington.

Ms. Linda Williams, 131 Bosarvey Drive, discussed all parties getting along in regards to opposing opinions on what was best for Ormond Beach. She handed a sheet to Mayor Partington before returning to her seat.

Mr. Jim Schultz, 117 Harvard Drive, gave an update on the fluoridation issue.

Item #6A – Approval of Minutes

Mayor Partington advised the minutes of the December 4, 2018, regular meeting had been sent to the Commission for review and were 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 so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

Mayor Partington noted that Item 7P was being pulled by staff and would be brought back at a later time.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of the Consent Agenda, absent item 7P.

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

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. **(SECOND READING)**

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

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2018-32, on second reading, as read by title only.

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

Mayor Partington closed the public hearing 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. **(SECOND READING)**

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 second reading, as read by title only.

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

Board Appointment Conflicts & Waivers

Mayor Partington explained that, pursuant to Section 2-205 of the Code of Ordinances, any conflict of interest may be waived by a two-thirds vote of the Commission. He stated that anyone with a conflict would be required to abstain from voting on any issues before a board that would be perceived as a conflict of interest.

Item #10A – Appointments to the Aviation Advisory Board

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-21
A RESOLUTION APPOINTING MEMBERS OF THE AVIATION
ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF
SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Resolution No. 2019-21, as read by title only.

Mayor Partington stated the Mayor's nomination, Mr. Bruce Manne, held a hangar lease agreement with the city.

Mayor Partington stated the Zone 3 nomination, Mr. Sam Hamilton, was employed by Zev Cohen and Associates, a civil engineering firm that performed engineering services under contract with the city.

Mayor Partington moved, seconded by Commissioner Selby, to waive the conflict of Mr. Manne.

Commissioner Persis moved, seconded by Commissioner Kent, to waive the conflict of Mr. Hamilton.

Mayor Partington asked the City Clerk to call the vote on waiving the conflict of Mr. Manne.

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

Mayor Partington asked the City Clerk to call the vote on waiving the conflict of Mr. Hamilton.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

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

Item #10B – Appointments to the Board of Adjustment and Appeals

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-22
A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS
OF THE BOARD OF ADJUSTMENT AND APPEALS; SETTING FORTH
TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN
EFFECTIVE DATE.

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

Commissioner Selby moved, seconded by Commissioner Kent, for approval of Resolution No. 2019-22, as read by title only.

Commissioner Selby stated the Zone 1 nomination, Mr. Roger Strcula, was President of Upham, Inc., which was a civil engineering firm under continuing contract with the city.

Commissioner Selby moved, seconded by Commissioner Persis, to waive the conflict.

Mayor Partington asked the City Clerk to call the vote on waiving the conflict.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

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

Item #10C – Appointments to the Brownfield Advisory Board

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-23
A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD
ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF
SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution No. 2019-23, as read by title only.

Commissioner Selby stated the Zone 1 nomination, Mr. Curtis Burkett, was now employed by the City of Daytona Beach and wondered if that would cause a conflict; whereby, Mr. Randy Hayes, City Attorney, stated that it should not.

Mayor Partington stated the Commission at-large nomination, Mr. Michael Sznajstajler, was employed by the Cobb Cole law firm, which was representing the city in a legal matter.

Mayor Partington moved, seconded by Commissioner Littleton, to waive the conflict.

Deputy Mayor Kent asked the City Clerk to call the vote on waiving the conflict.

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

Deputy Mayor Kent asked the City Clerk to call the vote on the underlying resolution.

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

Item #10D – Appointments to the Budget Advisory Board

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-24

A RESOLUTION APPOINTING MEMBERS OF THE BUDGET ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; 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 Resolution No. 2019-24, as read by title only.

Commissioner Selby stated the Zone 1 nomination, Mr. Scott Cichon, was employed by the Cobb Cole law firm, which was representing the city in a legal matter.

Commissioner Selby moved, seconded by Commissioner Kent, to waive the conflict.

Mayor Partington asked the City Clerk to call the vote on waiving the conflict.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

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

Item #10E – Appointments to the Leisure Services Advisory Board

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-25
A RESOLUTION APPOINTING MEMBERS OF THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; 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 Resolution No. 2019-25, as read by title only.

Mayor Partington stated the Youth Soccer's nomination, Mr. Rob Bowling, was employed by Brown and Brown Insurance, an insurance brokerage firm that was under contract with the city.

Mayor Partington stated the Youth Softball's nomination, Ms. Ann Marie Zweifel, was employed by Brown and Brown Insurance, an insurance brokerage firm that was under contract with the city.

Commissioner Kent moved, seconded by Commissioner Selby, to waive the conflicts.

Mayor Partington asked the City Clerk to call the vote on waiving the conflicts.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

Call Vote:	Commissioner Kent	Yes
	Commissioner Persis	Yes

	Commissioner Littleton	Yes
	Commissioner Selby	Yes
Carried.	Mayor Partington	Yes

Item #10F – 447 N. Beach Street Historic Tree Removal

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-26
 A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF
 AN HISTORIC TREE LOCATED AT 447 N. BEACH STREET; AND
 SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Resolution 2019-26, as read by title only.

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

Item #10G – 264 South Atlantic Avenue, Florida Hospital, impact fee credit preservation

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-27
 A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPACT FEE
 PRESERVATION AGREEMENT BETWEEN THE CITY OF ORMOND
 BEACH AND MEMORIAL HEALTH SYSTEMS, INC. FOR PROPERTY
 LOCATED AT 264 SOUTH ATLANTIC AVENUE, VOLUSIA COUNTY
 PARCEL NUMBER 4214-18-06-0010, NO ADDRESS VALENCIA DRIVE,
 VOLUSIA COUNTY PARCEL NUMBER 4214-20-04-0010, NO ADDRESS
 SOUTH ATLANTIC AVENUE, VOLUSIA COUNTY PARCEL NUMBER
 4214-20-02-0010, AND 215 ORMOND PARKWAY, VOLUSIA COUNTY
 PARCEL NUMBER 4214-18-05-0070, ORMOND BEACH, FLORIDA, AS
 PART OF THE DEMOLITION OF THE EXISTING BUILDING; PROVIDING
 RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution 2019-27, as read by title only.

Mr. Spraker stated the city had an ordinance that allowed preservation of impact fee credits, in order to promote redevelopment and discourage vacant buildings. He noted the credit was for future development on that property only, and could not be sold or transferred. He indicated if an owner did not use all of the credit, there would be no rebate.

Commissioner Persis asked if the credit were for 10 years; whereby, Mr. Spraker stated the applicant had requested 10 years, but that staff had written the agreement for five years, with the ability for the applicant to come back to the Commission. He noted that staff did not want to give a long term preservation credit, and wanted the applicant to return with a reason as to why there was an issue redeveloping the property.

Mr. Hayes stated the terms gave the Commission an opportunity to re-evaluate the reasons for the impact fee credit agreement, which gave control to the city and created flexibility for the land owner. He noted the land owner was content with the compromise.

Commissioner Persis was concerned about an area remaining vacant on A1A for ten years; whereby, Mr. Spraker stated that was the reason to reduce the time frame to five years.

Commissioner Kent hoped any redevelopment would be quick.

Commissioner Selby stated there were multiple parcels involved, and wondered if the credit could be spread across them; whereby, Mr. Spraker stated that was correct.

Commissioner Selby asked if the streets that intersected the property were dedicated streets with public right-of-ways; whereby, Mr. Spraker stated that was correct.

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

Item #11 – Reports, Suggestions Requests

Upcoming Meetings

Ms. Joyce Shanahan, City Manager, stated the next regular City Commission meeting would be on Wednesday, January 23, 2019, at 7:00 p.m. She noted there would be a Recycling Workshop at 5:30 p.m. before that meeting.

Ms. Shanahan wanted to schedule a Strategic Planning Workshop. She noted that Ms. Marilyn Crotty, Director of the Florida Institute of Government at the University of Central Florida, was available to lead the workshop again. She proposed Wednesday, February 20, 2019, from 4:00-8:00 p.m. and a follow-up meeting on Wednesday, February 27, 2019, from 5:00-7:00 p.m.

Mayor Partington, Commissioner Persis, Commissioner Kent, and Commissioner Littleton noted they were available both days. Commissioner Selby stated that he was available on February 27, 2019, but would be out-of-town on February 20, 2019.

Ms. Shanahan proposed the meeting for Wednesday, February 27, 2019, from 4:00-8:00 p.m. in the Commission Conference Room, with a second meeting date to be discussed; whereby, Mayor Partington and all Commissioners confirmed that would work for them.

Ms. Shanahan stated that Volusia Days in Tallahassee would be on March 19 and 20, 2019. She recommended moving the Tuesday, March 19, 2019, meeting to Thursday, March 21, 2019. She noted staff would be bringing the date change back for approval; whereby, Mayor Partington and all Commissioners confirmed that would work for them.

Commissioner Kent asked that an ocean pier and the summer schedule be discussed at an upcoming meeting; whereby, Commissioner Persis requested water quality and pet tethering be placed on a future agenda.

Commissioner Selby requested that water quality and annexation be included in the Strategic Planning Workshop, and Mayor Partington requested the following items: the police station, a community center, ocean pier, pet tethering, and term limits.

Tree City USA

Ms. Shanahan stated the city received their 28th Annual Tree City award and the Tree City USA Growth Award. She noted both would come back at a later date for a presentation.

Commissioner Kent thanked Ms. Shanahan for sharing that Ormond Beach was once again named Tree City USA.

Project Update

Ms. Shanahan gave detailed project updates on many issues including: Ormond Crossings utility extension, MacDonald House, and water/sewer issues at Cassen Park.

Coffee with Commissioner Kent

Commissioner Kent stated the next Coffee with Commissioner Kent would be on Monday, February 4, 2019, from 4:30-5:30 p.m., at 130 Magnolia Drive.

Septic-to-Sewer

Commissioner Kent thought of Commissioner Selby when newly appointed Governor Ron DeSantis mentioned an agenda for clean water in the state. He thought the city needed to start work on changing from septic-to-sewer in all remaining areas; whereby, Commissioner Selby thought Governor DeSantis' agenda gave the city an opportunity to work on the local issues.

Dog Park

Commissioner Kent received complaints and a photo of the dog park from citizens, who were not happy with the current state of the park; whereby, Ms. Shanahan stated that staff had been in contact with the YMCA, and work is being done to rectify the situation.

Congrats and Thank You

Commissioner Persis congratulated and thanked all city employees for their work on the holiday programs over the prior weeks. She noted the Seabreeze High School Band traveled to London, England, and was part of the New Year’s Day parade there.

Commissioner Selby thanked Public Works Director Gabe Menendez for arranging a meeting with the Ormond Lakes Homeowners Association, city staff, and the Ormond Grand property owners. He noted a dispute was settled during that meeting.

Commissioner Selby congratulated the Clemson Tigers on winning the national championship.

Mayor Partington had the opportunity to watch the Seabreeze High School Band in the parade. He noted the students and faculty were great representatives of Ormond Beach, and the band had an open invitation to return at any time. He thanked the community for providing a total of approximately \$675,000 to assist in making the trip possible.

Camera Purchase

Commissioner Persis thought the body worn cameras approved for the police department earlier in the evening were a smart purchase.

Commissioner Littleton noted the cameras would protect the rights of citizens and protect officers from false accusations.

Mayor Partington agreed with Commissioner Persis and Commissioner Littleton on the body cameras. He noted that as an attorney, body cameras made legal cases easier to solve.

Environment

Commissioner Persis would like to start exploring ways to protect the environment and natural resources. She noted a conversation with Ms. Shanahan, who would get details from sister cities about their processes.

Downtown

Commissioner Littleton experienced great events with family in Ormond Beach’s downtown over the holidays. He encouraged citizens to check out the many options there.

Commissioner Selby noted that Ormond Beach MainStreet (“MainStreet”) sent out a survey about the downtown area, and recommended that everyone give input.

One-Half Cent Sales Tax

Mayor Partington attended a Roundtable of Volusia County Elected Officials meeting, where they agreed to put the one-half cent sales tax on a ballot for voters. He thought it would occur in May and be a mail-in ballot only. He requested that Commissioner Selby work on educating citizens about the sales tax.

Item #12 – Adjournment

The meeting was adjourned at 8:12 p.m.

APPROVED: January 23, 2019

BY: _____
Bill Partington, Mayor

ATTEST:

Lisa Dahme, City Clerk