

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

March 5, 2013

7:00 PM

Commission Chambers

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 Scott McKee.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – February 19, 2013

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. **RESOLUTION NO. 2013-53** : A RESOLUTION AUTHORIZING THE EXECUTION OF A UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING MODIFICATION OF MANHOLE COVERS ALONG GRANADA BOULEVARD; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2013-54** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE CONSTRUCTION OF AUDIBLE PEDESTRIAN SIGNALS AT THREE INTERSECTIONS ALONG SR5A; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. **Tank Inspection and Cleaning Services**

Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)

Disposition: Approve as recommended in the City Manager memorandum dated March 5, 2013.

D. **Request for Bids - Airport Security Lighting Project**

Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)

Disposition: Approve as recommended in the City Manager memorandum dated March 5, 2013.

E. **2006 Ford E350 Van Surplus Property for HUM**

Staff Contact: Scott McKee, City Clerk (386-676-3340)

Disposition: Approve as recommended in the City Manager memorandum dated March 5, 2013.

F. The Casements Centennial Gazebo

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

Disposition: Approve as recommended in the City Manager memorandum dated March 5, 2013.

G. City Commission Goals for 2013

Staff Contact: Scott McKee, City Clerk (386-676-3340)

Disposition: Approve as recommended in the City Manager memorandum dated March 5, 2013.

7. PUBLIC HEARINGS

- A. ORDINANCE NO. 2013-16 :** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 0.53 ACRES LOCATED AT 1428 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-4 (GENERAL COMMERCIAL) TO ORMOND BEACH B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. ORDINANCE NO. 2013-17 :** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE FOUR (4) PARCELS OF REAL PROPERTY TOTALING 3.97 ACRES LOCATED AT 1433, 1435, 1437 AND 1439 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY MPUD (MIXED PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. ORDINANCE NO. 2013-18 :** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING 0.53 ACRES LOCATED AT 1438 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-4 (GENERAL COMMERCIAL) TO ORMOND BEACH B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2013-19** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING 0.72- ACRES LOCATED AT 1444 NORTH U.S. HIGHWAY 1, FROM VOLUSIA COUNTY B-4 (GENERAL COMMERCIAL) TO ORMOND BEACH B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- E. **ORDINANCE NO. 2013-20** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY REZONING ONE PARCEL OF REAL PROPERTY TOTALING 0.51 ACRES LOCATED AT 460 SOUTH ATLANTIC AVENUE FROM B-7 (HIGHWAY TOURIST COMMERCIAL) TO PBD (PLANNED BUSINESS DEVELOPMENT); AUTHORIZING REVISION OF OFFICIAL ZONING MAP; APPROVING A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "SUNOCO"; ESTABLISHING CONDITIONS THEREFORE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

8. DISCUSSION ITEMS

- A. **Florida Military Family and Community Covenant Day**

Staff Contact: Scott McKee, City Clerk (386-676-3340)

- B. **Support to Amend the Consultants Competitive Negotiation Act ("CCNA")**

Staff Contact: Scott McKee, City Clerk (386-676-3340)

- C. **Legislative Priorities**

Staff Contact: Scott McKee, City Clerk (386-676-3340)

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Kelley called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Chaplin George Pilcher gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4 – Audience Remarks

Mayor Kelley noted that there were no audience members who wished to speak about any items not on the agenda.

Item #5A – Approval of Minutes

Mayor Kelley advised that the minutes of the February 19, 2013, regular meeting had been sent to the Commission for review, and were 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 #6 – Consent Agenda

Mayor Kelley 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 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

Item #6F – The Casements Centennial Gazebo

Mayor Kelley invited one of the members of the Casements Guild to approach the podium. He stated that the Casements Guild was giving the city a gazebo to place on The Casements’ grounds.

A member of the Casements Guild thanked the Commission. He stated that the Guild was very excited about the gazebo project; which was a part of the centennial celebration which will begin in October and run through their gala in 2014. He stated that they were very appreciative of the city and its staff.

Item #7 – Public Hearing

Mayor Kelley opened the public hearing.

Item #7A – 1428 N. US Hwy 1 Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-16
 AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 0.53 ACRES LOCATED AT 1428 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-4 (GENERAL COMMERCIAL) TO ORMOND BEACH B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2013-16, on second 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 – 1433, 1435, 1437, 1439 N. US Hwy 1 Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-17

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE FOUR (4) PARCELS OF REAL PROPERTY TOTALING 3.97 ACRES LOCATED AT 1433, 1435, 1437 AND 1439 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY MPUD (MIXED PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2013-17, on second 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 – 1438 N. US Hwy 1 Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-18

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING 0.53 ACRES LOCATED AT 1438 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-4 (GENERAL COMMERCIAL) TO ORMOND BEACH B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2013-18, on second reading, as read by title only.

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

Item #7D – 1444 N. US Hwy 1 Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-19

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING 0.72- ACRES LOCATED AT 1444 NORTH U.S. HIGHWAY 1, FROM VOLUSIA COUNTY B-4 (GENERAL COMMERCIAL) TO ORMOND BEACH B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Ordinance No. 2013-19, on second reading, as read by title only.

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

Item #7E – Sunoco PBD Rezoning, 460 South Atlantic Avenue
City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-20

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY REZONING ONE PARCEL OF REAL PROPERTY TOTALING 0.51 ACRES LOCATED AT 460 SOUTH ATLANTIC AVENUE FROM B-7 (HIGHWAY TOURIST COMMERCIAL) TO PBD (PLANNED BUSINESS DEVELOPMENT); AUTHORIZING REVISION OF OFFICIAL ZONING MAP; APPROVING A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "SUNOCO"; ESTABLISHING CONDITIONS THEREFORE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2013-20, on second reading, as read by title only.

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

Mayor Kelley closed the public hearing.

Item #8A – Florida Military Family and Community Covenants Day

Ms. Joyce Shanahan, City Manager, stated that staff was seeking the Commission's direction regarding preparing a resolution in support of Florida Military Family and Community Covenants Day on April 17.

Commissioner Partington stated that he would be in favor of such a resolution and did not see any reason not to support it.

Commissioner Boehm stated that, given the Commission's history of supporting the military, he certainly thought it was something they should do.

Mayor Kelley stated that the Commission wished to support it.

Ms. Shanahan stated that staff would bring a resolution back for the Commission.

Item #8B – Support to Amend the Consultants Competitive Negotiation Act ("CCNA")

Ms. Shanahan stated that staff was seeking the Commission's direction regarding the Florida League of Cities action to support an amendment to the Consultants Competitive Negotiation Act ("CCNA"). She explained that the city was excluded from considering price as one of the deciding factors when looking for architectural engineering, landscaping, and mapping services. She stated that the determination was solely based on qualifications and once the most qualified provider was determined, then price was negotiated. She noted that if the city and that consultant could not come to an agreement on price, then the city would go to the next qualified provider. She stated that the proposed amendment would allow that price could be considered as part of the discussion for award of the contract. She asked whether the Commission would want to

support a resolution supporting the CCNA amendment.

Mayor Kelley noted that all of the members of the Commission agreed to support the amendment.

Item #8C – Legislative Priorities

Ms. Shanahan stated that this item was the Commission's federal legislative priorities. She noted that the city did not have a federal lobbyist. She stated that Commissioner Kent and Commissioner Partington would be attending the National League of Cities Conference in Washington, D.C. and would visit the city's legislative representatives. She stated that the agenda packet information for this item had included some issues staff had outlined. She stated that one of those was hazardous mitigation funding, and that they wanted to make sure to thank the legislature for the significant support of several million dollars they had received. She explained that economic development priorities included drones and speaking to representatives about the airport tower concerns over sequestration and its possible impacts to economic development in the area. She stated that another item would be requesting improvements with I-95 and US1 interchange. She noted that a number of alternatives were outlined. She stated that she believed that the Commission endorsed Alternative C at a workshop several years ago. She stated that she would ask the Commission to support that alternative and that staff would put it in a talking point for the legislature.

Mayor Kelley stated that Commissioner Kent and Commissioner Partington had set the bar pretty high with their prior history of bringing back funding. He stated that at a Transportation Planning Organization (TPO) Executive Board meeting it had been discussed that transportation funds supposedly would not be cut. He asked if information with the history of the particular project could be dropped off at the office of the transportation chair in Washington, DC.

Commissioner Boehm asked if it would be worthwhile to see if Embry Riddle Aeronautical University could be contacted to possibly draft a letter signed by their President that explained the amount of student flying they did and the amount that they did at the Ormond Beach Municipal Airport and how it would adversely affect them to close the tower. He stated that the letter could be given to Commissioner Partington and Commissioner Kent to bring with them to Washington.

Ms. Shanahan stated that staff would be happy to contact them.

Mayor Kelley thanked Commissioner Kent and Commissioner Partington for attending the conference and noted that they were great lobbyists.

Item #9 – Reports, Suggestions, Requests

Ormond Beach Fire

Ms. Shanahan thanked the Ormond Beach Fire Department. She stated that she appreciated the editorial in the newspaper today but thought that they left out Ormond Beach when recognizing the efforts in helping to put out the fire quickly. She stated that the fire in question had spread very quickly from 50 acres to ultimately 1,800 acres in a little more than eight hours. She noted that no homes or lives were lost. She stated that she was grateful for the Fire Department's steadfast determination and proactive approach. She also thanked the Police Department and Mr. Ned Huhta, Information Technology Manager, and the Geographical Information Systems Division, who helped map out the properties for the command center.

Movies on the Halifax

Commissioner Kent stated that the Movie on the Halifax the past Friday was *Thunderstruck*. He stated that it was a great wholesome story and made for a great family event. He stated that he was so proud that the city put the event on every month.

Promoting Ormond Beach

Commissioner Kent stated that he wanted to talk about "Ormond promoting Ormond". He stated that a man spoke to him the past week about Ormond Beach doing a better job at promoting what was going on in the city. He stated that his ideas included putting up a Calendar of Events listing all of the city activities at bulletin boards and locations at Andy Romano Beachfront Park, Rainbow Park Playground, and Nova Community Center. He stated that he wanted the city to do a better job of promoting what Ormond

Beach was doing because they did a lot of great things.

Landscaping Issues

Commissioner Kent stated that he had previously spoken about and tried to lend his support about an issue and wanted to bring it up again. He explained that the city had such beautiful landscaping on the four corners of I-95 and Granada Boulevard but that the grass and weeds there were embarrassing. He stated that it could be a quick, easy, and inexpensive fix and should be tackled that spring. He stated that he wanted that area to look as pristine as it could, as that was an area where a lot of visitors and residents came in and out of the city. He stated that he was embarrassed when he drove by and saw it because the trees and all the plants looked great then below them were weeds and dead grass.

Commissioner Kent stated that he had previously mentioned how he felt when landscaping plants were allowed to grow up above signs. He stated that the Sports Complex was such a premium destination. He stated that he wanted to talk to the adjacent land owner and have the city go out and clean up that property because when coming to the Sports Complex from the south the sign could not be seen until in the left turn lane because there was so much growth behind the sign. He stated that he did not think that the owner would be against them taking down that brush.

Andy Romano Beachfront Park Opening

Commissioner Kent stated that Ms. Shanahan, Leisure Services Director Robert Carolin, and city staff deserved praise for the Andy Romano Beachfront Park ribbon cutting event. He stated that it was unbelievable and surpassed what he believed they were capable of. He noted that it was the first event of that magnitude he had ever attended where people left before the food ran out. He stated that there was a stilt walker making balloon animals, face painting, Hawaiian dancers, and the weather was perfect.

T-Ball Fields

Commissioner Kent stated that he coached on the T-ball fields the previous year and had come to staff asking that something be done with their condition. He stated that Ms. Shanahan had assured him that he would be so pleased the next year, and now he was more than pleased with the four T-ball fields. He stated that, as Commissioner Boehm had said, it was like the major leagues for children. He stated that staff had done a wonderful job and he could not say enough about it.

National League of Cities Conference

Commissioner Kent stated that there was a lot of pressure on his and Commissioner Partington's Washington trip, because on the last trip they returned with serious money for Ormond Beach. He stated that they would do their best to make sure they had a repeat performance. He stated that one of his major goals was to speak with Representative DeSantis so that when they left he would know where Ormond Beach was, and they would get him down in Ormond Beach.

Ormond Beach Fire

Commissioner Kent stated that he knew that the Ormond Beach Fire Department had a lot of help the past weekend, and he was glad to hear that other departments were involved, including the Police Department. He stated that he had received a phone call from a friend of his Saturday afternoon telling him specifically where the fire was located. He stated that he had asked her if she had seen the Ormond Beach Fire Department yet and she said she had. He stated that he had told her that Fire Chief Bob Mandarino was in charge and not to worry because he would take care of things. He stated that he really meant it when he said that and knew that things would work out. He stated that Chief Mandarino did a good job and he was proud of him.

Project ROMP

Commissioner Boehm stated that seeing the number of people in the advertisements that the city took out in the Daytona Beach News-Journal and Ormond Beach Observer who donated and volunteered was special. He stated that it was a huge community effort and very impressive. He noted that he had never seen any other city in the county be able to put together a newspaper advertisement that showed that many of their citizens participating in any project for their city. He stated that he felt that was what helped make Ormond Beach the special place that it was. He stated that every time he had been by the playground since, it was packed.

Andy Romano Beachfront Park Opening

Commissioner Boehm stated that the Andy Romano Beachfront Park opening was a

dream come true. He stated that it was terrific when reality exceeded your expectations. He noted that it was remarkable to have 82 degree weather in February that day and that the previous weekend had been very cold.

Ormond Beach Fire

Commissioner Boehm stated that he also wanted to thank the Fire Department. He stated that when he read the News-Journal article that morning he also noted that they missed Ormond Beach, as well. He stated that although the newspaper may have skipped over the Fire Department, the Commission knew they were there and knew what they did and appreciated it.

T-Ball Fields

Commissioner Boehm stated that the new T-ball field complex would have its first games on Saturday at 9:00 a.m. He stated that the previous Friday evening had been the naming dedication ceremony for Mr. Doug Wigley. He encouraged everyone to attend and watch the children at their great new complex, where he noted Commissioner Kent would be coaching.

City Accomplishments

Commissioner Partington stated that he would agree with Commissioner Kent and Commissioner Boehm's comments and he could not say it any better than they did. He stated that the city had a fantastic past several weeks and he was riding high on those accomplishments.

Ormond Beach Fire

Commissioner Stowers stated that he also wanted to thank Fire Chief Mandarino for a wonderful job. He stated that putting out a 1,500 acre fire took a group of individuals springing into action. He stated that he applauded all the work that they and their staff put in.

Project ROMP

Commissioner Stowers stated that he took his daughter to the Magic Forest Playground and it was unbelievably packed and the children there were full of pure joy and happiness. He stated that the playground seemed much larger also.

Andy Romano Beachfront Park Opening

Commissioner Stowers stated that the opening was another wonderful opening and another wonderful location in Ormond Beach.

Andy Romano Beachfront Park Traffic Free Zone

Commissioner Stowers stated that he took a drive on the beach before the County Council meeting the previous week. He stated that the park looked spectacular from the beachside. He noted that he saw there were cars parked along the line where the posts were because the agreement was not yet in place. He stated that drivers could get back on A1A and maybe stop at some businesses and restaurants and take a break from their driving. He explained that he had heard some comments about the park being private and wanted to reiterate that Andy Romano Beachfront Park was a very public park. He noted that the park had spectacular viewing angles. He stated that he would like to see a poster sized photograph of the view to the beach between the two towers of the early morning sunrise. He stated that would be something to put in magazines to brand the city.

Ms. Shanahan stated that the park was professionally photographed, but they did not have an early morning photograph and would make sure to obtain one as described.

Mayor Kelley stated that he wanted to thank County Council Representative Doug Daniels for leading in the support for not allowing driving in front of the Andy Romano Beachfront Park. He stated that there were almost 200 parking spaces at the park and it could be safely used. He stated that he would like to see if a letter from the Commission could be sent to thank the County Council. He stated that it could be sent just from him, because he did not want to wait for approval of the letter at a future meeting to send it. He stated that he would provide copies to the Commission.

Movies on the Halifax

Mayor Kelley stated that he was at Read Across America at Tomoka Elementary. He stated that he had asked the children if any of them were attending the movie that night

and none of them knew what he was referring to. He stated that the city could promote that more to get more people to attend.

Ormond Beach Fire

Mayor Kelley stated that he went to the briefing on Sunday morning and Chief Mandarino had said that he received great support from Volusia County and anyone he asked for support with the fire.

Ormond Beach Video

Mayor Kelley stated that he started working in theory on a video which could come from the Commission to provide a tour of Ormond Beach. He stated that it could be put on YouTube, the city website, and used in recruiting to show what had been added to the city. He stated that he had someone who would be willing to film the video for free.

Item #10 – Adjournment

The meeting was adjourned at 7:43 p.m.

APPROVED: March 19, 2012

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk