

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

February 21, 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. National Punt, Pass and Kick Champion - Zeli Hayworth
- B. Employee of the Quarter - Bob Meeks
- C. Proclamation for Dyson Billings
- D. Annual Audit Presentation FY 2015-16

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

- A. Minutes from City Commission meeting – February 7, 2017

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. 2017-43** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HW PENINSULA, LLC FOR PROPERTY LOCATED AT 157 SUNRISE COVE CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-44** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HW PENINSULA, LLC FOR PROPERTY LOCATED AT 201 SUNRISE COVE CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-45** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HW PENINSULA, LLC FOR PROPERTY LOCATED AT 205 SUNRISE COVE CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-46** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND EQUITY TRUST COMPANY AS CUSTODIAN FOR BENEFIT OF CHRISTOPHER B. SILVESTRI IRA, FOR PROPERTY LOCATED AT 213 SUNRISE COVE CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- E. **RESOLUTION NO. 2017-47** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 12 THOMAS STREET, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4242-90-00-0550); AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Chris Mason, Neighborhood Improvement Manager (386-676-3352)
- F. **RESOLUTION NO. 2017-48** : A RESOLUTION ACCEPTING A BID FROM P & S PAVING, INC., FOR CONSTRUCTION SERVICES REGARDING THE 2017 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2017-04; 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)
- G. **RESOLUTION NO. 2017-49** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. ("FOP"); SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Claire Whitley, Human Resources Director (386-676-3202)
- H. **DBRRFD Grant for Ormond Beach Sports Complex Champion Softball Field**
- Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279)
- Disposition:** Approve as recommended in the City Manager memorandum dated February 21, 2017.
- I. **RFP 2017-17 Top Dressing for OBSC, Nova, SONC & OB Middle School Athletic Fields**
- Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279)
- Disposition:** Approve as recommended in the City Manager memorandum dated February 21, 2017.
- J. **Budget Status Report for Year End 2016 (July 2016-September 2016)**
- Staff Contact:** Chris Byle, Assistant Finance Director (386-676-3265)
- Disposition:** Approve as recommended in the City Manager memorandum dated February 21, 2017.
- K. **FY 2017-18 Budget Calendar**
- Staff Contact:** Chris Byle, Assistant Finance Director (386-676-3265)
- Disposition:** Approve as recommended in the City Manager memorandum dated February 21, 2017.
- L. **Hope Place Funding Request**
- Staff Contact:** Joyce Shanahan, City Manager (386-676-3200)

Disposition: Approve as recommended in the City Manager memorandum dated February 21, 2017.

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2017-06** : 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 1.48±-ACRES LOCATED AT 100 NORTH HALIFAX DRIVE FROM SINGLE-FAMILY LOW DENSITY (R-2) TO MULTIFAMILY MEDIUM DENSITY (R-5), 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)

- B. **ORDINANCE NO. 2017-07** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.75± ACRES LOCATED AT 1268 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBERS 4230-00-00-0350 AND 4230-00-00-0353 FROM VOLUSIA COUNTY "URBAN MEDIUM INTENSITY" (UMI) TO ORMOND BEACH "RESIDENTIAL, OFFICE, RETAIL" (ROR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-50** : A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION TO CONSIDER VACATING A PORTION OF TWELVE OAKS TRAIL, ABUTTING 40 TWELVE OAKS TRAIL; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; AND 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 Partington called the meeting to order at 7:03 p.m.

Item #2 – Invocation

Pastor John Jayaseelan, Oasis Ministries, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance

Item #4A – National Punt, Pass and Kick Champion – Zeli Hayworth

Mayor Partington welcomed Zeli Hayworth and his family. He asked Zeli to demonstrate his passing skills by throwing a pass to Commissioner Kent, which Commissioner Kent caught.

Mayor Partington stated that the City Commission was very proud to recognize the exceptional accomplishments by the youth of Ormond Beach. He stated that one such

youth was Zeli Hayworth, an 11-year old Tomoka Elementary fifth-grader, who punted, passed and kicked his way to victory at the National Punt, Pass and Kick Championship in Orlando, Florida, on January 29, 2017. He stated that Zeli won the Jacksonville Jaguar Team Competition last month with 284 feet, but went into the Nationals trailing two other players who totaled 295 feet. He explained that with a little over a week until the competition, Zeli injured his right foot and had to practice kicking with his left leg. He noted that Zeli usually threw with his right hand, punted with his left leg, but kicked with his right leg. He explained that Zeli increased his kicking distance from 75 to 104 feet. He noted that Zeli totaled 317.10 feet, which was 17 feet better than his previous best, and broke his own record, even kicking left-footed.

Mayor Partington stated that Zeli trained two times per week with his grandfather, Tony Melachrino, a former Mainland and Seabreeze coach. He stated that Zeli had proven that he threw and kicked longer than his peers and noted that he had already begun training to defend his PP&K title at next year's competition. He proclaimed February 22, 2017, as a day to recognize Zeli Hayworth in the City of Ormond Beach and urged all residents to join with him in paying tribute to Zeli as an outstanding representative of the youth of the City of Ormond Beach.

Item #4B – Employee of the Quarter – Bob Meeks

Ms. Joyce Shanahan, City Manager, announced that Mr. Bob Meeks was selected as the Employee of the Quarter for the first quarter of 2017. She stated that Mr. Meeks was a stormwater maintenance foreman. She stated that Mr. Meeks was born in upstate New York and moved to Ormond Beach in 2002 and began working for the city in 2003 in stormwater maintenance. She noted that she had worked alongside Mr. Meeks when she had participated in her field days and that Mr. Meeks did not take it easy on her. She noted that Mr. Meeks even let her drive the equipment. She stated that Mr. Meeks had been an integral part of the maintenance team, handling multiple related tasks including the aquatic weed control program for all stormwater ponds and maintaining the city lakes.

Ms. Shanahan explained that during Hurricane Matthew, Mr. Meeks had been designated as one of the city's monitors to oversee the debris removal contractors. She further explained that the city had been split into two halves and that Mr. Meeks had been responsible for managing the contractor on one half while another employee handled the other. She stated that Mr. Meeks did an outstanding job and held the contractor's feet to the fire to make sure that they did what they were supposed to. She stated that Mr. Meeks was always the first in for overtime and the last one to leave. She noted that Mr. Meeks completed all of the tasks at hand. She stated that throughout his 14 years with the city, Mr. Meeks had created many long-term relationships with his fellow co-workers, peers, and the general public, who knew him as the "go-to guy" in stormwater.

Ms. Shanahan stated that Mr. Meeks was married with two sons and one granddaughter. She stated that Mr. Meeks liked to travel and spent time with his family in his spare time, as well as do work on remodeling projects and play golf. She invited Mr. Meeks and his wife up to receive his recognition from Mayor Partington.

Mayor Partington presented Mr. Meeks with a plaque and envelope. He thanked Mr. Meeks for his service.

Item #4C – Proclamation for Dyson Billings

Mayor Partington noted that Mr. Dyson Billings was his brother-in-law and worked with his father at AHC Safe & Lock. He explained that he was going to read and present a proclamation to him because something scary happened at the business a few weeks ago, and had ended about as well as it could have. He stated that he was proud of Mr. Billings.

Mayor Partington stated that AHC Safe & Lock was a family-owned business that had the reputation of being the "go to" place for the best information, service and products in the security industry. He noted that it was located in the heart of downtown Ormond Beach on West Granada Boulevard. He stated that AHC Locksmiths had experience with many different varieties of security hardware installations, but explained that it was the life-saving skills of Mr. Billings that saved the life of an AHC employee on January 25, 2017, who had a heart attack and went into cardiac arrest.

Mayor Partington explained that Mr. Billings had immediately started performing CPR while first responders were notified and enroute. He stated that the Ormond Beach Fire Department and EVAC arrived on the scene and started performing pre-hospital Advance Life Support that ended with successful resuscitation, whereby the employee was transported to the hospital. He stated that the performance of immediate CPR contributed to the positive outcome of the patient's condition, noting that the patient was alive and doing well. He stated that more than 326,000 people in the United States suffered out-of-hospital cardiac arrests each year. He noted that statistics proved that if more people knew CPR, more lives could be saved. He stated that the Ormond Beach Fire Department offered free CPR courses quarterly to its residents in an effort to have more CPR trained people in our community to assist in saving lives.

Mayor Partington stated that it was because of the heroic efforts of Mr. Billings and many others like him that the lives of many precious loved ones have been saved. He proclaimed February 21, 2017, as a day to recognize Mr. Dyson Billings in the City of Ormond Beach and invited all citizens to join him in paying tribute to Mr. Billings for his heroic efforts in saving the life of a fellow employee.

Mayor Partington stated that Mr. Billings was an Eagle Scout and that his mother was a cardiac nurse, noting that that was where he believed he learned his CPR skills from. He stated that the gentleman who Mr. Billings saved was in the audience and wished to present him with a gift; whereby, the gentleman approached and did so.

Item #4D – Annual Audit Presentation FY 2015-16

Mr. Mike Sibley, Partner, James Moore and Company, stated that James Moore and Company served as the city's independent audit firm. He stated that he would be presenting the financial audit for the fiscal year which ended on September 30, 2016. He thanked the Commission and staff for the opportunity to continue working with the city. He thanked Finance Director Kelly McGuire and the accounting staff for their cooperation and efforts going through the annual audit, explaining that the process required a lot of their time outside of their ordinary duties. He noted that the auditors had met with each member of the Commission individually to go through the audit in much more detail and explained that this presentation would just represent a few of the highlights of the Comprehensive Annual Financial Report (CAFR).

Mr. Sibley stated that the financial statements were management's responsibility. He explained that the audit firm issued five reports throughout the financial statements. He noted that the most important report was the report on the financial statements themselves, which was an unmodified opinion. He explained that an unmodified opinion meant that the financial statements, in their opinion, were fairly stated in all material respects. He noted that was what the city wanted. He stated that they also did a single audit when certain grant thresholds were met and compliance testing was performed on the city's grants. He reported that there were no compliance issues noted. He explained that part of their process was also considering the city's internal controls, not to provide an opinion, but to consider them as part of the planning process. He noted that one issue was identified and had been discussed in detail with the Commission and management. He stated that they felt that the response was appropriate and that the issue should be resolved. He explained that they also had to provide a 10-5-50 report to the Auditor General which covered any issues noted in prior years – he noted that there was one, which was corrected and any general recommendations were considered less than inconsequential. He noted that there were no such recommendations. He stated that an investment report was also performed on investment policies and compliance. He noted that they discovered no instances of noncompliance in that area.

Mr. Sibley stated that the city's total fund balance in their General Fund, which was an important measure for the city, was a little over \$9 million. He noted that out of the \$9 million several items were either restricted or non-spendable because of certain purposes, and he further noted that some of it was assigned for next year's budget or economic development. He stated that left \$7.4 million as what was considered unassigned under the governmental accounting standards board. He explained that it was important to note that in discussions with management that there were certain items that were earmarked that were not necessarily budgeted for next year but would have to be dealt with. He noted that was certainly up to the discretion of the Commission as always, but he stated these were items which management felt were important enough to point out. He explained that when those earmarked items were removed, they were left with just over 15 percent of unassigned fund balance. He noted that 15 percent was the policy goal for next year's budget. He stated that the objective was presently met.

Mr. Sibley stated that the past year's budget had budgeted to decrease \$934,000 in fund balance. He noted that \$1.7 million was actually added to fund balance. He stated that there were a few reasons for that decrease. He stated that the city's revenues actually exceeded the budget by \$625,000, most notably from electric franchise fees. He noted that some of those items were very difficult to budget and budgeting for them was not an exact science. He stated that it was fortunate that the city's staff was conservative in budgeting, as it was better to be over budget than under budget. He referenced the city's expenses and noted that they were also under budget. He explained that a big part of that was due to personnel vacancies. He noted that sounded like a good thing, but there were a number of personnel vacancies which really did need to be filled. He explained that management had indicated that those would be an important part of the future budgets. He referenced fuel costs, noting that they were difficult to budget, and noted that the city saw savings there, as well. He noted the large dog park expenditure which was one of the earmarked items for 2017.

Mr. Sibley stated that pension funds were always a big discussion item. He noted that the city's unfunded liability decreased a little bit. He explained that while the city saw a positive rate of return of over eight percent on their investments, there were some changes in assumptions. He noted that the pension board actuary calculated the pension liabilities each year based on a number of assumptions. He explained that one of those assumptions was mortality rate tables, noting that those were updated during the year to the most currently available rate tables. He further explained that the new mortality rate table brought the liability up to more than the offset of the investment return. He noted that these were big estimates and would fluctuate over time. He explained that the actuaries did their best to try and smooth out that fluctuation over time. He stated that some of the funding ratios, in terms of what that would look like with different assumptions, were provided. He noted that the auditors went over the various pension plans in detail with each Commissioner during their one-on-one meetings. He stated that those were the highlights of the audit presentation and stated that he was available for any questions.

Mayor Partington noted that he spent over an hour with the auditors and discussed the audit report in detail. He stated that the document was a thick report, but Mr. Sibley's professionalism and continued efforts were appreciated.

Commissioner Boehm stated that this was another demonstration of how good of a Finance Director Ms. McGuire was. He noted that in spite of how hard Mr. Sibley looked for flaws and mistakes, he could not find them. He stated that Ms. McGuire was sitting in the back of the audience and did not like to call attention to herself. He stated that the city had been blessed to have Ms. McGuire for a number of years. He explained that in all of the seven audits he had ever sat through on the Commission, Mr. Sibley had never found anything significant. He noted that was indicative of how well financially managed the city was, and Ms. McGuire was due great credit for her work.

Commissioner Kent noted that he brought the audit report with him this evening and held it up so the audience could see what it looked like. He stated that Ms. McGuire did another incredible job and he thanked her tremendously. He explained that as a Commissioner there were certain meetings that they would have to attend every year, noting that the audit was one of them. He stated that there were some meetings that he looked forward to more than others. He stated that meeting with the auditors, Mr. Sibley and Mr. Zach Chalifour, was the highlight of his afternoon. He noted that it was a highlight because of who those two were and their personalities. He stated that he had asked the auditors specifically about the city's renewal and replacement plan and explained that when he did Mr. Chalifour flipped to the exact page, with the exact figure within two seconds. He noted that Mr. Chalifour did not write the audit book, as Ms. McGuire did, but explained that this demonstrated to him that Mr. Chalifour studied its contents well enough to know exactly where that information was. He stated that he was impressed again this year by the audit team.

Mayor Partington stated that they could not say enough good things about Ms. McGuire. He noted that it was a transitional year as Ms. McGuire was working on implementing some new software. He stated that Assistant Finance Director Chris Byle did a great job, as well.

Item #5 – Audience Remarks

Mr. Jim Schultz, 117 Harvard Drive, stated that water was not often in the news unless it was about California, which had floods, droughts, and dams about to burst, until the

Flint, Michigan, lead crisis came into the news. He stated that the news read as though Flint was the worst possible disaster scenario. He noted that it was bad but then Reuters came out with a study that showed that there were 3,000 areas in the United States that had at least twice as high lead levels in children as Flint, and 1,100 areas with four times the levels. He asked how all those other areas have levels so much higher and not be in the news. He noted that he knew he read the newspaper in Michigan at his mother's home and saw mentioned that seven cities had higher levels than Flint. He stated that there were a lot of confounding reasons. He noted that 13 state and city employees were now up on criminal charges in Flint. He stated that two consultant firms were also up on charges because of their incompetence and poor decisions. He noted that they did an incredibly poor job of treating the water and did not use anti-corrosives.

Mr. Schultz stated that the reality was that fluoridation had always been an excellent solvent for taking lead out of pipes and putting it into drinking water. He explained that it changed pH and had an affinity for pulling out the lead. He referenced chloramines and stated that was another method that almost all cities used to disinfect their water instead of plain chlorine. He stated that a recent team of scientists stated that at low levels fluoride caused harm to brain development. He noted that there was a list of 300 studies showing that fluoride was a neurotoxin in itself and caused damage to the brain. He stated that he would provide the link to the Commission tomorrow but noted that he had provided a handout on it to them. He stated that an attorney gave a 30-minute speech on it.

Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the February 7, 2017, 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 that item 7L be removed from the Consent Agenda.

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

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

Item 7L – Hope Place Funding Request

Commissioner Boehm explained that he removed this item because Ms. Forough Hosseini, the driving force behind the Hope Place project, was in attendance this evening. He noted that he did not know if everyone in attendance or listening online knew how much work that Ms. Hosseini had done for Hope Place, or if they understood what Hope Place was. He stated that he would like Ms. Hosseini to have the opportunity to address them about Hope Place and noted that he had a further comment to make regarding the request after Ms. Hosseini spoke.

Ms. Forough Hosseini stated that Hope Place started quietly behind the scenes in 2012. She noted that she thought it worked well to try and get as much of it worked out as possible before it was public. She stated that it was hard to believe that in the 21st century in the United States one out of every five children were homeless. She explained that Florida's official poverty rate was 17.1 percent but noted that Volusia County's rate was much higher. She stated that Volusia County was ranked at No. 44 out of 67 counties in a listing of Florida counties ranked by income. She stated that she was a mother of three daughters and a citizen, and that was not acceptable. She noted that 25 percent of the children in Volusia County lived in poverty. She stated that was one out of every four children in the community. She noted that there was often discussion about

adults having a choice to be homeless or not. She stated that it may be true that some adults make that decision, but no child ever decided to be homeless. She asked how a five- or seven-year old could decide to be homeless. She stated that 2,300 students enrolled in Volusia County schools were homeless. She noted that 103 of those students registered as homeless attended the seven schools in Ormond Beach.

Ms. Hosseini stated that the fastest growing homeless population was women with children. She explained that she believed that there was an obligation to make sure that they had a fighting chance in life. She noted that many people were close to homelessness. She stated that two-thirds of Americans would have difficulty coming up with the money to cover a \$1,000 emergency. She stated that those two-thirds were one accident, one illness, and one job loss away from homelessness. She noted that for them missing one paycheck could cause them to have to fight for housing. She stated that most of these individuals were good people that were just down on their luck. She stated that this happened to too many people. She referenced the "American dream" and stated that she was an Iranian who came to the United States in 1977, went to school, and built a business. She noted that she was truly living the American dream. She stated that nearly 70 percent of children born to parents in the bottom 40 percent of income remained in poverty, and had a much greater chance of staying there.

Ms. Hosseini explained that Hope Place would specifically be for children and their families, and unaccompanied youth. She explained that students at Daytona State College who were homeless would be able to live at Hope Place while they got their lives together and would be able to continue going to school and eventually become contributing members of the community. She explained that there would be emergency rooms where parents and their children could move. She noted that the residents would be drug tested and alcohol-free. She stated that it was not safe for children to be around drugs and alcohol. She stated that those at Hope Place had to be referred there. She explained that this was not for the minority of family groups who decided to be homeless, but it was for those who wanted to look for employment and needed a fighting chance so that their children could go to school and their babies could go to a nursery. She stated that Daytona State College would be offering GED classes and the county would build a library. She stated that Kids Are First and catholic charities would also be there.

Ms. Hosseini stated that it would be a location where the needs of the families and the children were taken care of from every angle so that they could become contributing members of the community. She noted that there would be apartments in the front so that once they were settled, they could move into those apartments and pay rent according to their income while having a kitchen and a bedroom. She stated that they could keep their pride and dignity and be introduced back into the world step-by-step so that eventually they could be on their own and move out of Hope Place. She noted that financial classes would also be available. She explained that Hope Place was not for single adult homeless. She reiterated that it was for children and families and unaccompanied youth. She stated that everyone needed a home and that every child should be able to go home and not go to a camp in the woods or live in a car. She stated that every child needed a safe shelter.

Ms. Hosseini asked for the Commission to help with operational funding for Hope Place. She stated that the county gave them \$3.5 million to renovate Hope Place. She stated that they were on target and would open in 2017, hopefully by the end of the second quarter. She noted that she really wanted to ensure that they were open before school started next year. She stated that she would appreciate their help.

Commissioner Boehm stated that the request was for \$16,000. He noted that the city had worked in the past with Halifax Urban Ministries (HUM). He stated that the Commission had read various plans in the county that lacked direction for doing anything concrete. He noted that Ms. Hosseini had worked tirelessly to create a real plan and put something in place. He stated that the city had budgeted \$100,000 for homelessness issues. He noted that he was not sure that any other organization would come before them this year and suggested that they give Ms. Hosseini at least \$25,000 for Hope Place. He stated that he would be willing to consider other numbers, as well. He stated that this plan was real and would happen, and thus deserved more support than the \$16,000 that Ms. Hosseini asked for.

Commissioner Boehm moved to provide \$25,000 for the Hope Place Funding Request, seconded by Commissioner Littleton.

Mayor Partington noted that he did believe there was another plan coming forward to address a different component of the homeless issue, noting that he had spoken to the Volusia County Chair earlier. He asked that this be kept in mind during deliberations.

Commissioner Littleton stated that he was skeptical of most homeless issues but stated that the best way to spend the money would be to help homeless families. He stated that he was happy to provide \$25,000 if it was expected that there would not be a separate countywide solution for the remaining \$75,000 that was budgeted. He stated that if there was a homeless issue to address it was homeless families and not keeping nomadic, possibly substance addicted persons in a place that they could damage. He noted that this was the best way to spend the funds on homelessness if they were going to spend them.

Commissioner Kent thanked Ms. Hosseini for coming and bringing information to them. He stated that he believed that homelessness was a national problem and should be addressed by the federal government, but he noted that it had not been. He explained that he believed it was then a state problem if the federal government was not willing to assist. He explained that the issue kept getting pushed further and further down the line and now was on the cities' shoulders and the shoulders of the cities' taxpayers. He noted that the county did not presently have any sort of plan that made any sense or that anyone could agree upon. He stated that Ms. Hosseini's plan was agreed upon and addressed many of the issues that any normal thinking person would come up with. He stated that she had solutions to the problems that may arise and also a segue for those homeless persons to go to from where they were to an apartment-type lifestyle and eventually out on their own.

Commissioner Kent stated that he was willing to contribute the \$16,000 or the \$25,000. He noted that he may even be willing to do more down the road because he did not want to give everything that the city had budgeted to the county when he believed that the state should be taking care of that large of a problem. He stated that Ormond Beach would receive a good return on their investment with this project as it dealt with children. He noted that Ms. Hosseini had mentioned that 103 homeless students attended the seven schools in Ormond Beach city limits. He stated that really hit home for him. He noted that small miracles happened every day in the classrooms in Volusia County and stated that there would continue to be small miracles that would happen at Hope Place because of Ms. Hosseini's vision and the support she had received from so many different people.

Commissioner Selby thanked Ms. Hosseini for her efforts to make Hope Place a reality. He referenced the Star Shelter on North Street and Family Renew Community. He noted that he was familiar with both of those projects and asked Ms. Hosseini if she could explain how the three of those activities related and interrelated.

Ms. Hosseini stated that the Star Shelter had a little over 90 beds. She noted that the people from Star Shelter would be moving to Hope Place. She explained that Star Shelter was located in a dangerous and drug-infested neighborhood. She noted that the children there could not go outside to play. She stated that Hope Place would be located at what was previously Hearst Elementary, which had a beautiful playground. She explained that the county would make a segment of it a park with ball fields and a basketball court. She noted that there would also be a library located on the premises. She stated that the children would have the opportunity to have a normal life at Hope Place. She explained that it was up to HUM and the City of Daytona Beach to decide what would happen to Star Shelter.

Ms. Hosseini noted that she had had conversations with them about her thinking and explained that she felt that homelessness was best handled one piece at a time and not by tackling the entire problem altogether at once, which she did not believe worked very well. She stated that she would speak to anyone willing to listen to her and noted that she did not serve on a city or county commission or council or HUM's board. She noted that she was a concerned mother and had many dealings through Food Brings Hope with homeless children. She stated that they had a home called the Hope House which had teenagers staying in it so that they could finish high school. She noted that once the children had a safe place to live, they graduated and went to college and obtained jobs, enabling them to become contributing members of the community.

Ms. Hosseini stated that Family Renew Community was a fantastic organization with 16 bungalows. She noted that she did not think that was enough and explained that was why Star Shelter was always full. She stated that Star Shelter was in such a bad

neighborhood that families came, visited the shelter, and decided to live in their cars instead. She noted that she did not want any children to live in their cars. She stated that Hope Place would provide a safe living environment for the children.

Commissioner Selby noted that Ms. Hosseini had mentioned poverty and the higher preponderance of children in poverty ending up in poverty themselves. He asked if Ms. Hosseini had looked at education relative to that and explained that he had always believed that education had the ability to totally change one's trajectory. He stated that education made someone employable and able to make a meaningful contribution, despite where they came from. He asked for Ms. Hosseini's thoughts on that, noting that she was involved in education.

Ms. Hosseini stated that Commissioner Selby could not be more correct. She stated that nearly 70 percent of the jail population, depending on county, state, or federal, did not have a high school diploma. She explained that if children could be kept in school at a minimum long enough to get a high school diploma, the chances of them going to jail would drop by nearly three-quarters. She stated that no one could earn a living without a high school diploma.

Commissioner Selby stated that he believed the current graduation rate in Volusia County was 76 percent; whereby, Ms. Hosseini asked what happened to the rest of those children. Commissioner Selby stated that he thought that he frankly thought that the rate was worse than that as some of the children were lost track of. He stated that the demographics in the greater Daytona Beach area showed that the level of education was very low. He noted that he did not think that many high school dropouts were moving to Daytona.

Commissioner Selby noted that Ms. Hosseini's request that evening was for operating costs. He asked if she envisioned returning to the City Commission the next year asking for donations.

Ms. Hosseini stated that she hoped that all of the cities would always partner with them. She noted that they were only making a commitment for one year, noting that the city did not know how Hope Place would do yet as it was not yet open. She explained that next year they would have figures on how many students they helped and how they did as well as how many families they helped out of poverty. She noted that they would be able to see whether Hope Place did well, or not well enough, and decide to fund accordingly. She explained that she would like the opportunity to be back to present the data next year. She noted that she asked Ms. Shanahan about requesting multi-year funding and stated that Ms. Shanahan had told her that would not be possible.

Mayor Partington explained that state statute did not allow the city to budget for multiple years. He asked Ms. Shanahan whether the \$16,000 initial request figure came from.

Ms. Shanahan explained that initially Ms. Hosseini had asked the city for half of one percent of their General Fund budget. She noted that some of the numbers she had were not correct and so they went back and revised those to get to that point.

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

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 100 North Halifax Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-06
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 1.48±-ACRES LOCATED AT 100 NORTH HALIFAX DRIVE FROM SINGLE-FAMILY LOW DENSITY (R-2) TO MULTIFAMILY MEDIUM DENSITY (R-5), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that this property had a public institutional land use and presently contained a vacant church. He explained that the zoning was R-2 so the land use and zoning were not consistent. He noted that in January the City Commission approved a land use change to medium density residential to allow for a development of ten units on the property. He stated that the proposed zoning would be consistent with the land use and allow the property owner to move forward in developing the ten units. He stated that staff recommended approval of the ordinance.

Ms. Bernadette De La Mar, 60 N. Halifax Avenue, stated that she was President of the Clubview Villas Condominium Association. She noted that those condominiums were immediately adjacent to the referenced property, which presently contained an abandoned church and a lot of asphalt. She stated that the Vice President and Treasurer of the Clubview Villas Condominium Association was also present. She explained that they both personally supported this development. She noted that it kept with the shape and style of their development. She stated that they took an informal poll of their residents and had a clear majority that was in favor of the rezoning for the new development. She noted that there was one “no” vote and explained that condominiums always had one person who had to say “no” to everything.

Ms. De La Mar explained that the concern that arose at the previous meeting and with residents that she had spoken to was that they essentially did not understand what R-5 zoning meant. She noted that many were under the mistaken belief that the developer could have built a 12-story high rise. She explained that she printed out the section of the ordinance which explained what R-5 was and noted the height limits and maximum density per acre. She noted that once that was understood, people were in favor of it. She stated that she wanted to attend the meeting to note her group’s support for the development as they thought it was a great idea.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2017-06, on first reading, as read by title only.

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

Item #8B – 1268 West Granada Boulevard Future Land Use Map Designation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-07

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.75± ACRES LOCATED AT 1268 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBERS 4230-00-00-0350 AND 4230-00-00-0353 FROM VOLUSIA COUNTY “URBAN MEDIUM INTENSITY” (UMI) TO ORMOND BEACH “RESIDENTIAL, OFFICE, RETAIL” (ROR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that this property was originally an enclave in the county that the city annexed in January. He noted that it was located adjacent to and east of the Shoppes at Ormond Beach. He stated that the Urban Medium Intensity (UMI) designation allowed for both residential and commercial. He explained that they had to find a commercial designation which would give them no more than the equivalent of the same that they would have in the county. He stated that this was a Residential, Office, Retail (ROR)

designation, and explained that the intensity, density, and the permitted uses were the same as in the UMI. He stated that staff recommended approval of the ordinance.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2017-07, on first reading, as read by title only.

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

Item #8C – 12 Oaks Trail Vacation – Intent to Vacate

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-50

A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION TO CONSIDER VACATING A PORTION OF TWELVE OAKS TRAIL, ABUTTING 40 TWELVE OAKS TRAIL; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that the city received an application to vacate a portion of a cul-de-sac that had not been developed into a cul-de-sac. He explained that before a vacation they had to do a notice of intent to vacate. He stated that this was advertised and notices were sent out. He stated that the city's Site Plan Review Committee (SPRC) reviewed it and requested every department to review it to see if there was a public use for that cul-de-sac or portions thereof, noting that there was none. He explained that they also contacted all of the utility companies, who also had no objection. He noted that after the memo was sent to the Commission, two correspondences were received from individuals objecting to the vacation of the cul-de-sac, or portions of the cul-de-sac, because they were fearful that they would not have access to a parcel that was owned by the community's Homeowners' Association (HOA). He noted that at some point in the future the HOA was to provide some type of boat launch for those interior properties that did not have access to the water.

Mr. Goss explained that this amendment would not vacate the entire cul-de-sac, only that portion that gave the property owner the ability to access his property. He noted that there was sufficient area in the cul-de-sac to allow for that access. He explained that he believed that one of the problems with this address was that the property had to be moved away from the wetlands, noting that by moving the property further north the driveway basically became part of the right-of-way. He noted that there were maps included in the packet documents.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution No. 2017-50, as read by title only.

Commissioner Selby asked if the adjoining property to the east was the homeowners' parcel; whereby, Mr. Goss replied that the adjoining property was actually located to the northwest. Mr. Goss referenced the drawings and stated that they showed what would be left over of the cul-de-sac and the portion of the property that would be needed for access. Commissioner Selby noted that it read "HOA common area."

Commissioner Selby asked if Mr. Goss would be in support of the vacation if the HOA had asked the city to vacate the other half of the cul-de-sac.

Mr. Goss replied that he thought that they would need to keep that as access to their property in order to guarantee public access to the boat launch, if it was ever constructed. Mr. Goss explained that he went to the specified location and walked the area, which dropped down a lot. He noted that to put in the fill down to the river, there would be a lot of compensatory storage. He stated that he was not saying it would be impossible, only noting that it would be very expensive and difficult.

Commissioner Selby noted that the situation was hypothetical. He referenced the road just ended at their straight property line. He noted that the balance of the cul-de-sac had no public purpose.

Mr. Goss stated that half of the cul-de-sac could probably be vacated; whereby, Commissioner Selby clarified that was what he had meant. Commissioner Selby elaborated that he meant the right half of the circle. Mr. Goss stated that it would end as a "T."

Commissioner Selby asked Mr. Goss if the homeowner had to move the house closer to the street because of the wetlands on the river side of the house; whereby, Mr. Goss confirmed that was correct.

Mr. Goss explained that the property was not exactly rectangular and had a sinuated shoreline. He stated that when the wetlands and setbacks, which had to have an average of 300 feet on one side, were added and the property was moved back to preserve the views, it was moved towards the right-of-way.

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

Mayor Partington closed the public hearing without objection.

Item #9 – Reports, Suggestions, Requests

Upcoming Workshops

Ms. Shanahan stated that the City Commission would have a Strategic Planning Workshop on March 7, 2017, at 4:15 p.m. She noted that on March 20, 2017, the Commission would have a Financial Trends Workshop with the Budget Advisory Board. She stated that on April 5, 2017, there would be a Brainstorming Session Workshop.

Dog Park

Mr. Randy Hayes, City Attorney, stated that he was happy to report that the bank had approved the subordination language in the easement document, which cleared the way for the city to get the appraisal. He noted that he ordered the appraisal the previous day. He stated that it should be clear sailing from there on out.

Punt, Pass and Kick Winner

Commissioner Kent stated that he did not know that Mayor Partington would call on him to showcase his skills that evening with Zeli Hayworth, the Punt, Pass, and Kick winner. He noted that it was a good thing that he and his son threw the football around on a regular basis.

Dyson Billings

Commissioner Kent stated that this ranked as one of the coolest City Commission meetings he had been to. He stated that having Mr. Billings, and the man he saved, show up was a beautiful thing. He noted that he was pleased that Mayor Partington honored them.

Reel in the Fun Fishing Tournament

Commissioner Kent noted that he appreciated the Commission commenting about each other's ideas, and explained that he did have the initial idea for a fishing tournament. He pointed out that Mayor Partington had the idea to expand the tournament from one event a year into three events – two saltwater and one freshwater. He stated that the freshwater event just took place on February 18, 2017, at the Central Park lakes. He noted that one event occurred on the river and one occurred on the ocean. He stated that he had at least three or four people tell him that they did not know that Central Park was even back there. He noted that he freely shared with them that he did not know it was initially. He explained that Central Park contained trails, fishing system, and a waterway system where you could navigate a kayak or canoe.

Commissioner Kent stated that his son, Wyatt, was ten years old and had been participating in the city fishing tournaments for about three years. He explained that when he took his son fishing, by himself or with his father, his son out-fished everyone with him. He noted that pompano were his favorite in-shore fish to eat and he had caught three in his life. He explained that he took Wyatt fishing on the ocean and he caught three in one day. He noted that at the city's fishing tournaments his son caught small fish that weighed two or three ounces. He stated that at the fishing tournament before this recent one his son caught a pufferfish that put him on the leaderboard. He

noted that when they called the winners he was not called as the pufferfish was not considered a legal fish in the tournament. He stated that his son did not cry in public at that turn of events, but he explained that he knew it was coming based on the disappointment on his face. He noted that when they got home his son did some research and determined that pufferfish could be edible as the Japanese ate them frequently. He explained that he told Wyatt that if that fish was not prepared properly it could also kill someone.

Commissioner Kent stated that this weekend he could not arrive at the fishing tournament until about halfway through so his wife, Wyatt's mother, had to take him. He noted that she expressed some concern about this. He stated that Wyatt won first place with a one pound, 14 ounce catfish that he caught with his mom. He had photographs of Wyatt displayed, holding his winning fish and trophy. He noted that the second place fish was a one pound, 12 ounce catfish that he was pretty sure was the same fish, but he joked that it was scared so badly after Wyatt released it that it went to the restroom. He stated that his son was excited to win.

Commissioner Kent noted that Mr. Ike Leary ran the Granada Bait Store at Cassen Park. He stated that Mr. Leary came to the fishing tournament and cooked and distributed 80 hotdogs for free, on his own. He stated that what Mr. Leary did was loving, caring, and the right thing to do. He noted that he appreciated Mr. Leary more than he could express. He stated that on the picture of him and Wyatt that was displayed, Wyatt was holding a fishing pole. He explained that Mr. Leary gave fishing poles to the first place winners in each age division. He thanked Mr. Leary and stated that he helped his son have a memory that he would carry with him for the rest of his life. He stated that his family had a great experience. He noted that Wyatt caught the fish in the first five minutes of the tournament, and that the tournament lasted two hours. He explained that usually he wanted it to last longer because his son did not catch anything significant, but this time he could not wait for it to be over because he could not wait to see what would happen. He noted that a little girl nearby caught what had to be a three-pound bass but that it spit the worm out and got away. He stated that he felt for that poor little girl.

Commissioner Kent stated that on the way back to the car he was walking with his arm around his son. He stated that his son said, "Dad, do you know how you told me that good things come to those who wait?" and I replied, "Yeah, I do." He explained that his son then went on and said, "It's been three years and I am glad I was patient," and then he asked him, "How does it taste?" to which Wyatt replied, "Pretty good, Dad." He stated that it was a great event and he could not say enough about it, and enough about Mr. Leary.

Commissioner Boehm stated that was a great dad story and noted that those who had served on the Commission for years had watched Commissioner Kent grow with Wyatt and the terrific job he had done in raising him. He noted that he particularly enjoyed the Florida State University hats that Commissioner Kent and Wyatt were wearing in the photographs.

Florida Main Street of the Month

Commissioner Boehm stated that Ormond Beach Main Street was named the Florida Main Street of the Month for the month of February. He noted that the Secretary of State issued a proclamation to that effect which recognized the hard work that Ormond Beach Main Street had done and is doing. He stated that he felt that it was terrific that an organization in a city of Ormond Beach's size was recognized in the state.

Ormond Beach PAL

Commissioner Boehm stated that the Ormond Beach Police Athletic League (PAL)'s Youth Council had a community project each year. He noted that many of those who belonged to PAL were not in an economic upper bracket but nonetheless they worked to collect blankets and coats for several weeks to deliver to a homeless shelter. He stated that they had collected a van full.

Cannonballs for Kayne

Commissioner Boehm stated that he and Mayor Partington were at the Cannonballs for Kayne event at the Ormond Beach YMCA. He explained that Kayne was a young man with a brain tumor that may or may not be able to be operated on. He stated that the police had a team, led by Police Chief Jesse Godfrey, who participated. He noted that Fire Commander Dave King chose to do a cannonball in his uniform. He stated that Kayne's mother and Mayor Partington gave very heartfelt speeches.

Elder Smart Workshop

Commissioner Boehm stated that on March 2, 2017, from 3:30 p.m. to 5:30 p.m. at City Hall, there would be an Elder Smart Workshop, as part of the city's partnership with Community Legal Services of Mid-Florida. He explained that it was to try and help elderly people from being scammed. He noted that this was a free workshop with free legal education, and another example of something the city did to try and help protect their residents.

Taste of Ormond

Commissioner Boehm stated that Taste of Ormond would be held on March 5, 2017, beginning at 4:00 p.m. He noted that generally the Commission attended. He stated that it featured local restaurants and local beer distributors. He stated that it was a great opportunity to interact with local restaurants and support Ormond Beach Main Street. He encouraged all to attend.

Seabreeze Soccer Team

Commissioner Boehm stated that the Seabreeze High School Boys Soccer Team won a state championship for the first time since 1993. He noted that Seabreeze High School was technically located in Daytona Beach but that there were no soccer fields there and the team played on Ormond Beach fields and played their home games in Ormond Beach. He stated that it was Ormond Beach's team and noted that they would be recognized at a future meeting.

Building Inspection Tour

Commissioner Littleton stated that he took a tour with Chief Building Inspector Rick Elkins. He thanked him and the Building Department for protecting the city's quality of life.

Advisory Boards

Commissioner Littleton stated that he had attended several advisory board meetings. He noted that staff did a wonderful job with the boards and the individuals that served on them were top of the line.

Facility Tours

Commissioner Selby thanked Leisure Services Director Robert Carolin for taking him on the first of what he believed would be several tours of city facilities. He noted that they visited half dozen buildings and the airport area recreation facilities.

LED Streetlights

Commissioner Selby noted that his older son lived in Orlando. He explained that he was out walking his dog the other night and noticed how incredibly well-lit the streets in his neighborhood were, noting that they had very tall poles with LED lights on them. He noted that he wondered if the city had LED streetlights anywhere in Ormond Beach. He stated that he ran into Mr. Larry Volenec, Regional Director at Florida Power and Light, and asked him. He noted that Mr. Volenec told him that he did not think the city did but noted that there was a program for LED streetlights. He stated that he asked Mr. Volenec who paid for them and who maintained them. He stated that he wanted to throw that concept out as LED was the future. He noted that Mr. Volenec dissuaded him of the notion that LED streetlights would save a ton of money and stated that he would speak with the city staff about them. He stated that LED streetlights gave out a lot more light and consumed less energy. He noted that Mr. Volenec had stated that the useful life of the fixture was shorter with an LED than a standard fixture, but the bulbs lasted longer.

Mayor Partington noted that Commissioner Kent and he had mentioned LED lights before. He stated that a good place to bring that idea up would be at the Brainstorming Session Workshop. He stated that the transfer would ultimately pay for itself.

Seabreeze High School

Mayor Partington noted that for all intents and purposes that Seabreeze High School was the local Ormond Beach high school. He stated that one-quarter of it was located within Ormond Beach while the rest was in Daytona Beach. He noted that the majority of the city's students attended that school.

Reel in the Fun Fishing Tournament

Mayor Partington stated that he was very excited when he heard that Wyatt won the fishing tournament, noting that he knew the history of his showings in the previous events. He stated that he had a woman show him a video of her excited daughter

winning her age category. He explained that the woman came from Naples and was so impressed with how efficiently Ormond Beach ran their program.

Movies on the Halifax

Mayor Partington stated that on Friday, March 3, 2017, the movie at Movies on the Halifax would be *Ferris Bueller's Day Off*.

Florida Main Street of the Month

Mayor Partington stated that he hoped that the city could recognize Ormond Beach Main Street for their achievement.

Cannonballs for Kayne

Mayor Partington stated that he was proud of the city's police department and fire department. He noted there was a photograph of Battalion Commander Dave King going in in full uniform. He stated that it was a great event, and he appreciated everyone in the community who came together to make it great. He noted that he believed that Police Chief Jesse Godfrey had the best speech when he told Kayne that he was not going through it alone.

Taste of Ormond

Mayor Partington stated that he knew a Port Orange resident who was a Circuit Judge and had been invited to Taste of Ormond last year. He explained that he was tired, had a busy weekend, and did not really want to go but went anyway. He noted that he then said how fantastic it was to be on the banks of the Halifax River on a beautiful evening enjoying some of the best food and drink that the City of Ormond Beach had to offer, as well as some great conversation. He noted that he expected they would probably see him again this year. He stated that it was a great event that showcased the city.

Item #11 – Adjournment

The meeting was adjourned at 8:30 p.m.

APPROVED: March 7, 2017

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk