

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

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**April 18, 2017**

**7:00 p.m.**

**Commission Chambers**

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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. Rivergate Coffee Shop Girls and Karen Diedo
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – April 5, 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. 2017-76** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DECLARING THE CITY'S OFFICIAL INTENT TO SEEK REIMBURSEMENT FOR CERTAIN CAPITAL EXPENDITURES MADE AND TO BE MADE BY THE CITY WITH RESPECT TO THE CONSTRUCTION AND ACQUISITION OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY FROM THE PROCEEDS OF TAX-EXEMPT DEBT ANTICIPATED TO BE ISSUED BY THE CITY; APPROVING EXECUTION AND DELIVERY OF AN ENGAGEMENT LETTER BETWEEN THE CITY AND PFM FINANCIAL ADVISORS LLC, PURSUANT TO WHICH THE CITY WILL ENGAGE SUCH FIRM TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE CITY WITH RESPECT TO SUCH DEBT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-77** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO THE SOFTWARE AS A SERVICE AGREEMENT BETWEEN THE CITY AND TYLER TECHNOLOGIES, INC., INCORPORATING VARIOUS AMENDMENTS TO THE SOFTWARE AS A SERVICE AGREEMENT BY ADDING AND DELETING SERVICES LISTED WITHIN THE ORIGINAL AGREEMENT; DECREASING THE AGREEMENT PRICE BY FOUR HUNDRED DOLLARS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-78** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (I.A.F.F.) LOCAL 3499; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Claire Whitley, Human Resources Director (386-676-3202)*

- D. **RESOLUTION NO. 2017-79** : A RESOLUTION APPROVING SECURITY FIRST MANAGERS, LLC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR PERFORMANCE BASED JOB CREATION; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Joe Mannarino, Economic Development Director (386-676-3266)*

- E. **RESOLUTION NO. 2017-80** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 205 HERNANDEZ AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4240-01-21-0080); AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Chris Mason, Neighborhood Improvement Manager (386-676-3352)*

- F. **RESOLUTION NO. 2017-81** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF FOUR GRANT APPLICATIONS UNDER THE FEMA HAZARD MITIGATION GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE FOLLOWING PROJECTS: THE FLEMING AVENUE STORMWATER IMPROVEMENTS PROJECT; THE WILMETTE AVENUE STORMWATER PUMP STATION PROJECT; THE BACKUP PUMPS FOR CITY-WIDE LIFT STATION PROJECT AND THE FLEMING AVENUE PUMP STATION AT CENTRAL PARK LAKE 5 PROJECT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACTS NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARDS; AND AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION FOR THE PREPARATION OF THE FIRST THREE GRANTS AND SUBMISSION OF THE FOUR GRANT APPLICATIONS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2017-82** : A RESOLUTION TERMINATING FORTY-SEVEN CONTINUING CONTRACTS FOR PROFESSIONAL, ARCHITECTURAL AND ENGINEERING SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2017-83** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF SERVICE AND MISCELLANEOUS PARTS FROM GEA MECHANICAL EQUIPMENT US, INC. REGARDING CENTRIFUGE REPAIRS AT THE WASTEWATER TREATMENT PLANT; AUTHORIZING THE APPROVAL OF REQUISITIONS AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Dave Ponitz, Utilities Manager (386-676-3305)*

- I. **RESOLUTION NO. 2017-84** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2017 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$9,095.50; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2017-85** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2017 FORD F-550 CREW CAB, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING VEHICLE #253 TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Public Works Operations Manager  
(386-676-3522)

- K. **RESOLUTION NO. 2017-86** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #15134) FOR THE PURCHASE OF ONE 2017 FORD F-350SD PICK UP TRUCK, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Public Works Operations Manager  
(386-676-3522)

- L. **RESOLUTION NO. 2017-87** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #15131) FOR THE PURCHASE OF TWO 2017 FORD F-350 PICK UP TRUCKS, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Public Works Operations Manager  
(386-676-3522)

- M. **RESOLUTION NO. 2017-88** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #15520) FOR THE PURCHASE OF THREE 2017 DODGE CHARGER 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)

- N. **RESOLUTION NO. 2017-89** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #1111) FOR THE PURCHASE OF A PIERCE SABER PUMPER FIRE APPARATUS UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA16-VEF12.0; DECLARING CERTAIN EQUIPMENT TO BE SURPLUS PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Public Works Operations Manager  
(386-676-3522)

- O. **RESOLUTION NO. 2017-90** : A RESOLUTION AUTHORIZING THE EXECUTION OF A GOVERNMENTAL EQUIPMENT LEASE-PURCHASE AGREEMENT WITH LEASING 2, INC. AND ALL OTHER PAPERS NECESSARY AND INCIDENTAL THERETO, REGARDING THE PURCHASE OF A 2017 PIERCE SABER PUMPER; AND SETTING FORTH AN EFFECTIVE DATE.

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

- P. **Auto Renew Contract - Radio Control Club**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated April 18, 2017.

**Q. Auto Renewal Contracts - As Needed Information Technology Contracting Services**

**Staff Contact:** Ned Huhta, IT Manager (386-615-7031)

**Disposition:** Approve as recommended in the City Manager memorandum dated April 18, 2017.

**R. Budget Status Report for October 2016 -December 2016**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated April 18, 2017.

**S. Request for Reduction or Rescission of Special Magistrate Liens - 357 North Ridgewood Ave.**

**Staff Contact:** Chris Mason, Neighborhood Improvement Manager (386-676-3352)

**Disposition:** Approve as recommended in the City Manager memorandum dated April 18, 2017.

**8. PUBLIC HEARINGS**

- A. ORDINANCE NO. 2017-10 :** 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 1.75± ACRES LOCATED AT 1268 WEST GRANADA BOULEVARD FROM VOLUSIA COUNTY URBAN SINGLE-FAMILY RESIDENTIAL (R-4) TO ORMOND BEACH SUBURBAN BOULEVARD (B-10), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**9. FIRST READING OF ORDINANCES**

- A. ORDINANCE NO. 2017-11 :** AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE IV, POLICE OFFICERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-71, DEFINITIONS BY AMENDING THE DEFINITIONS OF "ACTUARIAL EQUIVALENT", "CREDITED SERVICE" AND "SPOUSE"; AMENDING SECTION 16-76, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 16-78, DISABILITY; AMENDING SECTION 16-80, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 16-85, MAXIMUM PENSION; AMENDING SECTION 16-95, PRIOR POLICE SERVICE; AMENDING SECTION 16-98, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 16-99.1, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 185 SHARE ACCOUNTS PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

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

**10. REPORTS, SUGGESTIONS, REQUESTS**

**11. ADJOURNMENT**

### Item #1 – Meeting Call to Order

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

### Item #2 – Invocation

Pastor Kevin Mahoney, Rima Ridge Baptist Church, gave the invocation.

### Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance

### Introduction of new police officers

Mayor Partington asked Police Chief Jesse Godfrey to introduce two new police officers; whereby, Police Chief Jesse Godfrey asked Police Officer Justin Pereira and Police Officer Zachary Fisk to approach the podium and then introduced them.

Chief Godfrey stated that Officer Pereira was 23 years old and was originally from the Bronx in New York. He noted that Officer Pereira relocated to Deltona at eight years old. He stated that Officer Pereira was an avid New York Mets fan and had attended the police academy at Seminole State College. He stated that Officer Pereira worked briefly for the New Smyrna Beach Police Department after he graduated from the police academy before coming to work for Ormond Beach in 2016. He noted that Officer Pereira was a Daytona State College student and that he had family living in Deltona. He stated that Officer Pereira's hobbies included running and lifting weights. He noted that Officer Pereira would be honored the upcoming week at St. John's Community College with the Rookie Award of Excellence by the Mothers Against Drunk Driving (MADD) of Northeast Florida.

Chief Godfrey stated that Officer Fisk was born and raised in Yorktown, Indiana, which was a small town located one hour east of Indianapolis. He noted that Officer Fisk graduated from Yorktown High School in 2007 and moved with his family to Florida in 2010. He stated that Officer Fisk was very happily married and was the father to a daughter, who was almost seven years old. He stated that Officer Fisk attended the police academy at Daytona State College and graduated in 2016. He noted that Officer Fisk was actively pursuing an associates' degree in criminal justice. He stated that Officer Fisk's favorite part of law enforcement work was being able to make a positive contribution to the community. He noted that Officer Fisk enjoyed kayaking in the Intracoastal Waterway.

Mayor Partington welcomed the new officers and stated that he believed that they were joining the best police department in Volusia County. He stated that the city was proud to have them. He noted that they had chosen noble professions and a career where they were able to help others every day. He stated that theirs was a difficult job, but he expressed his hope that it would be a rewarding experience. He stated that the city and the Ormond Beach community supported their police officers.

### Item #4A – Rivergate Coffee Shop Girls and Karen Diedo

Mayor Partington explained that the Rivergate Coffee Shop, located at 128 South Nova Road, was a snug diner for American breakfast and lunch fare, from blueberry pancakes to club sandwiches. He asked whether the Rivergate Coffee Shop also served grilled cheese sandwiches; whereby, the Rivergate Coffee Shop girls confirmed that they did.

Mayor Partington explained that Mrs. Marie Jerpi, who lived in the Ormond Lakes subdivision, was a regular patron and had visited the Rivergate Coffee Shop every day for breakfast for quite some time. He stated that on April 10, 2017, one of the Rivergate Coffee Shop girls noticed that Mrs. Jerpi had not been in for breakfast for four days, so she called the Ormond Lakes Club House inquiring about Mrs. Jerpi's whereabouts. He stated that two of the Ormond Lakes Homeowners Association Board went by Mrs. Jerpi's house and noted that it was locked up tight and mail still sat in her mailbox. He explained that they rang the doorbell, but no one answered the door. He noted that the Ormond Beach Police Department even did a wellness check that day, as did Mrs. Karen Diedo, also a resident of Ormond Lakes.

Mayor Partington stated that Mrs. Karen Diedo also knocked and rang the doorbell later that day, as well as peeked through the blinds where she was able to observe that the

television was on. He explained that, Ms. Diedo being the concerned neighbor that she was, she went home and searched the internet for Mrs. Jerpi's relatives, and was finally able to contact a daughter who lives up north, who contacted a cousin in Port Orange, who went to Mrs. Jerpi's house. He explained that it was found that Mrs. Jerpi had fallen and was unconscious but was miraculously expected to fully recover, thanks to the concern of the girls at the Rivergate Coffee Shop and the diligent efforts of her Ormond Lakes neighbor, Mrs. Karen Diedo.

Mayor Partington proclaimed April 18, 2017, as a day to recognize the Rivergate Coffee Shop girls and Karen Diedo in the City of Ormond Beach and invited all citizens to join him in paying tribute to the Rivergate Coffee Shop girls and Mrs. Karen Diedo for their heroic efforts that saved the life of Mrs. Marie Jerpi.

Item #7 – Audience Remarks

Ms. Abby Johnson, Area 4 Intergovernmental Coordinator, St. John's River Water Management District (SJRWMD), stated that she wanted to introduce herself to the Commission. She stated that she was the new intergovernmental coordinator for the area which encompassed the city. She stated that she was there to assist the city in any way, including informing them about funding opportunities or discussing how they could be better partners. She thanked the city for their support of Water Conservation Month. She noted that Ormond Beach was one of her first communities to do so.

Mayor Partington thanked Ms. Johnson for coming to introduce herself. He noted that he had observed her at a few events already that year. He stated that the city appreciated the SJRWMD and worked well with them. He noted that he believed that the cost-share program came out a few weeks prior; whereby, Ms. Johnson explained that the funding had closed on April 13, 2017, and that deliberations were presently being held.

Mayor Partington stated that the day it opened SJRWMD had informed the city about it and noted that he knew city's staff had worked with them. He commended Ms. Johnson on her media presence, noting that there were weekly emails sent out which kept them informed. He stated that he appreciated Ms. Johnson making the effort to show up and speak to them.

Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the April 5, 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.

**Mayor Partington noted that he had received requests to remove items 7D and 7S from the Consent Agenda.**

**Commissioner Boehm moved, seconded by Commissioner Kent, for approval of the Consent Agenda, absent items 7D and 7S.**

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

Item #7D – Security First Managers, LLC Growth Assistance Program Agreement

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-79  
A RESOLUTION APPROVING SECURITY FIRST MANAGERS, LLC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR PERFORMANCE BASED JOB CREATION;

AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH  
AN EFFECTIVE DATE.

Ms. Melissa Burt DeVriese, Chief Administrative Officer and Chief Legal Counsel, Security First Insurance, stated that she was available to answer any questions about Security First Insurance, which was the insurance company that would be purchasing the land, or Security First Managers, which was the company that had the employees and would be obtaining the funds.

Mayor Partington thanked Ms. Burt DeVriese and stated that the Commission was very excited to finally be kicking off the Ormond Crossings project. He noted that they were doing it in a way which would retain one of the city's existing fantastic businesses. He stated that several years ago he and Commissioner Kent attended a National League of Cities' conference on economic development which had emphasized the retention of existing businesses.

Ms. Burt DeVriese stated that she appreciated everything that Ormond Beach had done to help them remain in the city.

Ms. Lisa Ford Williams, representative of Ormond Crossings, LLC, stated that her family was excited to see Ormond Crossings kicked off. She noted that it had been a pleasure working with Ms. Burt DeVriese and explained that she felt that Security First would be a catalyst for things to come to the location. She commended the city staff, noting that it had been very enjoyable to work with Economic Development Director Joe Mannarino, City Manager Joyce Shanahan, and others. She thanked the Commission.

Mayor Partington noted that the Ford family was very well respected. He stated that they had been in the Deland area for years and noted that it was exciting that they were becoming involved in Ormond Beach. He noted that Ms. Ford Williams was an integral player in this development. He stated that it only took a spark to get a fire started, noting that he thought that this 100,000 square foot building would be such a spark for Ormond Crossings. He reiterated that Ormond Beach was retaining a well-respected local business. He stated that he was pleased this item was before them this evening.

Ms. Ford Williams stated that the retention was key but noted that Security First also intended to bring more to the new location. She stated that it was a game-changer for not only Ormond Beach but also Volusia County. She noted that she was thankful that high-paying jobs would be created there.

**Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2017-79, as read by title only.**

Commissioner Selby noted that he was a commercial real estate owner and partner. He stated that he was a partner in 200 East Granada Boulevard, the former Bank of America building. He explained that there was a tenant in that building called Burt and Scheld. He noted that it occurred to him that Burt and Scheld was in some way affiliated with Security First Insurance. He explained that there was not a voting conflict of interest for him, noting that he had discussed the possibility with the Florida Ethics Commission and the City Attorney. He noted that there was no corporation co-ownership but explained that Mr. Locke Burt, Ms. Burt DeVriese's father, was a majority owner of Burt and Scheld, a tenant in one of his buildings, and was also a principle and significant owner in Security First Manager. He explained that he wanted to make the public aware of that. He stated that he wholeheartedly supported this project. He noted that part of his campaign message was to get Ormond Crossings going and joked that he was pleased to announce that he was accomplishing some of his campaign promises five months into office.

Commissioner Selby thanked Ms. Ford Williams and Ms. Burt DeVriese. He stated that he recently had a conversation with Dr. Kent Sharples, the Executive Director of the CEO Business Alliance, and had asked him whether bringing new companies to the area or helping existing companies to grow created the most jobs. He stated that Mayor Partington was right, and that by far, helping existing companies to grow was a better and more productive way to create jobs. He noted that he was especially excited that the average wage of the new jobs being created would be in excess of \$60,000. He stated that was a game changer, especially provided that the wage target was \$45,000. He explained that another item he campaigned on was creating opportunities for millennials, because the city presently exported its single most valuable asset—its educated youth. He further explained that young people received college degrees and could not find

career paths in the area. He stated that allowing companies like Security First to grow in the community created career opportunities for middle level management jobs, which were desperately needed. He stated that he was very excited about this project and completely supported it.

Commissioner Kent welcomed the Ford family to Ormond Beach. He noted that he was pleased to hear that Security First Insurance would remain in the city. He explained that presently Security First Insurance was located in his zone and in a beautiful building on the beachside. He stated that he was very excited that something was finally happening in Ormond Crossings.

Commissioner Boehm noted that former Ormond Beach Mayor and current State Representative Fred Costello was in the audience. He explained that Ormond Crossings had been a dream of Representative Costello's and was something that he fought for during his entire tenure as a City Commissioner and as Mayor. He noted that Representative Costello was present to witness his dream start to be realized.

Commissioner Littleton thanked Security First and the Ford family. He stated that Ormond Crossings was vital to Ormond Beach's future. He noted that he was proud that the Commission and the city staff were able to get this agreement done.

Mayor Partington thanked Representative Costello for attending. He reiterated Commissioner Boehm's comments that it had been a dream of his and noted that he had been involved in a lot of the initial planning and effort for Ormond Crossings. He stated that he and Commissioner Kent also served on Commissions that worked towards the realization of Ormond Crossings, as did former Commissioners Lori Gillooly, Scott Selis, James Stowers, and Jeff Boyle. He stated that it was special to finally see it coming to fruition.

Mayor Partington explained that he wanted to highlight some facts which were stated in the City Manager Memorandum accompanying the resolution. He stated that the project was for a \$25 million headquarters for Security First in Ormond Crossings. He stated that the project would have a per direct new job amount of \$1,000 with a rate of return on the incentive investment that the city was providing of 77.8 percent. He noted that economic analysis indicated that the projected benefits to be generated by the project over a ten year period included approximately \$35 million in direct and indirect induced taxable sales, \$300 million in direct and indirect induced salaries, and \$2.2 million in net revenue to the city. He stated that the benefits were amazing. He noted that the incentive funds would be paid out first but explained that it was performance based.

Mayor Partington stated that Volusia County Council Chair Ed Kelley was very excited about this project. He stated that he had planned to attend the meeting that night but noted that something must have come up. He explained that he spoke to County Chair Kelley at the State of the County address that afternoon and he had expressed his excitement. He noted that Volusia County had also approved an incentive package.

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

Item #7S – Request for Reduction or Rescission of Special Magistrate Liens – 357 North Ridgewood Avenue

Ms. Sharleen Eddy, 12905 Dicksonburg Road, Conneautville, Pennsylvania, stated that she, and Mr. Markle Heisey, the respondent, did not understand the proceedings the first time they were before the Commission. She noted that they did not understand that the debt was to be paid then. She explained that the reason they incurred the debt was because a tenant that lived in the subject home had accumulated fines. She stated that when they were made aware of the situation they remedied it. She explained that they thought that a lien against the home meant that the debt was to be paid when the home was sold. She noted that was not evidentially the case and she misunderstood.

Ms. Eddy stated that she was trying to take care of it now that the house had sold. She stated that she was very sick after the first time this happened. She explained that she had depression and bipolar disorder. She noted that she was sick again a few years ago and that Neighborhood Improvement Division Manager Chris Mason attempted to reach



out to her. She stated that she went down again and did not get back to him. She noted that Mr. Mason had tried to explain to them that the fine had accumulated to the greater amount, and not the \$10,245 reduced amount that the Commission granted them previously. She stated that this was their retirement money. She stated they were seeking another reduction from the Commission. She noted that they paid the \$10,245 when the home sold. She explained that the full \$34,150 sat in escrow so the city ended up with all of the money. She further explained that she was hoping to get part of the funds back, and just pay the \$10,245.

Mayor Partington stated that it was his understanding that the \$34,150 was paid out of the proceeds of the sale of the home; whereby, Ms. Eddy confirmed that was correct. He noted that the original agreement had been for a reduction to \$10,245, explaining that the deadline for that reduction had passed without payment being received, and thus, the lien amount reverted back to the full amount of \$34,150.

Mr. Chris Mason, Neighborhood Improvement Division Manager, stated that Ms. Eddy and Mr. Heisey had submitted a second request for reduction or rescission of the Special Magistrate liens for 357 Ridgewood Avenue. He explained that even though the issue at hand was a second reduction, he would like to provide a brief background regarding the nature of the violations and how long it took the property to come into compliance. He stated that three code cases were initiated in 2008 due to violations associated with a tree and landscaping service operating from a single-family residence. He noted that the three code cases resulted in a total of seven hearings before the Special Magistrate. He stated that the property was brought into compliance in February 2010, at which time the three daily accruing fines had resulted in a balance of \$34,400.

Mr. Mason stated that a request for a reduction or rescission of the liens was brought before the City Commission in March 2010. He explained that the Commission agreed to reduce the amount to 30 percent of the original total. He further explained that the reduced amount of \$10,245 was to be paid within 30 days of the City Commission meeting; otherwise the fine would be reverted back to the original amount. He noted that payment was not received by April 16, 2010, and therefore the outstanding balance of \$34,400 remained.

Mr. Mason stated that in November 2015 Ms. Eddy, the property owner's girlfriend, reached out to the Neighborhood Improvement Division (NID). He explained that the discussion involved the resolution that had approved the 2010 reduction and the amount associated with all liens. He noted that detailed information regarding Resolution No. 2010-33 was provided over the phone and by email to Ms. Eddy. He stated that there was no further response received. He stated that in February 2017, NID provided detailed information to the city's finance department regarding all liens associated with the property. He noted that the information regarding Resolution No. 2010-33 and all outstanding liens and balances were also discussed by phone and provided by email to Ms. Eddy at that time. He stated that Ms. Eddy was informed that payment of the \$10,245 could be paid, but it would not satisfy all fines and would not release the liens. He noted that Ms. Eddy was also provided with information regarding making a second request for reduction or rescission of the liens, what information should be submitted along with such a request, and deadlines associated with City Commission meetings.

Mr. Mason stated that on March 10, 2017, Adams Cameron Title Services ("Adams Cameron") contacted NID for lien information regarding 357 North Ridgewood Avenue. He stated that Adams Cameron shared that \$34,400 was being held in escrow until March 31, 2017, and would then be released to the City of Ormond Beach. He explained that they also shared that the closing for the sale of the home had occurred on March 3, 2017. He noted the city was unaware of the sale at that time. He stated that on March 14, 2017, NID received a request for reduction of liens from Mr. Heisey and payment in the amount of \$10,245 was received by the city's finance department. He stated that on March 30, 2017, Adams Cameron was instructed to address the escrow amount in the following manner: release \$24,155 to the City of Ormond Beach, and release \$10,245 to Mr. Heisey. He stated that the city received the \$24,155 on April 4, 2017, in addition to the \$10,245 received from Mr. Heisey, which satisfied the total balance of \$34,400, as per Resolution No. 2010-33. He stated that on April 6, 2017, research revealed that 357 North Ridgewood Avenue was sold for \$210,000 on March 3, 2017.

Commissioner Selby noted that a tenant in the home caused the code violations and asked Mr. Mason if that was correct; whereby, Mr. Mason confirmed that it was and stated that the tenant's name had been Milton James Butler. He explained that a tree and landscaping service was operating out of the home.

Commissioner Selby asked whether the tenant was at all responsible for the code violations or if all the responsibility ultimately rested with the property owner; whereby, Mr. Mason stated that the property owner was responsible, after all service was satisfied.

Commissioner Selby asked how property owners were typically notified of code violations and of hearings; whereby, Mr. Mason explained that they would be notified by certified mail and/or hand delivery, posted notice on the property, postings to City Hall, and regular mail with affidavit. Commissioner Selby asked Mr. Mason if he received return receipts for certified mailings; whereby, Mr. Mason confirmed that he did.

Commissioner Selby asked if service was satisfied in these cases; whereby, Mr. Mason explained that Volusia County records indicated that the owner of record had a mailing address of the subject property, which was 357 North Ridgewood Avenue. He stated that certified mail was sent to that address and was signed for. He noted that this had been a topic of discussion at the Commission meeting during the first request for reduction. He stated that when the owners did arrive into town, they resolved the issues and brought the property into compliance.

Commissioner Selby asked if the details of the reduction granted in March 2010 were put into writing and provided to the property owner; whereby, Mr. Mason noted that he would defer to the City Clerk regarding whether the resolution was delivered.

Commissioner Selby explained that he wanted to make sure that the property owner received in writing that he had 30 days to pay the reduced fines; whereby, Mr. Mason noted that the property owner was in attendance at that City Commission meeting. He reiterated that he would defer to the City Clerk regarding delivery of the resolution.

Mr. Scott McKee, City Clerk, stated that he would have to research that; but as a matter of policy, resolutions were sent out.

Commissioner Selby noted that the respondents were in attendance at the City Commission meeting; whereby, Mr. Mason confirmed that was correct.

Commissioner Littleton stated that in the City Manager Memorandum for this agenda item, it stated that the respondent's attorney was also present at the March 2010 City Commission meeting. He asked Mr. Mason if that was true; whereby, Mr. Mason confirmed that was correct.

Ms. Joyce Shanahan, City Manager, stated that staff was recommending denial of the request for rescission or reduction of the Special Magistrate liens.

**Commissioner Selby moved, seconded by Commissioner Littleton, to deny the request for reduction or rescission of the Special Magistrate liens associated with 357 North Ridgewood Avenue.**

Commissioner Selby noted that it was a very unfortunate situation, and he felt for the respondents, particularly because their tenant created the problem. He stated that he believed that the city did everything they possibly could do to notify the property owners. He noted that this issue had been going on now for nearly ten years.

Ms. Eddy attempted to interject from the audience; whereby, Mayor Partington explained that she was provided her opportunity to speak, and that city staff was provided with an opportunity to speak, and that it was now time for the Commission to discuss the issue and make a decision.

Mayor Partington asked Mr. Mason whether the city could prove that the respondents had notice of the situation; whereby, Mr. Mason stated that if there was any question with the certified mail, in order to satisfy the statute, the property was posted with the notice, the notice was posted at City Hall, and regular mail was sent.

Mr. Randy Hayes, City Attorney, explained that during the code enforcement hearing, one of the first inquiries that the Special Magistrate makes was regarding whether notice and due process was properly effectuated. He noted that the Special Magistrate holding a hearing and entering an order indicated that they were satisfied that those requirements had been met.

Mayor Partington stated that he was a little uncomfortable considering that this situation went on for ten years. He noted that he understood that Ms. Eddy mentioned some health issues. He asked Ms. Eddy to approach the podium again.

Ms. Eddy stated that her tenant, Milton Butler, signed for her certified letters. She noted that she did not sign for them. She explained that she received a phone call, despite paying taxes, after three years of their mail being held stating that. She noted that they then went to the home and that was before she was sick. She explained that when she went to clean the mess up at the home, she saw the certified letters. She noted that she still had them but did not bring them in. She stated that she was found for her taxes and noted that Mr. Butler went to court over this. She stated that she did not know about the mailings until she saw them at the house. She stated that the bottom line was that Mr. Butler signed for her letters.

Mayor Partington asked when Ms. Eddy was made aware of the \$10,245 reduction needing to be paid within 30 days; whereby, Ms. Eddy stated that she found out about that about two months ago when the house was going to be sold. She explained that was when she knew they had to pay the lien, which was when she may have called or was contacted by Mr. Mason. She stated that was when she received the email and found out that it was supposed to have been paid in April 2010.

Commissioner Kent noted that the original reduction request came before the Commission in 2010; whereby, Ms. Eddy replied that it had not. She stated that it automatically happened and she did not catch it.

Commissioner Kent asked Mr. Mason if the original reduction request came before the Commission in 2010, and if the Commission reduced the amount to 30 percent of the total at that time; whereby, Mr. Mason replied that it was heard before the City Commission on March 16, 2010. Mr. Mason noted that the respondents were present and were accompanied by their attorney.

Commissioner Kent stated that it was a problem that he was asking Ms. Eddy about that and she was denying it happening.

Ms. Eddy stated that she misunderstood. She explained that they were present but did not realize that they had 30 days to pay.

Commissioner Kent stated that their attorney should be ashamed, and so should they, for not knowing; whereby, Ms. Eddy stated that they did not catch it.

Commissioner Kent noted that it was part of the agreement that was made with the reduction; whereby, Ms. Eddy began interjecting.

Commissioner Kent explained that Ms. Eddy could not continue to interject from the audience. He explained that she needed to request permission to speak from Mayor Partington and needed to speak from the podium for the record.

Ms. Eddy stated that they did not realize that they only had 30 days to pay and that if they did, they would have paid. She noted that they cleaned the property up in a timely manner. She stated that there was another issue with the home, and the money was accumulating, and they were there taking care of it again. She explained that they thought that a lien was against the home was only paid when a home sold. She noted that was their understanding and now all of a sudden it went back up to the original amount.

Mayor Partington noted that he might be inclined to support a small reduction, which would involve the city returning funds to the respondent, of a similar amount that was granted at the previous City Commission meeting. He suggested something in the nature of 20 to 25 percent. He noted that he could go either way. He explained that he was sensitive from a human perspective to their concerns, but further explained that from a legal perspective and a notice perspective, everything was satisfied and the lien was already paid.

Commissioner Littleton stated that the lien had not been paid for the seven-year period since Resolution No. 2010-33 was approved. He noted that the respondents were in attendance at the Commission meeting in 2010, and that their attorney was also present. He explained that if they would have paid within 60 days, instead of 30 days, he might be more forgiving, but he saw no reason to reduce the lien.

Commissioner Kent stated that he struggled with this item. He noted that he was on the Commission in 2010 when a reduction was approved. He explained that he shared Mayor Partington's feelings regarding the uncomfortableness of the situation. He noted that he felt for the respondents. He explained that he also was uncomfortable that the neighbors of the property had to deal with it for the length of time that they had. He stated that the residents of Ormond Beach needed to understand that the Commission wanted its citizens to take care of their properties and to not operate businesses out of their residential homes. He noted that their tenant had committed the violations but explained that it ultimately came back to the homeowner, explaining that it was the homeowner's responsibility to ensure that their tenants were following the rules. He stated that they were collecting the rent and needed to make sure they followed the rules.

Commissioner Kent noted that if the Commission agreed to a reduction of no more than 25 percent, he could potentially support that. He stated that if there was not an agreement with that, he would vote to leave the amount intact as it was. He noted that if one more member of the Commission would support a reduction in that range, he would amend the motion.

Mayor Partington stated that a 25 percent reduction would result in the respondents receiving \$8,600 back. He asked for additional input from the Commission. Hearing none, he asked the City Clerk to call the vote on the motion on the floor, which was to deny the reduction.

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

Consent Agenda Comments

Commissioner Boehm stated that the city had reached a three-year agreement with the firefighters' union, ending September 30, 2019. He noted that he was very pleased about that. He stated that Human Resources Director Claire Whitley did an outstanding job in the negotiations. He stated that it was comforting that three-year agreements had been reached with both the police and fire departments.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 1268 W Granada Blvd Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-10  
 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 OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 1.75± ACRES LOCATED AT 1268 WEST GRANADA BOULEVARD FROM VOLUSIA COUNTY URBAN SINGLE-FAMILY RESIDENTIAL (R-4) TO ORMOND BEACH SUBURBAN BOULEVARD (B-10), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Littleton moved, seconded by Commissioner Kent, for approval of Ordinance No. 2017-10, on second reading, as read by title only.**

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

Mayor Partington closed the public hearings without objection.

Item #9A – Police Pension Ordinance Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-11

AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE IV, POLICE OFFICERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-71, DEFINITIONS BY AMENDING THE DEFINITIONS OF "ACTUARIAL EQUIVALENT", "CREDITED SERVICE" AND "SPOUSE"; AMENDING SECTION 16-76, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 16-78, DISABILITY; AMENDING SECTION 16-80, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 16-85, MAXIMUM PENSION; AMENDING SECTION 16-95, PRIOR POLICE SERVICE; AMENDING SECTION 16-98, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 16-99.1, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 185 SHARE ACCOUNTS PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

**Commissioner Selby moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2017-11, on first reading, as read by title only.**

Mayor Partington stated that this was essentially a housekeeping ordinance in order to keep the city in line with Internal Revenue Code (IRC) regulations.

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

Item #10 – Reports, Suggestions, Requests

Ormond Crossings

Ms. Joyce Shanahan, City Manager, commended the Commission for their leadership on the Ormond Crossings project. She stated that it was a very exciting time for the community. She noted that the project developer was very anxious and had a very aggressive construction date. She stated that groundbreaking should be in the late fall.

Upcoming Workshops

Ms. Shanahan stated that June 6, 2017, would be the Commission's Capital Improvement Program (CIP) Workshop, beginning at 5:30 p.m. She noted that the Operating Budget Workshop would be on July 25, 2017, at 5:30 p.m. She stated that there were four public hearings on the budget, and that those were the first two. She stated that the additional two meetings were in September.

Earth Day

Ms. Shanahan stated that the city would celebrate Earth Day on Thursday, April 20, 2017, in conjunction with the Ormond Beach MainStreet Farmer's Market, on the plaza at City Hall, from 11:00 a.m. to 2:00 p.m. She noted that the children from Ormond Beach Elementary School would come over to participate.

Hazardous Waste Collection Event

Ms. Shanahan stated that there would be a hazardous waste collection event on Friday, April 28, 2017, at the Public Works facility on 501 North Orchard Street. She noted that citizens could drive through and have their hazardous materials in their trunk. She explained that you could not have a 50-gallon barrel unless the city knew what was in it. She explained that it was really for hazardous waste, and not for common waste that was picked up at the curb. She noted that some examples would be paint cans, oil cans, and old tires.

#### West Ormond Community Center Meeting

Ms. Shanahan stated that third community impact meeting on ideas for a west Ormond Beach recreation center would be held on Thursday, April 27, 2017. She noted that it would be held at the Senior Center on Andrews Street.

#### Hurricane Repairs at ARBP

Ms. Shanahan noted that repairs continued at the Andy Romano Beachfront Park. She explained that they were able to repair the beach ramp in time for the sunrise service. She stated that the canopy over the playground was completed, and that the shade structures were on order for the picnic tables.

#### Greetings

Mr. Ted MacLeod, Assistant City Manager and Public Works Director, stated that he wanted to give a shout-out to one of the online listeners who was having their 13<sup>th</sup> birthday that day. He wished a happy birthday to his cat, Keiko.

#### Dog Park

Mr. Hayes stated that he expected to receive the first appraisal very soon. He explained that the appraisals were taking longer than they ordinarily would as they were for an unusual transaction. He noted that they were close and that he was actively working on it, along with the attorneys for the Ormond Beach YMCA.

#### Celtic Festival

Commissioner Kent stated that the 7<sup>th</sup> annual Celtic Festival would be that weekend at Rockefeller Gardens and Fortunato Park. He noted that there would be five stages of continuous music, Highland games, a Celtic clan village, a kids' zone, Celtic food and vendors, a dog parade, a shortbread competition, bagpipe parades, a Guinness beer garden, and a shepherding demonstration. He noted that there was a five dollar entry fee and parking was free. He stated that those 12-years old and under were admitted for free.

#### Mr. MacLeod

Commissioner Kent noted that Mr. MacLeod did not often say much. He explained that he had worked with Mr. MacLeod a long time before he realized his true value. He further explained that when the city was without a City Manager for a considerable amount of time, Mr. MacLeod served as the Interim City Manager and demonstrated that he was a man of action and an incredible leader. He noted that he was fortunate to learn from Mr. MacLeod. He stated that he appreciated Mr. MacLeod.

#### Police Department

Commissioner Kent thanked Chief Godfrey for introducing his new officers to the Commission. He stated that it was evident that Chief Godfrey had a real pulse on what was happening in the community. He noted that Chief Godfrey took his job seriously and realized how important it was to keep thugs out of the community.

#### Five-O Club

Commissioner Kent stated that he felt passionately about the D.A.R.E (Drug Abuse Resistance Education) program, noting that the city's police department was intricately involved in it. He explained that the city's police department's outreach program had come up with an idea. He noted that they were not happy that D.A.R.E. ended after elementary school, and the police did not have a chance to interact with those children again unless they were in trouble. He stated that the police were starting a group called the Five-O Club. He explained that it was aimed at middle school students and would have the police outreach program going to the middle school in Ormond Beach to reach those students. He noted that the D.A.R.E. program was a nationally recognized program. He stated that he asked Chief Godfrey where the Five-O Club started and was told that Ormond Beach started it. He noted that they came up with it and the logo for it. He explained that this was something that really could catch on and become a nationally recognized program. He noted that he was proud of the programs.

#### Chamber Leadership

Commissioner Kent noted that he believed that Commissioner Selby and Commissioner Littleton both now realized how busy they could as Commissioners, and that they could get pulled in a lot of different directions. He noted that Mayor Partington was pulled in even more. He explained that for the past five years, he had given a tour of the city to the Ormond Beach Chamber of Commerce ("Chamber") Leadership Academy. He noted that he looked forward to it and that it was a great event. He explained that he was incredibly sick and asked Mayor Partington on Friday night if he could possibly take over

for him at the event on Saturday morning, and he told him that he would let him know for sure at 6:30 a.m. on Saturday. He stated that he called Mayor Partington the next day and told him he could not go whereby Mayor Partington stepped in. He noted that Mayor Partington was already pulled in 100 directions, and had a young family, and still stepped up and helped him out, and helped the Chamber out. He explained that he wanted to publicly thank Mayor Partington for doing that.

Commissioner Boehm stated that he strongly suspected that Mayor Partington had a clone, noting that he had seen his schedule. He stated that Mayor Partington appeared to be everywhere all of the time.

#### State of the County

Commissioner Boehm stated that the Commission attended the State of the County address today. He stated that former Ormond Beach Mayor and current Volusia County Chair Ed Kelley announced his support for public-public and public-private partnerships. He noted that County Chair Kelley specifically mentioned wanting to work with the cities. He stated that this would be something of a change in attitude for the county. He noted that he hoped that County Chair Kelley continued to bring that attitude to the county and that they would seek to work with the cities on a more cooperative basis, instead of doing business like they had in the past, citing the example of the county purchasing off-beach parking and then informing the city about it after the fact.

#### Joyce Ebbets

Commissioner Boehm stated that the Commission attended the funeral service for a former City Commissioner, Ms. Joyce Ebbets, that day. He noted that Ms. Ebbets lived in Ormond Beach for 30 years of her life and loved the city dearly. He stated that Ms. Ebbets never lost her passion for the city or for its environment. He noted that she publicly supported the city's efforts until her dying day. He stated that it was special to the city, and to Ms. Ebbets' family, that she was able to attend the opening of the Environmental Discovery Center. He noted that it meant a great deal to her.

#### Rediscover US 1 Scavenger Hunt

Commissioner Boehm stated that the Rediscover US1 scavenger hunt would be held from April 21 to April 29, 2017. He noted that Economic Development Director Joe Mannarino handled the activity on behalf of the city. He stated that a few years earlier some women from Ormond Beach won the hunt, and he went out to present them with their prizes at the RiverGrille restaurant. He explained that the activity was an effort by the cities in east Volusia County up and down US1 to get people to rediscover their businesses. He noted that Mr. Mannarino could provide more information on it.

#### Ormond Crossings

Commissioner Boehm stated that Mr. Mannarino had done tremendous work for the city. He stated that Ormond Crossings was literally the greatest thing he had ever done for the city so far. He noted that Mr. Mannarino was a highly valuable and valued employee.

#### Donut Dash 5K

Commissioner Boehm stated that the Donut Dash 5K would be held on May 13, 2017, at 7:30 a.m. at the Ormond Beach Sports Complex. He noted that it was being sponsored by the city's police department for the benefit of the Police Athletic League (PAL) children. He stated that the thing that was unique about the event was that there would be donut stations at miles one, two, and three. He suggested taking a thermos of coffee with them when they started and stopping at each of the donut stations throughout. He encouraged everyone to sign up and participate. He noted that he believed everyone in attendance was capable of walking a mile and eating a donut.

#### Joyce Ebbets

Commissioner Littleton stated that he attended the service for Ms. Ebbets. He noted that it was a beautiful service for a beautiful woman. He stated that her legacy would live on with the Environmental Discovery Center. He stated that it was his honor to hold her former Commission seat. He noted that Mayor Partington delivered a lovely speech at the service.

#### State of the County

Commissioner Littleton stated that he attended the State of the County earlier that day. He noted that there were some issues in the county but explained that there were also a lot of good things happening. He stated that he believed it was headed in the right direction in many areas.

#### Celtic Festival

Commissioner Littleton stated that he would surely attend the Celtic Festival this weekend, due to his Scottish blood.

#### Chamber Leadership Program

Commissioner Selby stated that he participated in the Chamber Leadership Program with several members of the Commission. He noted that they spoke to the group about what advice they would give their younger selves.

#### West Ormond Beach Recreation and Community Center

Commissioner Selby stated that he attended the listening session at Pathways Elementary regarding a potential west Ormond Beach recreation and community center. He noted that it was very informative.

#### Andy Romano Beachfront Park

Commissioner Selby stated that he, his wife, and his son and daughter-in-law, attended the sunrise service on Easter at Andy Romano Beachfront Park, which was put on by Salty Church. He noted that the venue was terrific and there were about 400 to 500 people at the service. He stated that it was great that it was happening at a city park.

#### State of the County

Commissioner Selby stated that he attended the State of the County earlier that day and that he was pleased to hear County Chair Kelley and the rest of the County Council address them.

#### Mural Workshop

Commissioner Selby stated that he was very excited about Ormond Beach MainStreet's mural program, which had been presented to them in a workshop earlier this evening. He noted that he believed that it had the potential to be very impactful.

#### Ormond Crossings

Commissioner Selby noted that Ormond Crossings was the biggest news of the evening. He thanked the staff and Mr. Mannarino for their work. He stated that getting a local company to employ hundreds of people, create hundreds of jobs, and make a multi-million dollar investment on a 48-acre site, with average wages of \$61,000 and invest \$25 million in the first building, was very exciting and could be the catalyst that could get Ormond Crossings going.

#### Burglary

Commissioner Selby stated that there was a burglary in his neighborhood the previous week, just three doors away from his home. He explained that his neighbor's door had been kicked in and three people hauled off all kinds of things from their home. He stated that he had been in contact with Chief Godfrey and Ms. Shanahan about it. He noted that many of his neighbors came to him about it. He noted that he understood that they were very close to making serious progress in that case.

#### Upcoming Schedule

Commissioner Selby noted that he would be addressing the West Ormond Rotary Club on Tuesday, April 25, 2017. He stated that he would be attending the River to Sea Transportation Planning Organization meeting on Wednesday, April 26, 2017. He stated that on Thursday, April 27, 2017, he would be at the Boy Scouts Eagle Dinner. He noted that on Friday, April 28, 2017, he and Mayor Partington would be participating in the Mayor's Golf Tournament.

#### Ormond Crossings

Mayor Partington stated that he was gushing about Ormond Crossings, noting that the Commission had worked hard over the years to bring it to fruition. He stated that Mr. Mannarino deserved a lot of credit. He noted that it would be a true benefit to the community and the catalyst for many great things to come. He referenced Commissioner Selby's comments about getting good paying jobs for millennials and noted that would hit the mark.

#### Joyce Ebbets

Mayor Partington stated that there was sadness to Ms. Ebbets' service, but he noted that there was a picture displayed of her with her family at the opening of the Environmental Discovery Center, and it was a beautiful picture that captured the love that she had for her family and that her family had for her. He noted that he thought it was a great tribute to her and stated that he was pleased to be there.



Homeless Issue

Mayor Partington stated that on Thursday, April 20, 2017, at 11:00 a.m., he would join Daytona Beach Mayor Derrick Henry, South Daytona Mayor Bill Hall, and Holly Hill Mayor John Penny, in requesting funding from Volusia County for the east side's homeless program. He noted that this had not come before the Commission yet for an official vote. He explained that it was his understanding that the finance committee had not yet met and that was the final component that would have to occur before the Commission could intelligently discuss it. He noted that he did not know if the request would be successful, but explained that he told Mayor Henry that he would join them. He stated that it would likely come before the Commission sometime in the next couple of months.

Chamber Leadership

Mayor Partington noted that he was glad that Commissioner Kent was feeling better. He stated that he was pleased to do the bus tour in his stead, noting that the group was great. He stated that they suffered through him and his musing on Ormond Beach. He noted that he wanted to go next year, when Commissioner Kent was back and listen to him give the tour. He stated that he thought that the bus tour was one of the better things that the Chamber did for the Leadership Program.

Earth Day

Mayor Partington stated that after he attended the County Council meeting with the other Mayors, he would return to City Hall on Thursday to participate in the city's Earth Day Celebration.

Celtic Festival

Mayor Partington noted that the sheepherding presentation was an amazing thing to see. He stated that the dogs were very well trained.

State of the County

Mayor Partington stated that he thought that County Chair Kelley did a fantastic job with the presentation. He noted that he thought that it was brilliant of him to bring it back, noting that he did not really know what the state of Volusia County was for the last four years. He stated that it was a classy event. He noted that the cities and each council member's district were incorporated. He stated that County Chair Kelley spoke about Volusia County being the beginning of the Interstate 4 corridor, and also being a force to be reckoned with. He noted that Ormond Beach was the beginning of Volusia County. He stated that he was pleased that the county was cooperating with the city on Ormond Crossings, noting that County Chair Kelley had mentioned it, as well. He reiterated County Chair Kelley's excitement about Ormond Crossings.

Item #11 – Adjournment

The meeting was adjourned at 8:19 p.m.

APPROVED: May 2, 2017

BY:

\_\_\_\_\_  
Bill Partington, Mayor

ATTEST:

\_\_\_\_\_  
J. Scott McKee, City Clerk