MINUTES ORMOND BEACH CITY COMMISSION HELD AT CITY HALL COMMISSION CHAMBERS

November 17, 2020 6:00 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 Colby Cilento.

AGENDA

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. OATH OF OFFICE TO MAYOR BILL PARTINGTON
- 5. OATH OF OFFICE TO THE CITY COMMISSIONERS
- 6. NOMINATIONS FOR DEPUTY MAYOR
 - A. **RESOLUTION NO. 2020-168**: A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH, FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- B. OATH OF OFFICE ADMINISTERED TO THE DEPUTY MAYOR
- 7. AUDIENCE REMARKS REGARDING ITEMS NOT ON THE AGENDA
- 8. 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. 2020-169:** A RESOLUTION ADOPTING RULES OF PARLIAMENTARY PROCEDURE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

B. **RESOLUTION NO. 2020-170:** A RESOLUTION ESTABLISHING DATES AND TIMES FOR REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DURING THE MONTH OF DECEMBER 2020; AND DURING CALENDAR YEARS 2021 AND 2022; PROVIDING EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

C. **RESOLUTION NO. 2020-171:** A RESOLUTION ACKNOWLEDGING AND ESTABLISHING THE ORDER BY WHICH SERVICE OF LEGAL PROCESS MAY BE EFFECTUATED ON THE CITY OF ORMOND BEACH; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. RESOLUTIONS

A. **RESOLUTION NO. 2020-172:** A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 3, 2020; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

RESOLUTION NO. 2020-173: A RESOLUTION OF THE CITY В. COMMISSION, **ALSO** ACTING AS THE **COMMUNITY** REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY; **ESTABLISHING** TERM **AND** CONDITIONS SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

Ms. Colby Cilento, City Clerk, called the meeting to order at 6:02 p.m.

Mr. Randy Hayes, City Attorney, explained Mayor Partington was unable to attend the meeting in-person due to extraordinary circumstances and had requested to attend the meeting virtually. He reviewed the law and meeting requirements regarding a member of the Commission attending a meeting virtually due to such circumstances. He stated his opinion was that Mayor Partington had met all the requirements, and asked if the other members of the Commission consented to Mayor Partington attending virtually; whereby, all Commission members approved.

Mayor Partington thanked all in attendance and explained while he wished he could be present at the meeting, he had recently received a positive COVID-19 test and was under quarantine. He noted his symptoms were mild and encouraged everyone to remember to do their part to stop the spread of COVID-19.

Item #2 - Invocation

Reverend Jeffrey Beebe, Trinity Presbyterian Church, gave the invocation.

<u>Item #3 – Pledge of Allegiance</u>

Ms. Cilento led the Pledge of Allegiance.

<u>Item #4 – Oath of Office to Mayor Bill Partington</u>

Judge Robert Sanders administered the office of oath to Mayor Partington.

<u>Item #5 – Oath of Office to the City Commissioners</u>

Judge Sanders administered the office of oath to Commissioner Selby, Commissioner Kent, Commissioner Persis, and Commissioner Littleton.

Presentation to Commission families

All Commissioners took turns inviting their family members in attendance to join the Commission in front of the dais. The family members were presented with bouquets of flowers and boutonnieres. The Mayor and each Commissioner spoke about their families and thanked them for their support.

<u>Item #6A – Nominations for Deputy Mayor</u>

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2020-168

A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH, FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Littleton moved, seconded by Commissioner Persis, to elect Commissioner Persis as Deputy Mayor of the City of Ormond Beach and to approve Resolution No. 2020-168, as read by title only.

The motion passed by voice vote.

Item #6B - Oath of Office administered to the Deputy Mayor

Judge Sanders administered the oath of office to Commissioner Persis.

Item #7 – Audience Remarks

Mayor Partington noted no audience remarks cards had been submitted.

<u>Item #8 – Consent Agenda</u>

Mayor Partington advised 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.

Commissioner Selby moved, seconded by Commissioner Kent, for approval of the Consent Agenda.

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

<u>Item #9A – Certification of Election Results</u>

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2020-172

A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 3, 2020; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Resolution No. 2020-172, as read by title only.

Mayor Partington congratulated all Commissioners on their re-election results.

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

<u>Item #9B – Appointment of CRA Chair and Vice-Chair</u>

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2020-173

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO THE ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY;

ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selby moved, seconded by Commissioner Persis, to designate Mayor Partington as the CRA Chair and Deputy Mayor Persis as the CRA Vice-Chair, and to approve Resolution No. 2020-173, as read by title only.

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

<u>Item #10 – Reports, Suggestions Requests</u>

Thanks and Appreciation

Commissioner Kent thanked his family for their support and all residents of Zone 2 for allowing him the privilege to serve another term. He explained each Commissioner's seat on the dais was never guaranteed, and reiterated his thankfulness for being reelected.

Commissioner Persis thanked her friends and family. She noted she was honored to be chosen to be deputy mayor and complimented Commissioner Kent on being a wonderful example as the previous deputy mayor. She stated she was fortunate to not have an opponent in the election and discussed her excitement for serving another term. She congratulated her fellow Commissioners on their re-elections.

Commissioner Littleton stated his appreciation for being re-elected and thanked the citizens of Zone 4. He promised to work as hard as possible for the citizens in his zone and for the entire City of Ormond Beach.

Commissioner Selby thanked his wife, family, and all of his supporters. He noted he was honored to represent Zone 1 once again. He congratulated each of the Commissioners and the Mayor on their re-election, and also complimented all the opponents who ran against them in the election.

Mayor Partington thanked the citizens of Ormond Beach for re-electing him for another term. He discussed his campaign and thanked his family for their support.

Mayor Partington thanked Reverend Beebe and Judge Sanders for attending the meeting.

Congratulations

City Manager Ms. Joyce Shanahan, Assistant City Manager Claire Whitley, and Mr. Hayes congratulated the Commission and stated they were looking forward to working with them over the next two years.

Upcoming Years

Mayor Partington listed challenges that would be facing Ormond Beach moving forward, including effects from the COVID-19 pandemic. He stated he was looking forward to working with the other Commissioners to find solutions to each of the issues. He noted it was likely that the Commission would seek additional citizen input for strategic land issues to ensure the best outcome for the City of Ormond Beach. He discussed priorities and goals he hoped for the Commission to accomplish during their next term.

<u>Item #11 – Adjournment</u>

The meeting was adjourned at 6:41 p.m	The mee	eting was	adiourr	ned at	6:41	p.m.
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	APPROVED:	December 1, 2020
	BY:	Bill Partington, Mayor
ATTEST:		

Colby Cilento, City Clerk	