

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

January 6, 2004

8:00 p.m.

Present were: Mayor Fred Costello, Commissioners Jeff Boyle, Troy Kent, Scott Selis, 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 Joe Wendorph, Christ Presbyterian Church.
- 3) Pledge of Allegiance.
- 4) Oath of Office to Mayor Fred Costello.
- 5) Oath of Office to the City Commissioners:

Jeffrey J. Boyle	-	Zone 1
Troy A. Kent	-	Zone 2
Scott A. Selis	-	Zone 3
William A. Partington, III	-	Zone 4
- 6) Nominations for Deputy Mayor.
 - A) Resolution No. 2004-01 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 16, 2003, 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. 2004-02 adopting rules of parliamentary procedure.
 - B) Resolution No. 2004-03 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 2004 and 2005.
 - C) Resolution No. 2004-04 appointing members and alternate members of the Board of Adjustment and Appeals; setting forth terms and conditions of service.
 - D) Resolution No. 2004-05 appointing members of the Citizens' Law Enforcement Advisory Board; setting forth terms and conditions of service.
 - E) Resolution No. 2004-06 appointing members of the Human Resources Board; setting forth term and conditions of service.
 - F) Resolution No. 2004-07 appointing members of the Neighborhood Improvement Advisory Board; setting forth terms and conditions of service.
 - G) Resolution No. 2004-08 appointing members on the Recreation Advisory Board; setting forth terms and conditions of service.
 - H) Resolution No. 2004-09 appointing members of the Quality of Life Advisory Board; setting forth terms and conditions of service.
- 10) **RESOLUTIONS:**
 - A) Resolution No. 2004-10 appointing a representative of the City of Ormond Beach to serve as a member of the Volusia Council of Governments; setting forth term and conditions of service.

- B) Resolution No. 2004-11 appointing a delegate and alternate delegate to serve on the Water Authority of Volusia; establishing term and conditions of service.
 - C) Resolution No. 2004-12 appointing a representative and an alternate representative as members of the Volusia County Metropolitan Planning Organization; establishing term and conditions of service.
 - D) Resolution No. 2004-13 appointing a representative to serve as a member of the Board of Directors of Ormond Main Street, Inc.; setting forth term and condition of service.
 - E) Resolution No. 2004-14 appointing members of the Development Review Board; appointing the at-large members; setting forth terms and conditions of service.
 - F) Resolution No. 2004-15 appointing members to serve on the Environmental Advisory Board; appointing at-large members; setting forth terms and conditions of service.
 - G) Resolution No. 2004-16 appointing members to serve on the General Employees' Pension Board; setting forth terms and conditions of service.
 - H) Resolution No. 2004-17 appointing members to serve on the Historic Landmark Preservation Board; appointing at-large members; setting forth terms and conditions of service.
 - I) Resolution No. 2004-18 appointing members of the Planning Board; appointing at-large members; setting forth term and conditions of service.
- 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

The invocation was given by Reverend Joe Wendorph, Christ Presbyterian Church.

Item #3 - Pledge of Allegiance

Mr. Turner 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 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. 2004-01
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 Selis moved, seconded by Commissioner Kent, to approve the resolution and to nominate Commissioner Boyle as Deputy Mayor.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Boyle	yes
	Commissioner Kent	yes
	Commissioner Selis	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 Boyle.

Item #7 – Approval of Minutes

Mayor Costello advised the minutes of the December 16, 2003, 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.

Item #8 – Audience Remarks

Floodlights on the Anderson-Price Building

Mr. Donald Bostrom, 274 Cumberland Avenue, stated that on behalf of the Ormond Beach Historical Trust he wished everyone a happy new year and welcomed the two new Commissioners.

Mr. Bostrom advised floodlights were installed on the Anderson-Price building and urged everyone to drive by some evening to view this beautiful old building.

Mayor Costello thanked Mr. Bostrom for all the Ormond Beach Historical Trust does for the community.

Ambassadors' Duties

Ms. Joyce High, 38 Oak Brook Circle, advised the duties and parameters of the City's ambassadors have not been defined. She requested a letter of general understanding showing each Commissioner accepted the concept of ambassadors or an assignment request or coverage slip indicating the same Commission acceptance. She offered her personal best wishes for a productive year to the Commission in carrying out the wishes of the people of Ormond Beach.

Mayor Costello advised he had asked Ms. High to be chief ambassador representing the City at events when none of the Commission members could be able to attend a function. He asked that Ms. High work with Mr. Turner on the details so Mr. Turner could bring something to the Commission for consideration.

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

Call Vote:	Commissioner Kent	yes
	Commissioner Selis	yes
	Commissioner Partington	yes
	Commissioner Boyle	yes
Carried.	Mayor Costello	yes

Item #10(A) – Volusia Council of Government Appointments

RESOLUTION NO. 2004-10

A RESOLUTION 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; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boyle moved, seconded by Commissioner Selis, for approval of Resolution No. 2004-10 and to appoint Mayor Fred Costello as the City's representative to the Volusia Council of Governments.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Selis	yes
	Commissioner Partington	yes
	Commissioner Boyle	yes
	Commissioner Kent	yes
Carried.	Mayor Costello	yes

Item #10(B) – Water Authority of Volusia Appointments

RESOLUTION NO. 2004-11
 A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO SERVE ON THE WATER AUTHORITY OF VOLUSIA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selis moved, seconded by Commissioner Kent, to approve Resolution No. 2004-11 appointing Commissioner Boyle as the delegate and Commissioner Kent as the alternate delegate to the Water Authority of Volusia.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Partington	yes
	Commissioner Boyle	yes
	Commissioner Kent	yes
	Commissioner Selis	yes
Carried.	Mayor Costello	yes

Item #10(C) – Volusia County Metropolitan Planning Organization Appointments

RESOLUTION NO. 2004-12
 A RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE AS MEMBERS OF THE VOLUSIA COUNTY METROPOLITAN PLANNING ORGANIZATION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Partington, to approve Resolution No. 2004-12 appointing Mayor Costello as the City’s representative and Commissioner Selis as the alternate representative to the Volusia County Metropolitan Planning Organization.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Boyle	yes
	Commissioner Kent	yes
	Commissioner Selis	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

Item #10(D) – Ormond Main Street, Inc. Board of Directors Appointment

RESOLUTION NO. 2004-13
 A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF ORMOND MAIN STREET, INC.; SETTING FORTH TERM AND CONDITION OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Boyle, to approve Resolution No. 2004-13 appointing Commissioner Kent.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Kent	yes
	Commissioner Selis	yes
	Commissioner Partington	yes
	Commissioner Boyle	yes
Carried.	Mayor Costello	yes

Item #10(E) – Development Review Board Appointments

RESOLUTION NO. 2004-14

A RESOLUTION APPOINTING MEMBERS OF THE DEVELOPMENT REVIEW BOARD; APPOINTING THE AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selis moved, seconded by Commissioner Partington, to approve Resolution No. 2004-14, and appointing Harold Briley and Doug Wigley as at large members to the Development Review Board.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Selis	yes
	Commissioner Partington	yes
	Commissioner Boyle	yes
	Commissioner Kent	yes
Carried.	Mayor Costello	yes

Item #10(F) – Environmental Advisory Board Appointments

RESOLUTION NO. 2004-15

A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE ENVIRONMENTAL ADVISORY BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selis moved, seconded by Commissioner Kent, to approve Resolution No. 2004-15, and appointing Richard Truitt and Lesley M. Sileo-Robinson as at large members to the Environmental Advisory Board.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Partington	yes
	Commissioner Boyle	yes
	Commissioner Kent	yes
	Commissioner Selis	yes
Carried.	Mayor Costello	yes

Item #10(G) – General Employees' Pension Board Appointments

RESOLUTION NO. 2004-16

A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE GENERAL EMPLOYEES' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Selis, to approve Resolution No. 2004-16, and appointing Charles Herbert and Charles Moore as at large members to the General Employees' Pension Board.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Boyle	Yes
	Commissioner Kent	Yes
	Commissioner Selis	Yes
	Commissioner Partington	Yes
Carried.	Mayor Costello	Yes

Item #10(H) – Historic Landmark Preservation Board Appointments

RESOLUTION NO. 2004-17

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.

Commissioner Partington moved, seconded by Commissioner Kent, to approve Resolution No. 2004-17, and appointing Robert Thames and Geneva Jackson as at large members to the Historic Landmark Preservation Board.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Kent	yes
	Commissioner Selis	yes
	Commissioner Partington	yes
	Commissioner Boyle	yes
Carried.	Mayor Costello	yes

Item #10(l) – Planning Board Appointments

RESOLUTION NO. 2004-18
A RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selis moved, seconded by Commissioner Boyle, to approve Resolution No. 2004-18, and appointing Harold Briley and Lynn McCoy as at large members to the Planning Board.

Hearing no further nominations, Mayor Costello asked the City Clerk to call the vote.

Call Vote:	Commissioner Selis	yes
	Commissioner Partington	yes
	Commissioner Boyle	yes
	Commissioner Kent	yes
Carried.	Mayor Costello	yes

Item #11 - Reports, Suggestions, Requests

Expressions of Thanks and Welcome

Commissioner Boyle thanked and congratulated his colleagues and specifically thanked the Commission for their confidence in him for his appointment as Deputy Mayor. He expressed appreciation to all of the people in the community he has met and to his wife. Commissioner Boyle welcomed Commissioner Kent and Commissioner Partington to the Commission. He noted Commissioner Kent captured the affection of the City last fall with his charisma, and Commissioner Partington made an impression during the 2001 election where he articulated a clear vision for the City.

Teamwork

Commissioner Boyle reported the most important lesson he had learned in governing was the importance of teamwork including the Commission, staff, and residents of Ormond Beach. He stated the position of Mayor and Commissioner was a privilege with responsibility, and all on the Commission would take the responsibility very seriously. Commissioner Boyle reported the Mayor was a born leader and has been an ambassador for the City for a long time. He stated the next two years would be very critical in the history of Ormond Beach, and with the help of the public, this Commission can meet that challenge.

Expressions of Gratitude

Commissioner Kent thanked the citizens for attending, the residents of Zone 2 for their support, his parents and family, his friends and advisors, the Police and Fire Departments, the school system, his students, City Clerk Ronnie Patterson, advisory board members, the City Manager, the City Attorney, and his fiancé. He stated he looked forward to a prosperous two years serving the City.

Commissioner Selis advised he was optimistic for the future of this Commission. He concurred that teamwork was essential. Commissioner Selis congratulated Commissioner Kent and Commissioner Partington on their elections and Commissioner Kent on his engagement. Commissioner Selis thanked his wife, children, parents, and the team who had helped him be elected twice.

Commissioner Partington thanked his wife, parents, family, friends, and supporters. He advised he was proud to live in Ormond Beach and was excited to begin this great opportunity to serve the people of Ormond Beach. Commissioner Partington expressed enthusiasm relative to the

Ormond Crossings project, which could be a great economic engine that would run the City of Ormond Beach for many years. He commended Commissioner High's efforts in Central Park and stated he would try to help bring the project to completion. Commissioner Partington reported he would like to start working on downtown redevelopment. He stated it was a great privilege and honor to serve the people of Ormond Beach in this manner. Commissioner Partington commended staff for being so responsive. He stated the job of a Commissioner was to listen to the people, develop consensus, and work hard to develop winning situations. Commissioner Partington stated the Mayor and Commissioners were experienced and knowledgeable, and with the Commission working together with the great City staff, much could be accomplished.

Mr. Turner stated that on behalf of the City staff, he congratulated the Commission on their election and pledged staff would work hard to serve the citizens of Ormond Beach and carry out the policies and directives provided by the Commission.

Goal-Setting Meeting

Mr. Turner reminded the Commission there would be a goal-setting meeting at the Senior Center tomorrow at 5:30 p.m.

Mr. Turner stated staff respected the time the Commission members dedicate to this position, and staff would try to be certain the Commission would receive the information needed as quickly as possible, and responses would be quick so less time would need to be spent on City work.

Working with the Commission

Mr. Ted MacLeod, Assistant City Manager, stated staff was eager to get started working with the Commission.

Mr. Randal Hayes, City Attorney, reported he looked forward to working with the Commission.

Mayor Costello's Comments

Mayor Costello stated it was incumbent upon the community to make sure the Commission has the "right values" since values are the most important issue. He advised the Commission can make Ormond Beach mediocre or continue to make Ormond Beach the special place that everyone has grown to love. Mayor Costello noted this Commission was working for this and future generations. He stated the City will reap what Ormond Beach has sewn in the past, and this Commission will sew new things that future Commissioners will reap. Mayor Costello urged patience because there will be frustrations as a Commission, but there will also be successes. He reported he appreciated the people giving him a team he could be proud of.

Mayor Costello thanked his wife and in-laws. He stated his community involvement was in honor of his mother who served in many activities and taught him service. Mayor Costello advised he and the Commission honor the board members' service to the City. He stated people should celebrate good deeds, Ormond Beach, neighbors, and family.

Item #12 – Close the Meeting

The meeting was adjourned at 8:53 p.m.

APPROVED: January 20, 2004

BY: Fred Costello, Mayor

ATTEST:

Veronica Patterson, City Clerk