

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

March 20, 2017

7:00 p.m.

Commission Chambers

Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Rick Boehm, and Rob Littleton, City Manager Joyce Shanahan, Assistant City Manager and Public Works Director Ted MacLeod, Deputy City Attorney Ann-Margret Emery, and City Clerk Scott McKee.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. 2017 Healthy Weight Community Champion Recognition
 - B. Special Recognition Proclamation
 - C. Ormond Beach Mainstreet – Florida Main Street of the Month
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – March 7, 2017
- 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2017-55** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM GRANT FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

Staff Contact: John Noble, City Engineer (386-676-3269)
 - B. **RESOLUTION NO. 2017-56** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8B)**

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

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- B. **RESOLUTION NO. 2017-56** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-57** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A BICYCLE/PEDESTRIAN AND B/P LOCAL INITIATIVES PROJECTS GRANT APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING THE CONSTRUCTION OF THREE (3) NEW MIDBLOCK CROSSINGS OF SOUTH A1A AND INSTALLATION OF ONE (1) RECTANGULAR RAPID FLASHING BEACON AT THE EXISTING ANDY ROMANO BEACHFRONT PARK CROSSWALK ON THE SOUTH PENINSULA; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-58** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A BICYCLE/PEDESTRIAN AND B/P LOCAL INITIATIVES PROJECTS GRANT APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING THE INSTALLATION OF RECTANGULAR RAPID FLASHING BEACONS AT THE EXISTING CROSSWALK OF GRANADA BOULEVARD IN THE CITY'S DOWNTOWN; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2017-59** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A TRAFFIC OPERATIONS, SAFETY, AND LOCAL INITIATIVES PROJECTS GRANT APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING THE CONSTRUCTION OF TWO ROUNDABOUTS AT FLUHART DRIVE ON THE CITY'S SOUTH PENINSULA; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2017-60** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTINUING CONTRACTS WITH THIRTY-FIVE (35) PROFESSIONAL SERVICES FIRMS FOR PROFESSIONAL ARCHITECTURAL; ECONOMIC DEVELOPMENT; ENVIRONMENTAL; GENERAL CIVIL ENGINEERING; GEOTECHNICAL; MECHANICAL, ELECTRICAL & PLUMBING; MUNICIPAL UTILITY SERVICES; PARKS AND RECREATION; PLANNING DESIGN; STRUCTURAL; SURVEY; AND WIRELESS SERVICES UNDER RFQ 2017-01; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- G. **RESOLUTION NO. 2017-61** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTINUING CONTRACTS WITH FOUR (4) PROFESSIONAL SERVICES FIRMS FOR PROFESSIONAL AIRPORT SERVICES, UNDER RFQ 2017-01; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- H. **RESOLUTION NO. 2017-62** : A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO J.D. WEBER CONSTRUCTION CO. REGARDING THE MAINLAND WATER MAIN REPLACEMENT PH. II PROJECT, BY INCREASING THE CONTRACT TIME BY 214 DAYS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- I. **RESOLUTION NO. 2017-63** : A RESOLUTION ACCEPTING A BID FROM CAL-TECH TESTING, INC. D/B/A FOUNDATION PROFESSIONALS OF FLORIDA, INC. FOR CONSTRUCTION SERVICES REGARDING SEAWALL REPAIRS AT AMES PARK AND RIVIERA PARK, UNDER BID NO. 2017-11; 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)
- J. **RESOLUTION NO. 2017-64** : A RESOLUTION ACCEPTING A BID FROM HINTERLAND GROUP, INC. FOR THE 2017 STORM DRAIN PIPE LINING PROJECT, UNDER BID NO. 2017-05; 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)
- K. **RESOLUTION NO. 2017-65** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY DULCE JONES MARQUIS LOCATED AT 65 S. HALIFAX DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4214-05-14-0013) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Chris Mason, Neighborhood Improvement Manager (386-676-3352)
- L. **RESOLUTION NO. 2017-66** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #14993) FOR THE PURCHASE OF ONE 2017 FORD INTERCEPTOR, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEL24.0; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522)

- M. **RESOLUTION NO. 2017-70** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #15213) FOR THE PURCHASE OF FOUR 2017 HARLEY DAVIDSON ELECTRA GLIDE MOTORCYCLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA16-VEL24.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- N. **RESOLUTION NO. 2017-67** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENCY WATERSHED PROTECTION NOTICE OF GRANT AND AGREEMENT AWARD WITH THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICES ("NRCS") FOR FINANCIAL AND/OR TECHNICAL ASSISTANCE REGARDING FY 17 HURRICANE MATTHEW PROJECT #5071; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- O. **RESOLUTION NO. 2017-68** : A RESOLUTION ACCEPTING THE PROPOSAL OF SUNSHINE STATE OFFICIALS ASSOCIATION, INC., TO PROVIDE SPORTS OFFICIALS FOR THE VARIOUS ATHLETIC PROGRAMS SPONSORED BY THE CITY OF ORMOND BEACH; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- P. **RESOLUTION NO. 2017-69** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE ENGINEERING DESIGN SERVICES REGARDING THE ORMOND BEACH SPORTS COMPLEX IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- Q. **2017 Water & Sewer Revenue Bonds RFP**

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)

Disposition: Approve as recommended in the City Manager memorandum dated March 20, 2017.

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2017-08** : AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING A PORTION OF TWELVE OAKS TRAIL, ABUTTING 40 TWELVE OAKS TRAIL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)

10. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2017-09** : AN ORDINANCE AMENDING CHAPTER 12, BUSINESS REGULATIONS, ARTICLE 9, SOLICITORS, SECTION 12-255, UNLAWFUL SOLICITATION AND PANHANDLING, OF THE CITY'S CODE OF ORDINANCES, BY DELETING REFERENCES TO AGGRESSIVE PANHANDLING AND REMOVING CERTAIN TIME FRAMES AND LOCATIONS WHICH PROHIBIT PANHANDLING; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ann-Margret Emery, Deputy City Attorney (386-676-3218)

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Reverend Neal Ganzel, Coquina Presbyterian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance

Item #4A – Healthy Weight Community Champion Recognition

Ms. Patricia Boswell, Administrator of the Florida Department of Health in Volusia County, stated that she appreciated having the opportunity to present the Commission and city with a certificate of recognition, and also to introduce herself. She stated that she was interested in partnering with the city to improve the health of its residents. She stated that the city was receiving a 2017 Healthy Weight Community Champion certificate. She noted that Ormond Beach was one of 98 communities in the state of Florida that was recognized. She explained that Ormond Beach was being recognized because of the types of policies that they implemented. She noted that there were even items on the tonight's agenda relating to bicycle and pedestrian initiatives. She stated that being a Healthy Weight Community Champion was all about providing opportunities for citizens to engage in healthy lifestyles. She noted that the ability to be outdoors and active was crucial to that, as was access to good, healthy foods. She thanked the city and the Commission. She presented the certificate to Mayor Partington, noting that it was signed by Dr. Celeste Phillips, the Florida Surgeon General.

Mayor Partington stated that there were over 400 municipalities in the state of Florida, and thus noted that being in the top 98 put Ormond Beach in the top quarter of cities, which was a good place to be; whereby, Ms. Boswell noted that only three cities in Volusia County received the distinction.

Item #4C – Ormond Beach Mainstreet – Florida Main Street of the Month

Mayor Partington invited Ms. Julia Truilo, Executive Director of Ormond Beach Mainstreet, and the members of the Ormond Beach Mainstreet Board to receive the proclamation. He explained that Florida Main Street was a program administered by the Division of Historical Resources under the Florida Department of State, which currently oversaw 47 communities throughout the state. He further explained that Florida Main Street encouraged economic development within the context of historic preservation through the revitalization of Florida's downtowns, which were the community's heart and soul. He stated that Secretary of State Ken Detzner announced on February 13, 2017, that Ormond Beach Main Street had been designated the February 2017 Florida Main Street Program of the Month. He explained that communities were selected for that distinction based on their developmental achievements and participation in the Florida Main Street Program. He noted that with the completion of 312 projects, Ormond Beach Mainstreet had helped create over 1,387 net new jobs in its Main Street area.

Mayor Partington explained that Ormond Beach Mainstreet was a successful coastal Main Street program that had been thriving for over 20 years. He noted that with supportive downtown partnerships, Ormond Beach's Main Street program had invigorated public participation and entrepreneurship within its historic downtown. He stated that Ormond Beach Mainstreet had helped to create the city's four riverfront parks, overseen the redevelopment of Granada Boulevard, granted renovation dollars to more than 30 district businesses, encouraged the creation of off-street parking, and created an arts district. He stated that Ormond Beach Mainstreet volunteers created events, worked with the city government to foster economic development, examined district renovation grants and helped to brand and market the city's downtown as a place where citizens and local businesses both thrive in a better, stronger, and more vibrant Ormond Beach.

Mayor Partington stated that it was through the efforts of the Ormond Beach Mainstreet Board of Directors that the city's downtown was where it was that day. He proclaimed March 20, 2017, as a day to recognize Ormond Beach Mainstreet, Inc., in the City of Ormond Beach, and encouraged residents and visitors to enjoy the special places in the city's historic downtown that enhanced the quality of life of our community. He congratulated Ormond Beach Mainstreet on their achievement.

Ms. Julia Truilo, Executive Director of Ormond Beach Mainstreet, thanked Mayor Partington for the proclamation and stated that it was a lovely honor. She noted that Ormond Beach Mainstreet was pleased to continue doing the work that they had been doing for the past 21 years.

Item #4B – Special Recognition Proclamation (Sylvia Frost)

Mayor Partington invited Ms. Sylvia Frost up to receive a special surprise proclamation. He stated that Ms. Frost began her career in the City of Ormond Beach's Building Department over 30 years ago, in 1986, when Ronald Regan was President of the United States, Pixar Animation Studios had just opened in California, Cyndi Lauper, Madonna and Huey Lewis were topping the Billboard charts, Crocodile Dundee and Top Gun were Box Office number one films, and Nicholas Fortunato served as City of Ormond Beach Mayor. He stated that throughout the years, Ms. Frost's duties included the supervision of six Leisure Services Directors, whom she always kept in line. He explained that she was instrumental in the organization of the Project Romp Magic Forest Playground renovations in 2013, and received the City's Employee of the Quarter recognition in 2002 and 2013, as well as the Volusia League of Cities Employee of the Year Award in 2014.

Mayor Partington stated that Ms. Frost endured the wildfires of 1998, Hurricane Floyd, the hurricanes of 2004, the floods of "The Great No Name Storm" of 2009, and most recently, Hurricane Matthew, all while serving the Leisure Services Department and the citizens of Ormond Beach, and making the City of Ormond Beach her first priority. He explained that it was with a heavy heart that the city said farewell to Ms. Frost, but noted that it was now time for her to retire and make herself her number one priority as she enjoyed her well-deserved retirement years. He proclaimed March 20, 2017, as a day to recognize Ms. Sylvia Frost in the City of Ormond Beach and urged all residents to join with him to recognize Ms. Frost for her service and dedication to Ormond Beach, and to extend their admiration to her for a job well done.

Item #5 – Audience Remarks

Mr. Donald Summerlin, Donnie's Donuts, stated that Donnie's Donuts opened in Ormond Beach on January 14, 2017. He stated that the business had received an overwhelming response from the community, explaining that they had been warmly welcomed to the neighborhood. He stated that they brought donuts for everyone, and they were in the back of the Commission Chambers. He noted that if there was anything his business could ever do to help the city, they would be happy to be a part of it and help out. He stated that they wanted to thank Ormond Beach for the hospitality and for making them feel at home. He noted that he would do whatever he could to return the favor.

Commissioner Boehm noted that he believed that Donnie's Donuts was already working with the city's police department on an event. He stated that Mr. Summerlin had already stepped up to work with the community and shown the community what a good citizen he was.

Mayor Partington thanked Mr. Summerlin for bringing samples and encouraged everyone to grab a donut on the way out.

Mr. Summerlin introduced his wife, and reiterated that he was willing to help in whatever way he could.

Mr. Jim Cameron, Senior Vice President of Government Relations, Daytona Beach Regional Chamber of Commerce, stated that he was looking forward to Volusia Days, which would be held over the following two days in Tallahassee. He noted that they desired to get as much exposure as they could and stated that there were a number of speakers coming, including Ms. Cissy Proctor from the Florida Department of Economic Opportunity, Mr. Ken Lawson, the President of Visit Florida, and Florida Governor Rick Scott. He explained that the Volusia Days attendees would also split up and visit different house and senate members, as well as some staff individuals with different departments. He noted that one such individual was Ms. Amy Baker, who was the chief economist for the legislature. He stated that Ms. Baker was the person who the legislators were listening to, noting that the economic forecast was released on Friday. He stated that he looked forward to having members of the Commission join him in Tallahassee for Volusia Days.

Mayor Partington stated that he appreciated Mr. Cameron keeping Volusia Days going. He noted that not every county held a day; but by Volusia County doing so, it would keep Volusia at the forefront of the legislators' minds. He stated that he, Commissioner Littleton, and Commissioner Selby would be attending.

Ms. Linda Budreika, 31 Reflections Village Drive, stated that she loved Ormond Beach and noted that Commissioner Littleton was her Commissioner. She noted that she was really taken by Mayor Partington's comments about the heart and soul of Granada Boulevard and the work that had been done to enhance it. She noted that she had concerns. She stated that she came from up north but had lived in the city for the last few years. She stated that she loved Ormond Beach but had real concerns about the traffic and transportation, and a land use decision that was made regarding an ROR (residential, office, retail) designation that began with the inception of 1301 and 1287 West Granada Boulevard. She noted that Mr. Paul Holub was the developer. She stated that a comment had been made about the floodgates being opened and that there were only three parcels of land between Interstate 95 (I-95) and Nova Road. She noted that he did not mention anything about Nova Road down to the Granada Bridge.

Ms. Budreika explained that since that time there had been five applications. She noted that there was a home contiguous to 1268 West Granada Boulevard on the left, which was annexed recently. She stated that this demonstrated how artfully and craftily annexations could be done. She noted that perhaps the infrastructure would be through the development. She stated that the other one was Realty Pros, which she believed was residential before becoming ROR. She also referenced Granada Point. She explained that the one she found really interesting was 1287 and 1301 West Granada Boulevard, and referenced the Church of the Holy Child. She stated that there the developer had obtained a little pie piece of property which she believed to be for ingress and egress.

Ms. Budreika noted that she had a lot of experience in land use, planning, and developing, as she had had 25 years of experience in a community with millions of people. She referenced Ormond Central, and stated that it was contiguous to her neighborhood. She stated that she took issue with the fact that there was a setback of 75 feet on Granada Boulevard. She noted that Granada Boulevard would be traversed from I-95 down to the ocean until the end of time. She stated that they needed to be mindful of transportation for tourists and those who lived in the city. She referenced South Old Kings, noting that this was her only ingress and egress point off of that street.

Mayor Partington stated that each member of the Commission was available by email and noted that Ms. Budreika was always welcome to return to speak to them again.

Ms. Budreika noted that she would leave messages for Mayor Partington and Commissioner Littleton. She stated that she would like to speak with them further about her concerns.

Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the March 7, 2017, 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 – Community Redevelopment Agency

Mayor Partington advised that the following items were Community Redevelopment items. He explained that the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the items and make a recommendation as the CRA.

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings, at 7:24 p.m.

Item #7A – Florida Fish and Wildlife Commission Grant – Cassen Park Dock

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-55

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM GRANT FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2017-55, as read by title only.

The motion passed by voice vote.

Item #7B – Florida Inland Navigation District Grant – Cassen Park Dock

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-56

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm stated that it had been one of the goals of Ormond Beach Mainstreet with regards to the development of downtown to find ways to get more people into the downtown area. He noted that the floating dock project at Cassen Park was the brainchild of Mr. Jerry Janaro, who was in attendance this evening. He stated that Mr. Janaro came up with the idea, stating the city had seen the value of the project and moved to obtain grants to fund it. He noted that the dock would create a venue for a significant number of additional people to get into the city's downtown. He stated that it was a wonderful project and noted that he believed that Mr. Janaro deserved thanks for it.

Commissioner Kent noted that if the city received the two grants they were applying for; their share would be a little over \$20,000. He stated that was a good return on investment value.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Resolution No. 2017-56, as read by title only.

The motion passed by voice vote.

Mayor Partington closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:27 p.m.

Item #8 – 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.

Commissioner Selby requested that items 8B and 8C be removed from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of the Consent Agenda, absent items 8B and 8C.

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

Item #8B – Florida Inland Navigation District Grant – Cassen Park Dock

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-56

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selby moved, seconded by Commissioner Boehm, for approval of Resolution No. 2017-56, as read by title only.

Commissioner Selby stated that he supported the dock project wholeheartedly but stated that he had a few questions. He noted that there was a minimum boat length listed of 26 feet and also that there was language prohibiting commercial activities on the dock. He asked if someone could address those components.

Mr. John Noble, City Engineer, stated that the grant application for the Florida Fish and Wildlife Commission had a requirement that the dock be designed for vessels of 26 feet in length. He noted that they kept that consistent with both grant applications.

Commissioner Selby asked if he would be told that he could not dock if he came there with a 24 foot boat; whereby, Mr. Noble replied that would not be the case.

Mr. Noble explained that keeping that criteria allowed them to determine how many boats they would be able to dock at the facility, based on the 26 foot length. He stated that they had to pay a mitigation fund for the manatee protection fund, and thus they determined the number of boats to be 12 boats, using a measurement of a 26-foot boat.

Commissioner Selby noted that it was more of a planning device; whereby, Mr. Noble confirmed that it was a conceptual plan of what could possibly happen.

Commissioner Selby referenced there not being commercial activity on the dock. He stated that he recently had discussion with the Ormond Beach Historical Society, noting

that they were contemplating putting on boat tours of the Ormond Beach area of the Halifax River. He asked if that type of activity would be prohibited.

Mr. Noble stated that he believed that the intention of the facility was for more residential type uses, noting that no overnight parking or docking was allowed, and explaining that the intention was not to have commercial activities on the dock.

Commissioner Selby asked if it was a condition of the grant that commercial activities be prohibited. He asked if the city would be tying its hands, with regards to allowing commercial endeavors there, by submitting grant applications with language stating that they were not allowing commercial activity. He noted that another idea would be to have a stand-up paddleboard operation. He stated that there were many successful ones in other cities and that such an operation would need a launching place. He noted that he was unsure whether a boat dock would be the proper place to locate that, but his point was that those types of things could be classified as commercial activities. He asked if the inclusion of the language would preclude them from having future commercial activities there.

Mr. Noble noted that the question of whether commercial activities were allowed was something that was new to this year's grant application. He stated that he would request that the consultant look into it further and determine whether their hands would be tied by submitting it as is, in the event that the Commission desired to see the dock used for commercial purposes.

Commissioner Selby stated that he would hate to slow down the submittal of the grant application but noted that he wanted to raise those issues.

Commissioner Kent noted that he did not think that the dock would be an appropriate place for stand-up paddleboarding, as powerboats would be coming in and out of that area. He stated that there was a sandy ramp area on the other side of the bridge where motorized vessels were not allowed that could be utilized for such an activity. He stated that he liked the idea of keeping the dock for residents and visitors and not for businesses to take multiple spots. He explained that when he first spoke to Mr. Janaro about the project, they discussed that there were many communities where downtown was accessible by a water vessel. He noted that presently Ormond Beach was not one of those towns. He stated that this project would enable individuals and families to have a place to dock their boats. He stated that he did not want to tie their hands either, but noted that he liked the idea of keeping businesses out of that area.

Mr. Noble noted that this was his understanding when they began moving forward with the project.

Commissioner Selby stated that in the City of Winter Park there was a boat tour operation. He noted that he and his wife were over there a few weeks ago. He stated that the tour went out every hour and the boats held 15 to 20 people. He stated that it was totally sold out and noted that they could not get on the last boat because he had his dog with him. He explained that this could be something that the Ormond Beach Historical Society or Ormond Beach Mainstreet could do as a revenue source. He noted that he did not want to see commercial fisherman operating out of there.

Ms. Joyce Shanahan, City Manager, stated that she believed there would have to be a formal request for proposal (RFP) process undertaken for any sort of commercial operation to use the dock. She noted that she did not believe they would want the dock utilized by such an operation free of charge. She stated that they bid out the providing of kayak launches in Central Park. She stated that they could explore to what extent that would alter the grant and communicate the information back to the Commission.

Mayor Partington stated that sounded good. He asked if the city could withdraw the application if they felt like their concerns were not being met.

Mr. Noble stated that the grant applications were due in about a week and would be in review for several months; whereby, Ms. Shanahan noted that the grant would have to be formally accepted after approval.

Commissioner Selby reiterated that he did not want to see the process slowed down but noted that he wanted to raise the concerns. He noted that it was hypothetical at this point where something falling into a commercial category would be located there. He

explained that he felt that this would be a good amenity to have in the downtown and that boat tours of the Halifax River would go well there.

Ms. Shanahan stated that the city could continue to apply for the grants and understood the Commission's concern. In the meantime, while they waited for word of acceptance, Mr. Noble could continue to research the answers to the questions that Commissioner Selby raised. She noted that if they received the grant award, they would bring it back to the Commission for formal acceptance and approval.

Mr. Noble noted that they could obtain more information regarding the intent of that question on the application.

Commissioner Boehm stated that this was an annual grant cycle and that they would lose a whole additional year if they did not submit it next week.

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

Item #8C – River to Sea Transportation Organization Grants – South A1A

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-57

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A BICYCLE/PEDESTRIAN AND B/P LOCAL INITIATIVES PROJECTS GRANT APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING THE CONSTRUCTION OF THREE (3) NEW MIDBLOCK CROSSINGS OF SOUTH A1A AND INSTALLATION OF ONE (1) RECTANGULAR RAPID FLASHING BEACON AT THE EXISTING ANDY ROMANO BEACHFRONT PARK CROSSWALK ON THE SOUTH PENINSULA; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selby moved, seconded by Commissioner Boehm, for approval of Resolution No. 2017-57, as read by title only.

Commissioner Selby asked if Mr. Noble could help him understand the midblock crossings. He stated that he believed that people would tend to want to cross streets at corners and intersections. He noted that he was the Commission's representative on the River to Sea Transportation Planning Organization (TPO). He asked why the crosswalks were being proposed for midblock.

Mr. Noble explained that there were some areas along A1A where they had been issues with pedestrian crossings. He stated that a lot of the pedestrians were on the west side and wanted to get to the east side, but there only a certain number of traffic control signals with pedestrian crosswalks. He stated that there was also offsite beach parking on Rockefeller Drive where there was no traffic signal to support the crosswalk. He noted that when Andy Romano Beachfront Park was built, there was no traffic signal there. He explained that the Florida Department of Transportation (FDOT) worked with them to put in a midblock crossing at that location. He stated that the city's feeling was that it should come with one of those rapid rectangular flashing beacons (RRFB) that provide a very visible sign to the motorists. He noted that there were several areas along A1A where there were crosswalks but no traffic signal controls.

Commissioner Selby noted that he supported this and would vote in favor of it. He explained that he was just trying to understand. He noted that the two being proposed were both midblock. He stated that at Rockefeller Drive, where the county off-beach parking was, the sidewalk from the parking lot led to the corner of the intersection. He noted that someone would have to park, walk on the sidewalk out to A1A, and then walk half a block north to cross the street, and then walk another half a block south to get to the beach approach. He stated that he did not think that most people would do that and explained that he thought that most people would walk right at the intersection. He

stated that he was trying to determine why the crosswalk would not be placed where most people would naturally tend to cross the road.

Mr. Noble noted that there were concerns over the speed limits and having midblock crossings in high speed areas. He stated that was the case on Nova Road, and that they were trying to get safer pedestrian crossings there. He stated that the speed limit was a big concern to them.

Commissioner Selby noted that he believed the speed limit to be the same at the corner or half a block to the north; whereby, Mr. Noble replied that it would be.

Mayor Partington stated that he thought that because of the turns allowed at Rockefeller Drive it made more sense to FDOT to move it just a little bit north to make it a little safer.

Commissioner Selby stated that the only location getting an RRFB was Andy Romano Beachfront Park. He asked if there was a reason why the RRFBs were not being put in at the other two crosswalks. He noted that he thought that crosswalks without a red-light or flashing beacon were dangerous. He stated that he did not believe that drivers were looking for pedestrians. He explained that he believed that many pedestrians had a false sense of safety when crossing the road, and that these drivers could mow them down.

Mr. Noble stated that FDOT had been reluctant to approve the use of RRFBs as they had not been through their formal approval process.

Commissioner Selby asked if the ones that the city would get would be more like test cases; whereby, Mr. Noble explained that he believed that FDOT was growing tired of hearing their requests for them.

Ms. Shanahan stated that it was like the camel's nose under the tent in her opinion, explaining that once they received these she believed they would be able to push for more.

Commissioner Boehm stated that he had contacted the county on this issue and had heard from both the County Council Chair and the District Four County Council Representative. He explained that they both indicated that they would be talking to the county staff about the fact that Rockefeller Drive was off-beach county parking, and that the ramp was a county ramp, but that the county had never seen fit to put a crosswalk or flashing signal or anything else at Rockefeller Drive. He noted that left the parking lot empty and unused because of the dangers of crossing there. He stated that he thought this was a county project and that the county should have put in all of these crosswalks years ago with FDOT. He explained that he had suggested that the county get its staff on board and talking to Mr. Noble.

Commissioner Selby noted that it seemed silly that they built a parking lot on the west side of A1A, designed to be off-beach parking but did not facilitate people safely crossing A1A to use it. He stated that he personally thought it would be better and safer to put the crosswalk at the corner than in the middle of the block at Rockefeller Drive. He noted that he did not think people would walk the extra block and noted that he felt they would just skip it and go at the corner.

Mayor Partington noted that he and Ms. Shanahan recently met with District Four County Councilwoman Heather Post. He stated that she was aware of these issues and was on board with the city wanting it to be safer and getting it done. He noted that they discussed building a small bridge on the northern side of the Rockefeller Drive property so that it would be just as easy to go to that corner as it would be to go to the Rockefeller Drive corner. He noted that maybe FDOT would have a higher comfort level with that because there were no turning motions there. He stated that now seemed to be the time that there was some recognition of the problem and some impetus to deal with it.

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

Item #9 – Public Hearings

Mayor Partington opened the public hearings.

Item #9A – Twelve Oaks Trail Vacation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-08
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING A PORTION OF TWELVE OAKS TRAIL, ABUTTING 40 TWELVE OAKS TRAIL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2017-08, on second reading, as read by title only.

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

Mayor Partington closed the public hearings without objection.

Item #10A – Amendments to Section 12-255, Unlawful Solicitation and Panhandling

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-09
AN ORDINANCE AMENDING CHAPTER 12, BUSINESS REGULATIONS, ARTICLE 9, SOLICITORS, SECTION 12-255, UNLAWFUL SOLICITATION AND PANHANDLING, OF THE CITY'S CODE OF ORDINANCES, BY DELETING REFERENCES TO AGGRESSIVE PANHANDLING AND REMOVING CERTAIN TIME FRAMES AND LOCATIONS WHICH PROHIBIT PANHANDLING; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2017-09, on first reading, as read by title only.

Commissioner Boehm stated that he understood that this was being changed in the wake of a court decision, but he noted that this was an awful ordinance amendment that they were effectively being forced to enact. He explained that he truly did not like the idea that someone could not stop someone else from touching them, approaching them, or staying in their face. He noted that this was an example of doing something for the few that harmed the many. He stated that he did not like this but noted that the city was forced to adopt it.

Commissioner Selby stated that the previous Commission had a workshop about sign ordinance rulings where content could not be judged. He expressed concern about that extending to this.

Ms. Ann-Margret Emery, Deputy City Attorney, explained that the Reed v. Town of Gilbert decision was something that they felt would affect sign codes on first amendment principles, but had been extended to every first amendment argument one could think of. She noted that the provisions they were speaking of, with regards to aggressive panhandling, had actually been specifically stricken in other jurisdictions. She stated that she believed that unfortunately they needed to amend their ordinance to remove those regulations, or else their entire ordinance would be at risk. She noted that the good news was that the parts that they were keeping would be very effective.

Ms. Emery stated that she had not personally heard of a tremendous amount of aggressive panhandling incidents in the community. She noted that they believed they could keep the provisions regarding not just panhandling, but any kind of solicitation with those standing at interchanges or walking into the roadways. She explained that these were always very difficult ordinances because the law did change. She noted that she believed that they had good success with the areas that they had been most concerned

about, noting that those included people approaching vehicles in areas where there was high speed traffic and many lanes of traffic. She explained that she felt there was no choice but to remove the sections that they did.

Mayor Partington stated that he appreciated Ms. Emery being proactive, and noted that this amendment was a housekeeping measure to make sure that the majority of the ordinance was legal and could stay intact. He stated that he was sure that Ms. Emery or the police department would let them know if there were any issues that they needed to contact their legislators about.

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	No
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
Carried.	Mayor Partington	Yes

Item #11 – Reports, Suggestions, Requests

Introduction of Captain Roos

Ms. Shanahan asked Police Chief Jesse Godfrey to introduce his new Captain Christopher Roos.

Police Chief Jesse Godfrey stated that Captain Christopher Roos was originally from Pennsylvania but had resided in Ormond Beach for the past 12 years. He noted that Captain Roos had just retired from the New Smyrna Beach Police Department after 21 years of honorable service as a lieutenant. He explained that Captain Roos was selected during their captain search process and that he had scored first on all of the tests. He stated that Captain Roos was married and had three children, a grown daughter, a grown son who was 6'7" tall and played on the offensive line at Bethune Cookman University, and a seven-year old daughter. He stated that he was excited to welcome Captain Roos to the city.

Mayor Partington asked Captain Roos if he had served in the Navy; whereby, Captain Roos replied that he had. Mayor Partington thanked Captain Roos for his service and noted that Commissioner Boehm had also served in the Navy. He welcomed Captain Roos and stated that they were glad to have him there. He noted that Captain Roos attended the FBI Academy, which few people attended, and graduated and did well. He stated that they spoke highly of him and noted that Captain Roos was continuing to work on furthering his education.

The Commission welcomed Captain Roos.

Upcoming Workshops

Ms. Shanahan noted that the Commission's next workshop would be a Brainstorming Session on Wednesday, April 5, 2017. She stated that the following workshop would be about downtown murals with Ormond Beach Mainstreet on April 18, 2017.

Open Gym

Ms. Shanahan stated that the Open Gym event would be held on Friday, March 24, 2017, from 6:00 p.m. to 8:00 p.m. She noted that it cost five dollars per person. She explained that it was an open gym format with light spotting available and waivers would need to be signed.

Introduction of Captain Roos

Commissioner Littleton congratulated Captain Roos. He offered his apologies for not being able to attend Captain Roos' swearing in ceremony, noting that he attended the wedding of another Navy man, his brother, that weekend in Sacramento. He asked Captain Roos where he attended basic training and confirmed with Captain Roos that his brother trained in the same location.

Volusia Days

Commissioner Littleton stated that he would be in Tallahassee the following day for Volusia Days. He noted that he was excited to speak to the representatives and senators there.

Commissioner Selby stated that he would be attending Volusia Days as well, and noted that he was looking forward to it.

Traffic on Granada Boulevard

Commissioner Kent noted that he wished that Ms. Budreika was still in the audience. He stated that Ms. Budreika sounded excited to be a resident and noted that he was glad that she was. He stated that, except for Ormond Crossings, Ormond Beach was built out. He noted that thousands of people would not be brought into the Ormond Beach city limits anywhere near Granada Boulevard. He stated that Daytona Beach might do that but Ormond Beach would not contribute to the problem. He explained that he personally lived in the city in one of the areas that was furthest from I-95. He stated that during rush hour time his family liked to go to the movies out at Regal Cinemas. He explained that it took him about 18 minutes to get to Regal Cinemas from his home. He stated that he welcomed anyone complaining about their traffic to go to the Tampa–St. Petersburg–Clearwater area, and see what 3,000,000 people in a three city area looked like on the roads.

Commissioner Kent stated that the traffic in Ormond Beach was not perfect, but he noted that it could be much worse. He noted that 18 minutes was not the end of the world to him. He stated that he had heard suggestions to change Granada Boulevard to more of a highway, and welcomed those in favor of that to travel to Port Orange and time themselves driving from I-95 over the Dunlawton Bridge. He noted that the area was six lanes compared to Granada Boulevard's four lanes. He asked if that drive was 18 minutes. He stated that he was sorry that Ms. Budreika left because he wanted to share that with her, but he noted that it would not have been appropriate to have done so during audience comments. He noted that perhaps he would get another opportunity to speak with her.

Robert Grimm Remembrance Stickers

Commissioner Kent stated that in 2004 there was a police officer named Robert Grimm killed in the line of duty. He explained that he noticed on one of the city's police vehicles that the badge insignia remembering him did not look very nice. He suggested getting new stickers every few years to ensure that they stayed looking good; whereby, Ms. Shanahan noted that Chief Godfrey would look into that.

Coffee with Commissioner Kent

Commissioner Kent stated that the next Coffee with Commissioner Kent would be held on Monday, April 3, 2017, from 4:30 p.m. to 5:30 p.m., at his home at 130 Magnolia Drive. He noted that he welcomed everyone and their ideas and input.

Condolences

Commissioner Kent stated that his heart went out to City Attorney Randy Hayes, who was not there this evening as he lost his mother. He stated that Mr. Hayes was a good man and a great son.

Frederick Drew Dellecker

Commissioner Kent stated that Frederick Drew Dellecker was a first lieutenant in the United States Air Force, and had passed away. He explained that 1st Lt. Dellecker participated in a training mission in Canyon, New Mexico, where he and two other airmen tragically and suddenly lost their lives. He stated that 1st Lt. Dellecker was 26 years old. He noted that he first met 1st Lt. Dellecker when he was ten years old and in his fifth grade class. He noted that 1st Lt. Dellecker's father shared a story from when 1st Lt. Dellecker was in high school and had decided that he wanted to go to the Air Force Academy. He noted that in 2009, 1st Lt. Dellecker was the only person in Volusia County who was accepted into the Air Force Academy. He continued the story by explaining that when 1st Lt. Dellecker told his family over a vacation that he wanted to go to the Air Force Academy, his mother was very resistant to the idea and felt that it was dangerous. He stated that 1st Lt. Dellecker's father told his wife to just agree to it and stop ruining the vacation because he did not think that 1st Lt. Dellecker would get in anyway. He noted that 1st Lt. Dellecker was bound and determined to get in and that he did everything right.

Commissioner Kent stated that 1st Lt. Dellecker worked hard, played the trumpet beautifully, and played that instrument in the military. He explained that 1st Lt. Dellecker was in training to be a fighter pilot and was not a reckless person. He noted that 1st Lt. Dellecker was an Ormond Beach kid. He stated that there would be a service the following day in New Mexico for all three airmen, and a local service on Friday, March 24, 2017, at 2:00 p.m., or 1st Lt. Dellecker at the ICI Center at Embry Riddle Aeronautical University. He noted that there was talk that Florida Governor Rick Scott and Congressman Ron DeSantis would be there. He stated that 1st Lt. Dellecker would be

laid to rest in Arlington National Cemetery in Washington, D.C. He stated that 1st Lt. Dellecker was a great kid and he had loved him.

Commissioner Boehm noted that he did not know 1st Lt. Dellecker nearly as well as Commissioner Kent did. But he had had the opportunity to coach 1st Lt. Dellecker one year in basketball. He noted that 1st Lt. Dellecker was in the same class as one of his daughters. He stated that 1st Lt. Dellecker was a very well respected young man at Seabreeze High School, and an excellent example of the kind of person that the Volusia County School District could produce. He stated that it was truly a tragedy.

Condolences

Commissioner Boehm noted the passing of Mr. Hayes' mother. He stated that he had been through that himself and that it was one of the more difficult things that occurred in life. He noted that he was fond of Mr. Hayes and wished that he and his family could handle this well.

Family News

Commissioner Boehm stated that today was the first day that his son, John Boehm, had served as the Assistant to the City Manager of Lake Jackson, Texas. He noted that the good news was that his son obtained a job in the field he wanted to work in. He explained that the bad news was that there were no jobs of that type in Florida available for him. He noted that, as Commissioner Selby had mentioned before, this was another example of a well-educated young person in the community having to go elsewhere to secure employment in their field in order to do what they liked to do.

Granada Boulevard Crossing

Commissioner Boehm stated that the city was also seeking to obtain a RRFB for a midblock crossing on Granada Boulevard. He noted that it would certainly help the downtown to have more people be able to cross the street throughout the downtown. He noted that he hoped that more people would use the city hall parking lot on nights and weekends with the availability of that flashing beacon. He noted that the city was supporting efforts to make the downtown more livable and more walkable.

Frederick Drew Dellecker

Mayor Partington echoed Commissioner Kent and Commissioner Boehm's comments about 1st Lt. Dellecker. He noted that 1st Lt. Dellecker was a great young man who had been an Ormond Beach kid. He stated that 1st Lt. Dellecker grew up in Ormond Beach and had the Ormond Beach experience growing up. He noted that the Delleckers were a great family. He stated that it was a tragedy that 1st Lt. Dellecker passed away and noted that it was a loss to everyone and to the nation.

Condolences

Mayor Partington addressed the passing of Mr. Hayes' mother. He noted that Mr. Hayes was a good son and lived his life in a way which demonstrated what a great mother he had. He stated that Mr. Hayes was competent, professional, and cared about what he did. He noted that Mr. Hayes always tried to provide the best quality service to the Commission. He stated that it was tough to see someone you cared about hurt. He noted that, as Commissioner Boehm stated, it was a difficult thing that they would all eventually experience.

Donnie's Donuts

Mayor Partington encouraged everyone to grab a donut on their way out.

Item #12 – Adjournment

The meeting was adjourned at 8:06 p.m.

APPROVED: April 5, 2017

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk