

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

January 3, 2017

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. PRESENTATIONS AND PROCLAMATIONS**
 - A. Proclamation for Suzanne Heddy
 - B. Advisory Board Service Recognition
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – December 6, 2016
- 7. 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. 2017-01** : A RESOLUTION IN SUPPORT OF THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-18 CONSTITUTION REVISION COMMISSION; SUPPORTING THE PROTECTION OF MUNICIPAL HOME RULE; SUPPORTING THE POSITIONS OF THE FLORIDA LEAGUE OF CITIES, INC.; SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR SUSAN HAYNIE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-02** : A RESOLUTION PROVIDING GENERAL SUPPORT OF A PROPOSED VOLUSIA GOVERNMENTS WATER RESOURCES COMPACT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-04** : A RESOLUTION APPOINTING MEMBERS OF THE CITIZENS' LAW ENFORCEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-05** : A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE GENERAL EMPLOYEES' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2017-06** : A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- F. **RESOLUTION NO. 2017-07** : A RESOLUTION APPOINTING MEMBERS OF THE HUMAN RESOURCES BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- G. **RESOLUTION NO. 2017-08** : A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE FIREFIGHTERS' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- H. **RESOLUTION NO. 2017-09** : A RESOLUTION REAPPOINTING TRUSTEES TO SERVE ON THE CITY OF ORMOND BEACH MUNICIPAL POLICE OFFICERS' PENSION TRUST FUND; ESTABLISHING TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- I. **RESOLUTION NO. 2017-10** : A RESOLUTION APPOINTING MEMBERS OF THE NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- J. **RESOLUTION NO. 2017-11** : A RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- K. **RESOLUTION NO. 2017-12** : A RESOLUTION APPOINTING MEMBERS OF THE QUALITY OF LIFE ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- L. **RESOLUTION NO. 2017-13** : A RESOLUTION APPOINTING MEMBERS OF THE GOODWILL AMBASSADOR PROGRAM; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- M. **RESOLUTION NO. 2017-14** : A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF ORMOND MAIN STREET, INC.; SETTING FORTH TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)
- N. **RESOLUTION NO. 2017-15** : A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Scott McKee, City Clerk (386-676-3340)

- O. **RESOLUTION NO. 2017-16** : A RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE AS MEMBERS OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Scott McKee, City Clerk (386-676-3340)*
- P. **RESOLUTION NO. 2017-17** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE ENVIRONMENTAL ASSESSMENT FOR OBSTRUCTION MITIGATION PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Joe Mannarino, Economic Development Director (386-676-3266)*
- Q. **RESOLUTION NO. 2017-18** : A RESOLUTION ACCEPTING A PROPOSAL FROM QUENTIN L. HAMPTON ASSOCIATES, INC. TO PROVIDE ENGINEERING DESIGN SERVICES REGARDING THE WASTEWATER TREATMENT PLANT SLUDGE DEWATERING UPGRADES & RE-AERATION BASIN IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*
- R. **RESOLUTION NO. 2017-19** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF PUMPING AND CONTROLS EQUIPMENT AND REPAIR SERVICES FROM XYLEM, INC. FOR THE CITY'S WASTEWATER COLLECTION SYSTEM LIFT STATIONS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Dave Ponitz, Utilities Manager (386-676-3305)*
- S. **RESOLUTION NO. 2017-20** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF VARIOUS REPLACEMENT AND REPAIR PARTS FROM ALPHA GENERAL SERVICES, INC. FOR THE CITY'S PRETREATMENT EFFLUENT PUMPING TANKS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Dave Ponitz, Utilities Manager (386-676-3305)*
- T. **RESOLUTION NO. 2017-21** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*
- U. **RESOLUTION NO. 2017-22** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING LANDSCAPING IMPROVEMENTS WITHIN THE NORTH US HIGHWAY 1 MEDIANS FROM LINCOLN AVENUE TO AIRPORT ROAD; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*
- V. **RESOLUTION NO. 2017-23** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000014799) FOR THE PURCHASE OF THREE 2017 CHEVROLET CAPRICE PATROL VEHICLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA16-VEL24.0; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Kevin Gray, Public Works Operations Manager (386-676-3522)*

- W. **RESOLUTION NO. 2017-25** : A RESOLUTION RESCINDING THE ACCEPTANCE OF THE PROPOSAL FROM FLORIDA HOSPITAL MEMORIAL MEDICAL CENTER REGARDING THE PROVISION OF EMPLOYEE HEALTH CARE SERVICES, UNDER RFP NO. 2016-33; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Claire Whitley, Human Resources Director (386-676-3202)*
- X. **RESOLUTION NO. 2017-30** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2017 TO THAT CONTRACT AWARDED TO AMERICAN JANITORIAL, INC. REGARDING JANITORIAL SERVICES, BY INCREASING THE CONTRACT PRICE BY \$28,000.00; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- Y. **2017 Stormdrain Pipe Lining Bid Disposition**
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*
- Disposition:** Approve as recommended in the City Manager memorandum dated January 3, 2017.
- Z. **Auto Renewal Lease Agreement with OBYBSA**
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- Disposition:** Approve as recommended in the City Manager memorandum dated January 3, 2017.
- AA. **Auto Renewal for Misc. Crafts & Trades - As Needed**
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- Disposition:** Approve as recommended in the City Manager memorandum dated January 3, 2017.
- AB. **Auto Renewal for Misc. Crafts & Trades - LaTour Enterprises, Inc.**
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- Disposition:** Approve as recommended in the City Manager memorandum dated January 3, 2017.
- AC. **RFP No. 2017-12 Sports Officials, Umpires and Scorekeepers**
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- Disposition:** Approve as recommended in the City Manager memorandum dated January 3, 2017.
- AD. **Melrose Avenue Outfall Replacement - Bid No. 2016-29**
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*
- Disposition:** Approve as recommended in the City Manager memorandum dated January 3, 2017.
- AE. **Seawall Repair at Ames and Riviera Parks**
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*
- Disposition:** Approve as recommended in the City Manager memorandum dated January 3, 2017.
- AF. **Approval of Travel for City Commission / City Manager / City Attorney**
- Staff Contact:** *Joyce Shanahan, City Manager (386-676-3200)*
- Disposition:** Approve as recommended in the City Manager memorandum dated January 3, 2017.

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-46** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE SOUTH SIDE OF WEST GRANADA BOULEVARD (SR 40) APPROXIMATELY 950 LINEAR FEET EAST OF THE INTERSECTION OF SEMINOLE DRIVE AND WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 1268 WEST GRANADA BOULEVARD CONSISTS OF APPROXIMATELY 1.75± ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 4 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.
(SECOND READING)

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

9. RESOLUTIONS

- A. **RESOLUTION NO. 2017-26** : A RESOLUTION APPOINTING MEMBERS OF THE AVIATION ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-03** : A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT AND APPEALS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-27** : A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-28** : A RESOLUTION APPOINTING MEMBERS OF THE BUDGET ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2017-29** : A RESOLUTION APPOINTING MEMBERS OF THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Dennis Koch, Grace Evangelical Lutheran Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Proclamation for Suzanne Heddy

Mayor Partington stated that the Ormond Beach Historical Society (OBHS) was the only private, nonprofit organization working to preserve and share the rich history of Ormond Beach. He explained that the historic Anderson-Price Memorial Building, which was acquired in 2002 from the Ormond Beach Woman’s Club, had helped the organization achieve a higher visibility in Ormond Beach. He stated that Ms. Suzanne Heddy had served as Executive Director of the OBHS for over nine years and had helped to keep a steady course in the mission to support education and preservation of Ormond history and the Birthplace of Speed. He explained that Ms. Heddy felt that history was important for the community because it brought a “sense of place” to Ormond Beach. He stated that Ms. Heddy had long promoted the “historic corridor”—the area anchored by The Casements, MacDonald House and Ormond Memorial Art Museum.

Mayor Partington stated that Ms. Heddy had done a superior job as Executive Director, but noted that she was now ready to turn over the well-established OBHS to someone else to lead for the future. He proclaimed January 3, 2017, as a day to recognize Ms. Suzanne Heddy in the City of Ormond Beach and urged all residents to join with him in honoring Ms. Heddy for her service and dedication to the Ormond Beach Historical Society. He extended his admiration to her for a job well done and presented her with a proclamation and a key to the city.

Item #4B – Advisory Board Service Recognition

Mayor Partington announced that the following advisory board members had completed over ten years of service on their respective city advisory boards. He announced their board affiliations and noted their lengths of service. He presented plaques and city key pins to Ms. Press, Mr. West, Mr. Edwards, and Ms. Berner, who were in attendance. He thanked all of the advisory board members for their dedicated service and commitment to the city.

Bob Behnke	Aviation Advisory Board	2006-2017
Larry Stout	Aviation Advisory Board	1999-2017
Rick Banker	Budget Advisory Board	2006-2017
Ann Eifert	Historic Landmark Preservation	2004-2017
Rick Fraser	Goodwill Ambassador	2004-2017
	Human Resources Board	2004-2017
Ted West	Human Resources Board	1999-2017
Scott Edwards	Leisure Services Advisory Board	2004-2017
Rita Press	Planning Board	2001-2017
Debbie Berner	Quality of Life Advisory Board	2002-2017

Item #5 – Audience Remarks

Ms. Debbie Kruck-Forrester, Ormond Strong, wished the City Commission a happy 2017. She stated that Ormond Strong entered into the New Year with a heightened sense of hope, enthusiasm, and opportunity for the city and the veterans, service members, first responders, their families, and the outstanding community. She stated that ten months prior they welcomed home the 200 local National Guardsmen as they returned from a year in Afghanistan, thus marking the end of their mission and the beginning of Ormond Strong’s. She explained that their toughest work as a group had been in preparing communities for guiding returning veterans and their loved ones home. She further explained that making the transition from military service to life at home remained an enduring challenge. She noted that one sergeant had stated that it was not easy to shift from being a target to shopping at Target.

Ms. Kruck-Forrester explained that once someone was a warrior and a veteran, they would always be a warrior and a veteran. She stated that when someone in uniform working with a team dedicated to the mission knew that was where they belonged. She explained that when they removed that uniform, and came back to their life at home, one of the biggest challenges was in engaging the community and forging an honorable identity that equaled their commitment to service, so that they could continue to have a mission and live by a code of honor and values. She noted that while many local returning veterans were thriving, there were many that were struggling. She stated that communities were the unit cohesion of civilian life.

Ms. Kruck-Forrester invited the City Commission and community to attend one of Ormond Strong's 22 post-traumatic stress disorder (PTSD) events that they would be hosting. She noted that she had provided the Commission with invitations and army men figures, to remind them throughout the year to remember soldiers and veterans. She stated that Ormond Strong was committed to walking bridges and building bridges between the community and its heroes. She stated that the event was free for veterans and their family members and invited them to contact Ormond Strong. She noted that Ormond Strong did not make a profit from the movie and the event was in thanks for service. She stated that they were bringing the event to the Ormond Regal Cinema.

Reverend Willie Branch, Chairman of the Ormond Beach Housing Authority (OBHA), congratulated Commissioner Selby and Commissioner Littleton to being newly elected to the Commission. He welcomed back Commissioner Kent, Commissioner Boehm, and Mayor Partington. He noted that he had enjoyed serving in different capacities with the city. He noted that he was presently Chairman of the OBHA Board and stated that the OBHA was in better shape than ever. He explained that they just finished their yearly audit and noted that the audit report had improved again this year. He invited the Commission to come and visit the OBHA. He noted that Commissioner Kent came on a tour after Christmas and was enlightened as to what had transpired there. He stated that it would help for the OBHA to have a better relationship with the Commission and for the Commission to have a better understanding of how the OBHA functioned. He wished everyone a happy new year.

Mr. Jim Cameron, Vice President of Government Relations, Daytona Beach Regional Chamber of Commerce, commended Mayor Partington for the presentation he made at the legislative delegation meeting in Deltona. He stated that the new Eggs and Issues Breakfast would focus on legislative matters. He noted that on February 8, 2017, Mark Wilson from Florida Chamber would be speaking and providing a preview of what to expect for the legislative session. He noted that the legislative session would begin on March 7, 2017. He stated that Volusia Days would be held on March 21 and 22, 2017. He noted that he believed that was during the same time period that the Florida League of Cities (FLOC) would have some activities. He stated that Florida Chamber would also be doing some activities that week.

Mr. Cameron stated that he wanted to coordinate and get good representation from Volusia County. He offered to help coordinate with legislators. He noted that they put forth their recommendations to the delegation and would be focusing primarily on water quality and flood control, especially as it related to Nova Road Canal, and also economic development. He stated that Mr. Frank Dibello, President of Space Florida, was named Floridian of the Year, and he hoped to develop a close relationship with Space Florida. He explained that Space Florida had indicated that they wanted to expand their range of operation to include more of Volusia County. He noted that Volusia County needed to get some aerospace jobs.

Mayor Partington stated that the City Commission had a meeting presently scheduled for March 21, 2017. He noted that they would be discussing moving that meeting up a day in order to be able to have more of an Ormond Beach presence at those events.

Mr. Jim Schultz, 117 Harvard Drive, thanked Ms. Kruck-Forrester for all of the tireless work that she did. He noted that everyone was aware of the Flint, Michigan, water crisis. He stated that 13 officials within the state and city were up on criminal charges relating to that matter. He noted that two of the administrators actually faced 65 years of potential jail time because of committing fraud. He explained that they had told the state that they needed emergency bond funding; but they did not use the bond funding that they received for what they had originally stated they would use it for, and instead used it to buy into the water pipeline that they knew that they could not receive funding for.

Mr. Schultz stated that the bigger story to him, which was not being as widely disseminated, was that Flint received \$170 million from the federal government to help remediate this issue. He noted that Flint was not the big issue and had never been the main issue. He stated that Flint was an important issue. He stated that Reuters did a study, requesting health department and Center for Disease Control (CDC) data for every state on lead damage in children. He noted that they received data from 21 states and that the rest either refused to provide the data or stated that they did not have it. He explained that the study found that there were 3,000 census tracks or zip codes in the United States with double the number of children proportionately damaged as Flint. He noted that 1,100 had four times the damage and some areas had ten times the percentage of damaged children. He stated that this had not made the news but was available on the internet.

Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the December 6, 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 #7 – 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 Boehm requested to remove item 7D from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of the Consent Agenda, absent item 7D.

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

Item #7D – Appointment of Trustees for General Employees’ Pension Board

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-05
 A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE
 GENERAL EMPLOYEES’ PENSION BOARD; SETTING FORTH TERMS
 AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE
 DATE.

Commissioner Boehm noted that at the City Commission’s Advisory Board Nomination, held on December 6, 2016, the Commission did not make a second nomination for the General Employees’ Pension Board and thus left a vacancy. He stated that he advised the Commission that day that he had spoken to Mr. John Olivari, a certified public accountant (CPA) with Olivari and Associates and a longtime Ormond Beach resident, and was requesting that Mr. Olivari be appointed to the position of trustee on the General Employees’ Pension Board.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Resolution No. 2017-05, with the additional appointment of Mr. John Olivari, as read by title only.

Commissioner Selby confirmed with Commissioner Boehm that he had spoken to Mr. Olivari and that Mr. Olivari had agreed to serve. Commissioner Selby stated that Mr. Olivari would do a great job.

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

Comments on Consent Agenda Items

Commissioner Kent stated that he wanted to mention item 7Z, the city’s auto-renewal of a lease agreement with the Ormond Beach Youth Baseball and Softball Association (OBYBSA). He noted that staff was aware that he had received a few concerns from some of the community members and coaches with respect to the availability and usage of the fields by recreation children as compared to travel league children. He stated that he felt that the City Manager and Leisure Services Director Robert Carolin had taken that seriously and spoken to OBYBSA. He noted that he was hopeful that the recreation group would feel like things were more positive this year.

Commissioner Boehm stated that he wanted to mention item 7U. He noted that the city was dedicated to improving the look of the city through landscaping. He stated that this item was to acknowledge the receipt of an \$800,000 grant from the Florida Department of Transportation (FDOT) for the purpose of landscaping from Lincoln Avenue to Airport Road. He explained that the city had previously received a grant for landscaping from Interstate 95 to Airport Road. He noted that in essence this grant would complete the North US1 landscaping north of Granada Boulevard. He stated that it would probably not be completed until the end of this year or early next year, but he stated that the grant was indicative of the city staff’s ability to work with FDOT to receive recognition for the beautification that the city sought to do.

Commissioner Selby stated that the total project was \$1 million, and noted that receiving \$800,000 and only spending \$200,000 was a great investment. He stated that four out of five project dollars were coming from the state. He also praised staff for their work in securing the grant funding.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 1268 West Granada Blvd. Annexation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-46
AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE SOUTH SIDE OF WEST GRANADA BOULEVARD (SR 40) APPROXIMATELY 950 LINEAR FEET EAST OF THE INTERSECTION OF SEMINOLE DRIVE AND WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 1268 WEST GRANADA BOULEVARD CONSISTS OF APPROXIMATELY 1.75± ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 4 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2016-46, on second reading, as read by title only.

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

Mayor Partington closed the public hearing without objection.

Item #9A – Appointments to the Aviation Advisory Board

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-26
A RESOLUTION APPOINTING MEMBERS OF THE AVIATION
ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF
SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Resolution No. 2017-26, as read by title only.

Mayor Partington stated that the Mayor's nomination, Mr. Bruce Manne, held a hangar lease agreement with the city. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Commissioner Boehm stated that the Zone 3 nomination, Mr. Sam Hamilton, was employed by Zev Cohen and Associates, a civil engineering firm that performed engineering services under contract with the city. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington stated that Mr. Manne and Mr. Hamilton would be required to abstain from voting on any issues before the Aviation Advisory Board that would be perceived as a conflict of interest.

Commissioner Selby moved, seconded by Commissioner Kent, to waive the conflicts.

Commissioner Kent explained that both of the referenced individuals did an incredible job for the city, and he had no doubt that they would abstain from voting if ever there was a conflict.

Mayor Partington explained that part of the price to pay for bringing in knowledgeable, experienced and involved members of the community to serve on advisory boards was that sometimes their employer had working relationships with the city. He noted that conflicts were commonly waived when making these appointments every two years.

Mayor Partington asked the City Clerk to call the vote on waiving the conflicts.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

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

Item #9B – Appointments to the Board of Adjustment and Appeals

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-03
A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS
OF THE BOARD OF ADJUSTMENT AND APPEALS; SETTING FORTH
TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN
EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Selby, for approval of Resolution No. 2017-03, as read by title only.

Commissioner Selby stated that the Zone 1 nomination, Mr. Roger Strcula, was President of Upham, Inc., which was a civil engineering firm under continuing contract with the city. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington stated that Mr. Strcula would be required to abstain from voting on any issues before the Board of Adjustment and Appeals that would be perceived as a conflict of interest.

Commissioner Kent moved, seconded by Commissioner Boehm, to waive the conflicts.

Mayor Partington asked the City Clerk to call the vote on waiving the conflicts.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

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

Item #9C – Appointments to the Brownfield Advisory Board

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-27

A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Resolution No. 2017-27, as read by title only.

Commissioner Selby stated that the Zone 1 nomination, Mr. Curtis Burkett, was employed by McKim & Creed, an engineering firm that performed engineering services under contract with the city. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Commissioner Boehm stated that the Zone 3 nomination, Mr. Steven R. Buswell, was employed by Parker Mynchenberg, an engineering firm that performed engineering services under contract with the city. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington stated that the Commission at-large nomination, Mr. Michael Snzapstajler, was employed by the Cobb Cole law firm, which was representing the city in a legal matter. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington stated that Mr. Burkett, Mr. Buswell, and Mr. Snzapstajler would be required to abstain from voting on any issues before the Brownfield Advisory Board that would be perceived as a conflict of interest.

Commissioner Kent moved, seconded by Commissioner Boehm, to waive the conflicts.

Mayor Partington asked the City Clerk to call the vote on waiving the conflicts.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

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

Item #9D – Appointments to the Budget Advisory Board

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-28
A RESOLUTION APPOINTING MEMBERS OF THE BUDGET ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selby moved, seconded by Commissioner Boehm, for approval of Resolution No. 2017-28, as read by title only.

Commissioner Selby stated that the Zone 1 nomination, Mr. Scott Cichon, was employed by the Cobb Cole law firm, which was representing the city in a legal matter. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington stated that Mr. Cichon would be required to abstain from voting on any issues before the Budget Advisory Board that would be perceived as a conflict of interest.

Commissioner Boehm moved, seconded by Commissioner Littleton, to waive the conflicts.

Mayor Partington asked the City Clerk to call the vote on waiving the conflicts.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

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

Item #9E – Appointments to the Leisure Services Advisory Board

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-29
A RESOLUTION APPOINTING MEMBERS OF THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Ms. Lori Tolland, Leisure Services Advisory Board member, congratulated the new Commissioners on their election and congratulated Mayor Partington on being elected Mayor. She thanked Commissioner Kent and Commissioner Boehm for their continued service. She explained that she had been involved with city organizations for about 15 years, primarily on the Leisure Services Advisory Board, with the Friends of Recreation, the Friends of the Performing Arts Center, and also on the Planning Board. She stated that she wanted to publicly support and request the Commission's consideration of adding two positions to the Leisure Services Advisory Board. She explained that she was primarily recommending Mr. Mike Mitchner be appointed a board member.

Ms. Tolland noted that she was requesting that a position be added to be filled by the Friends of Recreation organization. She explained that Friends of Recreation was founded in 1980 and had undergone a lot of different leadership roles. She further explained that Friends of Recreation provided an avenue for people to donate money to the city to serve various projects. She noted that the organization had waxed and waned over time and explained that she felt that adding a position onto the Leisure Services Advisory Board might give it a boost. She asked for the Commission to consider adding that position.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Resolution No. 2017-29, as read by title only.

Mayor Partington stated that Youth Soccer's nomination, Mr. Rob Bowling, was employed by Brown and Brown Insurance, an insurance brokerage firm that was under contract with the city. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington stated that the Ormond Beach Youth Baseball and Softball Association's nomination, Ms. Ann Marie Zweifel, was employed by Brown and Brown Insurance, an insurance brokerage firm that was under contract with the city. He explained that, pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington stated that Mr. Bowling and Ms. Zweifel would be required to abstain from voting on any issues before the Leisure Services Advisory Board that would be perceived as a conflict of interest.

Commissioner Selby moved, seconded by Commissioner Littleton, to waive the conflicts.

Commissioner Selby stated that he wanted to explain for anyone listening in the audience or online that there was not a reason to be concerned about the conflicts of interest being waived. He explained that what he had observed while attending the meetings of many of these advisory boards was that the individuals who served on the boards loved the community and were involved in it. He noted that those individuals lived in Ormond Beach and that many of them had day jobs. He explained that those day jobs sometimes created what he would term a "legal conflict of interest" and so in abundance of caution, and in compliance with the law, the Commission was required to disclose those potential conflicts. He noted that the individuals appointed understood that it was their duty to abstain from voting, and bring it to the attention of the board, if any issue ever came before the board which involved their day job. He stated that he thought that it was great that these individuals loved their communities and were willing to serve.

Commissioner Kent noted that he appreciated what Commissioner Selby said. He stated that the Commission was elected by the people and explained that if the Commission had a problem with any of the appointments they would disclose that. He explained that the conflict waiving had to pass with a two-thirds majority and noted that meant the Commission's normal 3-2 threshold for passing an item would not suffice. He noted that it was above board in his opinion. He explained that he appreciated that they had discussed this tonight for the benefit of anyone listening. He noted that it may seem like a lot of conflicts but explained that most of the board appointments passed on the Consent Agenda without conflicts, noting that only those with conflicts had to be read separately.

Commissioner Boehm stated that the quality of volunteers for the city's advisory board was outstanding. He explained that when he read through all of the applications it was great to see the people that were willing to serve. He noted that those individuals with potential conflicts were long-term professionals in their field and would bring a level of expertise to their service on the board which would enhance the board's ability to function and provide the Commission with advice. He explained that their willingness to serve, in spite of the fact that they might potentially have to abstain on occasion, still proved how much they cared about Ormond Beach and how much they were willing to add to the service of the boards.

Mayor Partington noted that staff was looking for direction regarding the appointment previously made by the Senior Center. He noted that there had been discussion about

creating an at-large Commission appointment or creating an appointment for Friends of Recreation.

City Clerk Scott McKee stated that staff was looking for direction from the Commission as to whether their intention was to change the code to remove the Senior Center's appointment and replace it with Friends of Recreation or another entity. He noted that the ordinance to amend the code would be brought to the Commission at the next meeting. He stated that there was also discussion at the workshop with regards to adding an appointment for Ormond Beach Pride. He stated that staff wanted clarity on whether they should just be adding two positions, for the Senior Center replacement and Ormond Beach Pride, or whether an additional at-large position was also desired. He noted that staff would bring back the ordinance after receiving the Commission's direction.

Mayor Partington stated that his understanding was that the changes should be to add an Ormond Beach Pride appointment and to change the Senior Center appointment to Friends of Recreation.

Commissioner Kent and Commissioner Boehm agreed.

Commissioner Kent noted that the two appointments would come back to them in the future.

Commissioner Boehm asked Mr. McKee if he would contact the Ormond Beach Pride so that they knew to make an appointment.

Mr. McKee stated that he had already contacted them and they had indicated that they would provide him with a name as soon as possible.

Commissioner Boehm asked Ms. Tolland if Mr. Mitchner would be the Friends of Recreation appointment.

Ms. Tolland stated that she believed he would be; whereby, Commissioner Boehm encouraged her to find out for sure and let the City Clerk know.

Commissioner Selby confirmed that the Senior Center did not have an entity in existence with which to make an appointment.

Commissioner Boehm explained that they had contacted the Council on Aging years prior and they did not have an organization to nominate anyone.

Commissioner Selby confirmed that there would be a net increase of one member to the board.

Mayor Partington asked the City Clerk to call the vote on waiving the conflicts.

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

Mayor Partington asked the City Clerk to call the vote on the underlying resolution.

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

Item #10 – Reports, Suggestions Requests

Upcoming Meetings

Ms. Joyce Shanahan, City Manager, stated that Volusia Days in Tallahassee would be on March 21 and 22, 2017. She explained that staff was recommending moving the Tuesday, March 21, 2017 meeting to Monday, March 20, 2017. She noted that staff would be bringing back the Commission's amended calendar at the next meeting and could add that change to it as well, if the Commission was in agreement.

Ms. Shanahan stated that on January 17, 2017, there would be a shade meeting for the Commission at 5:30 p.m. to talk about collective bargaining issues. She stated that she believed that the City Attorney may need a litigation shade meeting on February 7, 2017.

Mr. Randy Hayes, City Attorney, stated that he needed to publically announce that he needed to have a litigation shade meeting with the City Commission on a pending litigation matter involving Joseph Michael Russo vs. the City of Ormond Beach. He explained that this stemmed from a fall at the Central Park basketball court. He noted that he needed to make this announcement prior to advertising the meeting.

Commissioner Kent asked when that meeting would be held; whereby, Ms. Shanahan replied that it would be held on February 7, 2017, at 5:30 p.m.

Ms. Shanahan stated that on February 21, 2017, there would be an update on the MacDonald House Workshop. She noted that on March 7, 2017, there would be a Strategic Planning Workshop. She stated that March 20, 2017, would be the Financial Trends Workshop.

Martin Luther King Jr. Day

Ms. Shanahan stated that City Hall would be closed on Monday, January 16, 2017, for the Martin Luther King Jr. Day Holiday. She stated that the Martin Luther King Jr. Day celebration would be held at the South Ormond Neighborhood Center at 8:30 a.m. She noted that it was always a great celebration and she encouraged all to attend.

Dog Park

Ms. Shanahan stated that staff was looking to schedule a meeting to work out some of the final details of the issues going on and noted that they hoped to have that done by the end of the week.

HOMe for the HOLIDAYS Parade

Commissioner Boehm praised the parade committee for the job they did in putting together the annual parade. He joked that Commissioner Selby and Commissioner Littleton probably had sore arms from throwing candy to all of the children at the parade. He noted that the Christmas tree located outside of City Hall was beautiful and that the tree lighting ceremony was nice.

Christmas Festivities

Commissioner Boehm stated that he attended the City Hall staff Christmas luncheon. He noted that Commissioner Selby also attended. He stated that the tree in the City Hall atrium was also wonderful. Commissioner Boehm stated that he attended Christmas at The Casements, as well. He noted that he had no idea where Ms. Siobhan Daly, Cultural Center Coordinator, hid all of the trees that go in The Casements. He stated that they had a new theme each year and decorated the trees with it. He noted that there was also a room which featured trees decorated by various organizations and clubs with a theme. He stated that if you really wanted to experience a special time and get in the holiday spirit, then you should go to Christmas at The Casements. He noted that he also attended the Police Athletic League (PAL) Christmas Party. He stated that Commissioner Selby donated leftover campaign account funds to PAL. He stated that it was great to see the support that the city furnished to the PAL children for the event.

County Chair

Commissioner Boehm stated that former Ormond Beach Mayor Ed Kelley would be sworn in as Volusia County Council Chair on January 5, 2017, at 9:00 a.m. He noted that he intended to attend and support County Chair-Elect Kelley. He stated that he would bring a new era to the County Council and noted that he looked forward to the Commission having a much better working relationship with the County Council in the future.

Firefighter Appreciation

Commissioner Littleton stated that he stopped by Fire Station 92 on Christmas Day to drop off some coffee and snacks to the firefighters there, in order to show them some appreciation for working that shift. He stated that it was gratifying to see the job that they did for the city.

Public Works

Commissioner Littleton stated that he toured the city's public works facilities in December. He thanked Assistant City Manager and Public Works Director Ted MacLeod, Public Works Operations Manager Kevin Gray, and Utilities Manager Dave

Ponitz for setting that up. He also recognized Chief Treatment Plant Operator Sam Butler and Chief Water Plant Operator Bob Barclay for showing him the facilities. He stated that they were very knowledgeable and he was glad that they worked for the city.

Christmas Festivities

Commissioner Selby stated that he attended the Volusia Association for Responsible Development (VCARD) holiday luncheon in December, representing the City of Ormond Beach. He stated that participating in the Christmas parade was spectacular. He noted that the PAL Christmas Party was extremely well-attended and stated that it was his honor to have been there. He stated that the City Hall employees were gracious enough to allow him to eat at their holiday luncheon even though he did not bring anything. He stated that he also participated in the Candy Cane 5K at Destination Daytona, which was put on for the benefit of adoption and mission work in honor of Chuck Strasser, who died January 1, 2015, and was a good friend and partner of his.

Dogs

Commissioner Selby stated that he was happy to hear Ms. Shanahan mention the dog park. He noted that he was a new dog owner and recently acquired an 11-week old labradoodle named Duke.

Downtown Master Plan

Commissioner Selby noted that he attended the Planning Board meeting where they dealt with the New Britain Avenue issue. He stated that the downtown master plan was brought up and he noted that he believed the plan to be almost ten years old. He noted that it might be time to look at updating the plan.

Ormond Lakes Traffic

Commissioner Selby stated that a citizen approached him regarding North US1, noting that he was a resident of Ormond Lakes. He explained that he told him that in the morning it was difficult to exit the development as there was no left turn out of Ormond Lakes, and one had to turn right and go up and make a U-turn to go south, in the same median cut that S.R. Perrott used. He noted that there were a lot of trucks going north and south out of S.R. Perrott. He stated that this individual who brought this to his attention, like many residents of Ormond Lakes, were requesting a traffic signal there. He noted that he had spoken to Ms. Shanahan about it this morning.

Ms. Shanahan stated that the city would speak to FDOT about it.

Ormond Crossings Area

Commissioner Selby stated that he was a commercial real estate broker and it occurred to him that the two corners of Broadway Avenue and US1, the southeast and southwest corners, were both vacant lots. He suggested that the city should think about whether or not it might make sense to own those properties. He noted that he was not aware of who presently owned those properties or whether they were for sale. He stated that Broadway Avenue may become a main entrance into Ormond Crossings and that there was a large residential development proposed for the east side of US1. He noted that could be a nice place to have some entry features and great signage. He explained that controlling those corners might give the city the ability to control what ultimately got developed there.

Neighborhood Signs

Commissioner Selby noted that he spoke to Ms. Shanahan about neighborhood signs. He stated that he believed that they were beginning to have some gelling ideas about how that might get implemented to create a better sense of place for the city's various neighborhoods.

Ms. Shanahan stated that the program would be brought back to the Commission once staff had the chance to flesh it out.

Dog Park

Commissioner Kent stated he was still in agreement with supporting the dog park. He noted that the project was not for \$10,000 but was a partnership with the Ormond Beach YMCA for \$500,000. He stated that he did not want to jump through the YMCA's hoops. He noted that it was Mr. Hayes' job to protect the city, and his job to protect his Commission members and the Mayor. He stated that he relied heavily on Mr. Hayes to do so. He reiterated that he was in support of the project but noted that he did not want it rushed through and explained that he wanted everything to be correct and for the city to be covered.

Commissioner Kent explained that \$500,000 was a serious amount of money. He noted that he wanted this to happen, but he would not be asking for it to happen overnight because he wanted it done correctly and encouraged continuing to proceed with caution. He reiterated that he was supportive of the dog park and that Ormond Beach deserved to have one. He noted that he was ready to have a great partner, but he did not want the city's staff to be disparaged. He stated that he did not like that the City Attorney was being criticized publicly, as that was not a nice thing to do, especially when asking for \$500,000. He stated that they needed to work together in a partnership.

Patient Transport

Commissioner Kent requested that Ms. Shanahan ask Fire Chief Bob Mandarino to provide the Commission with some information. He noted that he had passionately spoken about patient transport in the past. He stated that individuals would be better off in a medical emergency if they could receive fast care from the city's firefighters. He noted that likewise the quicker that someone could be transported to a hospital, the better they would be. He explained that he wanted to know how many times in the past six months that an Ormond Beach resident had called for help, had the fire department and/or police department promptly arrive, and then have to wait for a transport unit. He noted that he heard stories of the closest transport being located at Mason Avenue and Carswell Avenue, or LPGA Boulevard and Nova Road, or Big Tree Road and Nova Road. He stated that it wasn't good enough for him to have someone laying hurt and dying in Ormond Beach while waiting for a transport to come from those distances.

Commissioner Kent noted that he was not happy with that and stated that he did not think that the other members of the Commission were either. He explained that he wanted to hear from Chief Mandarino how many times this was happening. He noted that if it did happen, he wanted to know the times. He requested to know how long the city's firefighters were sitting at calls, taking care of the city's residents, and waiting on a transport unit to take them to the nearest hospital.

June Meeting Date Change

Commissioner Kent referenced the earlier discussion about moving meetings. He asked Ms. Shanahan if it would be possible to have a discussion about cancelling the June 20, 2017, meeting. He noted that generally the Commission adjusted their summer schedule and had a longer break of time off.

Ms. Shanahan asked if Commissioner Kent was looking to reschedule that meeting prior to June 20, 2017. She noted that the next Commission meeting following that date would not be until towards the end of July.

Commissioner Kent stated that if they could not make it work then he would just not be there for that meeting date; whereby, Ms. Shanahan asked for clarification.

Commissioner Kent noted that he would be out of town on June 20, 2017. He explained that if it could not be changed he would understand, but he wanted to bring it up for discussion.

Ms. Shanahan explained that she wanted to determine whether the suggestion was to just cancel that meeting, or if the desire was to move it to an alternate date. She noted that usually the Commission was off almost the full month of July.

Commissioner Kent stated that they could keep the schedule the same and he would just miss the June 20, 2017 meeting.

Ms. Shanahan suggesting working out some possible solutions and bringing it back with the calendar amendments at the next meeting.

Ormond Beach Housing Authority

Commissioner Kent stated that he met with Reverend Branch and the OBHA. He stated that his visit to see them was enlightening and refreshing. He explained that the city was fortunate to have Reverend Branch in the community. He stated that he was glad that Reverend Branch was working to right the ship at the OBHA and noted that while he did not think it was completely where it needed to be, he thought that it was on the right track. He stated that he appreciated the tour Reverend Branch gave him and that he took the time to meet with him after the holiday. He noted that he was glad that Reverend Branch extended the invitation to everyone else to come, as well.

Family

Commissioner Kent stated that he had the opportunity to go to a celebration for Krista Boehm, Commissioner Boehm’s daughter who recently received her law degree. He noted that her picture would be next to the word “determination” in Webster’s Dictionary. He stated that you could place Commissioner Boehm’s picture next to “support/love.” He stated that the celebration was heartwarming and fantastic and that Commissioner Boehm exemplified being a good father, family man, role model, and supporter. He stated that his daughter was fortunate to have him as her father.

Mayor Partington

Commissioner Kent noted that he was blown away when he heard Mr. Cameron mention Mayor Partington giving a presentation for the legislative delegation. He stated that he was not sure what Mayor Partington did not do. He noted that Mayor Partington traveled to Washington, D.C., and Tallahassee representing the city. He thanked Mayor Partington for taking time off of work and away from his family for the trips he made, noting that Mayor Partington did not get paid during that time. He addressed the new Commissioners and stated that if they had the opportunity to go to Tallahassee or Washington, D.C., to represent Ormond Beach, he highly recommended that they go, but noted that if they went with Mayor Partington they better put their walking shoes on because he would run them ragged.

The Casements at Christmas

Mayor Partington referenced Commissioner Boehm’s comments about The Casements’ Christmas celebrations. He noted that John Rockefeller loved the Christmas holidays and would open up his home during that time, much like the city did with The Casements now, showcasing beautiful decorations and the spirit of the season. He commended Ms. Daly and Mr. Carolin for the amazing work they did over there.

Movies on the Halifax

Mayor Partington stated that Movies on the Halifax would be on Friday, January 6, 2017. He noted that *Pan* would be the film shown.

Starry Starry Night

Mayor Partington stated that Starry Starry Night would be held on Friday, January 13, 2017. He explained that the event was a gallery to gallery walk that stretched along East Granada Boulevard from Ormond Memorial Art Museum and Gardens. He noted that it would feature an artist’s market on the lawn at The Casements. He stated that admission was free and that there was free shuttle transportation.

Performing Arts Center

Mayor Partington stated that on Saturday, January 14, 2017, the Performing Arts Center (PAC) would be holding their 25th anniversary show. He noted that the PAC was the hidden gem in the city with amazing performances happening year round. He stated that for a very reasonable cost, compared to driving to Jacksonville and Orlando, you could dine in Ormond Beach and then got to the PAC and enjoy some great performances.

Item #11 – Adjournment

The meeting was adjourned at 8:09 p.m.

APPROVED: January 17, 2017

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk