

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

May 21, 2013

7:00 PM

Commission Chambers

Present were: Mayor Ed Kelley, Commissioners 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 – May 7, 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. 2013-88** : A RESOLUTION ACCEPTING A BID FROM HAZEN CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES REGARDING THE WATER MAIN REPLACEMENT (MAINLAND) PROJECT, UNDER BID NO. 2013-06; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2013-89** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2" WATER MAIN REPLACEMENT (MAINLAND) PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2013-91** : A RESOLUTION TERMINATING AN INTERLOCAL AGREEMENT WITH THE CITIES OF PORT ORANGE AND DAYTONA BEACH FOR THE RECIPROCAL USE OF MUNICIPAL RECREATION FACILITIES AND PROVISION FOR A THERAPEUTIC RECREATION PROGRAM FOR SPECIAL NEEDS INDIVIDUALS WITH DISABILITIES; AUTHORIZING THE TRANSMITTAL OF A TERMINATION LETTER; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2013-92** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF PORT ORANGE PROVIDING FOR THE RECIPROCAL USE OF CERTAIN RECREATION FACILITIES OF THE RESPECTIVE CITIES, INCLUDING A JOINTLY-SPONSORED SUMMER THERAPEUTIC RECREATION PROGRAM FOR SPECIAL NEEDS CHILDREN WITH DISABILITIES; AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE CITY OF ORMOND BEACH'S SHARE OF PROGRAM COSTS; PROVIDING FOR A PAYMENT SCHEDULE; ESTABLISHING ADMINISTRATION AND PERSONNEL STAFFING ARRANGEMENTS; ADOPTING A RESIDENT FEE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2013-93** : A RESOLUTION AMENDING THE DATES AND TIMES FOR THE HOLDING OF REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, FOR THE MONTH OF JUNE, 2013; PROVIDING FOR EXCEPTIONS THERETO; SETTING FORTH AN EFFECTIVE DATE.

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

- F. **Downtown Medians and Streetscape Landscaping - Project Bid No. 2013-08**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2013.

- G. **2013 Roadway Resurfacing - Bid No. 2013-29**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2013.

- H. **Employee Suggestion Program**

Staff Contact: Shelly Arzola, Human Resources Director (386-676-3202)

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2013.

7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2013-30** : 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 AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 6.88-ACRES LOCATED AT 1608 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST 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. 2013-31** : 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 1.15-ACRES LOCATED AT 1622 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST 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)

- C. **ORDINANCE NO. 2013-32** : 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 0.46-ACRES LOCATED AT 1626 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST 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. 2013-34** : 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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 0.44 ACRES LOCATED AT 305 NORTH TYMBER CREEK ROAD, FROM VOLUSIA COUNTY MH-1 (RURAL MOBILE HOME) TO ORMOND BEACH R-2 (SINGLE-FAMILY LOW DENSITY), 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. 2013-35** : 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 SEVENTY-THREE (73) PARCELS OF REAL PROPERTY TOTALING 11.5-ACRES+ LOCATED AT 1-103 BELLA VITA WAY, FROM VOLUSIA COUNTY MPUD (MIXED PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PRD (PLANNED RESIDENTIAL DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2013-90** : A RESOLUTION DESIGNATING CERTAIN LANDS TO BE A BROWNFIELD AREA, INCLUDING LANDS THAT ARE SITUATED ALONG EAST GRANADA BOULEVARD, AND INSIDE AND OUTSIDE THE CITY'S COMMUNITY REDEVELOPMENT AREA; PROVIDING LEGISLATIVE FINDINGS; AUTHORIZING THE USE OF ECONOMIC AND TAX INCENTIVES TO FACILITATE AND PROMOTE THE REHABILITATION OF LANDS IN THE BROWNFIELD AREA; DIRECTING THE CITY CLERK TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE BROWNFIELD AREA DESIGNATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

8. RESOLUTIONS

- A. **RESOLUTION NO. 2013-94** : A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR THE "SALH SUBDIVISION"; LOCATED ON THE NORTHWEST CORNER OF SOUTH RIDGEWOOD AVENUE AND HAND AVENUE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; SETTING FORTH AN EFFECTIVE DATE.

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Kelley called the meeting to order at 7:01 p.m.

Item #2 – Invocation

Pastor Doug Hautz, Ormond Beach Alliance Church, 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.

Item #5A – Approval of Minutes

Mayor Kelley advised that the minutes of the May 7, 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.

Mayor Kelley announced that a change in the agenda had occurred earlier that day. He stated that Resolution No. 2013-90, which was previously on the Consent Agenda as item 6C, had been moved to the Public Hearings portion of the agenda and was now item 7F.

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

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

Item #7 – Public Hearing

Mayor Kelley opened the public hearing.

Item #7A – 1608 N US Hwy 1 Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-30

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 AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 6.88-ACRES LOCATED AT 1608 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST 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. 2013-30, on second reading, as read by title only.

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

Item #7B – 1622 N US Hwy 1 Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-31

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 AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 1.15-ACRES LOCATED AT 1622 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST 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 Kent, for approval of Ordinance No. 2013-31, on second reading, as read by title only.

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

Item #7C – 1626 N US Hwy 1 Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-32

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 AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 0.46-ACRES LOCATED AT 1626 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-6 (HIGHWAY INTERCHANGE COMMERCIAL) TO ORMOND BEACH B-7 (HIGHWAY TOURIST 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 Kent, for approval of Ordinance No. 2013-32, on second reading, as read by title only.

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

Item #7D – 305 N. Tymber Creek Road Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-34

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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 0.44 ACRES LOCATED AT 305 NORTH TYMBER CREEK ROAD, FROM VOLUSIA COUNTY MH-1 (RURAL MOBILE HOME) TO ORMOND BEACH R-2 (SINGLE-FAMILY LOW DENSITY), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2013-34, on second reading, as read by title only.

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

Item #7E – 1-103 Bella Vita Way Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2013-35

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 SEVENTY-THREE (73) PARCELS OF REAL PROPERTY TOTALING 11.5-ACRES+ LOCATED AT 1-103 BELLA VITA WAY, FROM VOLUSIA COUNTY MPUD (MIXED PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PRD (PLANNED RESIDENTIAL 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 Kent, for approval of Ordinance No. 2013-35, on first reading, as read by title only.

Mr. Ric Goss, Planning Director, noted that a Planned Residential Development (PRD) zoning was rarely given to land coming in from the county. He explained that the

property was part of the MBA Business Center and a mixed unit HUD planning development in the county. He stated that the only way that the city could annex the property and keep it consistent was through a PRD ordinance amendment.

Commissioner Partington noted that the Planning Board had recommended approval by a 6-0 vote.

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

Item #7F – Granada Economic Opportunity Brownfield Expansion

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2013-90

A RESOLUTION DESIGNATING CERTAIN LANDS TO BE A BROWNFIELD AREA, INCLUDING LANDS THAT ARE SITUATED ALONG EAST GRANADA BOULEVARD, AND INSIDE AND OUTSIDE THE CITY'S COMMUNITY REDEVELOPMENT AREA; PROVIDING LEGISLATIVE FINDINGS; AUTHORIZING THE USE OF ECONOMIC AND TAX INCENTIVES TO FACILITATE AND PROMOTE THE REHABILITATION OF LANDS IN THE BROWNFIELD AREA; DIRECTING THE CITY CLERK TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE BROWNFIELD AREA DESIGNATION; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Resolution No. 2013-90, as read by title only.

Mr. Goss stated that the Governor signed a bill the previous day that removed most of the incentives from the Brownfield program. He stated that the city was recommending that the designation still be issued because by next year the benefits would be re-established.

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

Mayor Kelley noted that prior to the revision made that day; the item had appeared as 6C on the Consent Agenda.

Mr. Randy Hayes, City Attorney, explained that there were two versions of the agenda that had been published, and that the newest version was corrected to include Resolution No. 2013-90 under Public Hearing Item 7F.

Mayor Kelley noted that anyone following along on the original agenda would notice the item originally appeared as 6C, and that on the revised agenda, the previous item 6D had served as item 6C.

Mayor Kelley closed the public hearing.

Item #8A – Salh Subdivision, Preliminary Plat

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2013-94

A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR THE "SALH SUBDIVISION"; LOCATED ON THE NORTHWEST CORNER OF SOUTH RIDGEWOOD AVENUE AND HAND AVENUE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2013-94, as read by title only.

Mr. Goss stated that the only reason the item was before the Commission was that the property owner wished to split the property into more than two lots. He explained that anything over two lots had to go before the City Commission. He stated that the Planning Board and staff recommended approval.

Mayor Kelley noted that the Planning Board's recommendation was unanimous.

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

Item #9 – Reports, Suggestions, Requests

Shade Meeting

Ms. Shanahan stated that the City Attorney needed to schedule a shade meeting with the City Commission. She asked if Wednesday, May 29, 2013 at 5:30 p.m. would be an acceptable time and date.

Mayor Kelley asked if that was the same time as the Volusia County ECHO meeting.

Ms. Shanahan stated that she needed to attend that and asked what time that meeting started.

Commissioner Partington stated that he checked online and that the ECHO meeting would be held from 5:00 p.m. to 8:00 p.m. at the Casements.

Ms. Shanahan asked if Tuesday would be an alternative to meet if Wednesday did not work; whereby, the Commission expressed that they preferred not to meet Tuesday.

Ms. Shanahan stated that they would have to hold the shade meeting on Wednesday and then after the meeting they could go over to the Casements to attend the ECHO meeting.

Upcoming Meetings

Ms. Shanahan stated that the Capital Improvement Plan (CIP) Workshop was Monday, June 3, 2013 at 5:30 p.m. She noted that the Commission would receive their CIP Budgets on Friday, May 24, 2013 so that they would have ten days to review them. She reminded the Commission that the CIP Workshop would be adjourned at 7:15 p.m., if it not completed prior to that time, so that they could begin the City Commission meeting at 7:30 p.m. She noted that the regular Commission meeting had been moved from its usual Tuesday date of June 4, 2013 to Monday, June 3, 2013, to follow the CIP Workshop.

Andy Romano Beachfront Park

Ms. Shanahan stated that staff was geared up for the holiday weekend at Andy Romano Beachfront Park.

Construction Projects

Ms. Shanahan stated that things were progressing with the 2-inch water main project and other construction projects. She stated that if any of the Commissioners were interested in a tour of some of the construction work that Zev Cohen & Associates was involved in, they would be happy to coordinate that.

Memorial Day

Ms. Shanahan stated that all city hall and non-emergency city facilities would be closed on Monday, May 27, 2013 in observance of the Memorial Day holiday. She stated that the Memorial Day Remembrance Service would be held on Monday, May 27, 2013 at 9:00 a.m. at the Casements.

Meeting Preparation

Commissioner Boehm noted that a boy scout was in attendance to watch and learn about city government. He noted that sometimes it seemed like the Commission quickly went through the meeting agenda. He stated that people may not realize that they had previously received a 543 page agenda packet to read before the meeting and that they had the opportunity to ask the City Manager and city staff about any questions they had regarding the items.

Meals on Wheels

Commissioner Boehm stated that he participated the previous day in the "Big Wheels Deliver Meals" program for the Meals on Wheels staff that worked out of the Senior Center. He stated that it was an interesting experience and it amazed him that there were 40 drivers that each drove a day of the week to deliver meals. He noted that it was a well organized and well run organization and that they also currently served meals to seniors four days a week. He explained that the Florida Meals on Wheels programs were primarily funded by the federal government through the Older Americans Act and that they were facing losing \$5.6 million in their budget due to the sequestration. He stated that, as a result, the Volusia Council on Aging was losing 8% of the budget for their senior meals program.

Commissioner Boehm stated that those programs directly benefited citizens in the country that were infirm and needed someone to prepare a nutritious meal and deliver it to them. He stated that he was told that Volusia County had 1200 people on their waiting list that they could not get to. He noted that the program was worthwhile and helped seniors in need. He stated that he could think of a whole lot of other administrations that should be cut before cutting needy and infirm seniors' ability to receive meals. He noted that it would be worthwhile to talk to your congressman about meals on wheels and the value of the program in order to attempt to get their funded restored.

Performing Arts Center

Commissioner Partington stated that a previous City Commission's decision to purchase the Ormond Beach Performing Arts Center (PAC) was a brilliant decision. He stated that it was a great facility for the city. He noted that recently he went to Pine Trails Elementary Gifted Third Grade students' production of Alice in Wonderland, in which his daughter performed. He stated that it was a wonderful city facility that might be underappreciated. He noted that it housed the Leisure Services Department. He stated that it held many events and had a recently upgraded sound system and an online ticket purchasing system.

Airport Control Tower

Commissioner Kent stated that a gentleman spoke to him about how important it was for the current and future business community to have the airport control tower open. He noted that he knew that some decisions may have been made due to lawsuits. He explained that he and Commissioner Partington's lobbying efforts did not go unnoticed when they were in Washington, D.C. He stated that one member of congress they had spoken to was not even sure what they were talking about but noted that Senator Rubio and Senator Nelson got on board and that that trip was a huge success for Ormond Beach.

Casements Precinct

Commissioner Kent stated that residents had told him that they really wanted the Casements Voting Precinct back open. He stated that he knew that it was not the city's decision but thought that maybe they could be unified and talk to the Supervisor of Elections about it.

Andy Romano Beachfront Park

Commissioner Kent stated that he had been told that Andy Romano Beachfront Park was now the place to be in Ormond Beach. He noted that there had been some discussion about possibly working with the school board on a satellite parking lot or having valet parking and that he did not like any of those ideas. He stated that recently it came to him that the parking problem they were having could be solved. He stated that it could be solved if the county would open the already established beach ramp at Millsap. He explained that if he drove into the parking lot at the park and it was completely filled, the next thing he would do is look to his right and take a right and go down the beach and pay his admittance fee, park on the beach, and walk down to the traffic free zone in front of Andy Romano Beachfront Park. He stated that he wanted to bring that up because the Commission could write a letter and lobby the county. He stated that he if he could not park in the park he would want to go on the beach instead, where it was accessible. He invited the Commission to take a look for themselves and decide if that parking solution would be beneficial.

Commissioner Kent explained that when the idea for a traffic free zone was discussed, the Commission meant for it to be completely traffic free and he had come to believe that was not what the county meant. He stated that the county intended for their emergency vehicles to go in and out of the traffic free areas as they pleased, even when there was

no emergency. He stated that that day he also had witnessed a gentleman emptying trash cans on an 4-wheeler type vehicle going over 10 miles per hour through the traffic free zone. He explained that he blew his whistle to try and get the man's attention but he could not hear him because he had headphones in. He noted that there was a small child on the beach in that area and his mother went to grab him because of the oncoming vehicle. He stated that that gentleman could park the 4-wheeler in the park and walk down the steps to get the trash. He noted that that would require a little more effort but it would help keep that area traffic free.

Mayor Kelley stated that that issue was one of the first discussions that he and Ms. Shanahan had with the Beach Patrol when the traffic free zone was first approved. He noted that County Councilman Doug Daniels was also open to the idea. He asked Ms. Shanahan if the Commission could have a follow-up discussion regarding the issue and noted that the Commission could also write a letter to the county. He stated that it only made sense to use the Millsap entrance. He thanked Commissioner Kent for his comments.

Meeting Preparation

Mayor Kelley stated that on the city's website there was access to all of the information in the agenda packet that the Commission reviewed and approved. He thanked Commissioner Boehm for referencing the agenda packets and meeting preparation that the Commission undertook. He noted that several public hearing items that evening were on their second reading, and so the Commission had already approved and discussed them once before. He stated that what was unique about the current Commission, and noted that it was the best Commission that he had been a part of, was that each member was prepared. He noted that that motto was on the Boy Scouts' pin.

Mayor's Health & Fitness Challenge

Mayor Kelley stated that he was still very happy with the success of the Mayor's Health & Fitness Challenge. He stated that he went and did his annual physical and his doctor reduced one medical altogether and cut another dosage in half due to his positive health changes.

Granada Streetscape Improvements

Mayor Kelley stated that Granada Boulevard was becoming easier to navigate as the project progressed. He stated that he could not wait for the trees and lighting to be put in. He stated that he thought it would make a beautiful difference.

Item #10 – Adjournment

The meeting was adjourned at 7:35 p.m.

APPROVED: June 3, 2013

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk