

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

November 15, 2016

7:00 p.m.

Commission Chambers

Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Rick Boehm, and Rob Littleton, City Manager Joyce Shanahan, Assistant City Manager and Public Works Director 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. OATH OF OFFICE TO MAYOR BILL PARTINGTON**
- 5. OATH OF OFFICE TO THE CITY COMMISSIONERS**
- 6. NOMINATIONS FOR DEPUTY MAYOR**
 - A. RESOLUTION NO. 2016-158** : A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH, FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
 - B. OATH OF OFFICE ADMINISTERED TO THE DEPUTY MAYOR**
- 7. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 8. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – November 1, 2016
- 9. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

 - A. RESOLUTION NO. 2016-159** : A RESOLUTION ADOPTING RULES OF PARLIAMENTARY PROCEDURE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
 - B. RESOLUTION NO. 2016-160** : A RESOLUTION ESTABLISHING DATES AND TIMES FOR REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DURING THE MONTH OF DECEMBER 2016; AND DURING CALENDAR YEARS 2017 AND 2018; PROVIDING EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
 - C. RESOLUTION NO. 2016-161** : A RESOLUTION AUTHORIZING AND DIRECTING ALL FINANCIAL INSTITUTIONS WHICH HOLD FUNDS OF THE CITY OF ORMOND BEACH TO DELETE THE NAME OF ED KELLEY AS MAYOR FROM THEIR RECORDS AND TO ADD THERETO THE NAME OF BILL PARTINGTON AS MAYOR; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)

- D. **RESOLUTION NO. 2016-164** : A RESOLUTION ACKNOWLEDGING AND ESTABLISHING THE ORDER BY WHICH SERVICE OF LEGAL PROCESS MAY BE EFFECTUATED ON THE CITY OF ORMOND BEACH; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Randal Hayes, City Attorney (386-676-3217)

10. RESOLUTIONS

- A. **RESOLUTION NO. 2016-162** : A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 8, 2016; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2016-163** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO THE ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

Ms. Joyce Shanahan, City Manager, called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Pastor Chris Chandler, Christ Presbyterian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Ms. Shanahan led the Pledge of Allegiance.

Item #4 – Oath of Office to Mayor Bill Partington

Judge David Walsh administered the office of oath to Mayor Partington.

Item #5 – Oath of Office to the City Commissioners

Judge Walsh administered the office of oath to Commissioner Selby, Commissioner Kent, Commissioner Boehm, and Commissioner Littleton.

Presentation to Commission families

Mayor Partington invited the family members of the Commission in attendance to join the Commission in front of the dais. The family members were presented with bouquets of flowers and boutonnières. He stated that the Commission could not fulfill their duties without support from their families. He stated that they wished to honor and thank them for their support and help.

Mayor Partington stated that he had been married to his wife Lori for 23 years. He stated that without her, and all she did to help raise their three beautiful daughters, his job would be impossible. He stated that Ms. Partington's guidance, actions as a sounding board, love, and support meant the world to him.

Commissioner Kent thanked his wife, his daughter, his son, his sister, his brother, his sister-in-law, his nieces, and his father, who were all in attendance that evening. He stated that he loved them and thanked them for their support.

Commissioner Selby noted that the new Commissioners were not told that they would have an opportunity to speak. He thanked everyone for attending. He thanked his wife for being with him for so many years. He noted that a halo circled his wife's head and that she had put up with him for 33 years. He stated that he and his wife had two sons, Brett, who was 30 years old, and Kyle, who was 28 years old. He noted that both sons were married. He stated that they also had one granddaughter and another one on the way.

Commissioner Boehm joked that Commissioner Selby would learn that literally every time the Commission was near a microphone they would have the opportunity to say something. He noted that his wife was standing beside him. He stated that it had been a privilege to serve on the Commission for the past six years and he looked forward to serving with the new members and the returning ones.

Commissioner Littleton stated that he was blessed to have a very large family. He stated that without them he would not be there this evening and noted that he appreciated all the support they gave to him, not only throughout the campaign, but through his whole life. He stated that he loved them very much.

Mayor Partington noted that he wanted to make sure that the Commission took the time to honor their families, noting that they were such a big part of their lives.

Item #6A – Nominations for Deputy Mayor

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-158

A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH, FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Selby, to approve resolution No. 2016-158, and to elect Commissioner Kent as Deputy Mayor of the City of Ormond Beach.

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
Carried.	Mayor Partington	Yes

Item #6B – Oath of Office administered to the Deputy Mayor

Judge Walsh administered the oath of office to Commissioner Kent.

Item #7 – Audience Remarks

Ms. Pat Behnke, 15 Malaysian Sun Bear Path, stated that she worked at the tollbooth at the Granada Boulevard beach approach. She noted the extensive damage from Hurricane Matthew throughout the city and stated that the damage at this beach approach was particularly bad. She explained that the sidewalks that were supposed to be available for the handicapped were totally covered in branches and bushes and were not safe to traverse. She noted that the parking area was covered in six inches of sand. She stated that she asked an individual with the city's parks department about the clean-up one day and showed him what needed to be done. She stated that the next day he brought a full crew and all the necessary equipment and worked hard all day to make it beautiful again. She stated that she would like to thank him and the city's maintenance department for taking care of the beach approach area.

Item #8 – Approval of Minutes

Mayor Partington advised that the minutes of the November 1, 2016, regular meeting had been sent to the Commission for review and were posted 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 #9 – Consent Agenda

Mayor Partington 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 Boehm	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes
	Commissioner Kent	Yes
Carried.	Mayor Partington	Yes

Item #10A – Certification of Election Results

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-162

A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 8, 2016; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selby moved, seconded by Commissioner Boehm, for approval of Resolution No. 2016-162, as read by title only.

Call Vote:	Commissioner Littleton	Yes
	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
Carried.	Mayor Partington	Yes

Item #10B – Appointment of CRA Chair and Vice-Chair

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-163

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO THE ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Littleton moved, seconded by Commissioner Selby, to designate Mayor Partington as the CRA Chair and Commissioner Kent as the CRA Vice-Chair, and to approve Resolution No. 2016-163, as read by title only.

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
Carried.	Mayor Partington	Yes

Item #11 – Reports, Suggestions Requests

New Commission

Ms. Shanahan congratulated the Commission on their election. She stated that the city's staff looked forward to serving them.

Upcoming Workshop

Ms. Shanahan stated that there would be an Advisory Board Nominations Workshop on December 6, 2016, at 5:30 p.m. She explained that this would be the workshop where the City Commission reviewed all of their advisory board appointments. She stated that

the appointments would then be on the meeting agenda in January as resolutions for approval.

New Commission

Mr. Ted MacLeod, Assistant City Manager and Public Works Director, congratulated the Commission and stated that he was looking forward to a great run.

Mr. Randy Hayes, City Attorney, welcomed the Commission and stated that he was looking forward to the next two years. He noted that he was always available to the Commission, if needed.

Election

Commissioner Selby stated that he was very excited to be serving on the Commission. He stated that he was humbled by the support he had received over the last year of his candidacy, and humbled by the number of votes cast in support. He explained that he had told several people that he had had a big smile on his face for several days and that he believed it was due to unconscious incompetence. He noted that he did not know what he did not know. He explained that he hoped that the smile stayed there, and he was confident that it would because the city had such a fantastic staff and such an incredible community. He noted that many people loved Ormond Beach and worked tirelessly to make it a great place to live and a community of choice.

Introduction

Commissioner Selby stated that he moved to Ormond Beach with his wife and children more than 30 years ago and had never lived anywhere else. He stated that they raised their children here. He explained that when he and his wife first moved to the city, they were young and thought that they might stay in the area a few years before moving elsewhere. He noted that the city grew on them and it was a great place. He stated that he attended the Veterans Day Celebration the previous week at the Ormond Memorial Art Museum. He noted that it was a fantastic event and another one of the gems in the city. He stated that he was happy to be there. He noted that his cell phone number was on various signs all throughout the city and he could be easily reached.

New Commission

Commissioner Kent congratulated his fellow Commissioners and Mayor Partington on their election wins. He stated that he looked forward to working with them for the next two years.

Election

Commissioner Kent stated that he was humbled that the residents of Zone Two again had given him the awesome responsibility of helping to make decisions for them on the Commission. He stated that he did not take it lightly. He thanked Ormond Beach for trusting him yet again. He noted that he and Mayor Partington were just finishing up 13 years of service on the Commission, and that it would be 15 years when their present terms were up. He noted that he had been elected to the Commission at 28 years old.

Coffee with Commissioner

Commissioner Kent stated that once a month he held Coffee with Commissioner at his home at 130 Magnolia Drive. He stated that it was always the first Monday of the month from 4:30 p.m. to 5:30 p.m. He noted that all were welcome and that you did not have to be a Zone Two resident to attend. He stated that the December Coffee with Commissioner would be held on Monday, December 5, 2016.

Family

Commissioner Kent noted that his father was present and that his mother would have been there, but she was feeling ill and stayed home. He thanked both of his parents for their support. He noted that they had six children and explained that he believed that their greatest gift to each of them was keeping them a little bit hungry. He joked that the audience members looking at him might not think he looked hungry. He explained that his parents made them work for what they really wanted to accomplish, and he thanked them for that. He noted that his sister Sue was in the audience and that she had the biggest heart of anyone he knew. He thanked her for doing all she could do to help him the first time he ran for office. He thanked his brother John for always being the voice of reason and noted that he appreciated his guidance and direction on so many things.

Appreciation

Commissioner Kent noted that he would not mention everyone, but there were a few individuals that had supported him from the beginning that he wanted to mention. He

recognized Ms. Sue Parkerson, who was in the audience, and noted that she claimed him as one of his own. He stated that she was a fantastic woman and a southern belle. He noted that she was also a great source for rich Ormond Beach history. He recognized Ms. Pat Behnke and noted that she was not afraid to tell him when he was wrong and when he was right. He stated that he appreciated her. He stated that Mr. Rick Lovell was not there this evening, but he had helped him with his campaign since the beginning and it was something he valued and would not forget. He stated that Mr. Mike Scudiero was a friend and had helped him in the past.

Family

Commissioner Kent noted that his wife, Heather, his son, Wyatt, and his daughter, Gabby, were also present in the audience. He stated that his son Wyatt Kent was elected President of Pathways Elementary on Election Day. He joked that his son wanted to make Pathways great again, but that it had always been great. He stated that his family was supportive and appreciative and he loved and thanked them.

New Commission

Commissioner Boehm joked that if anyone in the audience had not been recognized yet, he would claim them and recognize them. He noted that he had not served as long as Mayor Partington and Commissioner Kent, but he was now officially the oldest person on the Commission since Former Mayor Ed Kelley had departed.

Family

Commissioner Boehm noted that his wife was present and that she had always supported him. He stated that his children were all at various schools or working and were not able to attend. He explained that all of the members of the Commission spoke to their families before deciding to serve.

Veterans Day

Commissioner Boehm stated that he was a Vietnam Veteran. He stated that he went to the Senior Center last Thursday for the Veterans Day Luncheon and the Veterans Day Ceremony at the Memorial Art Museum on Veterans Day. He noted that Commissioner Kent gave heartfelt comments at that event. He stated that Commissioner Selby brought his 1947 Jeep there. He explained what really touched him was Dr. Fred Costello, who had served as Mayor of Ormond Beach and as a State Representative, contacted Congressman Ron DeSantis' office for Vietnam Veteran pins in honor of the 50th anniversary. He noted that he was wearing his that evening and that it really touched him to receive it. He explained that Vietnam Veterans were not well regarded or well honored when they returned from the war. He stated that the Vietnam Veterans Association's motto was "never again," and they did everything they could to support the troops today. He noted that he walked the bridge on Veterans Day morning with Ormond Strong and stated that a number of individuals waved and honked their horns. He stated that the attitude toward veterans today was wholly different than it was when they returned from the Vietnam War. He noted that was greatly appreciated as those men put their lives in harms' way to allow everyone to retain their freedom, and as such they deserved applause and gratitude.

Riverfest

Commissioner Boehm noted that he was the City Commission representative to Ormond Main Street. He stated that this weekend was Riverfest at Rockefeller Gardens. He encouraged those who enjoyed seafood and Ormond Beach restaurants to attend. He hoped all who had the opportunity to attend would do so.

Mayor Partington

Commissioner Boehm stated that for six years he had looked to his left and saw Mayor Partington and now he looked to his right to see him. He explained that having gotten to know and work with Mayor Partington, he believed that Mayor Partington was ready to be the Mayor of Ormond Beach and would do a great job, even though former Mayor Kelley left big shoes to fill. He noted that former Mayor Kelley also had large shoes to fill when he replaced former Mayor Costello.

New Commission

Commissioner Littleton congratulated the rest of the Commission and Mayor Partington on their elections. He noted that it was quite an undertaking to be a Mayor of such a great city. He stated that he appreciated the work that Mayor Partington would do for the city. He stated that it was an honor for him to be a part of the Commission.

Election

Commissioner Littleton stated that it had been a dream of his for a while to serve on the Commission. He stated that he was really excited for the next two years. He noted that he was also excited to work with the city's staff. He stated that Ormond Beach had the best city staff in Volusia County and possibly even the state of Florida. He stated that he appreciated the hard work that Ms. Shanahan and everyone else did. He noted that they made it easy for the Commission.

Commissioner Littleton thanked his supporters, many of whom were in attendance. He noted that without them he would not be where he was and stated that he was forever grateful for their support.

New Commission

Mayor Partington stated that he did have big shoes to fill. He noted that County Chair-elect Ed Kelley was in the audience. He stated that they appreciated his guidance, wisdom, and all of the successes that he led them to. He stated that he, Commissioner Kent, and Commissioner Boehm had a combined 32 years of experience on the Commission, much of that under the leadership of former Mayor Kelley and former Mayor Costello. He explained that their job would be to carry all of that progress forward and take all of the positive things that they had done and learned as they moved forward. He stated that he also looked forward to Commissioner Selby and Commissioner Littleton, who would provide a fresh outlook and new approaches and ideas. He explained that the combination of experienced and new members on the Commission would put Ormond Beach in fantastic shape moving forward. He noted that former Mayor Kelley and former Mayor Costello were also a phone call away, if they needed their guidance.

Family

Mayor Partington noted that he was wearing a Hawaiian lei, which was given to him by his niece and nephew who were stationed in Hawaii. He stated that they had moved to Okinawa, Japan, in the last month. He noted that they had found Okinawa to not be a friendly place for the United States military. He stated that it was more difficult for them to serve there than it was when they were in Hawaii. He explained that when they were in Hawaii they had sent him the lei when they found out that he had been elected and he had promised them that he would wear it at this meeting. He noted that he was proud and honored to do so.

Mayor Partington stated that he loved his parents. He noted that he grew up in Ormond Beach and it was a fantastic opportunity for him. He stated that his parents taught him many things around the dinner table and installed good values in him. He noted that he could not thank them enough. He noted that he introduced his wife earlier and stated that they had three beautiful girls that he could not be prouder of. He stated that they were each beautiful and talented in their own ways, and that it was exciting to watch them develop and grow into great people. He noted that they said children did not come with a manual; but if they had good grandparents, they kind of did.

Mayor Partington recognized his father-in-law, who was in attendance, and was a Korean War Veteran. He stated that he worked for the City of Port Orange for a number of years in the public works department. He noted that his mother-in-law, who was deceased, had worked in the Port Orange planning department for a number of years. He stated that listening to his father-in-law's wise counsel helped him understand what it was like to be a city staff person and helped him to appreciate the amazing work that the city's staff did on a daily basis. He noted that the city's staff had a commitment to customer service and ethics, which was led by Ms. Shanahan. He stated that he listened when his father-in-law spoke about what it was like to work in a public works department.

Mayor Partington stated that his sister-in-law was present as well, with her husband, who was a Port Orange firefighter for many years. He noted that his other sister-in-law was there as well and that her daughter was in Okinawa. He thanked his aunt and brother-in-law, who were also in attendance. He joked that it was possible that he could be elected just with votes from his family members in the City of Ormond Beach, but it was nice to have the other votes, as well.

New Commission

Mayor Partington stated that the city was fantastic and the quality of the people that lived in the city was amazing. He stated that working with them to make the city better was a great opportunity. He stated that the Commission was honored and lucky to be able to

serve. He stated that he was looking forward to serving with them over the next couple of years.

Item #12 – Adjournment

The meeting was adjourned at 6:44 p.m.

APPROVED: December 6, 2016

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk