

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

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**May 2, 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. Teacher Appreciation Week
- B. Drug Court Month
- C. Mayor's Health and Fitness Challenge – 1<sup>st</sup> Place Award Winners

**5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**6. APPROVAL OF MINUTES**

- A. Minutes from City Commission meeting – April 18, 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. 2017-91** : A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2017-2018 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact: Loretta Moio, Grants Coordinator/PIO (386-676-3315)*

- B. **RESOLUTION NO. 2017-92** : A RESOLUTION ACCEPTING A BID FROM GENERAL UNDERGROUND, LLC FOR CONSTRUCTION SERVICES REGARDING THE SOUTH PENINSULA RECLAIMED WATER EXPANSION PROJECT, UNDER BID NO. 2017-18; 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)*

- C. **RESOLUTION NO. 2017-93** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **Auto Renew Contracts - Sports Lease Agreements**

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

*Disposition: Approve as recommended in the City Manager memorandum dated May 2, 2017.*

**E. Auto Renewal Contract - Yellowstone Landscape Grounds Maintenance Contract**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated May 2, 2017.

**F. 2017 Florida Municipal Achievement Awards Program Nominations**

**Staff Contact:** Loretta Moio, Grants Coordinator/PIO (386-676-3315)

**Disposition:** Approve as recommended in the City Manager memorandum dated May 2, 2017.

**8. PUBLIC HEARINGS**

**A. ORDINANCE NO. 2017-12 :** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING 2.43± ACRES LOCATED AT 1521 NORTH U.S. HIGHWAY 1, FROM B-7 (HIGHWAY TOURIST COMMERCIAL) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

**B. ORDINANCE NO. 2017-13 :** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "RACETRAC #661 – ORMOND BEACH", AUTHORIZING THE RENOVATION OF THE EXISTING 3,045 SQUARE FOOT CONVENIENCE STORE WITH GAS PUMPS AND ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 1521 NORTH U.S. HIGHWAY 1; AUTHORIZING A SIGNAGE PLAN FOR THE BUILDING AND CANOPY, ALLOWING CANOPY STRIPING, AND PROVIDING A SITE LANDSCAPING AND SIGNAGE PLAN; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**9. SECOND 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. **(SECOND READING)**

**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

Deacon Madelyn Martin, Church of the Holy Child, gave the invocation.

### Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

### Item #4A – Teacher Appreciation Week

Mayor Partington invited Ms. Carol Furches, a 29-year teaching veteran, and reigning Ormond Beach Middle School Teacher of the Year, to accept the proclamation. Commissioner Kent presented Ms. Furches with a bouquet of flowers.

Mayor Partington stated that classroom teachers were the cornerstone of the educational system and that Ormond Beach schools were filled with caring and qualified professionals who were helping students learn more and live better lives. He stated that in classrooms across America, talented and hardworking teachers were nurturing a new generation of thinkers, doers, and dreamers. He explained that teachers taught the subjects and skills that would fuel the next century of growth and innovation, as well as the virtues and values—like character, compassion, creativity, and resilience—that will prepare their students to take on challenges of the future.

Mayor Partington stated that teachers were role models who show kids how to work hard and pursue a brighter tomorrow. He explained that they encouraged our children's passions, inspired their imaginations, and helped them realize the best versions of themselves. He stated that the City of Ormond Beach recognized and honored the contributions of its classroom teachers, who set high expectations for their students and inspired them to excel. He noted that it was important to let our teachers know how much we valued their service in the classroom, how much we appreciated all that they did for our students and families, and how thankful we were for their contributions to the community.

Mayor Partington proclaimed May 7-13, 2017, as a week to recognize all teachers during Teacher Appreciation Week in the City of Ormond Beach, and urged all residents to join him in acknowledging our outstanding teachers for their many accomplishments and dedication to their profession.

Ms. Carol Furches, teacher at Ormond Beach Middle School, noted that she and Commissioner Kent had worked together at Pathways Elementary School and now were coworkers at Ormond Beach Middle School. She explained that she appreciated that Teacher Appreciation Week was a big deal to the city as it was a big deal to teachers. She noted that there were many days where teachers did not feel that they were as appreciated or recognized as other first responders. She stated that she appreciated the Commission's kindness and stated that their recognition meant something to her. She stated that Ormond Beach was the greatest city.

### Item #4B – Drug Court Month

Mayor Partington invited the Volusia County Drug Court Team to accept the proclamation. He noted that drug courts were very important. He explained that even in Ormond Beach there were individuals who needed drug court services. He stated that he had been watching the Capitol Update out of Tallahassee before he came to the meeting this evening. He explained that Senator Greg Steube was speaking about fentanyl, which was 50 times more potent than heroin, and carfentanil, which was 100 times more powerful than regular fentanyl. He stated that those drugs were leading to opioid deaths, anywhere from 60 to 90 per month, in counties like Palm Beach and Orange. He noted that this area was not quite as bad, but that it was a problem everywhere. He stated that it was important to recognize drug courts.

Mayor Partington stated that drug courts were a proven budget solution that benefitted all facets of society. He stated that drug courts were an essential component of the justice system which saved vast criminal justice resources and kept individuals out of jail and engaged with their communities as productive, taxpaying citizens. He explained that drug courts were the most effective tool in the criminal justice system for saving money, cutting crime and serving citizens. He stated that drug courts facilitated community-wide partnerships, and brought together public safety and public health professionals in the fight against drug abuse and criminality.

Mayor Partington stated that drug courts demonstrated that when one person rose out of drugs and crime, everyone rose. He stated that it was time to put a drug court within reach of every eligible person in need. He proclaimed the month of May 2017, as Drug Court Month in the City of Ormond Beach, and urged all citizens to recognize the significant contributions that drug courts had made toward reducing substance abuse, crime, and recidivism while saving valuable resources.

Mr. Mike Jewell, Drug Court Manager for the 7<sup>th</sup> Judicial Circuit, thanked the Mayor for recognizing May as Drug Court Month. He stated that Ms. Melissa Cuccuro, Drug Court Coordinator, was with him, as was Ms. Sandy Desrosiers, Assistant State Attorney, and Martha Szabo, Court Services Officer. He stated that Judge Raul Zambrano would have been in attendance this evening, but he was ill that day. He stated that the effects of drug court would be on display at their May 17, 2017, drug court graduation. He noted that the graduation would be held at 10:00 a.m. in Deland at the Athens Theatre. He stated that there were about 20 graduates.

Mayor Partington stated that he would urge those who had never been to a drug court graduation to attend one. He noted that grown men cried at their graduation. He stated that it was a beautiful ceremony. He stated that drug court was an amazing asset to the court system and to the community. He thanked the drug court team members for all that they did.

#### Item #4C – Mayor’s Health & Fitness Challenge First Place Award Winners

Mayor Partington announced the following winners and provided them with their certificates and prizes.

##### Physical Fitness Challenge

1<sup>st</sup> Place (Women) – Patty Fennell

1<sup>st</sup> Place (Men) – Chris Byle

##### Weight Loss Challenge

1<sup>st</sup> Place (Women) – Tammy Boyd

1<sup>st</sup> Place (Men’s) – Tom Gniech

Mayor Partington presented Ms. Christina Maguire, Risk Manager, with a bouquet of flowers as a token of appreciation for all of her hard work. He thanked her for her efforts in coordinating the Challenge each year. He noted that there would be no Mayor’s Health and Fitness Challenge without Ms. Maguire. He explained that Ms. Maguire listened to the participants and did a fantastic job.

#### Item #5 – Audience Remarks

Mr. Joe Hannoush, 7 Carriage Creek Way, noted that he saw Mayor Partington speak at the Constitutional Revision Committee event in Jacksonville. He stated that he was smiling the entire two minutes he spoke. He stated that he appreciated Mayor Partington driving 90 miles to speak on behalf of the citizens of Ormond Beach, noting that he felt that really showed how much Mayor Partington cared.

Mr. Hannoush stated that he wanted to speak about the decriminalization of marijuana in Ormond Beach. He noted that many cities had passed legislation decriminalizing marijuana, and that he believed that the county had done so in unincorporated areas. He stated that he thought that it was time to do so. He noted that marijuana was already recreationally legalized in eight states, representing about 20 percent of the United States population. He stated that decriminalizing it would allow citizens to not have criminal records due to marijuana usage, and would allow those citizens to be able to find future employment. He noted that he felt it was senseless for it to be classified as a crime. He stated that he felt that it made common sense to move forward with

decriminalization. He requested that the legalization of marijuana be put on a future meeting agenda.

Mr. Jim Schultz, 117 Harvard Drive, noted Drug Court Month and stated that he thought that drug court was an excellent program. He stated that he felt that the place to stop drug addiction was in the doctor's office. He noted that drug court was a great method once addiction was already in place. He stated that the United States contained 4.6 percent of the world's population but used 80 percent of all of the prescription painkillers in the world. He noted that something was very strange about America's propensity for prescribing painkillers. He stated that the U.S. was creating their own issue by prescribing painkillers in such a manner. He noted that Florida was somewhat of a national joke in 2010 when 93 percent of the top painkillers dispensing doctors were located in the states. He stated that the top 25 of those doctors were all located in Florida, and that 18 of them were located in Broward County, with ten of them based in a one-mile strip on federal highway. He noted that it was a drug supermarket and that prescriptions were being sold through cash transactions. He stated that those were illegal drug mills.

Mr. Schultz noted that the climate had changed somewhat and explained that a lot of that activity had shifted to other things, like fentanyl, as the Mayor had mentioned. He explained that fentanyl was the end of the road, as the chance for an error was so great, and that any error would be a life-ending one. He referenced the Mayor's Health and Fitness Challenge. He stated that grassrootshealth.net was an excellent health site with regards to vitamin D issues. He noted that they also had some information through the University of California at San Diego that was excellent.

#### Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the April 18, 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 Selby moved, seconded by Commissioner Boehm, for approval of the Consent Agenda.**

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

#### Consent Agenda Comments

Commissioner Selby stated that he wished to ask a question about the LED streetlights referenced in the Community Development Block Grant (CDBG) item. He noted that he had mentioned the topic many times and that he was happy to see it included in the item. He explained that he wondered if the same fixtures would be used and what it would look like. He noted that he thought that there were historic fixtures on those streets.

Mr. Ted MacLeod, Assistant City Manager and Public Works Director, stated that the lights would be the latest LED version. He noted that they provided better lighting and explained that the fixtures would be similar to the existing ones. He stated that he did not think that there would be a noticeable difference with regards to the appearance of the fixture.

Commissioner Selby asked if those were Florida Power and Light (FPL) fixtures, or if the city owned them; whereby, Mr. MacLeod replied that the city owned them.

Commissioner Selby asked if the city maintained them, and if they just purchased the energy from FPL; whereby, Mr. MacLeod confirmed that was correct.

Ms. Shanahan stated that the middle lights on the bridge would also be replaced with LED lights; whereby, Mr. MacLeod clarified that the Florida Department of Transportation (FDOT) would be replacing the tall centerline lights on the bridge with LED lights.

Commissioner Selby asked if the poles would be the same; whereby, Mr. MacLeod explained that he was not sure as FDOT was in the process of designing that. He noted that it would be some time before they determined that.

Commissioner Selby stated that it would be nice to put up something that was more attractive; whereby, Mr. MacLeod noted that he appreciated the wide open space without the poles whereby Commissioner Selby agreed.

#### Item #8 – Public Hearings

Mayor Partington opened the public hearings.

#### Item #8A – 1521 North U.S. Highway 1 (RaceTrac) Rezoning to PBD

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-12  
AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING 2.43± ACRES LOCATED AT 1521 NORTH U.S. HIGHWAY 1, FROM B-7 (HIGHWAY TOURIST COMMERCIAL) TO PBD (PLANNED BUSINESS DEVELOPMENT), 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 both items 8A and 8B concerned the same subject, the planned business development (PBD) rezoning and development order for 1521 North U.S. Highway 1 (US1). He explained that he would make his presentation for both items at that time, noting that the Commission would act on the items separately.

Mr. Goss stated that the referenced property was annexed into the city from Volusia County. He noted that the property owners would like to upgrade the site. He explained that in order for them to do so they required variances, or alternative standards, and thus had to go through a PBD process. He stated that there were four areas of the plan that needed alternative standards. He noted that one had to do with the number of wall signs. He explained that they requested three wall signs and one canopy when the code allowed for two wall signs and one canopy. He noted that the Planning Board recommended two wall signs and one canopy involving 93 square feet, explaining that the original request was for 120 square feet.

Mr. Goss stated that the applicant also requested signage on three sides of the canopy. He noted that the code did not allow that, but that the Planning Board approved signage on the canopy on all three sides. He stated that constituted about 139.5 square feet being permitted when the code did not allow for it. He explained that the code also did not allow for striping on the canopy, and noted that the applicant requested striping on all sides, and that the Planning Board recommended approval of that, too. He stated that the Planning Board recommended approval with a 5-1 vote. He explained that the one vote against it was due to issues with wall signage and the lack of a landscaping plan. He noted that otherwise the concerns were met. He stated that staff recommended approval.

Mayor Partington noted that the landscaping plan had been submitted since the Planning Board meeting; whereby, Mr. Goss confirmed that it was and noted that it had been included in the agenda packet for the City Commission meeting.

Mr. Goss explained that one of the public benefits of the project was that 25 percent greater landscaping was being proffered, with regards to caliper of trees and density of landscaping. He noted that the city wanted to see where it was being placed and that

required a landscaping plan. He explained that typically the city would not receive a landscaping plan when just 25 percent landscaping was being proffered. He noted that the requirement was 25 percent, but they did not require where it needed to go. He explained that in this class, due to concerns about the visibility of signage, a landscaping plan was needed.

Commissioner Boehm confirmed with Mr. Goss that the applicant agreed with the Planning Board recommendation to remove one of the signs.

Mayor Partington noted that he had received requests to speak from the applicant and his attorney, if there were no questions. He noted that there were no questions from the Commission.

Commissioner Selby stated that on Sunday he was in St. Petersburg and saw one of the newer RaceTrac stores. He noted that it was very attractive. He stated that he thought that this would be a great improvement to the site and look significantly better. He applauded the applicant for updating their facility. He explained that he felt that the outside seating area on the south side of the building would be very nice. He noted that he was a regular customer of the facility.

**Commissioner Boehm moved, seconded by Commissioner Selby, for approval of Ordinance No. 2017-12, on first reading, as read by title only.**

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

Item #8B – 1521 North U.S. Highway 1 (RaceTrac) Development Order to PBD

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-13

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS “RACETRAC #661 – ORMOND BEACH”, AUTHORIZING THE RENOVATION OF THE EXISTING 3,045 SQUARE FOOT CONVENIENCE STORE WITH GAS PUMPS AND ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 1521 NORTH U.S. HIGHWAY 1; AUTHORIZING A SIGNAGE PLAN FOR THE BUILDING AND CANOPY, ALLOWING CANOPY STRIPING, AND PROVIDING A SITE LANDSCAPING AND SIGNAGE PLAN; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2017-13, 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

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

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

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

Item #10 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Joyce Shanahan, City Manager, stated that the city was planning a workshop to be held before the May 16, 2017, City Commission meeting, and that she would get the details to the Commission for that. She noted that on June 6, 2017, the City Commission would have their Capital Improvement Plan (CIP) Workshop at 5:30 p.m. She stated that there would be four reviews of the budget before final adoption: the CIP Workshop on June 6, 2017, the Operating Budget Workshop on July 25, 2017, and the two public hearings for the budget adoption on September 5, 2017, and September 19, 2017.

Ms. Shanahan stated that the regular City Commission meeting schedule was changed for the summer and that the next meetings were Tuesday, May 16, 2017, Tuesday, June 6, 2017, Tuesday, July 25, 2017, and Wednesday, August 2, 2017. She noted the space between the June and July meetings, and that the first August meeting was moved to Wednesday due to Tuesday being National Night Out.

Art in the Park

Ms. Shanahan stated that Art in the Park would be held on Saturday, May 6, 2017, from 10:00 a.m. to 5:00 p.m., and Sunday, May 7, 2017, from 10:00 a.m. to 4:00 p.m.

Earth Day

Commissioner Boehm stated that he attended the Earth Day Celebration at City Hall. He noted that he was not sure that everyone appreciated how hard the city staff worked to put that event on. He noted that city staff had a number of different booths set up at the event.

Celtic Festival

Commissioner Boehm stated that the Celtic Festival was a very popular festival and was well-run by Ormond Beach MainStreet (“MainStreet”). He noted that it was a terrific event to attend.

Donut Dash 5K

Commissioner Boehm stated that May 13, 2017, was the Donut Dash 5K. He encouraged everyone to sign up and attend. He noted that donuts from Donnie’s Donuts would be available at every mile station. He stated that alone was worth the price of admission.

City Attorney’s Work on the Dog Park

Commissioner Boehm noted that, as Commissioner Selby had mentioned before, they were unaware of how complicated getting a dog park with the Ormond Beach YMCA would be. He stated that he spoke to City Attorney Randy Hayes about all the work he had done for the project earlier that evening. He applauded Mr. Hayes’ efforts. He noted that he did not previously appreciate the uniqueness of carving out an easement for the

project. He stated that, despite Mr. Hayes' many years of service, they still came up with something unique for him to tackle. He stated that Mr. Hayes should be commended for his steadfastness in working on the project.

#### Mother's Day

Commissioner Boehm noted that May 14, 2017, was Mother's Day. He stated that it was a day to honor your mother and encouraged everyone to do so.

#### Celtic Festival

Commissioner Littleton stated that he attended the Celtic Festival on Sunday, explaining that when he drove by Saturday it was very busy.

#### West Ormond Community Center

Commissioner Littleton stated that he attended the second public meeting for input on the potential for a west Ormond Beach community center. He stated that the meeting was not as exciting as the first one, but explained that he wanted to ensure that the project was done right. He noted that there were many concerns.

#### Marijuana Decriminalization

Commissioner Littleton stated that through his own personal analysis he could see that violent crime decreased when alcohol was legalized. He noted that he thought they should consider the topic.

#### MacDonald House

Commissioner Selby stated that he spoke to the Downtown Ormond Beach Rotary Club about the MacDonald House, at their request.

#### The Casements Guild

Commissioner Selby stated that three members of the Commission attended The Casements Guild's annual luncheon. He noted that it was very informative for him, explaining that he learned a lot about The Casements' Guild and its dedicated volunteers.

#### Boy Scouts' Eagle Dinner

Commissioner Selby stated that he attended the dinner, noting that they were held all over the district, which encompassed several counties. He noted that over \$90,000 was raised for scouting at the event.

#### Mayor's Golf Tournament

Commissioner Selby stated that he participated in the Mayor's Golf Tournament the prior Friday.

#### Chamber Economic Power Hour

Commissioner Selby stated that he would attend the Ormond Beach Chamber of Commerce ("Chamber")'s Economic Power Hour event at S.R. Perrott.

#### Crime Stoppers

Commissioner Selby stated that he would attend the Crime Stoppers' annual banquet.

#### Reuse Water

Commissioner Kent stated that he was pleased that the south peninsula was moving forward with more planned reuse. He noted that it was important that some of the city's most historic homes and residents receive some of the same services that other parts of the city currently had.

#### Meeting Preparation

Commissioner Kent stated that he was so pleased that the Commission was as prepared as they were for meetings. He explained that years ago the meetings would run very long. He noted that it was nice that the new members of the Commission were prepared. He stated that he tried to speak to Ms. Shanahan the previous day and had to settle for Mr. MacLeod, noting that he had a great conversation with him. He explained that the reason he could not speak to Ms. Shanahan was that Commissioner Boehm was in her office. He noted that reminded him that Commissioner Boehm was doing his homework too and again thanked everyone for being prepared.

#### Presentations and Proclamations

Commissioner Kent stated that Ormond Beach was a first class community. He noted that it was evident in their honoring of teachers, drug court, and the Mayor's Health and

Fitness Challenge this evening. He noted that those were unique things that the city did and that he was proud of.

#### Decriminalization of Marijuana

Commissioner Kent noted that he was pleased that Commissioner Littleton brought up discussing the decriminalization of marijuana. He explained that he also thought that it was a discussion that they needed to have in the city.

#### City Attorney's Work on the Dog Park

Commissioner Kent thanked Commissioner Boehm for thanking Mr. Hayes. He noted that he shared his thoughts. He explained that sometimes the Commission had great ideas but might not consider what would be involved of staff to make them happen. He noted that Mr. Hayes made sure that the Commission and city were protected. He stated that Mr. Hayes' office had done a tremendous amount of work on the dog park project. He thanked him for the work he had done.

#### Mother's Day

Commissioner Kent noted that Commissioner Boehm mentioned Mother's Day. He stated that everyone thought they had the best mother, but he truly did. He conveyed his love to his mother, noting that she was his favorite woman in the world.

#### Homeless Issues

Mayor Partington stated that he missed the Earth Day Celebration because he was at the County Council's discussion on the homeless situation. He noted that it was set for 11:00 a.m., and he assumed he could make the last hour of Earth Day, but he was still there at 2:00 p.m. He stated that the County Council voted 4-3 to support Daytona Beach's proposal. He explained that the vote was essentially for the county to be a leader in the support of the homeless issue. He noted that they would help DeLand, and also Hope Place, with some of the operating costs. He stated that by voting yes for Daytona Beach, they were essentially voting yes for everyone.

#### Celtic Festival

Mayor Partington stated that he attended the event on Saturday and watched some of the highland games. He noted that it was like a scene out of the movie *Braveheart*. He stated that it was great family fun. He noted that he was consistently amazed by the MainStreet volunteers. He stated that he believed there to be a record number of attendees.

#### Donut Dash 5K

Mayor Partington stated that he would attend the event, though he may not run. He noted that he would be happy to walk and try a donut or two. He stated that he believed it would be a great fundraiser for the Ormond Beach Police Athletic League (PAL). He noted that 5K runs were very popular.

#### Mayor's Golf Tournament

Mayor Partington noted that it was his first time as Mayor at the event. He stated that it was extremely well attended and organized. He stated that there was a lot of spirit and camaraderie among the players. He stated that the Chamber did a fantastic job with the event.

#### Constitutional Revision Commission

Mayor Partington stated that he traveled to Jacksonville to speak to the commission for a few minutes about protecting home rule. He explained that he told them that local government was the best level of government because the citizens could contact their local representatives, and they could act on it. He stated that in 1968 the Constitutional Revision Commission put forward a home rule item on the ballot, which was approved. He explained that, as a result of that, in 1973 the Florida legislature enacted the Municipal Home Rule Powers Act. He noted that since then 412 cities, towns, and villages in the state of Florida had the ability to control their identity and produce the type of codes and ordinances, laws, and rules that reflected their citizens' ideas and values. He noted that it had allowed different localities to create their own sense of place. He explained that he was asking that that it not be endangered or limited any further.

#### The Casements Guild

Mayor Partington stated that he attended The Casements Guild's event with Commissioner Selby and Commissioner Littleton. He noted that The Casements Guild consisted of a great group of volunteers that were passionate about Ormond Beach and loved The Casements.

National Junior Honors Society

Mayor Partington stated that he spoke to Ormond Beach Middle School's National Junior Honors Society's induction ceremony event. He noted that those young people would become the community's future leaders.

Mayor's Health and Fitness Challenge Awards

Mayor Partington stated that the previous Saturday he had handed out the rest of the awards for the Challenge. He reiterated that Ms. Maguire did a great job.

Art in the Gardens

Mayor Partington stated that he attended the Art in the Gardens fundraiser for the Ormond Beach Memorial Art Museum and Gardens. He noted that it was well-attended. He stated that he explained to those in attendance how much the city appreciated their partnership and how much they did for the community.

Item #11 – Adjournment

The meeting was adjourned at 7:51 p.m.

APPROVED: May 16, 2017

BY:

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

ATTEST:

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J. Scott McKee, City Clerk