

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

July 25, 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, 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. ADOPTION OF FY 2017-2018 TENTATIVE MILLAGE RATE

- A. **RESOLUTION NO. 2017-121** : A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2017-2018 FISCAL YEAR; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE RATES AND THE TENTATIVE BUDGET; DIRECTING COMMUNICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

- A. Minutes from City Commission meeting – June 6, 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. 2017-122** : A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE VOLUSIA COUNTY BEACHSIDE REDEVELOPMENT COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-124** : A RESOLUTION AUTHORIZING THE EXECUTION OF TWO UNDERGROUND EASEMENT DEEDS IN FAVOR OF FLORIDA POWER & LIGHT COMPANY GRANTING EASEMENTS FOR UTILITIES LOCATED ON HARMONY AVENUE AND DOUG THOMAS WAY AT THE ORMOND BEACH SPORTS COMPLEX; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-125** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL OF LEASE AND USE AGREEMENT BETWEEN THE CITY AND COUNCIL ON AGING OF VOLUSIA COUNTY, INC. FOR THE MANAGEMENT AND OPERATION OF THE ORMOND BEACH SENIOR CENTER; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-126** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF A LEGISLATIVE SERVICES AGREEMENT EXPIRING SEPTEMBER 30, 2017 BETWEEN THE CITY OF ORMOND BEACH AND BUCHANAN INGERSOLL & ROONEY, P.C. TO METZ, HUSBAND & DAUGHTON, P.A.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2017-127** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH HOYLE, TANNER & ASSOCIATES, INC., REGARDING DESIGN SERVICES FOR THE HELIPORT IMPROVEMENTS PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2017-128** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL BETWEEN THE CITY OF ORMOND BEACH AND COMMUNITY CHAMPIONS CORPORATION, A FLORIDA CORPORATION REGARDING ABANDONED REAL PROPERTY REGISTRY SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2017-129** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 104 WILLOW BEND LANE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 3242-15-05-0300); AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2017-130** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 156 MELROSE AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4240-01-06-0200); AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2017-131** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 277 WILLOW PLACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4241-09-00-0290); AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2017-132** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 775 CANDLEWOOD CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 3242-15-05-0300); AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2017-133** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 904 NORTH HALIFAX DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4203-00-04-0111); AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Chris Mason, Neighborhood Improvement Manager (386-676-3352)
- L. **RESOLUTION NO. 2017-134** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND HALIFAX HUMANE SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)
- M. **RESOLUTION NO. 2017-135** : A RESOLUTION ACCEPTING A BID FROM UTILITY TECHNICIANS, INC. FOR CONSTRUCTION SERVICES REGARDING THE LIFT STATIONS 10M AND 12M REHABILITATION IMPROVEMENTS PROJECT, UNDER BID NO. 2017-20; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)
- N. **Construction Management at Risk Services, RFQ No. 2017-26**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated July 25, 2017.
- O. **Melrose Avenue Outfall Repair - Bid No, 2017-28**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated July 25, 2017.
- P. **Sodium Bisulfite Storage Tank Replacement**
Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)
Disposition: Approve as recommended in the City Manager memorandum dated July 25, 2017.
- Q. **Elevated Storage Tank Rehab Project Bid No. 2017-14 - Reject Bids**
Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)
Disposition: Approve as recommended in the City Manager memorandum dated July 25, 2017.
- R. **RFP - Property, Casualty, Workers' Compensation, General Liability Insurance**
Staff Contact: Claire Whitley, Human Resources Director (386-676-3202)
Disposition: Approve as recommended in the City Manager memorandum dated July 25, 2017.
- S. **RFP 2017-22 Employee Group Health Insurance**
Staff Contact: Claire Whitley, Human Resources Director (386-676-3202)
Disposition: Approve as recommended in the City Manager memorandum dated July 25, 2017.
- T. **RFP Legislative Services**
Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)

Disposition: Approve as recommended in the City Manager memorandum dated July 25, 2017.

U. RFP 2017-31 Management and Operation of Ormond Beach Tennis Center

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

Disposition: Approve as recommended in the City Manager memorandum dated July 25, 2017.

8. 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. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2017-15** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A SECOND AMENDED DEVELOPMENT ORDER FOR "STRASSER MPUD" PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF INTERSTATE 95, NORTH OF DESTINATION DAYTONA, PHASE I, AND ALONG DESTINATION USA CIRCLE, BY ALLOWING CUSTOM VAN CONVERSIONS, SALES, SERVICE, AND RENTALS AS A PERMITTED USE; RATIFYING AND AFFIRMING ORMOND BEACH ORDINANCE 2015-48, THE FIRST AMENDED DEVELOPMENT ORDER, ORDINANCE 2015-14 WHICH ADOPTED DEVELOPMENT AGREEMENTS APPROVED BY VOLUSIA COUNTY RESOLUTION 2003-65, THE "JACK KNAP TRUSTEE IPUD", AND VOLUSIA COUNTY RESOLUTION 2006-91, THE "STRASSER MPUD", AS A PLANNED BUSINESS DEVELOPMENT ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. RESOLUTIONS

- A. **RESOLUTION NO. 2017-138** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA FINDING A NEED FOR A PUBLIC DOG PARK; MAKING LEGISLATIVE FINDINGS; APPROVING, SUBJECT TO CERTAIN CONDITIONS: (A) A NON-EXCLUSIVE PUBLIC PARK EASEMENT, (B) A PUBLIC DOG PARK AGREEMENT, AND (C) A LICENSE AGREEMENT BETWEEN THE CITY AND VOLUSIA/FLAGLER FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. (YMCA); PROVIDING AUTHORITY FOR THE EXECUTION OF THE AFOREMENTIONED DOCUMENTS UPON THE SATISFACTION BY YMCA OF CERTAIN CONDITIONS; ESTABLISHING A PUBLIC PURPOSE FOR THE EXPENDITURE OF PUBLIC FUNDS RELATIVE THERETO; AND PROVIDING AN EFFECTIVE DATE.

Staff Contact: Randal Hayes, City Attorney (386-676-3217)
Joyce Shanahan, City Manager (386-676-3200)

10. STAFF ACTION ITEMS

- A. **RESOLUTION NO. 2017-136** : A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF FIRST STEP SHELTER, INC.; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-137** : A RESOLUTION APPROVING FINANCIAL SUPPORT AND AUTHORIZING A FUNDING CONTRIBUTION TO FIRST STEP SHELTER, INC.; AUTHORIZING THE EXECUTION OF A LETTER OF COMMITMENT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Joyce Shanahan, City Manager (386-676-3200)

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Chaplin Sam Mercado, Florida Hospital, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4- Adoption of FY 2017-2018 Tentative Millage Rate

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-121

A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2017-2018 FISCAL YEAR; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE RATES AND THE TENTATIVE BUDGET; DIRECTING COMMUNICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington stated that per Florida Statute the tentative millage rate for the City of Ormond Beach necessary to fund the fiscal year 2017-2018 budget was 4.2843 mills. He noted that the rate was 6.20 percent above the rollback rate of 4.0343 mills. He stated that the tentative debt service millage rates were 0.0935 for the 2002 General Obligation Bond Sinking Fund, 0.0394 for the 2003 General Obligation Bond Sinking Fund, and 0.1190 for the 2010 General Obligation Bond Sinking Fund.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Resolution No. 2017-121, as read by title only.

Mayor Partington stated that the tentative operating millage of 4.2843 mills was 6.20 percent above the rollback millage rate. He stated that the resolution included an adoption of the tentative debt service millage rates at 0.0935 for the 2002 general obligation bond sinking fund, 0.0394 for the 2003 general obligation bond sinking fund, and 0.1190 for the 2010 general obligation bond sinking fund.

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

Mayor Partington stated that the tentative operating millage rate was set at 4.2843 mills. He noted that it was 6.20 percent above the rollback millage rate of 4.0343 mills.

Item #5 – Audience Remarks

Ms. Debbie Kruck-Forrester, Ormond Strong, noted that she represented service members and had two veterans with her. She stated that the flag that they held represented first responders. She explained that the blue strip on the flag represented law enforcement and the red strip represented firefighters. She noted that Ormond Strong was stronger than ever. She stated that the Ormond Beach Chamber of Commerce Leadership Program cleaned the yard of a Korean War veteran whose backyard had been damaged by Hurricane Matthew. She noted that the proceeds from Ormond Strong helped make possible the second annual Military Veteran, Service Members, and First Responders Family Appreciation Day at the Volusia Mall in Daytona Beach, Florida. She stated that the event would take place on August 12, 2017, from 11:00 a.m. to 4:00 p.m. She noted that veterans, service members, and first responder families would be enjoying live music, vendors, resources, free haircuts, chair massages, face painting, a prize wheel, photo booth, “thank a HERO” card writing station, food, free backpacks filled with school supplies for the first 150 registered dependents, and that C.O.P.S would be on hand to update children’s finger prints. She noted that last year there were over 92 children who were fingerprinted.

Ms. Kruck–Forrester stated that good leaders created a following while great leaders created leaders. She noted that Mr. J.J. Martin was a great leader, not only as the president of the Vietnam Veterans of America (VVA)’s Daytona Beach Chapter 1048, but also as a mentor for Ormond Strong and co-promoter of the Annual Military Veteran, Service Members, and First Responders Family Appreciation Day. She stated that at this year’s event Ormond Strong would be hosting the J.J. Martin Leadership Awards. She explained that 25 individuals were going to be recognized for their leadership within their military and first responder organizations. She stated that the awards were going to define and encourage leadership not only in veteran and first responders’ organizations, but also within the community.

Ms. Kruck-Forrester stated that Senator Bill Nelson and Senator Marco Rubio were showing support. She explained that Senator Nelson was sending Ms. Michelle Barth with a mobile booth to help anyone who had an issue with a federal entity like social security or Medicare. She stated that Senator Rubio was sending Mr. Thomas Self, who would be there to show support. She noted that Ormond Strong had sent an invitation to the President of the United States without any expectation of a physical appearance. She noted that President Trump had not responded with a “no.” She stated that in the invitation to the President they had asked him to invite the 25 individuals receiving the award to the White House, or if he would send out a nice tweet encouraging the event, if he was unable to attend himself.

Ms. Cathy Lee Curry, 541 Morning Sun Drive, stated that she was the President of the Ormond Beach Oak Ridge Cemetery. She noted that she had addressed the Commission at the May 16, 2017, Commission meeting concerning the property’s space. She stated that part of the property was owned by the city. She explained that she was at the meeting looking for an update. She noted that she wanted to know if her previous request had been reviewed and what the city’s plan was. She stated that Oak Ridge Cemetery was in need of land.

Ms. Curry stated that she buried her mother at the cemetery last year. She noted that she needed an update about her concerns for the cemetery. She stated that at the front part of the cemetery, near the entrance, there was a banner hanging. She noted that the banner was put up by one of the owners who owned the front portion of the property, which was only 80 by 50 square feet. She stated that she had been receiving a lot of phone calls concerned that the cemetery was up for sale. She noted that she was very concerned about the banner at the entrance of the cemetery and asked if the Commission could address that issue.

Mayor Partington stated that he had spoken with City Manager Joyce Shanahan about the cemetery and had driven by it a few weeks prior. He noted that Ms. Curry did a beautiful job maintaining the cemetery. He stated that staff was in the process of looking into Mr. Curry’s concerns with the cemetery. He noted that Ms. Shanahan would get together with her once that was completed.

Item #6A – Approval of Minutes

Mayor Partington advised that the minutes of the June 6, 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 stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of the Consent Agenda.

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

Item #8– Public Hearings

Mayor Partington opened the public hearings.

Item #8A- 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.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2017-14, on second reading, as read by title only.

Commissioner Selby stated that he was very excited about the project. He noted that he was encouraged that Security First Insurance (“Security First”) was intending to build a larger building. He stated that Security First’s plan was increase the size by 33.3 percent and to add a fourth floor. He noted that he believed this project would be the beginning of Ormond Crossings and the rapid development of the entire U.S. 1 corridor. He stated that he was excited that the Commission was going to discuss enhancing the utilities in that area. He explained that the city was going to need to get ahead of the project so that Ormond Beach was in a position to facilitate positive growth in that area.

Mayor Partington stated that 13 to 14 years ago, Ormond Crossings was just a dream. He noted that with hard work from the development community, the Commission, and staff, the dream of creating jobs was coming true. He stated that 13 to 14 years ago, it was discussed that it could become a place where children raised in Ormond Beach could stay in Ormond Beach and obtain good career-type jobs. He noted that it was amazing to see it actually happening. He stated that it was encouraging and exciting to the city. He noted it was the beginning of a really wonderful project that was going to serve Ormond Beach well into the future.

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

Item #8B- Strasser MPUD, aka Destination Daytona Phase 2, Planned Business Development Amendment, Second Amend

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-15

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A SECOND AMENDED DEVELOPMENT ORDER FOR "STRASSER MPUD" PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF INTERSTATE 95, NORTH OF DESTINATION DAYTONA, PHASE I, AND ALONG DESTINATION USA CIRCLE, BY ALLOWING CUSTOM VAN CONVERSIONS, SALES, SERVICE, AND RENTALS AS A PERMITTED USE; RATIFYING AND AFFIRMING ORMOND BEACH ORDINANCE 2015-48, THE FIRST AMENDED DEVELOPMENT ORDER, ORDINANCE 2015-14 WHICH ADOPTED DEVELOPMENT AGREEMENTS APPROVED BY VOLUSIA COUNTY RESOLUTION 2003-65, THE "JACK KNAP TRUSTEE IPUD", AND VOLUSIA COUNTY RESOLUTION 2006-91, THE "STRASSER MPUD", AS A PLANNED BUSINESS DEVELOPMENT ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that the city annexed the property a few years ago. He noted that when the property was annexed into the city, it had been given a Planned Business Development (PBD) which recognized their business uses. He explained that there was currently a project that would fit very well into the existing property. He stated that the name of the company going in was MobilityWorks, which handled van conversions of new and used vehicles for handicap accessibility. He noted that staff was recommending approval to add the use to the Master Planned Unit Development (MPUD).

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2017-15, on first reading, as read by title only.

Commissioner Selby asked if the MPUD specifically spelled out permitted uses and non-permitted uses; whereby, Mr. Goss explained that there were a lot of uses spelled out.

Mr. Goss stated that it just so happened that the uses allowed included recreational vehicles (RV's), jeep 4x4s, and all types of recreational equipment. He noted that it was a specialty use and that staff was recommending approval.

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

Item #9A – Public Dog Park

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-138

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA FINDING A NEED FOR A PUBLIC DOG PARK; MAKING LEGISLATIVE FINDINGS; APPROVING, SUBJECT TO CERTAIN CONDITIONS: (A) A NON-EXCLUSIVE PUBLIC PARK EASEMENT, (B) A PUBLIC DOG PARK AGREEMENT, AND (C) A LICENSE AGREEMENT BETWEEN THE CITY AND VOLUSIA/FLAGLER FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. (YMCA); PROVIDING AUTHORITY FOR THE EXECUTION OF THE AFOREMENTIONED DOCUMENTS UPON THE SATISFACTION BY YMCA OF CERTAIN CONDITIONS; ESTABLISHING A PUBLIC PURPOSE FOR THE EXPENDITURE OF PUBLIC FUNDS RELATIVE THERETO; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Selby, for approval of Resolution No. 2017-138, as read by title only.

Commissioner Boehm stated that City Attorney Randy Hayes and the Volusia and Flagler County YMCA ("YMCA")s attorney, Mr. Robert Doan, had put in a large amount of work in order to make the dog park possible. He noted that Mr. Hayes and Mr. Doan had proved, in this instance, that if you wanted to make something happen, you can. He stated that they did not say "no" and worked their way through the agreement. He noted that he was very happy with the agreement that was in place. He stated that he saw the CEO of the YMCA, Ms. Teresa Rand, in the audience. He noted that he could not congratulate Mr. Hayes enough for getting the dog park project to where it currently was.

Commissioner Selby stated that it was a long time coming and was glad that the dog park was on the agenda for the meeting. He noted that he had did not see Mr. Charlie Lydecker in the audience, noting that he had been a big part of the YMCA expansion. He stated that it was an exciting night and that he was happy to be there to support the project.

Commissioner Kent stated that he was going to approve the project and believed it was fantastic news that Ormond Beach would be getting a dog park. He noted that there was a little bit of caution in his voice. He explained that he had done some research and found that in 2005, the City of Destin, Florida gave a YMCA \$1.4 million for a pool. He stated that that YMCA went bankrupt and Destin was left without their money.

Commissioner Kent noted that Mr. Hayes was a master at his craft. He stated that Mr. Hayes took care of the residents of Ormond Beach and the Commission. He noted that he appreciated the effort that Mr. Hayes put into the dog park project to make sure that the residents of Ormond Beach were covered if anything were to go wrong down the road.

Commissioner Kent stated that the Commission used valuable consideration before entering into the dog park agreement. He explained that the Commission determined a valid public purpose existed for the expenditures of \$247,000 to serve as free admission to the public dog park for any resident of Ormond Beach for the 51 year term of the agreement. He noted that it was important to him that residents, as taxpayers, had already paid their fee for access to the dog park. He stated that he wanted to make sure that when residents used the dog park, they would not be getting hit with another fee. He noted that he was excited for the park and that it was going to be a great partnership between the city and the YMCA.

Commissioner Littleton stated that he had done some research on dog parks in general. He noted that in Deland, Florida, they had spent a little over \$35,000 and received 0.35 acres for a dog park. He stated that the Halifax Humane Society had spent \$400,000 for a three-acre dog park which was funded through a Volusia County ECHO grant. He noted that New Smyrna Beach, Florida, had not built a dog park in 2012 because they felt that \$27,000 was too much to spend at the time. He stated that Locust Point in Baltimore, Maryland, where he was from, had a new dog park that was roughly two acres. He noted that he had been to that dog park and the cost to build it was \$100,000. He stated that it was beautiful dog park. He noted that Macungie Township, Pennsylvania, had built a two acre dog park for \$90,000 in 2015.

Commissioner Littleton stated that he believed that the city spending \$253,000 for the purchase of an easement for the construction of the dog park was too much. He noted that maintenance costs, in general, were all over the place. He stated that the maintenance cost per year for the dog park was anywhere from \$10,000 to \$35,000. He noted that in many occasions, volunteer groups cut the cost for the maintenance of dog parks. He explained that that was the reason that the price of maintenance had such a wide range. He noted that \$247,000 for maintenance over a 50-year period came to just under \$5,000 a year. He stated that he believed there could be more funding in the future for maintenance costs. He noted that additional costs would increase the price of the fee-free feature. He asked if there was another time in which the city had given this much funding in an unsecured fashion, noting that the amount was \$247,000, or if the current Commission was setting a precedent. He stated that every time he had looked over the project, he did not feel good about it. He noted that he believed that staff was capable of coming up with a better and less expensive way to build the dog park.

Mayor Partington stated that he supported the dog park. He noted that he had recently had the opportunity to speak with a Commissioner from Parma, Idaho. He stated that that city had a population of about 90,000 residents, which was of a similar size to Deltona, Florida. He noted Parma had a dog park and was in the process of building their second one because the first one had been so wildly popular. He noted that the

Commissioner from Parma had not been not excited or on board with the first dog park. He stated that the Commissioner believed that dog parks were really citizen parks where dogs could go to play as well. He noted that that Commissioner believed dog parks were an amazing amenity for a city to have.

Mayor Partington stated that he had heard from numerous residents that wanted the dog park. He noted that the park that was going to be built would be built to a quality worthy of the citizens of Ormond Beach. He stated that it would help create a facility that was up there with the best in the nation, as far as YMCA facilities went. He noted that the YMCA had done an amazing job with the YMCA pool. He stated that with all of the other projects that were happening in the area of the dog park, the synergy that was being created was really going to benefit not only the area of the dog park, but Ormond Beach as a whole. He noted that he wanted to congratulate Mr. Hayes and Mr. Doan. He stated that they had put in a ton of work to make the project the best possible outcome for both parties. He noted that Commissioner Boehm had mentioned this before, but residents were asking for the dog park and pushing to get it done and the fantastic city staff had found a way to make it happen.

Mayor Partington stated that he understood Commissioner Littleton’s concerns. He noted that it would be a fantastic project for Ormond Beach. He stated that the dog park was an extension of the care citizens felt for their animals and that citizens enjoyed y those types of leisure activates. He noted that the dog park was a leisure service that the city would be providing for the next 50 years in cooperation with the local YMCA.

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

Mayor Partington stated that he look forward to seeing YMCA members at the ribbon cutting ceremony for the dog park opening.

Item #10A – First Step Shelter Appointment

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-136
 A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF FIRST STEP SHELTER, INC.; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Resolution No. 2017-136, as read by title only.

Commissioner Kent stated that he was proud that Commissioner Selby was going to serve as a member of the Board of Directors for the First Step Shelter. He noted that Commissioner Selby would represent Ormond Beach very well.

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

Item #10B – First Step Shelter Financial Support

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2017-137
 A RESOLUTION APPROVING FINANCIAL SUPPORT AND AUTHORIZING A FUNDING CONTRIBUTION TO FIRST STEP SHELTER, INC.; AUTHORIZING THE EXECUTION OF A LETTER OF COMMITMENT; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Jim Cameron, Senior Vice President of Government Relations, Daytona Beach Regional Chamber of Commerce (“Daytona Beach Chamber”), stated that he had

attended the June 6, 2017, City Commission meeting. He noted that there had been discussion about the First Step Shelter at that meeting. He stated that Daytona Beach, Florida, was on board with the shelter and Daytona Beach Shores, Florida, was on board for providing financial support. He stated that the shelter would be receiving a financial commitment from Holly Hill, Florida, in the near future. He noted that the shelter would be a 501(c)3 type of entity, where individuals, organizations, and businesses were able to contribute. He stated that the Daytona Beach Chamber would continuously seek private sector donors. He noted that the Daytona Beach Chamber was always looking for ways that individuals could contribute to the cause. He stated that some examples of methods to reach individuals who wanted to contribute were kiosks or rounding up on a restaurant tab.

Mr. Cameron stated that the Daytona Beach Chamber would be seeking state funding for capital needs. He noted that the project was going to be a top priority recommendation for the upcoming legislative session. He stated that the next legislative session started on January 9, 2018. He noted that that the shelter would operate as a 24 hours a day, seven days a week, come as you were type emergency facility, located on Red John Road in Daytona Beach. He stated that there would be a clinic that would be provided by Halifax Health. He noted that there were going to be rules at the facility. He stated that it was going to be a rotating facility and did not want to keep homeless citizens in it for years and years. He noted that the First Step Shelter Board had received director and officers' insurance. He stated that he had seen a lot of potential and progress being made. He noted that he would appreciate the Commission's support.

Commissioner Selby stated that he was supportive. He noted that the city had originally budgeted \$100,000 for homelessness issues. He explained that the Commission had given \$25,000 to Hope Place, leaving \$75,000 in the budget. He noted that First Step Shelter had come to the Commission with a formula related to the General Fund, and had asked for approximately \$82,000. He noted that \$82,000 was a minor difference from \$75,000; and noted that he supported giving it.

Commissioner Selby stated that he had attended the board meeting for the First Step Shelter. He noted that he was impressed with the fact that there was a \$30,000 contribution given to the shelter by the CEO Business Alliance. He stated that there were four private sector donations given. He noted that two were given by individuals in the community. He stated that he wanted to mention Ms. Rosa Ann Tornatore, who owned Wholesale Lighting in Daytona Beach. He noted that she personally gave \$5,000 and also gave another \$5,000 from her business. He stated that her business was located on South Nova Road in Daytona Beach, an area which was not impacted by the homeless population. He explained that she was motivated to help the homeless because when she was a child, her family was almost homeless.

Commissioner Selby stated that everyone from Volusia County was coming together to solve an area-wide problem. He noted that that encouraged him more than anything else. He stated that he liked that Catholic charities were going to be the operating partner for the shelter. He noted that on average Catholic charities housed over 200,000 homeless citizens nationwide every night. He stated that they had a huge amount of experience and the resources to tap into to make the First Step Shelter successful. He explained that the homeless did not need to get up at seven in the morning to be out of the shelter and then not be able to come back until five or six at night. He stated that the homeless would be able to live at the First Step Shelter for a short duration of time.

Commissioner Selby noted that the employees who were going to work at the First Step Shelter were going to get to know the homeless on an individual basis. He explained that it allowed employees to get to know the homeless citizens' stories and figure out what resources were available to them. He explained that that would allow an individualized path to help the homeless citizens get back into the mainstream of society. He stated that he believed that this was the missing element and was going to be what would make First Step Shelter successful. He noted that he was excited to be a part of it and was pleased that the Commission wanted him to be their representative.

Commissioner Boehm stated that Ormond Beach was going to support the shelter in the appropriate way. He noted that many did not have a solid idea of how the shelter was actually going to work, but it was the best idea that had come forward to help with the homeless issue. He stated that he had great respect for the individuals who were on the committee. He noted that he believed that someone like Mr. Cameron was not going to let funding be thrown around without a purpose. He stated that he not only supported the idea, but also supported those who had bought into the idea and were actively

supporting it. He noted that he believed that Commissioner Selby was going to be a valuable part of the board. He stated that the operating budget for the shelter was going to be \$1 million per year. He noted that Ormond Beach was asked to contribute eight percent; explaining that that amount was roughly Ormond Beach's population size relative to the size of the population of Volusia County. He noted that the project was certainly something Ormond Beach could and should do. He stated that he was looking forward to the reports the Commission would receive from Commissioner Selby.

Commissioner Littleton stated that he tried to separate and consider the items that were giving him comfort and the items that were giving him concern. He noted that there were a lot of serious members involved in this project. He stated that it gave him comfort that those members were not going to let the shelter turn into a quagmire. He noted that some homeless would be helped by the shelter, but noted that the amount that would be was uncertain. He stated that the First Step Shelter seemed to be the only answer out there. He noted that some of his concerns included whether or not the project was ultimately going to work. He stated that some homeless organizations and advocates did not believe that it would solve the issue of homelessness. He noted that First Step Shelter was not a homeless solution. He stated that it was a jail diversion program. He noted that it was uncertain how much the First Step Shelter would help Ormond Beach. He stated that he would support the First Step Shelter for two years. He noted that he had met with Mr. Cameron at Donnie's Donuts in Ormond Beach. He stated that the shelter was going to be a worthwhile endeavor.

Commissioner Kent stated that he had also met with Mr. Cameron as well at Donnie's Donuts. He joked that he had abstained from a donut that day. He stated that his ultimate concern was that he did not believe that the county or the cities should be funding the project. He noted that the project should be funded by the state. He explained that Governor Rick Scott should be signing a budget that had funding set aside for Volusia County for projects like the First Step Shelter. He noted that if not state funding then President Donald Trump, United States representatives, and state senators should be making sure that funding was in the federal budget for such projects. He stated that such projects were being pushed down onto cities and the residents within those cities.

Commissioner Kent stated that he had shared many of his concerns with Mr. Cameron. He noted that he was going to support the First Step Shelter this year. He stated that he wanted to ask something of the Commission. He noted that staff had put aside \$100,000 in the budget for homeless issues, as previously mentioned. He stated that when Hope Place had come forward to the Commission, the amount staff had proposed to give was \$12,000. He noted that the Commission had doubled that amount and gave Hope Place \$25,000. He explained that if the Commission had not done that, he would not have an issue or want to make the request that he was about to make of the Commission.

Commissioner Kent explained that he took the \$6,567 that was over what was budgeted very seriously. He noted that in the grand scheme of a \$72 million budget that amount was small. He stated that the Commission had budgeted \$100,000 for homeless projects and would now be going over the budget if they approved this funding request. He noted that he was uneasy about that and would feel much better giving \$75,000, because that allowed the Commission to be honest with themselves and staff about how much was budgeted for the homeless situation in Ormond Beach. He explained that he had been uneasy when the Commission had decided to give Hope Place \$25,000. He noted that he felt it was a slippery slope the Commission was going down. He stated that he was more comfortable with giving \$75,000 to the First Step Shelter.

Commissioner Boehm stated that there was only \$100,000 budgeted for the homelessness issue for fiscal year 2016-17. He noted that the Commission had only spent \$25,000 of that amount. He stated that this project would be included in the fiscal year (FY) 2017-18 budget in the amount of \$81,000. He stated that the \$75,000 for the FY 2016-17 budget was funding that was unspent, and would go back into the reserves. He stated that he wanted to point that out as clarification. He noted that he continued to support the amount proposed.

Commissioner Littleton stated that he would have agreed with Commissioner Kent, regarding the \$75,000 figure, had the First Step Shelter funding been included in the FY 2016-17 budget. He noted that he understood that First Step Shelter would be funded as a part of next year's \$100,000 allocation for homelessness issues. He stated that the Community Development Block Grant (CDBG) was going to fund Hope Place next year.

Commissioner Kent thanked Commissioner Boehm and Commissioner Littleton for dropping some knowledge on him.

Mayor Partington stated that he had appreciated all of the comments. He noted that the First Step Shelter was not a project that happened quickly. He stated that five years ago, Ormond Beach had loaned the Volusia League of Cities a couple of vans to take some of their members over to the Pinellas Safe Harbor, a homeless shelter in Clearwater, Florida, to tour the facility. He noted that since that time, there had been a lot of back and forth and effort to make the First Step Shelter happen. He stated that the key point that Mr. Cameron had brought up was that everyone was on the same page and working together towards the First Step Shelter. He noted that the community of Volusia County was coming together and taking on a strategic approach to deal with the homeless issue. He stated that he was proud that Ormond Beach was going to be a part of the partnership. He noted that past Mayors had emphasized the importance of working with others to move the community forward. He stated that he was hopefully that this project would do the same.

Mayor Partington stated that he agreed that the project should be limited to three years, or five years at the most. He noted that the Commission would be reviewing the amount and type of funding that they wanted to contribute every year. He stated that the point of the First Step shelter was for the county to come together, start the project, and eventually the shelter should become self-funding. He noted that he agreed with Commissioner Kent about the shelter being funded by the state or federal government. He stated that essentially the city was providing seed funding for the shelter to get started. He explained that the goal was for the First Step Shelter to be able to self-fund within three to five years with the help of private donations, grant funding, state and federal funding, and savings.

Mayor Partington stated that it was a public safety issue for Ormond Beach because without the shelter, by law, the city was unable to aggressively enforce the city's laws regarding panhandling, homelessness, or trespassing. He noted that Ormond Beach did have a problem with homelessness and the shelter was going to allow the city to deal with the problem in an effective way. He stated that for all those reasons, and the other reasons stated by the Commissioners, he was in support of the project.

Commissioner Kent stated that he had been given some hope in his meeting with Mr. Cameron. He noted that Mr. Cameron shared with him that the state of Florida was already funding homeless shelters in certain areas, especially down in South Florida. He stated that some counties received \$1 million to \$2 million dollars in funding. He stated that similar projects were being funded by the state and the Commission needed to make sure that Volusia County was tapping into that funding funnel.

Commissioner Boehm moved, seconded by Commissioner Selby, for approval of Resolution No. 2017-15, as read by title only.

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

Item #11 – Reports, Suggestions, Requests

Budget

Ms. Joyce Shanahan, City Manager, stated that she wanted to thank the Mayor and the Commissioners for their time throughout the last few weeks reviewing the budget.

Public Works Advisory Board

Ms. Shanahan stated that at a prior meeting, Commissioner Littleton had asked the Commission to consider disbanding the Public Works Advisory Board. She stated that she had not received any specific direction from the Commission at that time. She noted that there were no members of the Public Works Advisory Board that were appointed this year. She asked that the Commission let her know if they wanted to disband the board so that staff could bring forward the appropriate resolution.

Commissioner Boehm stated that he thought he had appointed someone for two years for the Public Works Advisory Board when he was reelected in November of last year;

whereby, Ms. Shanahan stated that no one had been appointed to that board this year. She noted that the board members would have been appointed in December of last year. She stated that there had been a discussion at that time about whether the Commission had wanted to maintain the Public Works Advisory Board.

Mayor Partington stated that he recalled that he had agreed with Commissioner Littleton that there was not a lot of need for the board at this time. He noted that the Public Works Advisory Board would be able to be recreated at any time this Commission or future Commissions felt there was a need for it. He stated that he agreed with Commissioner Littleton; noting that that would make for two votes.

Commissioner Kent stated that he would be the third vote; whereby Ms. Shanahan stated that staff would bring something back to the Commission for approval.

Transportation Issues Presentation

Ms. Shanahan stated that she had sent the Commission an email containing a presentation created by City Engineer John Noble. She noted that the presentation was of transportation issues that she and Mayor Partington planned to discuss with the new Florida Department of Transportation (FDOT) District Five Secretary, Mr. Steve Martin. She stated that the city's lobbyist, Mr. Doug Bell, was working in Tallahassee, Florida, with transportation employees to update them on the priorities of Ormond Beach. She noted that they had mirrored what was said in the Commission's strategic planning throughout the year. She asked the Commission to let her know if they had any questions about the presentation. She noted that the meeting was not for another week or so. She stated that she wanted to make sure that the Commission had received the presentation and had a chance to review it.

Litigation Shade Meeting

Mr. Randy Hayes, City Attorney, stated that staff wanted to schedule a litigation shade meeting regarding the lawsuit by the city against Westfield Insurance Company. He noted that it was a matter that had originated from the APEC contract on North US-1 when the water and sewer mains were hit. He stated that the city's attorneys were successful in defending the city's position by the APEC action. He noted that the city had filed a lawsuit against Westfield Insurance Company to recover the defense costs. He stated that the expected trial was going to be in either September or October. He noted that they had received positive movement on it. He stated that the litigation shade meeting would be scheduled for August 2, 2017, at 5:30 p.m.

Commission Meeting Schedule

Ms. Shanahan stated that the next City Commission meeting would be held on Wednesday, August 2, 2017, because National Night Out was on Tuesday, August 1, 2017.

Mayor Partington stated that that meeting was moved specifically so the Commission would be able to attend National Night Out.

Medical Marijuana

Commissioner Kent stated that he noticed a citizen in the audience who had brought medical marijuana to the attention of Commission before. He noted that the Commission had received an email from Mr. Hayes on medical marijuana. He stated that the email noted that the legislature enacted a law that became effective on July 1, 2017, regarding medical marijuana dispensaries. He stated that it was a lengthy bill consisting of approximately 78 pages. He noted that the new legislation preempted new regulation to the state except that it provided municipalities with two options. He stated that the first option was to ban medical marijuana dispensaries completely and the second option was to not ban them. He noted that in the second option, the city was not going to be able to place any restrictions on the number of dispensing facilities allowed within its jurisdiction. He stated that the city would not be able to adopt any regulations or fees for dispensing that were more restricted than any ordinances which regulated pharmacies. He noted that there was an exception for dispensaries located within 500 feet of schools. He stated that he found that information interesting and thought that the citizen in the audience would find it interesting as well.

Independence Day

Commissioner Kent stated that the Independence Day Celebration was a great event. He noted that Fireworks by Santore did a wonderful job with the fireworks. He stated that many residents attended and enjoyed the festivities. He noted that he wanted to thank

the leisure services staff, the police and fire chiefs, and their staff, for the protection the city received at the event.

Movies on the Halifax

Commissioner Kent stated that the city hosted Movies on the Halifax at Rockefeller Gardens the first Friday of every month. He noted that it was a great wholesome free event. He encouraged residents to bring a blanket or lawn chair and enjoy the free movie on the first Friday of every month.

Coffee with Commissioner Kent

Commissioner Kent stated that August 7, 2017, was the next Coffee with Commissioner Kent. He noted that it would be at his home located at 130 Magnolia Drive, from 4:30 p.m. to 5:30 p.m. He stated that it was open to all for any discussion.

Millage Rate

Commissioner Kent stated that the Commission had adopted a tentative millage rate that evening. He noted that he was proud that Ormond Beach's tax rate continued to be one of the lowest out of the 16 municipalities within Volusia County. He stated that Ormond Beach offered the best amenities, and there was no other city he wanted to live in.

Ormond Beach Splash Pads

Commissioner Kent stated that Andy Romano Beachfront Park had been wildly popular lately. He noted that the splash pad was a great addition. He stated that some residents may not know that the first splash pad was located at the South Ormond Neighborhood Center. He noted that it was a nugget of a jewel in Ormond Beach. He encouraged residents who had not been to go check it out.

Land on Granada Boulevard

Commissioner Kent stated that he had mentioned this to staff a few weeks ago, that on Granada Boulevard, almost across from Kentucky Fried Chicken, was a piece of land that had tractor trailers, digging equipment, recreational vehicles, and boats on it. He stated that staff told him it was being used by a contractor with the city. He noted that they had asked for permission and the city was allowing it. He stated that it bothered him. He noted that he was even more bothered by it because the boat had a for sale sign on it. He stated that the city would not allow anyone to do that, not even the chief of police or fire. He explained that the city would be breathing down the necks of anyone who owned a piece of property on Granada Boulevard and allowed for that to happen. He asked if the city could make the owners of the land put their belongings in the back of the property and take their for sale sign off of the boat.

Ms. Shanahan stated that that land should only be used for construction staging, which the city allowed. She noted that staff would take a look at the situation.

Beachside Redevelopment Committee

Commissioner Kent stated that he was proud to represent Ormond Beach on the Beachside Redevelopment Committee. He noted that Ms. Shanahan and Mr. Goss attended the meeting and the city had great representation. He stated that Mr. Goss had done a wonderful job explaining to the committee about redevelopment plans on beachside.

Commissioner Kent explained that he had started to speak at the committee meeting, and noticed that a staff member from the county was whispering into the chairman's ear. He noted that he was told that the item he was speaking about would not be discussed. He explained that he wanted the Commission to know that that item was beach approaches. He noted that he did not intend to speak about beach driving at the committee. He stated that he had a lot of ideas and thoughts on beach driving, but noted that it was not the time or place to speak about beach driving. He noted that if the committee was speaking about beachside redevelopment, there needed to be a healthy conversation about accessing the beach, not beach driving but the approaches for the beach. He stated that those approaches in Ormond Beach included Granada Boulevard, Seminole Avenue, River Beach Drive, Cardinal Drive, Milsap Road, and Harvard Drive.

Commissioner Kent noted that the conversation needed to be about opening approaches up so that residents and visitors could get to the beach. He stated that he did not want to speak with the committee about how the beach was managed. He noted that the conversation needed to be about opening the ramps up. He stated that he was told "no." He explained that three members on the committee came to his defense immediately and that those members had no idea they were not going to be able to

speak about beach access. He noted that one member stated that they wanted the minutes where the County Council decided that the committee was not allowed to speak on the specific issue of beach access.

Commissioner Kent stated that a few years ago, he had had a conversation with the former Mayor of New Smyrna Beach, Adam Barringer. He explained he gave a scenario to Mr. Barringer. He stated that the scenario was that Flagler Avenue in New Smyrna Beach was to be shut down and residents would not be able to get onto the beach. He explained that he asked Mr. Barringer what would happen to the beachside area of Flagler Avenue if that occurred. He noted that Mr. Barringer responded that it would be a financial disaster to the area. He stated that Granada Avenue was Ormond Beach's main artery. He noted that it had been shut down before. He explained that at the committee meeting all he wanted to speak about was opening up the approaches to the beach in Ormond Beach. He noted that he did not believe that that conversation was going to happen at committee meetings.

Commissioner Kent stated that there was some good news. He explained that at the committee meeting, Daytona Beach and Daytona Beach Shores discussed their redevelopment plans. He noted that they sounded very promising. He stated that safety was one of the top priorities on the committee. He noted that the committee was working to hopefully get the Florida Department of Transportation (FDOT) involved with pedestrian walk-ways. He stated that it looked like the committee would be able to make some good positive headway in that area. He noted that the committee was going to be able to advise and give advice to the County Council on what the Council was able to do, in order to help the cities with beachside redevelopment. He stated that he believed that was a step in the right direction. He noted that the meetings for the Beachside Redevelopment Committee would be held in August, September, and October. He stated that there would be no meetings in November and December, and that the final meeting would be in January, 2018. He noted that he was a little disappointed that the committee was not able to speak about opening beach approaches.

Local reporting

Commissioner Boehm stated that he wanted to recognize Ms. Suzanne Hirt, with the Daytona Beach News Journal, and Ms. Jarleene Almenas, with the Ormond Beach Observer, who were both new and covering the Commission meeting for the first time.

Beachside Redevelopment Committee

Commissioner Boehm stated that one thing he had always admired about Commissioner Kent was his absolute passion for the beachside. He noted that he knew Commissioner Kent was the perfect appointee when the Beachside Redevelopment Committee was formed. He stated that Commissioner Kent had a long passion for beach access and had long advocated beach access. He noted that he believed that Milsap Road was open because of Commissioner Kent's advocacy. He stated that Commissioner Kent was going to be a very valuable member of the Beachside Redevelopment Committee.

Operating Budget Workshop

Commissioner Boehm stated that the Commission had their Operating Budget Workshop before the meeting. He noted that for the sixth year in a row, Ormond Beach received the distinguished budget presentation awarded from the Government Finance Officers Association (GFOA), which was a tribute to Finance Director Kelly McGuire for her work and Ms. Shanahan for overseeing that work. He stated that it was a great thing for a city the size of Ormond Beach to be a budget award winning community.

Independence Day

Commissioner Boehm stated that he had a behind the scenes story about the Fourth of July. He noted that as the Commission had already pointed out, the event was one of the great events the city held every year. He stated that Assistant Leisure Services Director Stefan Sibley started at the end of one Fourth of July creating the music to match the fireworks for the following year. He joked that Mr. Sibley would drive Leisure Services Director Robert Carolin crazy as he tried to create the appropriate mix. He noted that many took for granted hearing the music with the fireworks, but noted that hours and hours went into the planning of the music and fireworks. He stated that it was another event that Leisure Services did which went above and beyond for the city.

Ormond Beach Police Department (OBPD)

Commissioner Boehm noted that Ormond Beach Police Department (OBPD) continued to be remarkably proactive in reaching out to the community, in order to not be the enemy of the people, but to be partners with and part of the people. He stated that in

July alone, the OBPD held a women's self-defense program with over 100 residents in attendance, the Cops and Joggers 5k Run, and the Badges and Board Shorts event. He noted that OBPD went above and beyond to be out in the community and reach out to the citizens of Ormond Beach. He stated that that was contrary to what many people, nationally, heard or saw about police. He noted that Police Chief Jesse Godfrey should be credited for leading that program and for what the police department had been doing for the community.

Medical Marijuana

Commissioner Littleton stated that medical marijuana was going to need to be dealt with eventually. He noted that he would prefer if the city had something in place before dispensaries tried to locate in Ormond Beach.

Beachside Redevelopment Committee

Commissioner Littleton stated that he found it amusing that the committee was not allowed to speak about beach driving because some believed that beachside redevelopment could only happen if there were no cars allowed on the beach. He noted that it was not his position but was what some believed.

Independence Day

Commissioner Littleton stated that he enjoyed sitting up on the stage at the Independence Day Celebration and that the whole event was awesome. He noted that being a Commissioner for Ormond Beach was the greatest honor of his life.

Birthday

Commissioner Littleton stated that August 7, 2017, was the next Coffee with Commissioner Kent, but more importantly it would also be his 32nd birthday.

Tax Rate

Commissioner Selby stated that there was some focus on the rollback rate. He noted that he preferred to focus on the quality of life in Ormond Beach. He stated that with the increased tax rate it was going to cost the average homeowner approximately \$16.00 more in taxes next year. He noted that the Commission was not increasing the millage rate so the increase in the taxes was due to the fact that home values increased.

Independence Day

Commissioner Selby stated that the Independence Day Celebration was a fantastic event. He noted that he had heard from many residents throughout the community about how great it was. He stated that he had yet to hear anyone make any complaints about the event. He noted that if any residents had any suggestions or ideas to make the event better, he would personally like to hear them.

First Step Shelter

Commissioner Selby stated that he was excited to serve on the First Step Shelter Board as Ormond Beach's representative. He thanked Commissioner Kent for his kind words. He stated that he believed there were some areas that he was going to be able to help the board in.

Dog Park

Commissioner Selby stated that the dog park had been a long time coming. He noted that he wanted to echo the comments that had been said earlier in the meeting about City Attorney Randy Hayes, staff, the other attorneys, and the volunteers that were involved in getting the dog park over the finish line.

Job Creation in the North US-1 Corridor

Commissioner Selby stated that Granada Boulevard was basically done. He noted that there were projects that would fill up Granada Boulevard all the way from the ocean to Interstate 95 (I-95). He stated that there would be very few vacant sites available once those projects were developed. He noted that those projects would most likely happen within the next few years. He stated that the other major retail corridor was North US-1. He explained that with Ormond Crossings, the homes that were planned to be built, and all the commercial opportunities, North US-1 was going to be the city's next major corridor. He stated that he was excited about the fact that Security First was a local company that was going to create several hundred jobs, noting that as many as 700 jobs would be created right from the start. He stated that Security First would be a magnet for attracting other employers and for creating other jobs in that area.

Commissioner Selby stated that he was excited that the city was getting ahead of the

curve on utilities and infrastructure. He noted that it was not only water and wastewater but also the pressure to rebuild the I-95 and US-1 interchange. He stated that there was a study being done on needs analysis. He noted that the city would need to battle for funding to get the interchange rebuilt. He stated that it was a high priority for Ormond Beach.

Hand Avenue Extension

Commissioner Selby stated that another high priority was the Hand Avenue extension. He explained that the extension included the widening of Hand Avenue, west of Nova Road, all the way out to I-95 and across I-95. He stated that it would parallel SR-40 and merge back into SR-40 in the Hunter's Ridge area.

Coco's Bottle Club and The Hot Spot Internet Café

Commissioner Selby stated that he had sent an email to Volusia County Sheriff Michael Chitwood regarding two businesses that were not in Ormond Beach but had Ormond Beach addresses. He noted that the businesses were in the 1200 block of Hand Avenue, which was just west of Nova Road. He stated that one business was the Hot Spot Internet Café and the other was Coco's Bottle Club. He explained that a bottle club was a bar that did not serve alcoholic beverages and did not open until after other bars were all closed. He noted that bottle clubs stayed open until five or six in the morning. He stated that at Coco's Bottle Club, a woman was shot in the leg recently. He noted that it was located right on the door step of Ormond Beach. He stated that he had sent the email to Sheriff Chitwood to do whatever he could to get those two businesses under control. He reiterated that they were blighted properties on the doorstep of Ormond Beach. He explained that he had copied Ms. Shanahan on the email and within two minutes she had responded with a Daytona Beach News-Journal article explaining that the Sheriff had already shut down the Hot Spot Internet Café. He noted that he wanted to congratulate the Sheriff on doing so. He stated that if Ormond Beach was able to get Coco's Bottle Club off of their doorstep, it would be a major accomplishment. He stated that he put Coco's Bottle Club almost at the level of Cheater's Night Club. He noted that those kinds of business were nuisance to the city.

Operating Budget Workshop

Mayor Partington stated that the Operating Budget Workshop had happened before the Commission meeting, and was great. He noted that having the Budget Advisory Board unanimously recommend that the Commission approve the budget, even with the slight increase, said volumes. He stated that the board was very complimentary of Ms. Shanahan and Ms. McGuire. He noted that Commissioner Boehm had mentioned the six years of budget awards that the city had been awarded. He stated that it was great to see Ormond Beach be recognized as fiscally conservative and practicing limited government. He noted that the city was working with 57 fewer staff positions than it had ten years ago. He stated that it was fantastic, and noted that he did not know how Ms. Shanahan had continued to provide such high quality level of service with so many fewer positions. He noted that Ms. Shanahan had continued to operate in a difficult financial environment and got great results, quality of life, and services, for the residents of Ormond Beach.

Mayor Partington stated that the budget for fiscal year 2017-18 was almost \$2 million less than last year's budget, mostly because of the fluctuation of capital improvement projects. He noted that the capital improvement projects fluctuated from year to year. He explained that even with the fluctuation, because of the difficult financial environment there were always had cost pressures, and so a slight increase was required. He noted that it was to make sure that the city was funding their reserves at the appropriate levels and not using fund balance. He stated that the cost of pensions, health care, and employee costs continued to rise. He noted that being able to fund the city and manage it the way that it was instilled confidence in the residents of Ormond Beach. He stated that he appreciated all the hard work that went into creating the budget and looked forward to moving into the budget season.

Tax Rate

Mayor Partington stated that the Commission had set the tax rate at the highest it could go. He noted that the rate was set tentatively could always change a little. He stated that even with the high limit, not counting Debarry, Florida, Ormond Beach was the lowest tax rate in the entire county. He noted that Debarry was a unique situation as they had a Florida Power and Light (FPL) plant which paid a huge fee in taxes and allowed Debarry to keep their tax rate low.

Transportation Issues Presentation

Mayor Partington noted that Ms. Shanahan had mentioned the meeting with Mr. Martin. He noted that the Commission had received an email with a list of transportation projects. He stated that he looked forward to pushing those projects. He noted that Commissioner Selby had been working on the River to Sea Transportation Planning Organization (TPO) to move those projects forward as well.

American City County Exchange (ACCE)

Mayor Partington stated that he had attended the annual American City County Exchange (ACCE) meeting in Denver, Colorado. He noted that he had the opportunity to speak with some legislative delegates about what transportation priorities were for Ormond Beach. He noted that the city's lobbyist, Mr. Doug Bell, attended the meeting and spent some time with him going over the projects, and why the Commission believed those projects were important. He stated that he had told Mr. Bell that he had hoped that the A1A pedestrian crossings might be considered. He noted that he had received numerous calls from residents who believed the crosswalks were too dangerous.

Independence Day

Mayor Partington stated that Independence Day Celebration was one of the great opportunities for the entire city to come together as residents of a great nation and celebrate. He noted that Mr. Carolin's leisure services staff, and all city departments, including police, fire, and general government, did a fantastic job of making the event seamless. He stated that everyone he saw had been having a great time. He noted that he he had received a voicemail from a resident who had moved to Ormond Beach just a few years ago and was so impressed with everything the city had done for the Fourth of July, particularly the fireworks.

Volusia League of Cities

Mayor Partington stated that Thursday July 27, 2017, the Volusia League of Cities were having their bimonthly meeting in Port Orange, Florida. He noted that Florida Senator Jack Latvala was going to be speaking. He stated that Senator Latvala was the Budget Appropriations Committee Chairman. He noted that Senator Latvala had been a good friend to Volusia County for many years. He stated that he looked forward to the opportunity to hear him speak. He noted that Mr. Casey Cook, Executive Director of the Florida League of Cities, was scheduled to give a brief legislative update.

Dog Park

Mayor Partington stated that he was excited about the dog park. He noted that the synergy that was happening in the area with the new CVS Pharmacy, the Ormond Renaissance Condominiums, the hopeful Publix supermarket expansion, and the buildout of The Trails. He stated that there were a lot of positive things going on in the core area of Ormond Beach and the dog park, as one of the phases of the YMCA's transformation, was going to be a key component of it. He noted that he looked forward to the dog park and that there was going to be a world class YMCA with a great deal of amenities for Ormond Beach. He stated that it would fit into an area that was already being transformed in a positive way for the city and its residents.

North US-1 Corridor

Mayor Partington stated that he agreed with Commissioner Selby about the North US-1 corridor and the capital improvement projects that were moved up. He congratulated staff for catching that and making sure that and getting ahead of the improvements that were happening in that area from an infrastructure perspective. He stated that years ago, when he was a Commissioner, the Commission had spoken about creating jobs that could allow children, if they wanted to, to spend the rest of their lives living and working in Ormond Beach. He noted that seeing it become a reality was exciting and that he really looked forward to seeing it develop.

Item #12 – Adjournment

The meeting was adjourned at 8:28 p.m.

APPROVED: August 15 , 2017

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk