

**MINUTES
CITY OF ORMOND BEACH
CITY COMMISSION WORKSHOP
ADVISORY BOARD NOMINATIONS**

December 4, 2012

5:30 PM

Training Room

I. Call to Order

Mayor Ed Kelley called the meeting to order at 5:33 p.m.

Present were Mayor Ed Kelley, Commissioners James Stowers, Troy Kent, Rick Boehm, and Bill Partington, City Manager Joyce Shanahan, Assistant City Manager and Public Works Director Ted MacLeod, City Attorney Randy Hayes, and City Clerk Scott McKee.

II. Advisory Board Nominations

Aviation Advisory Board

Ms. Joyce Shanahan, City Manager, stated that the Aviation Advisory Board currently consisted of Mr. Keith Riger, Mr. Larry Volenec, Mr. Bob Behnke, Mr. Sam Hamilton, and Mr. Larry Stout.

Mayor Kelley nominated Mr. Bruce Manne to replace Mr. Keith Riger, noting that Mr. Riger missed six of the eight meetings that were held.

Board of Adjustment and Appeals

Ms. Shanahan stated that the Board of Adjustment and Appeals currently consisted of Mr. Tony Perricelli, Mr. Ryck Hundredmark, Mr. Norman Lane, Mr. Dennis McNamara, and Mr. Jean Jenner. She stated that the board's alternate members were Mr. Jan Pittard, Ms. Anita Mitchell, Ms. Sue Parkerson, and Mr. Dana Smith.

Mayor Kelley nominated Mr. Bruce Teeters to replace Mr. Jan Pittard as an alternate.

Commissioner Partington nominated Mr. Brian Nave to fill the vacant alternate seat.

Brownfield Advisory Board

Ms. Shanahan stated that the Brownfield Advisory Board currently consisted of Mr. William McMunn, Mr. Curtis Burkett, Ms. Pat Behnke, Mr. Patrick Opalewski, Mr. Ryck Hundredmark, Mr. Michael Sznajstajler, and Mr. Thomas MacDonald.

The Commission made no changes in appointments to the Brownfield Advisory Board.

Budget Advisory Board

Ms. Shanahan stated that the Budget Advisory Board currently consisted of Mr. Rick Banker, Mr. Frank Pezzimenti, Mr. Jerry Kane, Mr. Rafael Ramirez, and Dr. P.T. "Bud" Fleuchaus.

Commissioner Partington nominated Mr. Bill Harper to replace Dr. Bud Fleuchaus, noting that Dr. Fleuchaus was on a board at a bank that would prevent him from serving.

Commissioner Kent nominated Mr. Kenneth Kimble to replace Mr. Jerry Kane, noting that Mr. Kane no longer wished to serve.

Commissioner Stowers nominated Ms. Kathryn Weston to replace Mr. Frank Pezzimenti, noting that Mr. Pezzimenti no longer wished to serve.

Citizens' Law Enforcement Board

Ms. Shanahan stated that the Citizens' Law Enforcement Advisory Board currently consisted of Reverend Willie Branch, Mr. Frank Pezzimenti, Ms. Margaret Sharifi, Mr. Kevin Tilley, and Mr. Ed Schumaker.

Commissioner Stowers noted that he would need to make a nomination to replace Mr. Frank Pezzimenti, who no longer wished to serve, but stated that he did not presently have a nomination.

General Employees' Pension Board

Ms. Shanahan stated that the Commission only held two appointments to the General Employees' Pension Board. She stated that the individuals currently serving in those appointments were Mr. Michael Furman and Dr. Greg Parr.

The Commission made no changes in appointments to the General Employees' Pension Board.

Historic Landmark Preservation Board

Ms. Shanahan stated that the Historic Landmark Preservation Board currently consisted of Ms. Shannon Julien, Mr. Damien Richards, Mr. Robert Walsh, Ms. Sue Parkerson, Ms. Ellen Needham, Dr. Philip Shapiro, Ms. Geneva Jackson, Dr. Daniel Drake, and Ms. Ann Eifert.

Commissioner Boehm nominated Mr. Bob Selover to replace Ms. Sue Parkerson, noting that Ms. Parkerson no longer wished to serve.

The Commission stated that they would like Ms. Geneva Jackson to be contacted to determine if she was interested in continuing to serve, noting that she served as an at-large Commission appointment.

Human Resources Board

Ms. Shanahan stated that the Human Resources Board currently consisted of Mr. Ted West, Mr. Rick Fraser, Mr. Clark Rohmer, Mr. Bob Henry, and Mr. Matt Coleman.

The Commission made no changes in appointments to the Human Resources Advisory Board.

Leisure Services Advisory Board

Ms. Shanahan stated that the Leisure Services Advisory Board currently consisted of Ms. Shannon Julien, Mr. Paul Flint, Mr. Andrew Romano, Mr. Doug Thomas, Mr. Scott Edwards, Mr. Mike Mitchner, Mr. Justin Gates, Mr. Doug Wigley, Mr. Tim Moore, Mr. John Scotti, Ms. Lori Tolland, and Ms. Pamela Connor.

Commissioner Kent nominated Mr. Mike Scudiero to replace Mr. Andrew Romano, noting that Mr. Romano no longer wished to serve.

The Commission noted that Ms. Lori Tolland no longer wished to serve and that her place on the board was to be appointed by the Gymnastics Department.

Municipal Firefighters' Pension Board Trust Fund

Ms. Shanahan stated that the Commission only held two appointments to the Municipal Firefighters' Pension Board Trust Fund. She stated that the individuals currently serving in those appointments were Mr. Dominic Morgese and Mr. Lee Strong, Jr.

The Commission made no changes in appointments to the Municipal Firefighters' Pension Board.

Neighborhood Improvement Advisory Board

Ms. Shanahan stated that the Neighborhood Improvement Advisory Board currently consisted of Ms. Andrea Hall, Ms. Jean Dwyer, Mr. Kenneth Kimble, Reverend Willie Branch, and Ms. Lauren Sullivan.

Commissioner Stowers noted that he would need to make a nomination to replace Ms. Jean Dwyer, who no longer wished to serve, but stated that he did not presently have a nomination.

Commissioner Partington nominated Mr. Josh Pringle to replace Ms. Lauren Sullivan, noting that Ms. Sullivan no longer wished to serve.

Planning Board

Ms. Shanahan stated that the Planning Board currently consisted of Mr. Lewis Heaster, Mr. Alan Jorczak, Ms. Pat Behnke, Mr. Doug Thomas, Ms. Rita Press, Mr. Doug Wigley, and Mr. Harold Briley.

The Commission made no changes in appointments to the Planning Board.

Public Works Advisory Board

Ms. Shanahan stated that the Public Works Advisory Board currently consisted of Mr. Joe Lipscomb, Mr. Robert Boggs, Mr. George "Sandy" Dunn, Mr. Steve Buswell, and Mr. Eugene Miller.

The Commission made no changes in appointments to the Public Works Advisory Board.

Quality of Life Advisory Board

Ms. Shanahan stated that the Quality of Life Advisory Board currently consisted of Ms. Debbie Berner, Rear Admiral William D. Masters, Mr. Troy Railsback, Ms. Marianne DiFiore, Dr. Gerald Woodard, Ms. Janet Dannehower, Ms. Betty Smith, Dr. Philip Shapiro, and Dr. Daniel Drake.

Mayor Kelley noted that he would need to make a nomination to fill the vacant seat appointed by the Mayor, but stated that he did not presently have a nomination.

Commissioner Stowers nominated Ms. Juliann Blanford to fill the vacant Zone One appointment seat.

Commissioner Kent noted that he would need to make a nomination fill Ms. Marianne DiFiore's seat. He stated that he had spent about thirty minutes on the phone speaking with Ms. Juliann Blanford, who had agreed to serve but since Ms. Blanford would be filling Commissioner Stowers' vacancy he could not appoint her. He noted that Ms. Blanford's husband had expressed interest in serving, as well.

Mr. Randy Hayes, City Attorney, stated that there was no provision expressly prohibiting a husband and wife from serving on the same board, but that they would have to comply with the Sunshine Laws. He stated that it was a workable solution but not highly recommended. He advised that he would encourage avoiding it.

Commissioner Partington stated that perhaps Commissioner Kent could appoint Mr. Brian Nave, as he had expressed a desire to serve and would probably not see a lot of service time serving as an alternate to the Board of Adjustment and Appeals.

Commissioner Kent requested that the City Clerk contact Mr. Nave to determine his interest in serving on the Quality of Life Advisory Board.

Commissioner Boehm noted that he would need to make a nomination to replace Ms. Janet Dannehower, who no longer wished to serve, but stated that he did not presently have a nomination.

Mayor Kelley noted that there were large numbers of absences on the board from multiple members. He stated that he had previous appointments express that they felt like they were not contributing on the board and had stopped attending.

Ms. Shanahan stated that she knew that Dr. Shapiro, the board Chairman, liked to hold monthly meetings and sometimes there was not a lot on the agenda.

Mayor Kelley stated that the board may want to look at changing their meeting schedule to bi-monthly. He stated that some of the meetings were very short without much on the agenda. He stated that was not conducive to keeping people involved.

Ms. Shanahan asked how to change when the board met.

Mr. Hayes stated that the code requirements would need to be reviewed. He stated that if the code required that the board meet once a month, then an ordinance would need to be approved to change the meeting requirements to "as needed" to provide flexibility. He stated that it was not uncommon for there to be a board requirement to meet once a month.

Mayor Kelley stated that there used to be times when there were a lot of changes in planning and zoning that the board was asked to weigh in on. He stated that he believed there were less of those issues now for them to discuss.

Ms. Shanahan stated that staff would look at the code requirements for the board's meetings.

Goodwill Ambassador

Ms. Shanahan stated that the Goodwill Ambassador Program currently consisted of Mr. Bob Coleman, Ms. Barbara Sandberg, Ms. Peggy Farmer, Mr. Rick Fraser, and Mr. Jim Rose.

Mayor Kelley noted that he would need to make a nomination to replace Mr. Bob Coleman, who no longer wished to serve, but stated that he did not presently have a nomination.

Intergovernmental Boards

Ormond Beach Main Street

Commissioner Kent stated that he had served as the Main Street board appointment for four years and that Commissioner Stowers had served for the last two.

Commissioner Stowers stated that he was comfortable continuing to serve on that board if that was the desire. He stated that the last two years he had served as the back-up for the Volusia Transportation Planning Organization (TPO). He stated that he would prefer not to serve on both boards.

Commissioner Kent stated that someone else may want to serve on Ormond Beach Main Street. He stated that he enjoyed his time serving.

Commissioner Boehm asked if they met once a month; whereby, Commissioner Stowers stated that they did.

Commissioner Boehm stated that he would serve as the representative with Mr. Joe Mannarino, Economic Development Director, serving as the alternate.

Volusia Transportation Planning Organization (TPO)

Mayor Kelley stated that the biggest thing he discovered from the TPO meetings was the importance of working together so that when they desired to push an issue forward that they had support from their relationships. He stated that he would continue to serve or that Commissioner Stowers could take his place, if he desired. He stated that with TPO and VCOG he attended meetings that met on Monday at 5:00 p.m. and on Tuesdays at 8:00 a.m. He stated that he served on the Executive Board for both organizations. He stated that if he found attending both meeting unmanageable, he would let the Commissioners know and ask for help.

Commissioner Stowers stated that he knew TPO was a lot of work and involved reading a lot of staff reports.

Mayor Kelley stated that he would continue to serve as the representative, with Commissioner Stowers continuing to serve as the alternate.

Volusia Council of Governments (VCOG)

Ms. Shanahan noted that VCOG was traditionally served by the mayors of each municipality.

Mayor Kelley stated that he would continue to serve as the representative, with Commissioner Partington serving as the alternate.

City Clerk Scott McKee asked the Commissioners to provide him the contact information for their new appointments.

III. Close the Meeting

The meeting was adjourned at 5:57 p.m.

Transcribed by: Colby Cilento