

**ORMOND BEACH CITY COMMISSION MEETING
HELD AT CITY HALL COMMISSION CHAMBERS
January 4, 2011 7:00 p.m.**

Present were: Mayor Ed Kelley, Commissioners James Stowers, Troy Kent, Rick Boehm and Bill Partington, City Manager Joyce Shanahan, Assistant City Manager Ted MacLeod, City Attorney Randy Hayes, and City Clerk Veronica Patterson.

A G E N D A

- 1) Meeting call to order by Mayor Kelley.
- 2) Invocation by Father Comforted Keen, Church of the Holy Child Episcopal Church.
- 3) Pledge of Allegiance.
- 4) **AUDIENCE REMARKS:**
- 5) **APPROVAL OF THE MINUTES** of the December 21, 2010, meeting.
- 6) **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) Appointments to Advisory Boards:
 - 1) Resolution No. 2011-01 appointing members and alternate members of the Board of Adjustment and Appeals; setting forth terms and conditions of service. (Members: Tony Perricelli, Ryck Hundredmark, Norman Lane, Dennis McNamara, Jean Jenner; Alternate Members: Jan Pittard, Anita Mitchell, Sue Parkerson, Dana Smith, Michael McQuarrie)
 - 2) Resolution No. 2011-02 appointing members of the Budget Advisory Board; setting forth terms and conditions of service. (Members; Rick Banker, Frank Pezzimenti, Jerry Kane, Rafael Ramirez, P.T. "Bud" Fleuchaus)
 - 3) Resolution No. 2011-03 appointing members of the Citizens' Law Enforcement Advisory Board; setting forth terms and conditions of service. (Rev. Willie W. Branch, Jr., Frank Pezzimenti, Margaret Sharifi, Kevin Tilley, Bill Morgan)
 - 4) Resolution No. 2011-04 appointing trustees to serve on the Firefighters' Pension Board; setting forth term and conditions of service. (Dominic Morgese, Lee Strong, Jr.)

- 5) Resolution No. 2011-05 appointing trustees to serve on the General Employees' Pension Board; setting forth terms and conditions of service. (Michael Furman, Dr. Greg Parr)
 - 6) Resolution No. 2011-06 appointing members to serve on the Historic Landmark Preservation Board; appointing at-large members; setting forth terms and conditions of service. (Shannon Julien, Damien Richards, Robert Walsh, Sue Parkerson, Sean O'Sullivan, Daniel Drake, Geneva Jackson, Ann Eifert, Dr. Philip Shapiro)
 - 7) Resolution No. 2011-07 appointing members of the Human Resources Board; setting forth terms and conditions of service. (Ted West, Rick Fraser, Clark Rohmer, Bob Henry, Matt Coleman)
 - 8) Resolution No. 2011-08 appointing members of the Neighborhood Improvement Advisory Board; setting forth terms and conditions of service. (Andrea Hall, Jean Dwyer, Kenneth Kimble, Rev. Willie W. Branch, Jr., Dr. Greg Parr)
 - 9) Resolution No. 2011-09 appointing members of the Planning Board; appointing at-large members; setting forth terms and conditions of service. (Lewis Heaster, Alan Jorczak, Pat Behnke, Doug Thomas, Rita Press, Doug Wigley, Harold Briley)
 - 10) Resolution No. 2011-10 appointing members of the Quality of Life Advisory Board; setting forth terms and conditions of service. (Debbie Berner, Russ Nicastro, Rear Admiral William D. Masters, Becky Montgomery, Troy Railsback, Marianne DiFiore, Dr. Gerald Woodard, Janet Dannehower, Betty Smith, Dr. Philip Shapiro, Daniel Drake)
 - 11) Resolution No. 2011-11 appointing members of the Goodwill Ambassador program; setting forth terms and conditions of service. (Bob Coleman, Barbara Sandberg, Peggy Farmer, Rick Fraser, Jim Rose)
- B) Resolution No. 2011-12 appointing a representative and an alternate 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 Ed Kelley, Commissioner Bill Partington)
 - C) Resolution No. 2011-13 appointing a representative and an alternate representative as members of the Volusia County Transportation Planning Organization; establishing terms and conditions of service. (Mayor Ed Kelley, Commissioner James Stowers)
 - D) Resolution No. 2011-14 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 James Stowers)
 - E) Resolution No. 2011-15 rescinding the acceptance of the bid from Innovative Formulations, Inc., regarding the purchase of dewatering polymer under Cooperative Bid No. ITB-U-10-08; rescinding the previous rejection by Resolution 2010-148 of Polydyne, Inc., bid for dewatering polymer; accepting the bid from Polydyne, Inc., for the dewatering polymer; authorizing payment therefore. (Utilities Manager)
 - F) Budget results for the FY 2009-10 General Fund and Water/Wastewater Fund.
DISPOSITION: Approve as recommended in City Manager memorandum dated December 30, 2010.
- 7) **FIRST READING OF ORDINANCES:**
- A) Ordinance No. 2011-01 repealing Section 2-225, Environmental Advisory Board, of Article VI, Boards, Commissions, Committees and Other Agencies, of Chapter 2, Administration, of the Code of Ordinances; reserving said article for future use.
 - B) Ordinance No. 2011-02 amending Section 20228, Public Works Advisory Board, of Article VI, Boards, Commissions, Committees and Other Agencies, of chapter 2, Administration, of the code of Ordinances, by amending the criteria for the appointment of members.

- C) Ordinance No. 2011-03 amending Chapter 2, District and General Regulations, of Article IV, Conditional and Special Exception Regulations, Section 2-57, Criteria for Review of Special Conditional and Special Exception, Subsection F, Farmers' Markets, and the City of Ormond Beach *Land Development Code* to extend the hours of operation at the famers' market. (Planning Director)

8) **RESOLUTIONS:**

- A) Resolution No. 2011-16 appointing members of the Aviation Advisory Board; setting forth terms and conditions of service. (Members: Keith Reiger, Larry Volenec, Bob Behnke, Sam Hamilton, Larry Stout)
- B) Resolution No. 2011-17 appointing members on the Leisure Services Advisory Board; setting forth terms and conditions of service. (Harry Wendelstedt, Paul Flint, Andrew Romano, Doug Thomas, Scott Edwards, Mike Mitchener, Justin Gates, Doug Wigley, Tim Moore, John Scotti, Lori Tolland)
- C) Resolution No. 2011-18 naming the beachfront park (Ormond Beach Andy Romano Park, Andy Romano Park at Ormond Beach, Andy Romano-Ormond Beach Park).

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

10) **CLOSE THE MEETING.**

Item #1 – Meeting Call to Order

The meeting was called to order by Mayor Kelley at 7:00 p.m.

Item #2 – Invocation

The invocation was giving by Reverend Willie Branch, New Bethel AME Church.

Item #3 – Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Kelley.

Item #4 – Audience Remarks

2011 Chamber of Commerce Recommendations

Jim Cameron, Daytona Regional Chamber of Commerce, stated the 2011 Chamber recommendations suggested local governments focus a sharp pencil on issues such as fire services and controlling budgets. He stated other recommendations were to work with Team Volusia, regulate scrap metal dealers, pain clinics, and the balance of costs between businesses and residents regarding infrastructure.

Item #5 – Approval of the Minutes

Mayor Kelley advised the minutes of the December 21, 2010, organizational meeting had been sent to the Commission for review, as well as displayed at the library and on the City's website for public review. Mayor Kelley asked for any corrections, additions, or omissions. Mayor Kelley stated that hearing no corrections, the minutes would stand approved as presented.

Item #6 - Consent Agenda

Mayor Kelley advised 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 item separately.

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

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Commissioner Kent inquired about the traffic fines item in the budget results being a negative \$27,000.

City Manager Shanahan explained the proportion of funds to the City from the State and County has decreased in the last several years; therefore, the City does not receive what was received in the past.

Item #7A –Environmental Advisory Board

ORDINANCE NO. 2011-01

AN ORDINANCE REPEALING SECTION 2-225, ENVIRONMENTAL ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES ANOTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION; OF THE *CODE OF ORDINANCES*; RESERVING SAID ARTICLE FOR FUTURE USE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2011-01, on first reading, as read by title only.

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Item #7B – Public Works Advisory Board Membership

ORDINANCE NO. 2011-02

AN ORDINANCE AMENDING SECTION 2-228, PUBLIC WORKS ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION OF THE CODE OF ORDINANCES, BY AMENDING THE CRITERIA FOR THE APPOINTMENT OF MEMBERS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2011-02, on first reading, as read by title only.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
Carried.	Mayor Kelley	Yes

Item #7C – Farmers’ Market Extended Hours of Operation

ORDINANCE NO. 2011-03

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIAL CONDITIONAL AND SPECIAL EXCEPTION, SUBSECTION F, FARMERS’ MARKETS, OF THE CITY OF ORMOND BEACH *LAND DEVELOPMENT CODE* TO EXTEND THE HOURS OF OPERATION AT A FARMERS’ MARKET; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2011-03, on first reading, as read by title only.

Commissioner Kent remarked that the hours were from 6:00 a.m. to 7:00 p.m., and he stated that would occupy the park all day, restricting use by anyone else.

Planning Director Ric Goss stated the ordinance was relative to all farmers’ markets, not only the Farmers’ Market at the Rockefeller Gardens Park and was established to allow flexibility in the hours.

Call Vote:	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes

Carried.	Commissioner Boehm	Yes
	Mayor Kelley	Yes

Item #8A – Aviation Advisory Board Appointments

RESOLUTION NO. 2011-16
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 Partington, for approval of Resolution No. 2011-16, as read by title only.

Commissioner Partington explained that his appointment, Larry Stout, was part owner of Cavalier Aviation, which held a ground lease at the airport. He reported that Section 2-205, Code of Ordinances, allowed the conflict of interest could be waived by a two-thirds vote of the Commission. He stated this was the third waiver in favor of Mr. Stout.

Mayor Kelley explained that Mr. Stout would be required to abstain from voting on any issue before the Aviation Advisory Board that was perceived as a conflict of interest.

Commissioner Kent moved, seconded by Commissioner Boehm, to waive the conflict of interest.

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Mayor Kelley called for the vote on the main motion.

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Item #8B – Leisure Services Advisory Board Appointments

RESOLUTION NO. 2011-17
A RESOLUTION APPOINTING MEMBERS OF THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Kent, for approval of Resolution No. 2011-17, as read by title only.

Mayor Kelley stated his nomination, Harry Wendelstedt, leased property from the City; therefore, Mr. Wendelstedt would abstain from a vote on any issue that might present a conflict of interest.

Commissioner Kent moved, seconded by Commissioner Partington, to waive the conflict of interest.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
Carried.	Mayor Kelley	Yes

Mayor Kelley called for the vote on the original motion.

Call Vote:	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
Carried.	Mayor Kelley	Yes

Item #8C – Naming of the Beachfront Park

RESOLUTION NO. 2011-18
A RESOLUTION ESTABLISHING A NAME FOR THE FUTURE BEACHFRONT
PARK TO BE CONSTRUCTED AT 839 SOUTH ATLANTIC AVENUE AND
SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Kent, to discuss the name for the beachfront park.

Commissioner Partington stated he had listened to a number of residents, read a number of emails, and he was prepared to name the beachfront park for Andy Romano, due to his military service, service to the community and service to the beach. He stated he could see no other individual who deserved it more. He expressed his respect for Mr. Romano, and he referred to an article from the News-Journal detailing Mr. Romano's history.

Commissioner Boehm stated he had made his feelings clear at the last meeting, and he had spoken to residents who wanted to wait before naming the park. Commissioner Boehm reminded that the Leisure Services Board had voted unanimously to name the park for Andy Romano, because no one loved the beach more than Mr. Romano. He stated he was willing to listen to the speakers, but he had made up his mind the park should be named for Andy Romano, while including the City's name, and he was not changing his vote.

Commissioner Kent expressed his pleasure regarding the responses from the Commission members to name the park after Andy Romano. He stated he saw no one more deserving than Mr. Romano, because no one knew more about the beach, as well as Mr. Romano's service to the community. Commissioner Kent stated his support for, "Ormond Beach's Andy Romano Beachfront Park."

Commissioner Stowers stated it was fortunate to have Mr. Romano as a consideration because he was so deserving of the honor, due to everything he had done for the community. He cautioned that in the future, there should be a specific process to be used in determining the name for public facilities. He expressed he was comfortable with naming the park for Mr. Romano, and he stated his preference was "Andy Romano Park at Ormond Beach."

Mayor Kelley stated it was obvious that the majority of the Commission supported naming the park for Mr. Romano, but he agreed with Commissioner Stowers that there should be a specific process established to determine the name of a public facility. He stated he was not against Mr. Romano in any way. He stated so many people had worked so hard to get this park that it should not be named for one individual, but he stated the consensus of the Commission was to name the park, "Ormond Beach's Andy Romano Beachfront Park." The Mayor suggested it was important to have ways to recognize all the people who had worked so hard for the beachfront park.

Pat Benkhe, 15 Malayan Sun Bear Path, stated it should be considered that the City was part owner of the park in partnership with the County, which meant that every taxpayer in the County contributed to the park. She commended the Mayor for seeking volunteers to participate in the maintenance of the park when completed. She was surprised Mayor Kelley did not suggest individuals, or groups "adopt" a portion of the park to maintain with a plaque denoting that. She stated it was not possible to recognize everyone who had contributed money, time, or efforts in secure public facilities. She stated she gave of herself because she loved the City, and she wanted to do what she could to keep the City a wonderful place; and she did not expect her name on anything and believed most people felt that way. She stated Commissioner Kent had followed established protocol relative to the naming of the park, and she was not aware of any committee ever formed to name a City facility; rather the names were based on recommendations from the Leisure Services Advisory Board. She stated she could not think of a more deserving individual than Any Romano.

Joe Jaynes, 21 Reflections Village Drive, stated, personally as a resident, he preferred, "Ormond Beachfront Park," and as chairman of the committee that facilitated the acquisition of the land through the bond referendum, the recommendation was the same, with no disrespect for Mr. Romano.

Basil Bullard, 22 Sycamore Circle, yielded, as he agreed with the majority of the Commission.

Terry Mercer, 31 Dix Avenue, stated she was greatly distressed the Commission was naming the park without more public input. She expressed her opposition to naming the park for any one individual, but agreed the name should include the name of the City.

Nick Triantafellu, 840 Ormond Shores Drive, stated his support for naming the park for Andy Romano.

Richard Gundwall, 31 Park Place, agreed with the naming of the park for Andy Romano.

Heidi Carhide, 2946 Gaslight Drive, South Daytona, stated she grew up in Ormond Beach and on behalf of her family, she stated they were extremely proud that the park was to be named for her father, Andy Romano.

Doug Thomas, 132 River Bluff Drive, stated he was very pleased that the park would be named for Andy Romano. He reported that a number of years ago, he and several others worked to get a bond issue to purchase the former Calvary Church for the City. He stated it was decided that the name of the facility would be, "Ormond Beach Performing Arts Center," now known as "Performing Arts Center." He stated the issue was not about the name but that the City had the facility; it was not about the name of the park, but that the citizens voted for the referendum to pay to get the park.

Norman Lane, 1314 Northside Drive, stated Andy Romano was a great guy, and the name was a small issue, which would be called something different after a period of time anyway.

Harold Briley, 902 Village Drive, stated the City put a lot of thought into naming City facilities, such as Fortunato Park, Cassen Park, Bailey Riverbridge Gardens, and other facilities. He stated no one deserved the honor more than Andy Romano.

Commissioner Kent requested the issue of when Commissioners could speak at public meetings be a topic at the goals workshop.

Commissioner Partington moved, seconded by Commissioner Kent, to approve Resolution No. 2011-18, designating the name, "Ormond Beach's Andy Romano Beachfront Park."

Commissioner Kent stated he had followed procedure on this subject, and he had brought up the subject three months ago. He stated the Leisure Services Advisory Board had voted to recommend the park be named for Andy Romano, and he said there had been public input.

Commissioner Partington suggested a plaque be installed at the park recognizing everyone's involvement in establishing the park. He requested the letters of support for naming the park for Andy Romano be a part of the record by reference. He asked Commissioner Kent to read the article about Andy Romano.

Commissioner Kent read an article about Andy Romano's background from the News-Journal, dated September 29, 2008.

Commissioner Stowers stated due to Sunshine Law, he was aware that he could not speak with Commissioner Kent outside of a Commission meeting, and he wanted to take the opportunity to explain to Commissioner Kent that there had been no indication that Commissioner Kent had done anything wrong in terms of his passion for Andy Romano and the naming process, nor that it was inconsistent with what had been done in the past. He stated his comments related to the process, and he supported naming the park for Mr. Romano. He stated someone had pointed out that no matter what the former name was, people would call it, "Romano Park," but the former name should include the name of the City.

Mayor Kelley suggested that at a future time, a process for naming City entities should be established, if the Commission so desired.

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Commissioner Boehm requested Mr. Romano be allowed to address the meeting.

Mr. Romano thanked the Commission, and he said it was a great honor for him. He stated he had been here since 1935, grew up here, fished here, went to school here, became a teacher here, a principal here, and then he retired with nothing much to do but go fishing; and he stated he still loved the beach. He expressed gratitude, and he thanked the Commission for all their interest in the City and the beach by keeping the beach approaches open and accessible for the public.

Item #9- Reports, Suggestions, Requests

Naming Process

Commissioner Boehm stated that relative to the process, he was a believer in the advisory board system. He suggested that when the advisory boards were scheduled to discuss a specific matter, such as the design or name of a park or public facility, notice should be given that the advisory board was specifically discussing the topic; and any member of the public who wanted to offer input should attend the advisory board meeting, where a recommendation would be determined to present to the Commission.

Commissioner Partington expressed the process should be on a case by case basis with a written criteria established.

Commissioner Kent thanked the Commission for their support in naming the park for Andy Romano.

Budget

Commissioner Boehm applauded Finance Director and City Manager Shanahan for the work they were doing on the City's budget, which was amazing. He stated the City was blessed for the fiscal responsible management they provided on the budget.

Commissioner Partington agreed with Commission Boehm. He stated the report spoke for itself.

Advisory Board Appointments

Commissioner Stowers expressed surprise at the expedient manner the appointments were handled, from the workshop to the official approval of the appointments. He urged the public to educate themselves on all the advisory boards and submit an application to serve on the board of their choice, which would be available when a replacement appointment was necessary. He encouraged everyone to participate in the governmental process by attending meetings and serving on boards, if they chose to do so. He stated the process of government was very transparent, if one was involved in the process.

Mayor Kelley thanked all of those willing to serve on the advisory boards, which the City took very seriously, because it was vital to the operation of the process.

Walk with the Manager

Commissioner Kent stated City Manager Shanahan had announced the next "Walk with the Manager," which was a two-mile walk, ending at Fire Station #91, where Fire Chief Skip Irby would be available for discussion on fire issues. He stated it was a wonderful thing that she did.

City Manager Shanahan requested the Commission consider attending the National League of Cities Economic Development Conference in Savannah, Georgia, on February 5 to 7. She stated Commissioner Partington had expressed an interest in attending, and should Economic Development Director Joe Mannarino not be able to attend, she would accompany Commissioner Partington. She requested their authorization for the expenditure for Commissioner Partington and herself to attend.

City Attorney Randy Hayes clarified that a voice vote would be sufficient.

Commissioner Partington stated that one of his New Year's resolutions was to focus on economic development for jobs, jobs, jobs. He stated this seminar was specifically for the elected official, if they were interested, because the location was close and the presentation was on a Sunday and a Monday.

City Manager Shanahan requested if any one else was interested in attending to let her know by January 5, to allow for room reservations.

Mayor Kelley reported the voice vote was unanimous in favor of allowing attendance.

City Commission Meeting Dates

City Manager Shanahan reported Volusia County School's spring break was scheduled for the week of March 15; and the March Commission meetings were scheduled for March 1 and March 15; therefore, staff recommended the March Commission meetings be rescheduled to Tuesday, March 8, and Monday, March 21, due to scheduling of Volusia Days on March 22 and March 23. She reported a resolution would be coming to the Commission at the next meeting.

City Manager Shanahan reported the meetings in December were scheduled for December 6 and December 20, and to avoid a meeting during Christmas week, she suggested rescheduling the meetings to December 1 and December 13. She stated she would send an email to remind them to check their calendars before the change was brought to the Commission for approval.

City Manager Shanahan stated the goals workshop was being considered for scheduling on either Saturday, February 5 or Saturday, February 12. She recommended Saturday, February 12, due to the Volusia League of Cities activities. She stated she would email the Commission after they had an opportunity to check their calendars.

Florida Trust for Historic Preservation Design Award

City Manager Shanahan reported that the design firm for the Casement renovations desired to apply for a Florida Trust for Historic Preservation design award for the projects they had done for the City. She explained that letters of support were required from the City for them to submit, and the letters would be prepared for signatures of the Mayor and City Manager.

2010

City Manager Shanahan stated the City had a really wonderful year in 2010 with a lot being accomplished, which she listed in her New Year's greeting. She stated she was very proud of staff who had worked really hard; she was pleased to work at their pleasure; she thanked them for their leadership and vision; and she looked forward to another great year.

Economic Development

Mayor Kelley expressed his interest, along with Commissioner Partington, in economic development. He reported he would be attending a meeting of Team Volusia, where the new director would speak.

Item #10 – Close the Meeting

The meeting was adjourned at 8:30 p.m.

APPROVED: January 18, 2011

BY: Ed Kelley, Mayor

ATTEST:

Veronica Patterson, City Clerk