

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

December 5, 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**

- A. Minutes from the November 21, 2017 City Commission meeting will be available at the January 2, 2018 City Commission meeting.

6. 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. 2017-225** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING DESIGN ENGINEERING SERVICES FOR THE REHABILITATION OF RUNWAY 8/26, AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-226** : A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO DBE MANAGEMENT, INC. D/B/A DBE UTILITY SERVICES, REGARDING THE WATERMAIN REPLACEMENT (PENINSULA, PHASE III) PROJECT, BY INCREASING THE CONTRACT PRICE BY \$154,422.00; INCREASING THE CONTRACT TIME BY 30 DAYS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-227** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE DAYTONA BEACH RACING AND RECREATIONAL FACILITIES DISTRICT FOR FUNDING ASSISTANCE REGARDING THE EXPANSION OF THE GIRLS' SOFTBALL FIELD (#7) AT THE ORMOND BEACH SPORTS COMPLEX; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-228** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HALIFAX URBAN MINISTRIES, INC. REGARDING HOMELESSNESS PREVENTION SERVICES PROVIDED AT HOPE PLACE; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)*
- E. **RESOLUTION NO. 2017-229** : A RESOLUTION APPOINTING A MEMBER OF THE PLANNING BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Scott McKee, City Clerk (386-676-3340)*
- F. **RESOLUTION NO. 2017-230** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF TWO 2018 FORD F350 PICK UP TRUCKS, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 17-VEH 15.0; DECLARING VEHICLES #357 & #374 TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Kevin Gray, Public Works Operations Manager (386-676-3522)*
- G. **RESOLUTION NO. 2017-231** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2018 FORD F550 PICK UP TRUCK, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 17-VEH 15.0; DECLARING VEHICLE #358 TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Kevin Gray, Public Works Operations Manager (386-676-3522)*
- H. **RESOLUTION NO. 2017-232** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2018 PETERBILT 337 WITH PETERSEN TL3 LIGHTNING LOADER, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 17-VEH 15.0; DECLARING VEHICLE #260 TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Kevin Gray, Public Works Operations Manager (386-676-3522)*
- I. **RESOLUTION NO. 2017-233** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2018 MITSUBISHI CUSHION TIRE FORKLIFT, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING VEHICLE #313 TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Kevin Gray, Public Works Operations Manager (386-676-3522)*
- J. **RESOLUTION NO. 2017-234** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND J&A BALBOA ENTERPRISES, INC. D/B/A ARROW SERVICE & TOWING; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Jesse Godfrey, Police Chief (386-676-3525)*

- K. **RESOLUTION NO. 2017-235** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND JON HALL CHEVROLET, INC. D/B/A DAYTONA WRECKER SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)
- L. **RESOLUTION NO. 2017-236** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND UNIVERSAL TOWING, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)
- M. **RESOLUTION NO. 2017-237** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF PUMPING AND CONTROLS EQUIPMENT AND REPAIR SERVICES FROM XYLEM WATER SOLUTIONS USA, INC. FOR THE CITY'S WASTEWATER COLLECTION SYSTEM LIFT STATIONS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)
- N. **RESOLUTION NO. 2017-238** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF VARIOUS REPLACEMENT AND REPAIR PARTS FROM ALPHA GENERAL SERVICES, INC. FOR THE CITY'S PRETREATMENT EFFLUENT PUMPING TANKS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)
- O. **Uniform Rental and Cleaning Contract Renewal**
Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522)
Disposition: Approve as recommended in the City Manager memorandum dated December 5, 2017.
- P. **Auto Renew Contract - Water Meter Purchasing Agreement (Sole Source)**
Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)
Disposition: Approve as recommended in the City Manager memorandum dated December 5, 2017.
- Q. **RFP Miscellaneous Crafts and Trades**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated December 5, 2017.
- R. **Auto Renew Contracts - Four Sports Agreements**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated December 5, 2017.
- S. **Janitorial Services RFP**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated December 5, 2017.
- T. **2018 Tomoka Marathon Sponsorship**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)

Disposition: Approve as recommended in the City Manager memorandum dated December 5, 2017.

U. Approval of Travel for City Commission, City Manager & City Attorney

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

Disposition: Approve as recommended in the City Manager memorandum dated December 5, 2017.

7. PUBLIC HEARINGS

A. ORDINANCE NO. 2017-39 : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 8.729-ACRES LOCATED AT 1 SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-09-0180), NO ADDRESS, SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-11-0130), NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-09-0170), AND NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-11-0120) FROM B-9 (BOULEVARD) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

B. ORDINANCE NO. 2017-40 : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "ORMOND CENTRAL", AUTHORIZING THE DEVELOPMENT OF COMMERCIAL USES ON 8.729 ACRES TO BE LOCATED AT 1 SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-09-0180), NO ADDRESS, SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-11-0130), NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-09-0170), AND NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-11-0120); AUTHORIZING A MASTER DEVELOPMENT PLAN, HISTORIC TREES REMOVAL, IMPACT FEE CREDITS, AND ACCEPTING CERTAIN PUBLIC BENEFITS; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

C. ORDINANCE NO. 2017-41 : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 0.65± ACRES LOCATED AT 692 SOUTH YONGE STREET, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL ID NUMBER 4242-20-30-0260 FROM VOLUSIA COUNTY "COMMERCIAL" TO ORMOND BEACH "LOW INTENSITY COMMERCIAL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

8. REPORTS, SUGGESTIONS, REQUESTS

9. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:02 p.m.

Item #2 – Invocation

Pastor Ben Brown, Tomoka Christian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Surprise Proclamation – Retirement of Ric Goss, Planning Director

Mayor Partington surprised Mr. Ric Goss, Planning Director, with a proclamation for his retirement and invited Mr. Goss and family to come forward. He noted that Mr. Goss's daughter would have been there but she would be graduating soon from the University of Florida (UF) and heading to medical school.

Mayor Partington stated that Mr. Goss became Planning Director for the City of Ormond Beach in 2007 and spearheaded the successful consolidation of the city's building, planning and engineering functions, and oversaw the implementation of ProjectDox, an electronic plan submittal software program that streamlined the city's building permit and plan process. He noted that these initiatives not only brought a cost savings to the city, but also improved communication and coordination between citizens and city staff including permit technicians, planners, plan examiners and engineers. He stated that Mr. Goss is a progressive champion for automation, streamlining, and cost efficiency.

Mayor Partington stated that Mr. Goss was a certified planning professional with almost 40 years of planning and growth management experience in three states. He explained that Mr. Goss was selected by the Sorenson Institute of the University of Virginia for that state's prestigious yearlong political leadership program in 2004, and was recognized as a distinguished service award recipient by the Volusia League of Cities in 2017.

Mayor Partington stated that Mr. Goss is known for his great sense of humor and for his Gossisms, some of which include: "Don't let perfect be the enemy of good," and "Consistency is the hobgoblin of simple minds." He noted that Mr. Goss's meetings with staff were often filled with laughter and that his coworkers observed that things would be duller without Mr. Goss around.

Mayor Partington stated Mr. Goss's dedication and commitment to the Ormond Beach community had also resulted in many accomplishments, among them the development of the Downtown Development Overlay District and form based code, the Low Impact Development Ordinance and manual, planning and development of the North US-1 interlocal service boundary agreement, the formation of the Brownfield Advisory Board, the only multimodal plan implementing a mobility fee in Volusia County, and the Bicycle Pedestrian Trail Plan; which was completed in-house with no outside consultant services. He noted the ten years of very hard work from the Planning Department which had really impacted how great the City of Ormond Beach worked.

Mayor Partington stated that in his spare time, Mr. Goss enjoyed golfing, reading, and following sports. He noted that Mr. Goss remained a loyal Penn State University alumnus and fan, but had also recently developed an affinity for the University of Florida Gators, as his twins attended that university. He stated that Mr. Goss had expressed uncertainty about his post-retirement plans, but suggested that he planned to write a book and jokingly said he might get a job moving golfers along on the course. He reinforced that Mr. Goss's leadership, diligence, and dedication to the community had been truly exceptional and that he would be greatly missed at the city.

Mayor Partington, on behalf of the City of Ormond Beach, proclaimed December 5, 2017, as a day to celebrate Mr. Ric Goss and the City of Ormond Beach and encouraged all residents to join him in wishing Mr. Goss the best in his well-deserved retirement. He thanked him for his many years of hard work and dedication to the city and congratulated him on retirement.

Item #4- Audience Remarks

Ms. Debbie Kruck-Forrester, representative of Ormond Strong, wished everyone the best during the upcoming holidays. She stated that her group was looking forward to the holiday parade the upcoming Saturday, December 9, 2017, and explained that they were working on the float which would raise awareness for all who were deployed at Christmas and honor all who had served.

Ms. Kruck-Forrester passed out a packet that touched on a few items; the first was their August 12, 2017 event, the J.J. Martin Military Veteran, Service Member, First Responder "Family Appreciation Day," which was a success. She mentioned that Senators Bill Nelson and Marco Rubio sent representatives to show their support. She noted that two weeks later, her husband and another 200 Army National Guardsmen were activated and conducted rescue missions due to Hurricane Irma. She stated that the J.J. Martin Leadership Award had 25 recipients, with many being from Ormond Beach. She stated that the event date for next year was August 8, 2018. She explained that the event would again include the Leadership Award and they would also be adding a ceremony for all women who served as first responders or in the U.S. Military. She noted that she would be back to discuss more details next year.

Ms. Kruck-Forrester stated that she was glad that Boy Scouts were in attendance at the meeting. She suggested that everyone give people time, respect, and dignity this Christmas season. She mentioned that Mayor Partington recently spent time with a female veteran firefighter who was dealing with post-traumatic stress disorder (PTSD) and other issues that were difficult to comprehend. She noted that giving always has a ripple effect. She stated that due to Mayor Partington's conversation and support, that firefighter was making sure that 110 U.S. veterans from the Clyde E. Lassen Veterans Nursing Home would have Christmas in 2017. She thanked everyone and stated that she looked forward to seeing them next year.

Mr. Michael Calamis, 3 Stratford Place, stated that he wished to discuss a problem that had been affecting Stratford Place for the last year. He stated that there had been severe flooding along the east side of Stratford Place and behind all the homes, in a retention area. He stated that he received a letter from the City of Ormond Beach dated October 4, 2017, which confirmed that homeowners were responsible for keeping the retention area clear so water could flow down to Division Avenue, where it then drained to the lakes. He stated that there was an issue with water standing for over a month at a time and it did not seem to be passing down the street to get to Division Avenue. He stated that he notified city engineers and code enforcement, who did confirm two issues; however, they did not go into detail about how and if those issues were being resolved. He mentioned that clearly some backyards in the retention area appeared to be elevated, and noted that fences which went down to the ground appeared to be blocking water from traveling down the street. He observed that houses one through nine on Stratford Place seem to be the most affected; he explained that he cannot see from house eleven to the end of the road because of privacy fencing. He stated that he wanted to bring the issue to the city's attention and get a swift resolution. He noted that there were now health concerns with the West Nile virus confirmed in Volusia County, noting that mosquitos were bad. He mentioned that rain from Thanksgiving Day left areas that were muddy, that those areas were still muddy, and that they will probably be that way for a few more weeks.

Mayor Partington asked that Mr. Calamis take the City Manager's card to stay in touch on this issue and to advise when it was resolved.

Mr. Calamis stated that two yards on Stratford Place were raised; one of which included a fish pond. He stated the City Engineer stated to him that another homeowner had brought in dirt to raise his yard.

Ms. Joyce Shanahan, City Manager, confirmed that she was working on the issue and would follow up with Mr. Calamis.

Mr. Donald Herzog, Jr., 9 Stratford Place, stated that he is concerned about the water retention area on Stratford Place as well. He stated that the neighbor at house eleven was a friend of his and has had a large area of water in his yard for 25 to 27 years. He stated that when the water was high, the ground absorbed some of it, but the true issue was an air-to-water system in his neighbor's yard which sent all of his water into a pond. He stated that runoff from the neighbor's pond was going backwards into the other yards and that when he dug down the water level was continually high.

Mr. Herzog, Jr. stated that the other issue dealt with the fence. He stated that at the initial inspection performed during installation, everything was fine. He mentioned that the fence fell down in the next storm and the installer came out and reinstalled it. He stated that now there was a line along the fence about a foot high that marked the water level of the last storm. He noted that if the city was to get 20 inches of water, it would flood before having the chance to runoff. He stated that it went down a little at a time, but

his yard has been wet for at least two months and would not dry out unless his neighbor pumped water out of the pond. He stated that he was doing what he could to help the neighbor pipe water to the street, but needed assistance with getting the water to flow out and the area dried up.

Ms. Shanahan stated that she was working on the issue and would follow up with Mr. Herzog.

Ms. Pam Novy, 26 Carriage Creek Way, thanked the City Commission for the work that was being done. She stated that she had lived in the area for 40 years and felt that the homogenization happening elsewhere was starting to happen in Ormond Beach. She stated that she and others felt that the character of Ormond Beach was being lost, and that it was starting to look like every other city, with strip mall after strip mall and too much development for the roads and infrastructure. She stated the same stores that were seen all over were showing up in Ormond Beach, which was putting local businesses at a disadvantage. She noted that Ormond Beach was losing its charm and uniqueness and asked when it would stop. She asked when unbridled growth would no longer be worth it. She stated that Ormond Beach was a great city and she would like it to stay that way. She mentioned that the City Commission had approved a variety of rezonings lately and that they should draw a line. She stated that she and others were frustrated and felt that the environment was suffering. She asked that the Commission keep all of this in mind when sitting in traffic and making decisions.

Cup Scout Pack 74 Webelos Den 4 (Lightning Patrol) thanked Mayor Partington and the City Commission for hosting them.

Mayor Partington congratulated the Lightning Patrol and thanked them for coming. He mentioned speaking with them before the meeting and that they were working on their government badge. He complimented their dress, their question and answer session, and explained to them the duties of the City Commission.

Item #5 – Approval of Minutes

Mayor Partington advised that the minutes from the November 21, 2017 regular meeting would be available at the January 2, 2018 City Commission meeting.

Item #6 – 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 Selby moved, seconded by Commissioner Kent, for approval of the Consent Agenda.

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

Consent Agenda Comments

Commissioner Kent thanked Ms. Pat Behnke for over eight years of service on the Planning Board. He stated that she was a friend and wished the best for her and her husband, Mr. Bob Behnke. He thanked the City Commission for their support in welcoming the new Planning Board member, Mr. G.G. Galloway, and thanked him for his willingness to serve.

Commissioner Kent noted he was pleased that the water issue on Valencia Drive was being handled due to constituents who had been concerned.

Commissioner Kent stated that several vehicles were purchased this evening on the Consent Agenda in order to make sure they were operating well and ahead of the curve if or when an emergency arose that required the use of those vehicles.

Commissioner Selby stated that Mr. Galloway arrived in Ormond Beach around the same time that he did in 1983. He noted that the two spent time together, were in each

other's weddings, and their kids had grown up together. He stated that he and Mr. Galloway had worked together at the Halifax Chamber of Commerce in Daytona Beach; Mr. Galloway was the Membership Director and he was the Convention and Tourism Director. He noted that he was excited to see Mr. Galloway serve on the Planning Board and that his history and experience in commercial real estate and development would be an asset to the city. He stated that Mr. Jim Cameron, who was still with the Daytona Beach Regional Chamber of Commerce, was also on staff at the time that he and Mr. Galloway had been there.

Item #7 – Public Hearings

Mayor Partington opened the public hearings.

Item #7A – 1 South Old Kings Road, Ormond Central, Rezoning to PBD

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-39

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 8.729-ACRES LOCATED AT 1 SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-09-0180), NO ADDRESS, SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-11-0130), NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-09-0170), AND NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-11-0120) FROM B-9 (BOULEVARD) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Paul Holub, Applicant, stated that he was available to answer any questions and wanted to clarify one item. He stated that at the last meeting they had negotiated various ingress and egress points for South Old Kings Road; however, during the demolition of the building (Phase 1) he explained that South Old Kings Road must be used for access. He noted that during that phase, which could last at least two to three weeks, there would be no access from Granada Boulevard.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2017-39, on second reading, as read by title only.

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

Item #7B – 1 South Old Kings Road, Ormond Central, Development Order

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-40

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "ORMOND CENTRAL", AUTHORIZING THE DEVELOPMENT OF COMMERCIAL USES ON 8.729 ACRES TO BE LOCATED AT 1 SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241- 01-09-0180), NO ADDRESS, SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-11-0130), NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-09-0170), AND NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-11-0120); AUTHORIZING A MASTER DEVELOPMENT PLAN, HISTORIC TREES REMOVAL, IMPACT FEE CREDITS, AND

ACCEPTING CERTAIN PUBLIC BENEFITS; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Randy Hayes, City Attorney, added that Mr. Holub's request to use South Old Kings Road for access during the construction phase for the demolition of the building should be incorporated into both the motion and second.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2017-40, on second reading, as read by title only, amending the development order to allow access on South Old Kings Road during the construction phase for the demolition of the building.

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

Item #7C – 692 S. Yonge Street FLUM Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2017-41

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 0.65± ACRES LOCATED AT 692 SOUTH YONGE STREET, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL ID NUMBER 4242-20-30-0260 FROM VOLUSIA COUNTY "COMMERCIAL" TO ORMOND BEACH "LOW INTENSITY COMMERCIAL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that this property was annexed in October of 2017 and was being developed as a veterinary hospital clinic. He noted that it would be given the same type of land use designation that it was given in the county based upon the comprehensive plan policies; noting that intensity would be no more than it was in the county. He recommended approval.

Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2017-41, on first reading, as read by title only.

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

Mayor Partington closed the public hearings without objection.

Item #8 – Reports, Suggestions, Requests

Hurricanes Irma & Matthew

Ms. Shanahan stated that her staff had issued a notice to proceed to the dock contractor who would begin repairs on the boat launch at Cassen Park, as well as the pier at Bailey Riverbridge Gardens. She mentioned that the contractor was finishing up one job and should start in that area shortly after the first of the year, taking around 30 or 60 days to finish repairs. She noted the city wanted to get it repaired and back in service as quickly as possible.

Ms. Shanahan stated that she had heard from the Federal Emergency Management Agency (FEMA) that the funds for Hurricane Matthew (hurricane in October 2016) had been obligated from the federal government and she was allowed to push the button at the state level requesting reimbursement. She stated that the city was in step two of five so there would be discussions with the city's lobbyist, Mr. Doug Bell, to see if he could accelerate that process. She noted that the four project worksheet reimbursement

requests were for a total of about \$6 million and the city was anxiously awaiting that money.

Ms. Shanahan stated that she recently attended a Hurricane Irma kick off meeting to start the process of requesting funds for that event. She stated that there was a brand new system this time around so things would be different from last time with Hurricane Matthew. She noted that the system would be electronic so they could directly enter all project worksheets into the system, and it should be transparent so they could view the current stage of the request during the process. She stated that they needed to complete their kick off meeting and receive authorization to gain entrance into the system before anything could move forward. She mentioned that this time around there was significant repairs needed for the park and the pier that was missing. She stated that she hoped they at least got reimbursed for debris removal sooner.

City Commission Meeting Schedule

Ms. Shanahan stated that this would be the last City Commission meeting for 2017; the next meeting would be held on Tuesday, January 2, 2018, right after the New Year holiday, and the second meeting of the month would occur on Tuesday, January 16, 2018, right after the Martin Luther King Jr. holiday. She noted that no workshops were currently scheduled for January but the schedule could change.

HOme for the HOlidays Parade

Ms. Shanahan stated that there were lots of events happening during the holiday season. She noted that the HOme for the HOliday Parade would be held on the upcoming Saturday, December 9, 2017, at 6:30 p.m. She mentioned there would be tree lighting at City Hall first, then the parade would start on South Yonge Street. She advised everyone to visit the website for a list of the events in the next few weeks.

Christmas Gala

Ms. Shanahan stated that The Casements was having a Gala this weekend.

Movies on the Halifax

Ms. Shanahan stated that Movies on the Halifax was scheduled for Friday, December 8, 2017, at 6:00 p.m. She hoped it would happen, but noted that she was not optimistic with the expected rain and cold weather.

Holiday Greetings

Ms. Shanahan wished everyone a Merry Christmas and Happy New Year.

Mr. Randy Hayes, City Attorney, wished everyone a Merry Christmas, Happy Holidays and a Happy New Year.

HOme for the HOlidays Parade

Commissioner Boehm tossed a piece of candy into the audience and stated that he was getting ready for the Christmas parade, noting that he was renowned for his ability to throw 500 pieces of candy to children over the 1.5 mile route. He stated that the parade was one of the big events of the year. He wondered if any of the Boy Scouts had had an opportunity to attend and watch the Commission throw the candy. He noted that Commissioner Selby and Commissioner Littleton were veterans of the parade, since this would be the second one for each. He stated that it was a great event and hoped everyone would take the opportunity to attend.

Christmas Gala & Open House

Commissioner Boehm stated that The Casements was now decorated for Christmas and thought it would be the most outstanding decorated place in Central Florida. He stated that the city added a 36 foot lit tree in Rockefeller Gardens this year. He mentioned the opportunity he had to attend the opening of the Christmas Gala when they lit up the house. He stated that he had never been able to figure out how The Casements put away all of those decorations due to them having at least 20 decorated trees inside and a theme which changed every year. He encouraged everyone to go by this Christmas season, noting that it would get everyone in the holiday spirit. He stated that the event "Holidays at The Casements" (a free open house, dessert social, and holiday concert) would be on Thursday, December 14, 2017, at 6:00 p.m. He reiterated how special the decorations made Ormond Beach and The Casements.

Shop with a Cop

Commissioner Boehm stated that the Ormond Beach Police Department was unlike others in that they were continually reaching out into the community. He stated that the

programs were outstanding; they were doing things almost daily with citizens and providing services all the time. He noted that this Friday, December 8, 2017, at 6:00 p.m. at Wal-Mart was Shop with a Cop. He stated that the police department had held Soda Pop with a Cop and Coffee with a Cop, and now were advocating Shop with a Cop to take children from Osceola Elementary School shopping at Wal-Mart. He stated that the event was indicative of how the city's police reached out to the citizenry to interact with citizens so that they would not think of them as a forbidding group who were out to get them in some way, and would see them as a group which was there to work with them to build a better community.

Police Athletic League (PAL) Christmas Party

Commissioner Boehm stated that there was discussion about Mr. Greg Stokes at the last meeting as he was the current State PAL Volunteer of the Year, and Mr. Doug Thomas, who was in attendance that evening, was the current PAL President and a former National PAL Volunteer of the Year. He mentioned that there were a number of children in the state of Florida that were PAL Children of the Year. He noted that the Ormond Beach PAL Christmas party would be on Wednesday, December 13, 2017, at the South Ormond Neighborhood Center. He stated that they would collect toys, through the police department and PAL, so that every child who attended the party was able to get a toy. He stated that it was an outreach program for the citizens and was an example of what a terrific program PAL was and what a great job the police department did in the community.

Holiday Greetings

Commissioner Boehm wished everyone a great holiday, a great Christmas, and looked forward to working with them next year.

Commissioner Littleton wished all a Merry Christmas and a Happy New Year. He hoped to see everyone next year.

River to Sea Transportation Planning Organization (TPO)

Commissioner Selby stated that he was the Commission's representative for the TPO and explained that an agenda item for the upcoming meeting would be raising the local participation share from ten percent to 25 percent. He stated that he did not think raising the participation share would be a bad thing because it would extend the reach of the money that the TPO had available for projects.

Hand Avenue extension

Commissioner Selby stated that he had discussed the issue of extending Hand Avenue many times. He noted that he did not believe the extension was on a plan, but explained that he had a casual conversation with someone knowledgeable of the Latitude Margaritaville project. He stated that the indication was that Minto Communities, LLC, ("Minto") developer of Latitude Margaritaville, would support the Hand Avenue extension. He stated that they recognized the need for alternative ways to travel to the east from the northern portion of Latitude Margaritaville. He noted that he would be working hard to get that project back into the five year plan and to assist with making it happen. He stated that the word was Minto did not intend to pay for the extension.

First Step Shelter

Commissioner Selby stated that he was a representative for the First Step Shelter Board (FSSB), a nonprofit board involved with the First Step homeless shelter. He stated that the last meeting of the board had occurred recently and he found out that the proposed construction schedule put the grand opening in the first or second quarter of 2019. He stated that was a longer time frame than he would like and noted that he would prefer it to be operational as quickly as possible.

Commissioner Selby wanted to share again that the City of Daytona Beach was designing, building, and would own the facility. He stated that he had not yet viewed the agreement, but that the facility would presumably be leased for a nominal amount, probably \$1.00 per year, to the FSSB. He mentioned that the City of Daytona Beach appointed the members of the FSSB; noting that there was a gentleman from Ponce Inlet who would join soon as well. He stated that the FSSB bylaws capped the board's membership at seven people; there were five right now and the new person from Ponce Inlet would make six. He stated that there was only room for one more person unless the City of Daytona Beach decided to make it bigger. He stated that the FSSB did not have any real power to advance the building schedule. He stated that the construction process for the facility was under the purview of the City of Daytona Beach and their City Commission.

Commissioner Selby stated that he thought there were some major decisions that needed to be made in terms of how to operate the facility. He noted that the FSSB would engage Catholic Charities to “run” the facility, but the limits and responsibilities were not clear. He mentioned a list of four things they would not be responsible for; any food or beverage, security, a health service or clinic, and mental or behavioral counseling. He stated that those were all services that would not be supervised by Catholic Charities, but would be provided by others and would contract directly with FSSB. He stated that he saw problems with this situation and that would necessitate an administrator for the shelter. He stated that the FSSB would then have to hire someone to run the place and it seemed that was not contemplated previously. He stated that he was under the impression all along that the contract with Catholic Charities would run the entire facility and FSSB would only oversee their operation. He stated that the FSSB members were leaning in different directions on the issue. He noted that it was brilliant of the Ormond Beach City Commission, Ms. Shanahan, and Mr. Hayes, to ensure that Ormond Beach’s contribution to that entity would be contingent upon a certificate of occupancy being issued and the facility being operational. He hoped that encouraged those involved to expedite the process and get the facility open.

Holiday Greetings

Commissioner Selby wished everyone a Merry Christmas, Happy Chanukah, Happy Kwanzaa, Happy New Year, and noted he would see them soon.

Ormond Beach growth

Commissioner Kent stated that he had a couple of items to discuss. He stated that he did not have it in his notes to discuss development, but mentioned it was nice to see Ms. Novy. He noted that one of her parting questions was “when does it end,” and he noted that he took that question seriously. He stated that he had been on the City Commission for 15 years and that 15 years ago the population of Ormond Beach was around 40,000. He stated that now, 15 years later, the population of Ormond Beach was around 40,000; explained that over the years the population went down to 38,000, went up to 42,000, back down to 39,000, but had stayed right around 40,000. He stated that he had spent his 42 years alive in the community, living on beachside the entire time, and thought about some of the sister cities and other communities that were further south and further north of the city. He stated that when he was first elected to the City Commission it was easy to say that he would never cut down the historic trees or that he would say “no” to growth, but over the years some metamorphosis happened as he grew and learned. He noted that there were not many parcels left on Granada Boulevard, but explained that if someone owned one of those parcels they have property rights too. He stated that his rights living in a neighborhood for 42 years would not trump the rights of an individual that owned a vacant piece of land on Granada Boulevard.

An audience member interjected from the audience; whereby, Commissioner Kent stated that it was not appropriate to yell out during the meeting.

Commissioner Kent went on to state that it was not wise for anyone to think a property would always stay vacant and no one would develop it. He stated that in response to the question of when it was ever going to end, he thought it would end in Ormond Beach sooner than some thought because there weren’t many parcels of land left to develop. He also stated that of the ones that were left, he thought those property owners had a right to develop and change the zoning so that their parcel would not become another doctor’s office. He stated that allowing a Wawa to come into Ormond Beach would be great, so that people in the community would not have to drive to Port Orange to get their non-ethanol gas.

Audience members interjected again; whereby, Mayor Partington stated that the audience members shouting interjections would be removed from the Commission Chambers if they did not stop interrupting. He noted that doing so was very inappropriate. He explained that this was the only time that the City Commission was able to speak to each other. He noted that if an audience member wanted to address something they could come back to another meeting.

Commissioner Kent reiterated that the issue of growth made him think that those individuals who owned the vacant parcels of land along Granada Boulevard, Nova Road, or elsewhere in the city, had property rights as well. He stated that those owners had been paying taxes on their land and should be able to develop it if they so choose.

Vacation Rentals

Commissioner Kent stated that when someone bought a home in a residentially zoned area and was surrounded by residential homes, they were not expecting a business to pop up next to them in the form of a hotel like Airbnb. He stated that there were strict rules and regulations on where businesses could operate and there were also strict laws about sexual predators and where they could live in relation to public parks and schools. He stated that when there was a hotel operating next to someone, they would not know their neighbors.

Commissioner Kent stated that he had received an email about a situation on Marvin Road involving a short term rental. He explained it took six police units to disperse the 200+ cars that were parked in that area and the surrounding neighborhoods to attend the party. He stated that he thought that was outrageous. He mentioned that he found out there was an Airbnb down the street from him, through a constituent discussing Airbnb and Ormond Beach on a call, and it made him shake his head.

Commissioner Kent stated that the City of Ormond Beach had a reactive code enforcement agency, where they had to receive a complaint to address a violation. He stated that in the New Year he would like to have a healthy discussion with the City Commission, Ms. Shanahan, and Mr. Hayes about that. He stated that one could look on the internet in Ormond Beach to find the individuals renting out their homes like hotels, noting that their neighbors did not buy into that and that their home was their homestead. He reiterated that he hoped they could look into that.

Christmas Gala

Commissioner Kent commented that Commissioner Boehm mentioned the Gala at Rockefeller Gardens and he thought it was spectacular. He stated to Ms. Shanahan that the tree looked wonderful, it was a great partnership with the Casements Guild, and he had received compliments as recent as that afternoon from people saying how beautiful it looked. He stated that an excellent job had been done.

Mayor's Letter to the Editor

Commissioner Kent stated to Mayor Partington that his letter to the editor, which would be in the Hometown News, was extremely appropriate and right on point. He thanked the Mayor for standing up for the city when people put information out there that was not accurate and was false. He stated that he appreciated the Mayor's leadership in setting the record straight from their point of view.

EVAC

Commissioner Kent asked Ms. Shanahan if they could get an update on EVAC and that situation early next year. He stated that he was aware that she was working on it and wanted to mention it. He joked that the squeaky wheel got the oil.

HOMe for the HOLIDAYS Parade Route

Commissioner Kent stated that he thought the parade was fantastic and had some residents ask him about the parade route. He stated that he would like to have a healthy discussion about the parade route alternating in the New Year. He noted that in prior years, the route alternated with one year on the mainland side and one year on the beachside. He stated that some beachside residents and business owners had stated that they would love to see it alternate again.

Holiday Greetings

Commissioner Kent thanked Ms. Shanahan for the card and noted that the Kent family appreciated it.

Commissioner Kent wished all a Merry Christmas and a Happy New Year.

Volusia County Business Incubator Showcase

Mayor Partington stated that he had the opportunity the prior night to attend the Volusia County Business Incubator Showcase. He stated that they highlighted primarily entrepreneurs and had ten or 15 businesses out at the Daytona Beach Airport who were working in cooperation with the University of Central Florida (UCF). He stated that it was an exciting opportunity for entrepreneurs; explaining that the showcase looked for businesses who were viable, trainable, and could be incubated and then successful once they progressed on from the incubator. He stated that he had taken a very keen interest in entrepreneurship over the last year, and noted how important that was to the vibrancy of the city and to the economy. He noted that he was looking for ways that the city could promote entrepreneurship in Ormond Beach and find out who the entrepreneurs in the community were.

Mayor Partington stated that he had been speaking with the City Manager about some possibilities. He also mentioned that Ms. Debbie Cotton, CEO/President of Ormond Beach Chamber of Commerce, was working with them as well on anything that they could do to help promote entrepreneurship and was hoping to have some initiatives along those lines next year. He thanked Volusia County for having him out there. He stated that the event included a lot of young, smart people with a lot of energy and a lot of excitement about what they were doing, which gave him a positive outlook towards the future.

Florida League of Cities

Mayor Partington stated that he and Commissioner Selby would be attending the Florida League of Cities Legislative Conference on Thursday and Friday, December 7 to 8, 2017. He stated that they had an early legislative session this coming year (January and February 2018) and the issues they were dealing with included Airbnb, the rental homes, and state preemption of home rule. He noted those were daunting issues and cities were under attack from the legislature on a lot of fronts. He stated that cities were playing offense by trying to find funding for projects that were important to them and their residents, but also playing defense in trying to protect their ability to make the decisions and control how the city grew and looked. He noted that they would be working on that pretty heavily Thursday and Friday, and would report back in early January to the rest of the commission.

Police Department - Scent Preservation Kits

Mayor Partington highlighted a press release received a few days ago from the Ormond Beach Police Department (OBPD). He stated that Police Chief Jesse Godfrey took initiative, which he thought was fantastic, and used best practices in law enforcement by obtaining scent preservation kits. He read from Chief Godfrey's statement on the press release:

"We thought the kits would be a good way to help protect our citizens and those in the community with dementia and autism who are at-risk of going missing."

Mayor Partington stated that the kits were a sealed container; explaining that an individual would assist a person with dementia or autism in wiping a specially treated cloth on their body and putting it in the sealed container, labeling it, and dating it. He stated that if that person were to then go missing or wander off, having the pure scent kit available that a dog could utilize would make it much easier to track and find that individual very quickly.

Mayor Partington read another quote from the press release made by Captain Chris Roos:

"Being able to provide a K-9 Trailing team with an uncontaminated scent article could make the difference in saving the life of someone who's lost and exposed to the elements."

Mayor Partington stated that the kits were available to Ormond Beach residents to protect someone, whether they were aged and infirm, suffering from dementia, or a young person with autism, noting that all of those types of individuals could benefit from them. He reiterated that due to the initiative of Police Chief Godfrey and the great police outreach department, which Commissioner Boehm referenced earlier, the kits were available to the residents and he thought that was fantastic. He thanked Police Chief Godfrey.

Mayor Partington stated that there was a number to call, or if interested, he could provide someone the press release. He encouraged those interested to contact the police department and let them know a kit was needed. He noted that individuals in the community could feel safer and have a level of comfort that should there be a problem, their loved one could be found quickly.

Walk with the Mayor

Mayor Partington stated that this Saturday, December 9, 2017, was the Walk with the Mayor event. He stated that he did not realize how cold it would be and encouraged those attending to bring a jacket. He noted that they would start the walk at the Environmental Discovery Center and there would be plenty of parking. He stated that he was doing this walk partly because he wanted to get into the community and listen to people, and partly because the Mayor's Health & Fitness Challenge for 2018 was coming soon. He stated that he would walk for about 45 to 50 minutes, that it should be

an easy walk with no hills, and would be just straight walk and talk. He mentioned looking forward to hearing ideas and having a question and answers session, and noted that water would be provided. He noted that the event would run on Saturday morning, December 9, 2017, from 10:00 a.m. -11:00 a.m.

Boy Scouts

Mayor Partington thanked Pack 74 for coming this evening. He noted it was great to see them and it was always good to see young people at the City Commission meetings. He noted that some stayed until the very end and congratulated them on doing so.

Holiday Greetings

Mayor Partington wished everyone a Merry Christmas, Happy Holidays, and hoped they would have a great New Year.

Item #9 – Adjournment

The meeting was adjourned at 8:04 p.m.

APPROVED: January 2, 2018

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk