

**ORMOND BEACH CITY COMMISSION MEETING
HELD AT CITY HALL TRAINING ROOM**

March 29, 2005 5:30 p.m.

Present were: Mayor Fred Costello, Commissioners Jeff Boyle, 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 Mayor Costello.
- 2) Resolution No. 2005-68 authorizing the execution of an interlocal agreement between the City and County of Volusia. (Infrastructure funding for the southwest quadrant of the Ormond Beach Municipal Airport)
- 3) Close the meeting.

Item #1 - Call to Order

Mayor Costello called the meeting to order at 5:30 p.m. and asked that it be noted that Commissioner Kent's plane was delayed, and he was not in attendance.

Item #2 – Interlocal Agreement - Infrastructure Funding, Airport Southwest Quadrant

RESOLUTION NO. 2005-68

A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE
COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE
DATE.

Commissioner Kelley moved, seconded by Commissioner Partington, to approve Resolution No. 2005-68, as read by title only.

Support Services Director Tom Lipps noted there was not a scope of work for the project. He stated the interlocal agreement referenced a subsequent document to be brought back to the Commission if the grant was approved.

Commissioner Boyle asked if there would be other constraints on the City other than regional workforce; whereby, Mr. Lipps stated he was not aware of any other constraints at this time. Mr. Lipps stated the County had approached a number of cities in order to package this funding for use of federal funds.

Mayor Costello commented the County recognized the City's successful efforts at the airpark, and this agreement would help in the economic development of the park.

Mr. Lipps stated his opinion that the agreement would be a win-win situation for the City. He stated the County might want to have some role in the decision-making, but the County would not have a problem reprogramming the funds somewhere else if the City decided to opt out.

Commissioner Boyle noted there would be about a \$250,000 shortfall; whereby, Mr. Lipps stated there was a \$300,000 developer's contribution budgeted, which he hoped could be reduced. He stated the FDOT match was open for discussion with the County.

Mayor Costello asked about the design fee; whereby, Mr. Lipps stated the City would have to fund 50% the design phase. He stated the money would not be available until 2006, which would provide time to complete the design work and finalize the City's plans.

Mayor Costello commented the City would receive \$1,350,000 in infrastructure for about \$256,000.

Commissioner Kelley stated that any time the City could obtain grant funding for something the City could use and needed, he would support it, even if the grant was brought to the Commission in a short timeframe.

Mr. Lipps stated the federal grant did not require a local match; whereas, the FDOT would require a match, but he was unsure if the federal money could be used as the match.

Call Vote:	Commissioner Boyle	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

Item #3 – Close the Meeting

The meeting was adjourned at 5:40 p.m.

APPROVED: _____ April 5, 2005 _____

BY: _____
Fred Costello, Mayor

ATTEST:

Veronica Patterson, City Clerk