

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

January 3, 2006 8:00 p.m.

Present were: Mayor Fred Costello, Commissioners Lori M. Gillooly, Troy Kent, Ed Kelley, and Bill Partington, City Manager Isaac Turner, Assistant City Manager Theodore MacLeod, City Attorney Randy Hayes, and City Clerk Veronica Patterson.

A G E N D A

- 1) Meeting call to order by the City Manager.
- 2) Invocation by Reverend Bud Murphy, Unitarian Universalist Society.
- 3) Pledge of Allegiance.

- 4) Oath of Office to Mayor Fred Costello.

- 5) Oath of Office to the City Commissioners:

Lori M. Gillooly	-	Zone 1
Troy A. Kent	-	Zone 2
Edward I. Kelley	-	Zone 3
William E. Partington, III	-	Zone 4

- 6) Nominations for Deputy Mayor.
 - A) Resolution No. 2006-01 electing the Deputy Mayor of the City of Ormond Beach, Florida; establishing term and conditions of service.
 - B) Oath of Office administered to the Deputy Mayor.

- 7) Approval of the Minutes of the December 20, 2005, meeting.

- 8) **AUDIENCE REMARKS:**

- 9) **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. 2006-02 adopting rules of parliamentary procedure.
 - B) Resolution No. 2006-03 fixing the dates and times for the holding of regular meetings of the City Commission of the City of Ormond Beach, Florida, during the years of 2006 and 2007; providing for exceptions thereto.
 - C) Appointments to Advisory Boards/Intergovernmental Boards:
 - 1) Resolution No. 2006-04 appointing members and alternate members of the Board of Adjustment and Appeals; setting forth terms and conditions of service. (Members: Tony Perricelli, Ron Walker, Greg Snell, Dennis McNamara, Jean Jenner; Alternate Members: Harold Briley, Shirley Steinkamp, Richard Lovell, Bob Henry, Todd Phillips)

- 2) Resolution No. 2006-05 appointing members of the Budget Advisory Board; setting forth terms and conditions of service. (Members: Marvin Miller, Russ Nicastro, Richard Lovell, Rick Banker, P.T. “Bud” Fluechaus)
- 3) Resolution No. 2006-06 appointing members of the Citizens’ Law Enforcement Advisory Board; setting forth terms and conditions of service. (David Perry, Frank Pezzimenti, Margaret Sharifi, Pat Behnke, Bill Morgan)
- 4) Resolution No. 2006-07 appointing members of the Development Review Board; appointing the at-large members; setting forth terms and conditions of service. (Marvin Miller, Phil Maroney, John Belz, Doug Wigley, Brian Nave, Joe Lipscomb, John Adams)
- 5) Resolution No. 2006-08 appointing members to serve on the Environmental Advisory Board; appointing at-large members; setting forth terms and conditions of service. (Robert Grossmann, William Abbuehl, Beverly Pepin, Joe Lipscomb, Rita Press, Richard Truitt, Leslie M. Sileo-Robinson)
- 6) Resolution No. 2006-09 appointing members to serve on the General Employees’ Pension Board; setting forth terms and conditions of service. (Conrad Hazen, Charles Moore)
- 7) Resolution No. 2006-10 appointing members to serve on the Historic Landmark Preservation Board; appointing at-large members; setting forth terms and conditions of service. (John Adams, Janie Ray, Joe Daniels, Sue Parkerson, Jane Robinson, Robert Thames, Geneva Jackson, Ann Eifert, Philip Shapiro)
- 8) Resolution No. 2006-11 appointing members of the Human Resources Board; setting forth terms and conditions of service. (Ted West, Rick Fraser, Beth Owen, Bob Henry, Matt Coleman)
- 9) Resolution No. 2006-12 appointing a trustee to serve on the Firefighters’ Pension Board; setting forth term and conditions of service. (Dominic Morgese)
- 10) Resolution No. 2006-13 appointing members of the Neighborhood Improvement Advisory Board; setting forth terms and conditions of service. (Elwillie Daniels, Marian Cox, Karen Dellecker, Bobbie George, JoAnne King)
- 11) Resolution No. 2006-14 appointing members of the Planning Board; appointing at-large members; setting forth terms and conditions of service. (Beverly Grissom, Alan D. Jorczak, Brian Daly, Doug Thomas, Rita Press, Richard Lovell, Lynn McCoy)
- 12) Resolution No. 2006-15 appointing members of the Quality of Life Advisory Board; setting forth terms and conditions of service. (Debbie Berner, Joe Daniels, Toni Slick, Anita Mitchell, Fran Pezzimenti, Doris Katz, Sue Parkerson, Vicky Foley, Jerry Axelrod, Philip Shapiro, Matt Coleman)
- 13) Resolution No. 2006-16 appointing ambassadors to serve as members of the City’s Goodwill Ambassador program; setting forth terms and conditions of service. (Joyce High, Doris Katz, Bob Coleman, Rita Press, Rick Fraser)

- 14) Resolution No. 2006-17 appointing a representative of the City of Ormond Beach to serve as a member of the Volusia Council of Governments; establishing term and conditions of service. (Mayor Fred Costello)
- 15) Resolution No. 2006-18 appointing a delegate and alternate delegate to serve on the Water Authority of Volusia; establishing terms and conditions of service. (Commissioner Ed Kelley and Commissioner Bill Partington)
- 16) Resolution No. 2006-19 appointing a representative and an alternate representative as members of the Volusia County Metropolitan Planning Organization; establishing terms and conditions of service. (Mayor Fred Costello and Commissioner Ed Kelley)
- 17) Resolution No. 2006-20 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. (Commissioner Troy Kent)

10) **RESOLUTIONS:**

- A) Resolution No. 2006-21 appointing members of the Aviation Advisory Board; setting forth terms and conditions of service. (Members: Kenneth I. Johnson, Larry Volenec, Bob Behnke, Todd Phillips, Larry Stout)
- B) Resolution No. 2006-22 appointing members on the Recreation Advisory Board; setting forth terms and conditions of service. (Harry Wendelstedt, Arthur "Skip" Keating, Andrew Romano, Doug Thomas, Scott Edwards, Rick Boehm, Ted Tescher, Tom Roache, David James, Alex P. "Chip" Loyd, Lori Tolland, John McLeish)

11) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.

12) Close the meeting.

Item #1 - Call to Order

Mr. Isaac Turner, City Manager, called the meeting to order at 8:00 p.m.

Item #2 – Invocation

Reverend Bud Murphy, Unitarian Universalist Society gave the invocation.

Item #3 - Pledge of Allegiance

Mr. Isaac Turner, City Manager, led the Pledge of Allegiance.

Item #4 – Oath of Office to Mayor Fred Costello

Veronica Patterson, City Clerk, administered the oath of office to Mayor Fred Costello.

Item #5 – Oath of Office to the City Commissioners

Veronica Patterson, City Clerk, administered the oath of office to the City Commissioners.

Item #6(A) - Nominations for Deputy Mayor

RESOLUTION NO. 2006-01
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 Partington moved, seconded by Commissioner Kent, to approve Resolution No. 2006-01 and to nominate Commissioner Kelley as Deputy Mayor.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote to approve the election of Ed Kelley as Deputy Mayor.

Call Vote:	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

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

Veronica Patterson, City Clerk, administered the oath of office to Deputy Mayor Kelley.

The Commission members introduced their families, friends, and campaign teams thanking them for their support. Each Commission member presented their families with roses, saying it would not be possible to do the job well without the support and sacrifices of their families. Expressions of appreciation were made to the voters, board members, and the people of Ormond Beach. They noted they were looking forward to working as a team for the citizens of Ormond Beach.

Mayor Costello thanked each person for attending the meeting, stating that each was passionately positive about Ormond Beach and its future. He noted the people whom this Commission represented were a complete spectrum of people from those who come to the meetings to complain about issues to those who may not attend the meetings, but the Commission meets and communicates with outside of Commission meetings. Mayor Costello called upon former Commissioner Frank Gillooly, former Mayor Dave Hood, and Representative Pat Patterson who were present at the meeting to honor them. He stated the Commission was an ultimate team and much was expected. Mayor Costello explained that each Commission member shared the same agenda, which was to make Ormond Beach the community of choice for all of the residents. Mayor Costello reported this Commission must be willing to accept these challenges and responsibilities. He stated one reason for the success of the Commission was the staff.

Mayor Costello asked for prayers for Peggy and Police Chief Larry Mathieson who had a fire in their home and would be displaced for six months to a year.

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Item #7 – Approval of Minutes

Mayor Costello advised the minutes of the December 20, 2005, regular meeting had been sent to the Commissioners for review and asked if there were any corrections, additions, or omissions.

Mayor Costello asked if there was any objection to approving the minutes as submitted. Hearing none, he declared the minutes approved as submitted.

Item #8 – Audience Remarks

Welcome the Commission

Mr. Donald O'Lone, 60 Mayfield Terrace, offered greetings from Sherry Lewis, Emory L. Bennett Memorial Veterans Nursing Home Administrator, and Dr. Roger Bower, Chief Medical Officer at the Daytona Beach Veterans' Administration Clinic. He extended his support to the new Commission.

Mr. Gregory Avakian, 160 Heritage Circle, stated this was the best sitting Commission in the 18 years he has been an Ormond Beach resident. He welcomed Commissioner Gillooly to the Commission. Mr. Avakian noted there was much work to be done, but this Commission was fully capability to handle the challenges.

Item #9 - Consent Agenda

Mayor Costello advised that the action proposed for each item on the Consent Agenda was so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any one or more of the items separately.

Commissioner Kelley moved, seconded by Commissioner Partington, for approval of the Consent Agenda as submitted.

Call Vote:	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
Carried.	Mayor Costello	yes

Item #10(A) – Aviation Advisory Board Appointments

RESOLUTION NO. 2006-21
A RESOLUTION APPOINTING MEMBERS OF THE AVIATION
ADVISORY BOARD; SETTING FORTH TERMS AND
CONDITIONS OF SERVICE; AND SETTING FORTH AN
EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Kelley, to approve Resolution No. 2006-21, as read by title only.

Commissioner Partington stated while there was a conflict with the appointment of Mr. Larry Stout, a waiver was previously granted. He explained Mr. Stout had a partnership in a long-term lease of the hangar at the Ormond Beach Municipal Airport.

Commissioner Kent moved, seconded by Commissioner Kelley, to approve the waiver for Mr. Stout to serve on the Aviation Advisory Board.

Call Vote on the Motion for the Waiver:	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
	Commissioner Kent	yes
Carried.	Mayor Costello	yes

Call Vote on the Underlying Motion:	Commissioner Partington	yes
	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	yes
Carried.	Mayor Costello	yes

Item #10(B) – Recreation Advisory Board Appointments

RESOLUTION NO. 2006-22

A RESOLUTION APPOINTING MEMBERS ON THE RECREATION ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Kent, to approve Resolution No. 2006-22, as read by title only.

Mayor Costello reported that Mr. Harry Wendelstedt was his appointment to the Recreation Advisory Board, but he had a conflict because of his umpire school. He stated Mr. Wendelstedt had served the City of Ormond Beach well for many years.

Mayor Costello recognized Mr. Richard Truitt thanking him for serving on Ormond Beach City boards for the past 37 years.

Commissioner Partington moved, seconded by Commissioner Kent, to approve a waiver for Mr. Wendelstedt to serve on the Recreation Advisory Board.

Call Vote on the Motion:	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

Call Vote on the Underlying Motion:	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
Carried.	Mayor Costello	yes

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Item #11 – Reports, Suggestions, Requests

Commission's Expressions of Appreciation

Commissioner Gillooly thanked everyone for attending the meeting and for their support, counsel, and advice. She noted she had a celebration prior to the meeting at the Anderson-Price Museum, which was recently beautifully refurbished by the Ormond Beach Historical Trust. Commissioner Gillooly assured the citizens that she gave a great deal of thought before deciding to run for office. She reported she realized there would be a great deal of work and responsibility to assure the quality of life for Ormond Beach citizens and to provide a proper legacy for the future. Commissioner Gillooly thanked the people for the opportunity to serve and stated she looked forward to serving the people of Ormond Beach.

Commissioner Kent thanked the residents for attending and wished all a happy new year.

Commissioner Kelley thanked his supporters, promising to do his very best. He stated this Commission can make Ormond Beach an even better City.

Commissioner Partington thanked Peggy Farmer with the Ormond Beach Chamber of Commerce for her wise council. He noted he was excited about working with his fellow Commission members.

Mr. Isaac Turner, City Manager, reminded the Commission a workshop was scheduled for 5:30 p.m. on January 5 and 9.

Mayor Costello thanked those who came to speak at the Audience Remarks portion of the meeting but refrained in that this was an evening of celebration. He expressed appreciation to Mr. Turner for his integrity, wisdom, and for his ability to not show favoritism to City Commissioners, the Mayor, or any particular citizen.

Item #13 – Close the Meeting

The meeting was adjourned at 8:45 p.m.

APPROVED: January 17, 2005

BY: Fred Costello, Mayor

ATTEST:

Veronica Patterson, City Clerk