

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

June 6, 2017

7:00 p.m.

Commission Chambers

Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Rick Boehm, and Rob Littleton, City Manager Joyce Shanahan, Assistant City Manager and Public Works Director Ted MacLeod, City Attorney Randy Hayes, and City Clerk Scott McKee.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Proclamation for Lois Towey
 - B. Civil Air Patrol Amelia Earhart Award - Shane L. Fitzgerald
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – May 16, 2017
- 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2017-101** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND HULL'S SEAFOOD, INC.; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

Staff Contact: Ric Goss, Planning Director (386-676-3238)
- 8. 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. 2017-101** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND HULL'S SEAFOOD, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)
 - B. **RESOLUTION NO. 2017-102** : A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF PADWELL HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY RELEASING A TWENTY-FOOT PUBLIC DRAINAGE, UTILITY AND ACCESS EASEMENT TOTALING 5,509 SQUARE FEET LOCATED ON LOT 3 AND 4, AIRPORT BUSINESS PARK TOWER CIRCLE EXTENSION (15 WEST TOWER CIRCLE); AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-103** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, DRAINAGE ACCESS AND MAINTENANCE EASEMENT DEED FROM PADWELL HOLDINGS, LLC., A FLORIDA LIMITED LIABILITY COMPANY, AND MORTGAGEE CONSENT TO EASEMENT FROM GATEWAY BANK OF FLORIDA, A FLORIDA BANKING CORPORATION, SATISFYING A CONDITION OF THE SITE PLAN REVIEW COMMITTEE ON PROPERTY LOCATED ON LOT 3 AND 4, AIRPORT BUSINESS PARK TOWER CIRCLE EXTENSION (15 WEST TOWER CIRCLE); AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- D. **RESOLUTION NO. 2017-104** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. FOR DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE ORMOND CROSSINGS UTILITY EXTENSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- E. **RESOLUTION NO. 2017-105** : A RESOLUTION ACCEPTING A BID FROM MCMAHAN CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES REGARDING THE WATERMAIN REPLACEMENT PROJECT (MAINLAND, PHASE III), UNDER BID NO. 2017-13; 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)
- F. **RESOLUTION NO. 2017-106** : A RESOLUTION ACCEPTING A BID FROM DBE MANAGEMENT, INC. D/B/A DBE UTILITY SERVICES FOR CONSTRUCTION SERVICES REGARDING THE WATERMAIN REPLACEMENT (PENINSULA, PHASE III) PROJECT, UNDER BID NO. 2017-09; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- G. **RESOLUTION NO. 2017-107** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR DESIGN ENGINEERING SERVICES REGARDING THE SECONDARY RAW WATER TRANSMISSION MAIN; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- H. **RESOLUTION NO. 2017-108** : A RESOLUTION ACCEPTING A PROPOSAL FROM REISS ENGINEERING, INC. FOR DESIGN ENGINEERING SERVICES REGARDING THE WATER TREATMENT PLANT UPGRADES PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- I. **RESOLUTION NO. 2017-109** : A RESOLUTION ACCEPTING A PROPOSAL FROM QUENTIN L. HAMPTON ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE SOUTH PENINSULA 2" RECLAIMED WATER EXPANSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** John Noble, City Engineer (386-676-3269)

- J. **RESOLUTION NO. 2017-110** : A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT EXTENSIONS TO CONSTRUCTION MANAGEMENT SERVICES CONTRACTS WITH THREE PROFESSIONAL SERVICES FIRMS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: John Noble, City Engineer (386-676-3269)
- K. **RESOLUTION NO. 2017-111** : A RESOLUTION AUTHORIZING THE EXECUTION OF A INTERLOCAL AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF FLAGLER FOR AIRPORT PROTECTION REGULATIONS AS REQUIRED UNDER CHAPTER 333, FLORIDA STATUTES; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Ann-Margret Emery, Deputy City Attorney (386-676-3218)
- L. **RESOLUTION NO. 2017-112** : A RESOLUTION AUTHORIZING THE EXECUTION OF A INTERLOCAL AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA FOR AIRPORT PROTECTION REGULATIONS AS REQUIRED UNDER CHAPTER 333, FLORIDA STATUTES; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Ann-Margret Emery, Deputy City Attorney (386-676-3218)
- M. **RESOLUTION NO. 2017-113** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE DESIGN PHASE OF THE TAXIWAY A HELIPORT IMPROVEMENTS PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)
- N. **RESOLUTION NO. 2017-114** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON PROPERTY LOCATED AT 145 MARVIN ROAD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4224-01-04-0030); AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Chris Mason, Neighborhood Improvement Manager (386-676-3352)
- O. **RESOLUTION NO. 2017-115** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY GREEK TEDDY BEAR, INC., A FLORIDA CORPORATION, LOCATED AT 1140 WEST GRANADA BOULEVARD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4220-21-00-00C1) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Chris Mason, Neighborhood Improvement Manager (386-676-3352)
- P. **RESOLUTION NO. 2017-116** : A RESOLUTION ACCEPTING A BID FROM ZOLL MEDICAL CORPORATION REGARDING THE PURCHASE OF CARDIAC MONITORS, UNDER BID NO. 2017-10; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Bob Mandarino, Fire Chief (386-676-3333)

- Q. **RESOLUTION NO. 2017-117** : A RESOLUTION ACCEPTING THE EXTENSION OF THE GENERAL LIABILITY INSURANCE COVERAGES; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE THERETO; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Claire Whitley, Human Resources Director (386-676-3202)*
- R. **RESOLUTION NO. 2017-118** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A CONTRACT WITH BROWN & BROWN OF FLORIDA, INC. REGARDING BROWN AND BROWN PROVIDING INSURANCE CONSULTING SERVICES AS THE AGENT OF RECORD FOR PROPERTY AND CASUALTY INSURANCE, AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Claire Whitley, Human Resources Director (386-676-3202)*
- S. **RESOLUTION NO. 2017-119** : A RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT COOPERATION AGREEMENT FOR FISCAL YEAR 2017-2018 BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)*
- T. **RESOLUTION NO. 2017-120** : A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Scott McKee, City Clerk (386-676-3340)*
- U. **Sandpiper Lane Drainage Improvement**
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*
- Disposition:** Approve as recommended in the City Manager memorandum dated June 6, 2017.
- V. **Melrose Avenue Outfall Replacement**
- Staff Contact:** *John Noble, City Engineer (386-676-3269)*
- Disposition:** Approve as recommended in the City Manager memorandum dated June 6, 2017.
- W. **Water and Wastewater Chemical Purchases**
- Staff Contact:** *Dave Ponitz, Utilities Manager (386-676-3305)*
- Disposition:** Approve as recommended in the City Manager memorandum dated June 6, 2017.
- X. **Budget Status Report for October 2016 -December 2016**
- Staff Contact:** *Chris Byle, Assistant Finance Director (386-676-3265)*
- Disposition:** Approve as recommended in the City Manager memorandum dated June 6, 2017.

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2017-14** : AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, APPROVING A FIRST AMENDED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND TOMOKA HOLDINGS, LLC, AS OWNER AND DEVELOPER; PROVIDING FOR THE DEVELOPMENT OF A 2,924 ACRE MIXED-USE DEVELOPMENT ON PROPERTY LOCATED ON THE SOUTH SIDE OF THE FLORIDA EAST COAST RAILROAD, SPANNING BOTH SIDES OF I-95 AND NORTH OF THE ORMOND BEACH MUNICIPAL AIRPORT WITHIN THE CITY OF ORMOND BEACH TO BE KNOWN AS "ORMOND CROSSINGS"; AUTHORIZING EXECUTION OF THE FIRST AMENDED DEVELOPMENT AGREEMENT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. STAFF ACTION ITEMS

- A. **Florida League of Cities Voting Delegate**

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

11. DISCUSSION ITEMS

- A. **MacDonald House Renaming**

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

- B. **First Step Shelter Appointment**

Staff Contact: Theodore MacLeod, Assistant City Manager (386-676-3200)

12. REPORTS, SUGGESTIONS, REQUESTS

13. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Reverend Willie Branch gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Proclamation for Lois Towey

Mayor Partington stated that Ms. Lois Towey began her career with the City of Ormond Beach on April 1, 1973, working in the Finance Department as a Clerk/Stenographer. He explained that Ms. Towey was eventually promoted to Senior Bookkeeper and Accounting Aide before resigning in 1986 after the birth of her daughter. He stated that Ms. Towey was rehired in 1995 as an Office Assistant in the Support Services Department, where she was named Employee of the Year for fiscal year 2001-02, was promoted to Assistant City Clerk in 2003, and became a Certified Municipal Clerk in 2007. He noted that Ms. Towey was now retiring after 35 years of outstanding service with the city.

Mayor Partington stated that Ms. Towey had dedicated her career to public service, and had done so with reliable consistency and impeccable attention to detail. He noted that her knowledge of the inner workings of the city was unsurpassed and she had proven a valuable resource and source of information for many city employees, board members, and residents. He stated that Ms. Towey's passion for her profession was evident in her approach to every task she undertook. He noted she took exemplary care of the city's

contracts, files, and records; noting that she had served as secretary for many boards, including all three of the city's pension boards.

Mayor Partington stated that Ms. Towey was not just a dedicated employee and consummate professional, but also a warm and gracious person who deeply cared for all things Ormond Beach. He noted that her knowledge, tenacity, organization, and perfection would be sorely missed, as would her culinary talents and her sense of humor. He stated that Ms. Towey was usually the one crafting personalized and polished proclamations by using her creativity and compassion to expertly express the appropriate sentiments for the occasion, and to celebrate the accomplishments of those in the community. He noted that today was her turn to be honored and recognized for her long and laudable career with the City of Ormond Beach.

Mayor Partington, on behalf of the city and the entire Commission, proclaimed June 6, 2017, as a day to recognize Ms. Lois Towey in the City of Ormond Beach and encouraged residents to join him in wishing Ms. Towey the best in her well-deserved retirement, and thanked her for her many years of dedication to the City.

Item #4B – Civil Air Patrol Amelia Earhart Award – Shane L. Fitzgerald

Mayor Partington stated that the Amelia Earhart Award honored the late Amelia Earhart; an aviatrix, advocate, and pioneer who set many records for women aviators in aviation's infancy, and who was lost while attempting to be the first woman to circumnavigate the globe. He stated that the Civil Air Patrol, the official Auxiliary of the United States Air Force, had three missions: aerospace education of the American people, emergency services, and the cadet program. He explained that the cadet program provided opportunities for the learning, maturing, accepting, and nurturing of leadership to over 26,000 young Americans from 12 to 20 years of age. He stated that with the advice and assistance of CAP senior members and the U.S. Air Force, cadets were exposed to a structured program comprised of aerospace education, leadership, special activities, physical fitness, and moral and ethical values through group and individual activities.

Mayor Partington stated that the structure of the cadet program was divided into 16 segments, called achievements, involving study and performance in the five program areas. He noted that upon completion of each achievement, the cadet earned increased responsibility, decorations, awards, eligibility for national and international special activities, and opportunities for both flight and academic scholarships. He stated that the second milestone of the cadet program was the Amelia Earhart Award, noting that it was earned after receipt of the General Billy Mitchell Award and the completion of the first 11 achievements of the cadet program. He stated that the cadet must pass a comprehensive 100-question examination covering aerospace topics, leadership theory, and staff duties. He noted that only five percent of Civil Air Patrol cadets will obtain the Amelia Earhart Award.

Mayor Partington stated that in accordance with its importance within the cadet program, the Amelia Earhart Award was normally presented by a CAP Wing Commander or a government elected official. He noted that once a cadet earned the Earhart Award, he or she was promoted to the grade of Cadet Captain. He stated that any cadet who had received this award, and who later entered CAP's Senior Member program, was eligible for immediate promotion to CAP 1st Lieutenant at age 21.

Mayor Partington stated that cadets who received the Amelia Earhart Award were also eligible to apply for participation in the International Air Cadet Exchange. He noted that by order of the National Headquarters of the Civil Air Patrol, Shane L. Fitzgerald was granted the Amelia Earhart Award and promoted to the grade of Cadet Captain.

Item #5 – Audience Remarks

Mr. Robert Baillargeon, 8C Oriole Circle, stated that he was going to be speaking about the Ocean Village Villas. He explained that previously there had been one water meter for the three units. He noted that he had lived at that location for 20 years. He stated that the water bill had been \$59.00 for the one meter that serviced all three units. He stated that the price was now \$59.00 for each unit, noting that there were not three meters. He explained that he was wondering why it was the same price.

Mayor Partington stated that Mr. Baillargeon should speak with the City Manager, Ms. Joyce Shanahan. He noted that the Commission was always available via phone or

email to look into the issue further. He explained that it would be best to have Ms. Shanahan look into it, and noted that if he was not satisfied with the answer he could come back to the Commission to figure something out.

Mr. Baillargeon noted that when he had asked about the bill, the utility billing department told him to go to the Commission; whereby, Mayor Partington stated that was acceptable.

Commissioner Kent stated that he was the Commissioner for the zone in which Mr. Baillargeon lived. He noted that he would be happy to speak with him and explain the city's policies.

Mr. Don Cunningham, 19 N. Yonge Street, stated that during Hurricane Matthew, a large oak tree snapped off and blew down. He noted that the tree had been very dry for years from living off of the water that was in the air. He stated that the tree belonged to the county. He noted that the county had a big transportation compound that was located on Yonge Street. He stated that he believed that the drainage area needed to be patched under the parking lot, and the land which the big oak tree fell on needed to be terraced. He noted that the drainage needed to be low enough to catch the storm water when a big storm came.

Mr. Cunningham stated that at the trailer park where he lived, the drainage did not work. He noted that if it was terraced properly, it would take the water down into the campground. He stated that New Britain Avenue received domain and that land was turned into a parking lot. He stated that the layout was not complete and explained that when it down poured, they were losing two-thirds of the water. He noted that every time he went out to work on it, others did not know what he was up to and questioned what he was doing. He stated that once he was finished, it made the road look better and removed debris from the drainage. He stated that he loved doing that work and hoped that things would work out with the oak tree location.

Mr. Cunningham stated that the county could have done a better job with the ditch that the tree fell in. He thanked the city for putting some pressure on the landlord of the trailer park he lived in, as he felt that the landlord came after him every time he tried to do something right around his neighborhood. He noted that the RV's would be moved and that he felt that it was the right pressure to put on the landlord. He explained that the landlord would need to bring the site to code. He noted that he had been going around with the landlord for ten years and had not made any progress yet. He stated that he hoped the city was successful in making something happen, and noted that he would be available to work on the drainage.

Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the May 16, 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 – Community Redevelopment Agency

Mayor Partington advised that the following item was a Community Redevelopment item. He explained that the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the item and make a recommendation as the CRA.

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings, at 7:21 p.m.

Item #7A – 111 W. Granada Blvd., Hull's Seafood, Building Improvement Grant

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-101

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND HULL'S SEAFOOD, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Selby, for approval of Resolution No. 2017-101, as read by title only.

Commissioner Littleton stated that the Commission would potentially be taking \$50,000 from other businesses to give to one business that could very well be the other businesses' competition. He noted that the city was getting a parking agreement out of the resolution and stated that it was the least helpful parking agreement he had seen. He explained that the parking agreement was from 11:00 p.m. to 8:00 a.m., and noted that many of the businesses were closed between the hours of that agreement, and many citizens were in the downtown area before 11:00 p.m.. He noted that the agreement would not be utilized very well. He stated that he had driven by the area and that it was not blighted. He noted that the parking lot was located behind the building and not directly on Granada Boulevard. He stated that he was against the agreement.

Commissioner Selby stated that he was a partner in a corporation that had received three property improvement grants over the last decade. He noted that the first two grants were issued about ten years ago when they purchased the Scotty's property that was located on the westside of the railroad tracks. He stated that the property had been dilapidated and had been closed for a while. He noted that they ended up spending around two to three million dollars for renovations on the property. He explained that the property was now occupied by four different businesses that offered some great paying jobs. He noted that the purpose of the property improvement grants were to stimulate capital investment in the downtown area. He noted that the minimum to invest in order to receive the \$50,000 grant was \$100,000. He stated that Mr. James Hull, Jr., would be spending in excess of almost \$500,000 improving his property. He noted that all of that spending increased the tax base and produced more taxable income for the CRA. He stated that he loved property improvement grants because they did what the CRA wanted them to do by encouraging more capital investment in the CRA.

Commissioner Selby noted that Commissioner Littleton made a good point about the parking agreement. He stated the city's general policy was that a property owner would agree to allow their parking lot to be used by others in their non-operating hours. He noted that Hull's seafood was open until 11:00 p.m., noting that was why the parking agreement hours were 11:00 p.m. to 8:00 a.m.. He stated that very few citizens would be using it after 11:00 p.m. and before 8:00 a.m., and noted that the concept made sense. He stated that a great example of a parking agreement would be the former Bank of America building. He explained that the parking agreement there was for parking after normal business hours, noting that for most of the tenants in the building, normal business hours ended at 5:00 p.m.. He stated that that location had many businesses that were opened later and benefitted from the mutual parking agreement.

Commissioner Selby stated that he supported the project wholeheartedly. He noted that Mr. Hull had mentioned to him before the meeting that the outdoor area was going to be an oyster bar. He stated that he could not wait to eat some oysters and noted that it had been a long time since the Silver Bucket was in Daytona. He stated that it would be a tremendous asset to the downtown area; noting that it would be one more improvement to a great spot already and add something that was not presently in the downtown area.

Commissioner Boehm stated that the whole goal for property improvement grants was to have businesses locate or expand in the downtown area. He noted that Hull's Seafood was a long time restaurant and business in the city. He stated that this grant was going to add employees and bring more citizens and visitors to the downtown area. He noted that it was a terrific plan for increasing the size of the restaurant. He stated that he told Mr. Hull that his only disappointment was that his favorite seafood restaurant had been discovered by others. He stated that Mr. Hull was enhancing the downtown and bringing more employment to the downtown area, noting that Mr. Hull would be doing those things with the grant funding.

Commissioner Kent stated that he had reached out to Ms. Shanahan that day, noting that the Commission had already previously approved a property grant for Mr. Hull and his property. He noted that he had asked for background on the previous grant. He stated that Ms. Shanahan reminded him that a couple of properties, after so many years had passed, were again eligible for another property improvement grant. He noted that property improvement grants worked. He explained that they worked when there were partners like Mr. Hull or Mr. Bill Jones. He stated that it had been a wonderful experience working with individuals like them. He stated that he had recalled that Mr. Hull had already received a property improvement grant and, due to that, was not so anxious to

grant him another one; but noted that by researching the history he realized that a plan was in place for property improvement grants.

Commissioner Kent stated that he was proud of Commissioner Littleton for standing up about expressing his uncomfotability with the plan. He explained that the parking lot agreement was laughable when read out the way it was stated. He noted that Commissioner Selby added some light to the agreement with regards to why it was written the way it was. He stated that he would be supporting the plan.

Mayor Partington stated that the Scotty’s location was one of the best examples of how property improvement grants worked in the CRA. He noted that it was funding well spent when looking at the thriving new business hub that existed there with Spectrum, Gold’s Gym, Ace Hardware, and Wendy’s. He noted that the area had been truly blighted before and had undergone an amazing transformation. He stated that property improvement grants worked and there were multiple locations that proved that when they were well-run and managed as required by the statue.

Mayor Partington noted that Ormond Beach CRAs were held up as models for other cities to learn the appropriate way to run a CRA. He stated that property improvement grants were available to anyone who was in that district. He noted that other restaurants had taken advantage of them. He stated that the term “blight” was a technical term and explained that what someone may think was blight, when going further into the legal definition, may be something totally different. He stated that overall he was really proud of what Ormond Beach had done with their CRA. He stated that the grant was unanimously supported by Ormond Beach MainStreet, “MainStreet”’s Technical Design Committee. He noted that in the parking lot agreement, there was a provision not to tow. He stated that he was comfortable with supporting the plan.

Mayor Partington stated he would like to call a roll call vote for this CRA item, as opposed to a voice vote, as there was one Commission member opposed to it.

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	No
Carried.	Mayor Partington	Yes

Mayor Partington closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:33 p.m.

Item #8 – Consent Agenda

Mayor Partington advised that the actions proposed for the items on the Consent Agenda were stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

Commissioner Littleton requested that item 8A be pulled from the Consent Agenda.

Commissioner Selby requested that item 8T be pulled from the Consent Agenda.

Commissioner Kent requested that item 8W be pulled from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of the Consent Agenda, absent items 8A, 8T, and 8W.

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

Item #8A – 111 W. Granada Blvd., Hull’s Seafood, Building Improvement Grant

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-101

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND HULL'S SEAFOOD, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Littleton stated that he would not belabor the point, noting that he had pulled the item from the Consent Agenda so that he could vote against it

Commissioner Boehm moved, seconded by Commissioner Selby, for approval of Resolution No. 2017-101, as read by title only.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Littleton	No
	Commissioner Selby	Yes
	Commissioner Kent	Yes
Carried.	Mayor Partington	Yes

Item #8T – Volusia Growth Management Commission Appointment

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-120

A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selby stated that this was a very important appointment for a representative of Ormond Beach to serve on the Volusia Growth Management Commission (VGMC). He noted that it was an appointment with a four-year term. He stated that he felt that this item deserved discussion, even if it was in a workshop format. He noted that there had been a lot of controversy prior to the November election about the VGMC, including from some entities, groups, and individuals who called for the dissolution of the VGMC. He stated that that had resulted in a modification of the rules of operation of the VGMC. He stated that he was in attendance last year when the city's current representative to the VGMC had come to the City Commission on the night that that Commission had deliberated about modifying or eliminating the VGMC. He noted that the motion to do so passed unanimously. He stated that his concern with the VGMC was that the representatives to it were totally autonomous. He stated that the VGMC had outlived its usefulness and that he was mostly concerned about the city's representative. He noted that he would like the Commission, whether it be that evening or in a future workshop, to discuss who should represent the city at that level.

Mayor Partington asked when the Commission needed to provide a VGMC representative; whereby Mr. McKee stated that he believed it needed to be provided by July 1, 2017.

Mayor Partington noted that there would not be a penalty if the Commission were unable to provide a name by that date; whereby, Mr. McKee stated that there would just be an open seat unfilled until the next meeting.

Ms. Shanahan stated the current representatives' term expired June 30, 2017, and noted the Commission could appoint the seat at any time.

Commissioner Boehm stated that the city's representative, Mr. Gerald Brandon, was currently the chairman of VGMC. He noted that Mr. Brandon had served for 25 years. He stated that Mr. Brandon was also a former City Commissioner and was in a position to well represent Ormond Beach on the VGMC. He stated that there were never any VGMC issues that came in front of the Commission. He stated that Mr. Brandon had been considered highly enough from others that belonged to that board to be chosen as its chairman. He noted that he would like to see Mr. Brandon continue on the VGMC.

Mayor Partington stated that he agreed with Commissioner Boehm, but noted that he and Mr. Brandon may have differed in opinion as to the structure of that group. He noted that Mr. Brandon found himself working in a new frame work. He stated that Mr. Brandon had a few letters commending him and was well respected despite the differences of

opinion. He stated that he was inclined to support Mr. Brandon's appointment and would be happy to hear from the rest of the Commission.

Commissioner Littleton asked Commissioner Selby if there would be a policy change if Mr. Brandon was not appointed, and if Commissioner Selby would prefer it if someone else were appointed; whereby, Commissioner Selby replied that the Commission did not have the authority to influence their policy. He explained that the VGMC set their own rules and had the ability to modify them. He noted that all of the representatives operated autonomously and the VGMC was set up that way intentionally. He stated that he knew of someone who was willing to serve, Mr. Harold Briley, and stated that he felt he would do an excellent job. He noted that Mr. Briley was in attendance at the meeting and could verify that he would be willing to serve.

Commissioner Kent stated that he was excited to hear that Mr. Briley was willing to serve and that he would be happy to give his support to him.

Commissioner Boehm moved, seconded by Commissioner Kent, to appoint Mr. Gerald Brandon to the Volusia Growth Management Commission.

Call Vote:	Commissioner Littleton	No
	Commissioner Selby	No
	Commissioner Kent	No
	Commissioner Boehm	Yes
Failed.	Mayor Partington	Yes

Commissioner Selby moved, seconded by Commissioner Kent, to appoint Mr. Harold Briley to the Volusia Growth Management Commission.

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

Item #8W – Water and Wastewater Chemical Purchases

Commissioner Kent stated that this was his first opportunity to share some information with the newer Commissioners. He noted that the purchase of hydrofluosilicic acid, located on page 877 of the agenda packet, greatly concerned him. He noted that the city would be receiving approximately 40 to 50 tons of that. He explained that it was a wet feed and would be put into the water supply, like it currently was. He noted that the city would be treating everyone that drank that water for their teeth and dental issues, which the city did not want their citizens to have. He stated that some would call that medicine while others would call it poison. He noted that even if it were a medicine, the question that arose was if citizens should be receiving medicine in their water supply. He asked if it was something that citizens knew about, signed up for, and were comfortable with. He asked what would happen if someone drank twice the amount of water recommended to drink; noting that these were some of the questions that he had asked multiple times before.

Commissioner Kent stated that the Department of Health sent representatives that came in and had tried to combat him. He noted that they had been unable to answer his questions. He stated that the real simple question that he had for the city's chemical supplier was if used the proper way, was the product safe and effect for all human consumption, from infancy to old age. He noted that when the chemical supplier would not answer the question, he sent that inquiry to all 47 companies in North America that provided hydrofluosilicic acid for the water supply. He stated that the companies would not say that what was added to the water was safe and effective. He noted that certain dentists would come to the Commission and indicate that it was the best thing since sliced bread. He noted that the Mayor, years ago, had a great idea of not adding hydrofluosilicic acid to the water supply and instead, for the citizens that wanted it, the city could provide fluoride tablets.

Commissioner Kent noted that on page 877 of the agenda packet he read the list of ingredients. He noted that they was a percent mixture listed as H₂SiF₆, active ingredients (fluoride), appearance color (white), pH of a one percent solution at 25 degrees Celsius, the specific gravity, arsenic concentration, and heavy metals. He stated that he wanted to point out the last two, which were arsenic concentration and heavy

metals. He noted that he had asked the Department of Health what percentage of arsenic would be acceptable for human consumption. He stated that the number was zero and noted that there was not an amount of arsenic that could be taken that would be good for humans. He noted that arsenic was a guaranteed cancer causing agent. He stated when hydrofluosilicic acid was put in water to help with teeth, arsenic came along with it. He noted that it was a very small amount but explained that, as they already established, no amount was acceptable for human consumption.

Commissioner Kent encouraged everyone to look at the backs of their toothpaste tubes. He noted that it stated that if more toothpaste than the amount needed to brush teeth was consumed, a physician and/or poison control center should be contacted immediately. He stated that he wondered what the concern was regarding swallowing toothpaste. He noted that it was likely the fluoride, which was being put in the water supply so that every infant, young child, young adult, middle age person, and elderly person was consuming it with every drink. He stated that the population was also cooking with it and bathing in it.

Commissioner Kent stated that he refused to be liable for hydrofluosilicic acid being in the water supply. He noted that he did not want to be a rabble-rouser and did not want to cause problems. He stated that he wanted to protect his child, mother, and father, and did not want to add something to the water that could hurt those he loved. He noted that the city could choose to give fluoride tablets for those who needed or wanted it. He stated that he refused to add something to the water supply that contained arsenic and heavy metals. He noted that he had not even spoken about heavy metals and what those could do to a body.

Commissioner Kent noted that he was anxious to see if he had anyone that agreed with him that evening. He explained that he would like the item to be voted down, noting that he would like to have city staff bring it back to the Commission with everything except the hydrofluosilicic acid included, and for the company that sold it to state that it was safe for human consumption from infancy to old age. He noted that if that were to happen, he would be the first one to vote in favor of it. He stated that he did not feel that that was too much to ask for.

Commissioner Littleton stated that he attended a previous meeting where Commissioner Kent had discussed this issue before. He noted that he did not approach the issue from a medical standpoint. He stated that since many citizens were against it and it cost the city money, the Commission could just decide not to buy it. He noted that not purchasing it would save the city money and would satisfy the citizens who did not like fluoride in their water. He noted that a staff member who worked in the city's water facility had told him that fluoride in the water helped with infant and child tooth development, but did not do much for adults; noting that he was not happy about that. He stated that through emailing staff he had discovered that fluoridation was included in the city's Code of Ordinances, Chapter 11 Health and Sanitation, section 11-1 entitled "Fluoridation of water supply," and that it only cost the city \$20,000 a year. He stated that he supported moving forward with the item, not in terms of the health risk, but because it was something that the city was obligated to do. He noted that that was where he currently stood and reserved the right to change his mind at a later date.

Commissioner Boehm asked Utilities Manager Dave Ponitz what percentage per million parts of fluoride was in the water; whereby, Mr. Dave Ponitz, Utilities Manager, stated that the target level was 0.7 milligrams per liter, or parts per million in the finished water. He noted that the fluoride was supplemented in the finished water with the hydrofluosilicic acid, and that it supplemented the natural occurring fluoride in the water.

Commissioner Kent addressed Commissioner Littleton and explained to him that it was his right and responsibility as an elected official to provide direction to staff and whoever else. He noted that staff and others should not dictate to him.

Commissioner Kent explained that he did not wake up one day and decide that this would be his cause. He noted that he had grown up in Ormond Beach and that the city had been fluoridating water since he was young. He stated that there was a citizen that had made a habit of coming to the Commission meetings and speaking up every two weeks about it. He stated that many gave him a hard time, but he appreciated that the citizen was passionate and consistent. He noted that after a while a report had come out, and was carried by several news organizations, stating that infants should no longer receive fluoridated water with their baby formula. He stated that his child was already three years old when that occurred and he was upset, but noted that his son was

breastfeed and had been provided with filtered water. He explained that not just in Ormond Beach but nationally infants should no longer receive fluoridated water.

Commissioner Kent noted that the target to get the wet feed into the water was 0.7. He explained that there used to be an acceptable range from 0.7 to around 1.5, which was changed about six months after the new infant regulations were released. He noted that the World Health Organization and the American Dental Association had altered that to where there no longer could be a range and now indicated that everyone needed to be at the lower point. He noted that that had him really interested. He stated that he did extensive research and homework because he takes his job seriously, noting that all of the Commission members did as well. He noted that he looked deeper into the issue after he had a citizen at almost every Commission meeting ringing the bell by being passionate and concerned about fluoridated water, and within a six-month span two reports came out about the issue. He stated that he would continue to use fluoridated toothpaste, and that there may be some good arguments for fluoride as a topical solution. He noted that drinking water was not a topical solution, as it was ingested into the body. He stated that he was baffled that he still needed to have this conversation, but noted it was a healthy one.

Commissioner Boehm moved, seconded by Commissioner Selby, for approval of item 8W, Water and Wastewater Chemical Purchases Bid Advertisement.

Call Vote:	Commissioner Kent	No
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes
Carried.	Mayor Partington	Yes

Item #9 – Public Hearings

Mayor Partington opened the public hearings.

Item #9A – Ormond Crossing Development Agreement – 1st Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-14

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, APPROVING A FIRST AMENDED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND TOMOKA HOLDINGS, LLC, AS OWNER AND DEVELOPER; PROVIDING FOR THE DEVELOPMENT OF A 2,924 ACRE MIXED-USE DEVELOPMENT ON PROPERTY LOCATED ON THE SOUTH SIDE OF THE FLORIDA EAST COAST RAILROAD, SPANNING BOTH SIDES OF I-95 AND NORTH OF THE ORMOND BEACH MUNICIPAL AIRPORT WITHIN THE CITY OF ORMOND BEACH TO BE KNOWN AS “ORMOND CROSSINGS”; AUTHORIZING EXECUTION OF THE FIRST AMENDED DEVELOPMENT AGREEMENT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Joe Mannarino, Economic Development Director, stated that he was pleased to present the first amended ordinance for the Ormond Crossings development agreement. He noted that the original agreement was approved by the Commission on February 19, 2010. He stated that this was the next step in trying to get the Security First Insurance Company to purchase track 18 in the Ormond Crossings development in the commerce park part of the development. He noted that there were some items in the amended development agreement that City Attorney Randy Hayes and the owner of Tomoka Holdings, LLC, Alex Ford had been working on for the past several weeks. He stated that they were trying to delay some of the improvements to intersections like Hull Road and Broadway Avenue. He noted that there was not a demonstrated need for those traffic signals.

Mr. Mannarino stated that the Tomoka Holdings worked with Security First Insurance Company (“Security First”) to provide funding in a special agreement, and noted that the purchasing agreement would have Security First construct their improvements. He noted that there were some funds set aside which were discussed in the first amended agreement. He stated that there was an extension of 20 years from the date that the

amendment was approved by the Commission. He noted that the extension gave Tomoka Holdings more room to come back to the city with conceptual design changes and helped the city to work closely with them to get infrastructure approved. He stated that everything was outlined in the City Manager Memorandum included in the Commission's agenda packet, and noted that he would be happy to answer any questions.

Mr. Alex Ford, 145 East Rich Avenue, Deland, Florida, stated that he and his family had purchased the Tomoka Holdings, LLC, in September of last year. He noted that the city had a family owned business running the project. He noted that there were a few of his family members in attendance at the meeting, including his wife and sister. He explained that part of the deal with Allete, Inc, when the company was purchased from them, was that they wanted to be able to continue to use some of their employees for their knowledge and experience. He noted that unfortunately after Allete had pulled out from their Florida operations, they were still able to keep the services of President William Livingston, and Vice Presidents Clinton Smith and David Lusby. He noted that they were also in attendance at the meeting and could answer any of the Commission's questions. He noted that he did not expect to be at the meeting as he did not expect the deal to happen. He thanked Mr. Mannarino, who was doggedly determined in getting the deal done, stating that he had corralled everyone together, and noting that his efforts were appreciated. He thanked Ms. Shanahan and city staff for all of the items that they needed together - including the infrastructural needs and incentives- and for doing so with a very aggressive time line. He stated that with all those things combined, he was skeptical regarding whether the deal would go through, and he was very pleased to be at the Commission meeting that evening.

Mr. Ford stated that some of the big items of discussion for the deal were having really nice standards and the gateway to the project. He noted that he was really concerned about the standards and kept going back and forth with the negotiations on the contract. He stated that someone had come up with the right idea. He displayed a picture of the project and noted that he believed it would be fantastic and was very excited about it. He noted that he was pleased with the Burt family and their commitment to the community. He stated that staff had done a really great job of keeping up with the timelines for the project. He noted that the Burt family had really taken a leap to commit to Ormond Beach. He stated that as the project continued to evolve, he would attend the meetings for amendments on other projects that he hoped would come along. He noted that one correction in the agenda packet he would like to make was that the funding they would be receiving was for utilities and roadwork. He stated that he wanted to make sure that everything was understood and in the open. He asked the Commission to support the amended agreement and offered to answer any questions.

Commissioner Boehm stated that it was very evident how much the parties were working together to make Ormond Crossings a reality. He noted that he felt that it was a very fair agreement, as to the city and between the parties. He stated that it was very exciting to see that and that Security First wanted to get their building built and make Ormond Crossings a reality. He noted that the City had been waiting a long time for this and were very grateful that it was happening.

Commissioner Selby stated that he agreed with Commissioner Boehm about the parties working well together. He noted that it was very exciting to have a real live project with local owners and a local company. He stated that he was focused in on the jobs that were being created and noted that the average salary for Security First employed would be \$61,000 a year. He stated that it was a major expansion for Security First. He noted that the city's contribution was fair and had stimulated the whole project to happen. He stated that there was opportunity to add so many more major employers like Security First, and that it could happen within the next several years. He noted that the city was on the cusp of major growth in the greater Ormond Beach area. He stated that he supported the project.

Commissioner Boehm moved, seconded by Commissioner Selby, for approval of Ordinance No. 2017-14, 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 #10A – Florida League of Cities Voting Delegate

Commissioner Boehm moved, seconded by Commissioner Kent, to appoint Mayor Partington as the city’s voting delegate for the Florida League of Cities Annual Conference.

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

Item #11A – MacDonald House Renaming

Ms. Shanahan stated that there was a recommendation to rename the MacDonald House to the MacDonald-Stout House; whereby, she noted that she had misstated the name and that it would be the Stout- MacDonald House. She noted that if the Commission was interested in the renaming, it would come back to them as a future item for approval. She stated that she was looking for input from the Commission on what they would like to see happen regarding the naming of the MacDonald House.

Commissioner Selby noted that he liked the way Ms. Shanahan misstated the name and asked if the MacDonald-Stout House would be a possibility; whereby, Ms. Shanahan stated that it was the city’s building and the Commission could decide what they would like it to be named.

Commissioner Kent stated that he liked that Ms. Shanahan stumbled when offering the recommended name. He noted that he was a creature of habit and wanted to leave it as the MacDonald House. He noted that there could have been owners between Ms. Stout and Mr. MacDonald, and the new name of the house would not reflect that. He stated that he liked it being called the MacDonald House. He noted that he rarely was bothered by an item on the agenda but explained that this one had irked him. He stated that he was glad that Ms. Shanahan had misstated the name and noted it was perfect that she had done that it.

Commissioner Boehm stated that the whole reasoning behind the name change was the discovery that Ms. Stout had the house built and that she owned it for approximately 30 years. He noted that there were not multiple owners and that the MacDonalds were the next owners after Ms. Stout. He stated that he would not mind hearing from the Ormond Beach Historical Society (“Historical Society”) in terms of their thoughts on the name change. He stated that the Director of the Historical Society, Ms. Elysha Petschauer, and its President, Mr. Jeff Blass, were at the meeting. He noted that it would affect them as much or even more than anyone else, as they would need to change stationary, their website, and make multiple other changes if the name were to be changed.

Mr. Jeff Blass, President of the Ormond Beach Historical Society, stated that he agreed with Commissioner Boehm and that calling it the Stout-MacDonald House would better reflect the richer history of the building. He noted that it did give a little bit more creditability and recognition to the fact that Ms. Stout built the house and history with the Ormond Hotel. He stated that he would like the house to be renamed the Stout-MacDonald House.

Ms. Elysha Petschauer, Director of the Ormond Beach Historical Society, stated that she agreed with Mr. Blass’ comments. She noted that the renaming would help with marketing the building. She stated that one of the things that citizens and visitors mistook the house for was the Ronald McDonald House. She noted that renaming it the Stout-MacDonald House would provide separation.

Commissioner Kent noted that he was not in agreement with the Historical Society and believed renaming the MacDonald House was not a good idea. He stated that he did not support the name change and wanted to keep it the MacDonald House.

Commissioner Littleton stated that he understood that it was standard practice for historical buildings to be named after their original owner. He noted that that was where

he fell in it, but noted that he did not mind if the Commission wanted to keep it the MacDonald House.

Mayor Partington stated that he was comfortable with renaming it the Stout-MacDonald House. He noted that the renaming suggestion stemmed from history that the Commission had previously been unaware of and that it was significant. He stated that this discussion was to receive Commission direction and that the actual renaming would come back to the Commission.

Ms. Shanahan stated that staff was receiving direction and that the Commission would have plenty of opportunity to discuss the name change of the MacDonald House again.

Item #11B – First Step Shelter Appointment

Ms. Shanahan stated that the city had received a letter from the First Step Shelter board requesting two items. She noted that the first item was seeking an appointment from Ormond Beach to their board, noting that they had asked the Commission for this before and the Commission had declined to make one at the time. She stated that the second item they were seeking was assistance with their operating costs for fiscal year 2017-18. She noted that staff needed some direction from the Commission regarding their interest in pursuing that and whether they wanted to make an appointment to the board.

Mr. Jim Cameron, Senior Vice President of Government Relations Daytona Beach Regional Chamber, stated that he was at the meeting as a representative for the First Step Shelter's finance committee. He noted that the shelter was for single men and women and was to compliment Hope Place, which would be located at Hurst Elementary School and house homeless families and unaccompanied youth. He stated that in Deland, Florida, there was a neighborhood center that housed single men and women. He noted that the First Step Shelter would be located west of Interstate 95 (I-95) on Red John Drive. He stated that the program would be built around a budget and a business plan. He noted that he was unaware if Ms. Shanahan had a copy of the budget and plan, and noted that he would provide her with his copy so the Commission could review it. He stated that the Daytona Beach Regional Chamber had reviewed the plan and program, and believed they were good ones.

Mr. Cameron stated that the budget initially would be for \$938,000 for 100 individuals. He stated that Daytona Beach, Holly Hill, South Daytona, and Daytona Beach Shores were on board with program. He noted that it had been addressed at the Volusia County Roundtable of Elected Officials. He stated that on April 20, 2017, the Volusia County Council had taken the suggestion of former Ormond Beach Mayor, and current Volusia County Chair Ed Kelley, and had drawn up a contract between First Step Shelter and the county. He stated that it would come back later in the month for approval. He noted that he believed Mayor Partington was at the law enforcement officials meeting at Daytona Beach City Hall in February where the program had great support. He noted that a faith group supported the program and brought on Catholic charities that would be handling the day to day operations. He stated that it was a 501(c)(3) facility, operated 24 hours a day, seven days a week. He stated that the program would rotate the individuals with strict case management. He noted that hopefully the individuals that came to the facility would be out within 90 days. He noted that the program did not want individuals staying for three or four years. He stated that Step First would appreciate the Commission's consideration and that he would be happy to discuss it.

Commissioner Kent asked Mr. Cameron how many employees would work in the facility and what the salary of the executive director was; whereby, Mr. Cameron stated that the executive director earned \$78,000. He noted that there would be two intake employees, a mental health employee, janitorial, food service, case management, a housing coordinator, and two resident assistants. He stated that it would total around 12 employees. He noted that he would be happy to leave the budget so the Commission could review it.

Commissioner Boehm noted that he would like to see the budget. He stated that the Commission had budgeted this year for homeless issues and noted that that would most likely be in the budget for next year. He noted that the Commission should budget the money for the facility and give the funding when the program was breaking ground. He stated that the program had been brought up to the Commission for many years and he would not like to fund a project until it had actual broken ground. He noted that unfortunately this particular project had been derailed many times in the past. He stated that he did not have a problem with it being included in the budget, but would not want to

commit to spending any money until it was actually happening. He noted that he did not want to be skeptical but the program had been delayed, the site had moved, and there was a new organization and board. He stated that this was the best opportunity he had seen and that someone like Mr. Cameron was a top notch person to be involved.

Mayor Partington stated that the First Step Shelter was looking for \$75,000, which was what was remaining in this year's budget for homeless issues. He stated that the Commission had been working with them for five years and were much closer than ever before. He stated that Ormond Beach had been ready to be a good partner with Daytona Beach and the other east side communities in making the program happen. He asked City Attorney Randy Hayes if there would be a way to approve it, subject to all those items that the county and the City of Daytona Beach would need to have happen, happen; whereby, Mr. Hayes stated that it would need to come back to the Commission. Mr. Hayes noted that the Commission should provide direction to Ms. Shanahan and that there would need to be paperwork prepared.

Commissioner Selby stated that he was enthusiastic about the First Step Shelter being the first step to the homeless problem. He noted that he was concerned that not all of the cities were going to participate in the program. He stated that he hoped that it would not prevent Ormond Beach from participating in it. He stated that he would also like to see the project grow more and establish a more clearly identity before committing to it. He noted that he would like to send a strong message of support. He stated that if no one else would like to be the representative, then he would be willing to serve in that capacity.

Commissioner Littleton asked Mr. Cameron how the homeless would be transported to the facility, as it was stated that it was a jail diversion program. He asked whether any homeless citizen use the facility; whereby, Mr. Cameron noted that it would be a combination.

Mr. Cameron stated that if a homeless citizen wanted to sign up in the program they could. He noted that he could see that other individuals might not want to, noting that it the option would be turning left to the jail or right to the First Step Shelter, and that it would be for the homeless individual to decide. He stated that it would not be a comfort-style program, and it would be for a short 90-day span before getting them into long term housing.

Commissioner Littleton asked Mr. Cameron if the tent like structure facility would have heating and air conditioning; whereby, Mr. Cameron stated that it would have both and reiterated the 90-day span. He noted that the homeless would work with their case managers to find long-term housing.

Commissioner Kent stated that one of his constituents had noted that the city provided so much and that all that constituent wanted was good roads to drive on, water to come out when he turned on the faucet, and police and fire to respond when he called 911. He stated that Ormond Beach offered a lot and noted that he appreciated Mr. Cameron coming to the meeting to speak. He noted that unfortunately it had created more questions in his mind. He thanked Commissioner Littleton for bringing up the jail diversion program. He stated that it was hard for him to understand the concept of choosing where to be taken when the question should be whether or not they broke the law.

Commissioner Kent noted that he had not heard anything about mental health and wanted to know if there would be someone there giving medicine and looking at the root cause of some of the issues. He stated that there were homeless out there that did not want to conform or have a home. He asked any of his Zone Two constituents that wanted him to support the program to please contact him as he had not yet heard from any of them about it. He stated that he wanted the state legislature and state representatives to fund homeless shelters throughout the state of Florida. He noted that supporting this would make it something else that was being put on the backs of Ormond Beach taxpayers, and that once the city paid for it one time, there would always be that payment. He stated that he wanted something real and tangible that would help citizens. He noted that there were too many questions about the project, and that he could not support it and the funding for it at the present time. He stated that he reserved the right to change his mind if something happened to make him do so. He noted that the program should really be something that the state funded. He stated that it should not be pushed down onto the counties for the counties to push down onto the cities.

Mayor Partington stated that three of the Commissioners supported the item, which was a majority and directed Ms. Shanahan to send a letter of strong support indicating that the Commission appointed Commissioner Selby as the representative on the First Step Shelter board. He noted that the item could be brought back to the next Commission meeting, on July 25, 2017, and that there would hopefully be answers for Commissioner Littleton and Commissioner Kent at that time. He stated that if not, it seemed that there would be a three-to-two vote in favor of partnering with First Step Shelter.

Commissioner Boehm stated that he wanted to clarify that funding would be budgeted in fiscal year 2017-18 for it. He noted that he would not be in favor of the program until they had broken ground on the project. He stated that he wanted to see it happening and did not want to send funding somewhere for the project not to happen.

Ms. Shanahan stated that the item would come back before the Commission.

Item #12 – Reports, Suggestions, Requests

American City County Exchange (ACCE)

Ms. Shanahan stated that one of the items that were left off of the Commission's approved travel list was the American City County Exchange (ACCE) annual meeting. She noted that a member of the Commission had expressing interest in attending and asked whether the Commission would like to approve adding that conference to the approved travel list. Commissioner Littleton asked where it was being held; whereby, Ms. Shanahan stated it was being held in Denver, Colorado.

Naming of the South Ormond Neighborhood Center

Ms. Shanahan stated that she had sent the Commission an email about someone expressing a desire to name a portion of the South Ormond Neighborhood Center in memory of a resident. She noted that she had received a second email from someone else suggesting that it be named after someone else. She stated that if the Commission had any interest in this, she would bring it back to them at a later date. She stated that it would be brought back at a workshop, and it would be sometime in September or October after the budget was completed.

Budget Review

Ms. Shanahan stated that her office would be contacting the Commission sometime in July to schedule budget meetings with them individually, just like what had been done for the capital improvement budget (CIP). She noted that she appreciated the Commission's time on the budget and that each of them had spent an hour with city staff reviewing the CIP. She noted that it was why the CIP workshop went so smoothly. She stated that the Commission also spent the time on strategic planning, and that it really helped staff to know what the Commission would like to do.

Meeting Schedule

Ms. Shanahan stated that that meeting was the last meeting until the Operating Budget Workshop, which would be held on July 25, 2017. She noted that she was available by phone, should anything arise in the meantime. She stated that the August 2, 2017, meeting would be on a Wednesday because National Night Out was on Tuesday, August 1, 2017.

Ted MacLeod Last Meeting

Ms. Shanahan stated that it was the last City Commission meeting for Mr. Ted MacLeod, Assistant City Manager and Public Works Director. She noted that all her crying happened a little while ago. She stated that it had been an amazing honor to work side by side with Mr. MacLeod, and that she had learned a lot from him. She joked that he had a terrible sense of humor and noted that he would be greatly missed.

Beach Redevelopment Task Force

Mayor Partington asked if Ms. Shanahan had wanted to speak about beach redevelopment; whereby, Ms. Shanahan stated that there was a Beachside Redevelopment Committee and wanted to know if the Commission wanted to appoint someone to serve on it. She noted that she did not know any more about it other than what she had seen in the newspaper.

Commissioner Boehm stated that the beach was Commissioner Kent's passion; whereby, Commissioner Kent noted that he would love to serve on that committee.

Mr. MacLeod's Final Words

Mr. MacLeod stated that Ms. Shanahan had disproved that old axiom that “you cannot teach an old dog new tricks.” He noted that Ms. Shanahan had taught him a lot and he had grown immensely because of her. He stated that he appreciated Ms. Shanahan and the Commission.

Dog Park on Agenda for July 25

Mr. Hayes stated that he hoped everyone enjoyed their holiday. He noted that he intended to have the dog park project on the July 25, 2017, Commission meeting agenda.

River to Sea Transportation Planning Organization (TPO) Meeting

Commissioner Selby stated that he had attended, as the Commission’s representative, the River to Sea Transportation Planning Organization (TPO) meeting on Wednesday, May 24, 2017. He noted that he had gained a reputation and had only attended two meetings out of the five that had happened since he had been elected. He stated that Commissioner Littleton had served for the first three meetings. He noted that he had been out of town for the three meetings he missed.

Commissioner Selby stated that he had met someone at a Volusia League of Cities meeting that stated that they knew who he was, and referred to him as “the man that spoke a lot at TPO.” He noted that he had taken great pride in being called that. He stated that there were about 30 members in the board room and he believed that it was his job to advocate for the projects that the city needed. He noted that he was promoting the Hand Avenue extension, the Interstate 95/U.S. 1 interchange, and the A1A crosswalks. He stated that those were the three biggest priorities.

Red Mass at Our Lady of Lourdes

Commissioner Selby stated that on the same day he attended the TPO meeting he had attended the red mass at Our Lady of Lourdes. He noted that it was a really nice service where they blessed public servants.

Volusia League of Cities Distinguished Service Awards

Commissioner Selby stated that he and many of the other Commissioners had attended the Volusia League of Cities Distinguished Service Awards on May 25, 2017, where Planning Director Ric Goss was recognized countywide as being the outstanding planning director.

Memorial Day Service at Rockefeller Gardens

Commissioner Selby stated that he attended the Memorial Day services at Rockefeller Gardens on Memorial Day.

Rotary Club of Downtown Ormond Beach

Commissioner Selby noted that he had attended the installation of the newest rotary club, the Rotary Club of Downtown Ormond Beach, on June 1, 2017. He stated that the 25 members were a great addition to the community.

VCARD Real Estate Forum

Commissioner Selby stated that on June 2, 2017, he attended the VCARD Real Estate Forum where the new Volusia County property appraiser, Mr. Larry Bartlett, spoke and gave an outlook on property values.

Ormond Heritage Condominiums

Commissioner Selby noted that the Ormond Heritage condominiums had suffered some significant damage during Hurricane Matthew. He stated that the Ormond Observer had written extensively about the subject. He noted that he had been in contact with Ms. Shanahan and Mr. Hayes to see what role, if any, the city could facilitate in it. He stated that the issue was complicated because there were condominium owners, an association, an insurance company, public and private adjusters for the insurance companies, a restoration contractor, and then there was the city. He stated that he wanted the residents of Ormond Heritage to know that there was not a lot that the city could do, according to Mr. Hayes, to move the project forward, or to intervene on individual owner’s behalves. He stated that he wanted to set the record straight, noting that he had not recommended the restoration contractor to the board and that he did not know the company Paramount other than to see their trucks, trailers, and equipment at the Ormond Heritage. He stated that he did not know any of the individuals and wanted to clarify that. He noted that it was hard to deny a negative but that was what he was attempting to do.

Audience Recognition

Commissioner Kent recognized his first grade teacher, Ms. Arlene Turner, who was at the meeting. He stated that it was nice to see her again and thanked her for the nice memories at Osceola Elementary School.

Commissioner Kent recognized Ms. Sue Parkerson who helped him create Coffee with a Commissioner. He thanked her for being at the meeting, noted that she had missed a few meetings, and stated that he was glad she was back.

Commissioner Kent recognized Mr. Ike Leary and noted that he was so glad he was back. He stated that Mr. Leary, who served as one of the city's ambassadors, had recently undergone a really serious heart surgery. He noted that he was the owner of Granada Pier Bait and Tackle. He stated that he was a great man and that it was great to see him back at the meetings again.

REEL in the FUN Fishing Tournament

Commissioner Kent stated that the REEL in the FUN fishing tournament was coming up on June 17, 2017. He noted that it would be held at the Neptune Avenue beach approach. He stated that it was the surf fishing tournament and that it was his favorite fishing tournament that the city put on. He noted that there used to be only one tournament but thanked the Mayor for expanding it to three fishing tournaments. He noted that the first one was right out front of City Hall at Cassen Park and that it had expanded to Central Park and the beach. He noted that he and his son Wyatt would be missing this tournament. He stated that Wyatt was the reigning first place winner in his age group and would be upset to miss the tournament.

Mr. Bill Partington, Sr.

Commissioner Kent stated that he wanted to tell the Commission something interesting that happened to him that day. He noted that every once and a while he had to go into a particular business to have a key made. He stated that he had needed a few keys made and while at that business waiting for keys to be made, he had looked down and there was a tiny object that said "freedom is not free, this P38 World War II military can opener works today as good as it did 75 years ago, it was also a screw driver when needed. Remember our veterans and thank them for their service." He stated that he took it out and played with it until he had looked at the two sharp edges and joked that he needed someone smarter than him to operate it.

Commissioner Kent stated that the business he was in was Bill Partington's AHC Safe and Lock Professional Locksmiths and the owner was Mr. Bill Partington, Senior. He noted that Mr. Partington's business was the only business he had known that had free cheese crackers and bottles of water. He noted that one time he was in the shop and had two packs of crackers and a bottle of water, and his keys only cost three dollars. He noted that Mr. Partington did not receive anything out of that deal. He stated to Mayor Partington that he would need to tell his dad that he thought he was a cool guy.

Retirements

Commissioner Kent thanked Ms. Towey for her 35 years with the city. He noted that she had always been a wonderful lady around him and an absolute professional.

Commissioner Kent stated that Mr. MacLeod was a fantastic man and he had learned a tremendous amount from him. He wished Mr. MacLeod and his wonderful wife a joyous retirement.

Civil Air Patrol

Commissioner Boehm stated that the Civil Air Patrol (CAP) had been in front of the Commission more than any other organization during his time on the Commission. He noted that it was impressive that a city the size of Ormond Beach had a group of young individuals that had won more awards – both on the state and national level - than anyone else who had appeared in front of the Commission. He stated that each individual who had come in front of the Commission was clean cut, polite, and courteous, noting that it was a terrific group to know and see. He stated that he had hoped to keep seeing them and that they would keep winning awards.

MacDonald House

Commissioner Boehm stated that he was pleased that action was being taken on what he had hoped would soon be the Stout-MacDonald House. He noted that he would like to see it happen sometime soon as there was funding in the budget for it. He stated that

it was time and that the house needed to be something that Ormond Beach could be proud of.

REEL in the FUN Fishing Tournament

Commissioner Boehm stated that the whole idea of the youth fishing tournaments originated with Commissioner Kent. He noted that Mr. Leary had always supported the fishing tournaments and that he was one of the great underlying reasons as to why they were successful.

Independence Day

Commissioner Boehm stated that the Fourth of July festivities were the biggest event of the year in the city. He noted that it was terrific to see all the citizens participate. He stated that each year the fireworks continued to astonish him. He encouraged everyone to go to the event and noted that it was a wonderful event that the city had done for its citizens.

Mr. MacLeod's Retirement

Commissioner Boehm noted that he was unsure how Ms. Shanahan was going to replace Mr. Macleod. He stated that even in his last meeting and Capital Improvement Workshop, he was proactive. He explained that the discussions in the workshop were on secondary raw water mains, water main replacements, and road resurfacing. He noted that other communities waited for these items to break or fall apart, while Mr. MacLeod looked at everything in advance and let the Commission know what needed to be done in order to keep the city functioning and to keep those things from breaking. He stated that it would be hard to replace Mr. MacLeod and find someone who had the same philosophy. He noted that Mr. MacLeod had never stopped caring, thinking ahead, or trying to make Ormond Beach a better city right up until his last day of retirement. He stated that Mr. MacLeod would leave giant shoes to fill and noted that he was so greatly respected. He wished him the best in retirement.

Neighborhood Meeting

Commissioner Littleton stated that he had attended a neighborhood meeting about the shops on Granada Boulevard. He noted that he was pleased to say that the city would be getting an Aldi supermarket on Granada Boulevard. He stated that he thought of Commissioner Kent when he had heard that.

Elimination of Public Works Advisory Board

Commissioner Littleton stated that he would like to request the elimination of the Public Works Advisory board. He noted that board members Mr. Eugene Miller (Vice Chairman) and Mr. Brian Nave had believed that the board had lost its purpose. He stated that he was requesting it to be an item on a future agenda.

Summer

Commissioner Littleton stated that he hoped everyone had a great summer, especially Mr. MacLeod and Ms. Towey.

Ms. Towey and Mr. MacLeod Retirement

Mayor Partington stated that the Commission had done a great job covering everything in their comments. He noted that it hurt when the city lost employees who had been with them for over 35 years. He stated that other cities had gotten through it and noted that there would be transitional times that staff and the Commission would get through. He noted that Ms. Towey had done a great job. He stated that when he had read the proclamation for her at the meeting, he felt that Ms. Colby Cilento had done a fantastic job writing it. He stated that Ms. Towey must have felt honored, just like so many others had felt honored by her work over such a long period of time.

Mayor Partington stated that he had already said all the nice things he would say about Mr. MacLeod. He noted that when he drives by the Theodore S. MacLeod Public Works building almost every day he smiled, joking that he knew what the "S" stood for but would not reveal it.

Mayor Partington congratulated Ms. Towey and Mr. MacLeod on their retirements.

Item #11 – Adjournment

The meeting was adjourned at 8:50 p.m.

APPROVED: July 25, 2017

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk