

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

January 2, 2018

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 City Commission meeting – November 21, 2017

B. Minutes from City Commission meeting – December 5, 2017

6. **COMMUNITY REDEVELOPMENT AGENCY**

A. **RESOLUTION NO. 2018-01** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM DREDGING & MARINE CONSULTANTS, LLC TO PROVIDE ENGINEERING DESIGN & PERMITTING SERVICES REGARDING THE CASSEN PARK PIER REPAIR AND BREAKWATER EXPANSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE. (SEE ITEM 7.A)

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

B. **RESOLUTION NO. 2018-02** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE PHASE II CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; 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. **(SEE ITEM 7.B)**

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

C. **RESOLUTION NO. 2018-03** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE CITY/AGENCY AND THE HIGHLANDER CORPORATION; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 7.C)**

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

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. 2018-01** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM DREDGING & MARINE CONSULTANTS, LLC TO PROVIDE ENGINEERING DESIGN & PERMITTING SERVICES REGARDING THE CASSEN PARK PIER REPAIR AND BREAKWATER EXPANSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- B. **RESOLUTION NO. 2018-02** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE PHASE II CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; 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: John Noble, City Engineer (386-676-3269)*
- C. **RESOLUTION NO. 2018-03** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE CITY/AGENCY AND THE HIGHLANDER CORPORATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Ric Goss, Planning Director (386-676-3238)*
- D. **RESOLUTION NO. 2018-04** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH HOYLE, TANNER & ASSOCIATES, INC., REGARDING DESIGN SERVICES FOR THE RUNWAY 8/26 REHABILITATION DESIGN 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)*
- E. **RESOLUTION NO. 2018-09** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES REGARDING THE NORTH US1 WATER MAIN IMPROVEMENTS (LOOP THROUGH ORMOND CROSSINGS) PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- F. **RESOLUTION NO. 2018-06** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM TOMOKA HOLDINGS, LLC, FOR PROPERTY LOCATED WITHIN THE UNPLATTED PORTION OF ORMOND CROSSINGS ON NORTH US HIGHWAY 1; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*

- G. **RESOLUTION NO. 2018-07** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2018 FORD F350 PICK UP TRUCK WITH CRANE, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 17-VEH 25.0; DECLARING VEHICLE #280 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. 2018-08** : A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD & HUNT, INC. TO PROVIDE ENGINEERING SERVICES REGARDING THE NORTH US1 WATER MAIN IMPROVEMENTS (HULL ROAD TO NORTH OF I95) PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2018-10** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM URGENT CARE DEVELOPERS OF ORMOND BEACH, LLC, FOR PROPERTY LOCATED AT 1245 WEST GRANADA BOULEVARD IN CONJUNCTION WITH THE ORMOND BEACH MEDICAL OFFICE BUILDING DEVELOPMENT PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **Auto Renew Contract- Yellowstone Landscape**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 2, 2018.

- K. **A1A Manhole Repair**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 2, 2018.

8. PUBLIC HEARINGS

- A. **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. (**SECOND READING**)

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

- B. **ORDINANCE NO. 2018-01** : AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **ORDINANCE NO. 2018-02** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE TO AMEND THE ARCHITECTURAL STANDARDS FOR DETACHED GARAGES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **ORDINANCE NO. 2018-03** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS OF ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE BY CREATING A NEW SUB-PARAGRAPH TO BE TITLED "GAS TANKS" AND AMENDING SUB-PARAGRAPH (R) GENERATORS BY AMENDING THE LOCATION CRITERIA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **ORDINANCE NO. 2018-04** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE TO AMEND THE CRITERIA FOR THE NUMBER OF SHEDS, UTILITY STRUCTURES, PLAYHOUSES AND GAZEBOS ALLOWED; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2018-11** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "PRINCE OF PEACE CATHOLIC CHURCH MINISTRY OFFICE EXPANSION" LOCATED AT 600 SOUTH NOVA ROAD, AND BEING SITUATED WITHIN THE R-3 (SINGLE-FAMILY MEDIUM DENSITY) ZONING DISTRICT TO ALLOW THE CONSTRUCTION OF A 3,165± SQUARE FOOT BUILDING ADDITION TO THE EDUCATION/MINISTRY BUILDING; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Reverend Willie Branch gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4- Audience Remarks

Mr. Jim Cameron, Daytona Regional Chamber of Commerce, distributed a flyer for the upcoming Volusia Days event scheduled on January 10, 2018, and January 11, 2018, in Tallahassee. He stated that there would be a good size group going to the event, consisting of about 35 or more people. He stated that there were a number of meetings that were being set up with specific House of Representatives and Senate members on issues of interest to not only the business community, but also to Volusia County and the cities it encompasses. He stated that a few of the meetings would include the president

of the Florida League of Cities and Mr. Harold L. "Trey" Price, Executive Director for the Florida Housing Finance Corporation, noting that the meeting with Mr. Price would involve discussions about workforce housing. He explained that he mentioned to Mr. Price, in a conversation, that more housing dollars were needed in Volusia County and that those dollars could be used for local workers. He stated that there was more of a need on that issue. He mentioned that the Daytona Regional Chamber of Commerce had an upcoming event on Friday, January 12, 2018, known as Eggs & Issues Breakfast. He noted that the speaker for the event would be Anthony Woods, Executive Director for the Daytona Beach Housing Authority, who would also be speaking about the need for affordable workforce housing.

Mr. Cameron stated that another meeting in Tallahassee would be with the Florida Division of Emergency Management Director Wes Maul whom Mayor Partington had been on a conference call with a few months prior, discussing how to get Federal Emergency Management Agency ("FEMA") dollars from Tallahassee to the local cities and county. He asked Mayor Partington if the City of Ormond Beach was still looking for monetary reimbursement from Hurricane Matthew; whereby, Mayor Partington stated that the City is. Mr. Cameron noted that item would definitely be discussed and asked for the City Commission's participation in the event. He noted that he had had conversations with Mr. Doug Bell, the city's lobbyist, recently and thanked the Commission for their time.

Item #5 – Approval of Minutes

Mayor Partington advised that the minutes of the November 21, 2017, and December 5, 2017, regular meetings had been sent to the Commission for review and 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 #6 – Community Redevelopment Agency

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

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings, at 7:07 p.m.

Item #6A – Cassen Park Pier Repair and Breakwater Expansion Engineering Design and Permitting

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2018-01

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM DREDGING & MARINE CONSULTANTS, LLC TO PROVIDE ENGINEERING DESIGN & PERMITTING SERVICES REGARDING THE CASSEN PARK PIER REPAIR AND BREAKWATER EXPANSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 7.A)**

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Resolution No. 2018-01, as read by title only.

Commissioner Kent directed his question to Ms. Joyce Shanahan, City Manager, and Mr. Randy Hayes, City Attorney. He wondered if this resolution was directly related to the floating dock idea that Ormond Beach MainStreet ("MainStreet") had supported.

Ms. Shanahan stated that she believed this one was solely related to rebuilding the boat ramp and the broken fishing pier and was not related to the floating dock.

Commissioner Kent then mentioned the breakwater that would be installed in the boat ramp and fishing pier area and asked if that item was to help with the possible floating boat dock in the future.

Ms. Shanahan stated that that was correct. She stated that initially the breakwater had been designed for the floating dock alone, but it was realized that had the breakwater existed prior to the hurricane, the fishing pier might not have suffered as much damage as it had during Hurricane Irma. She noted that Mr. Shawn Finley, Deputy City Engineer, was able to answer questions related to that specifically. She stated that the breakwater was not solely related to the proposed floating dock.

Commissioner Kent thanked Ms. Shanahan for the information. He stated that he was the one that had met with the individual who had brought up the idea of a floating dock, because that person was in his district and he saw some merit in the idea. He noted that only one person had discussed wanting a floating dock. He stated that he had heard a rumor that if the Commission did not approve overnight boating or docking at that location, that MainStreet might pull their support from the possible floating dock. He stated that he wanted the Commission to know where he stood and that he might pull his support of it too, if the city permitted overnight docking.

Commissioner Kent stated that he had looked at Item #6B on the agenda and noted that the city would use about \$400,000 out of the Community Redevelopment Agency Tax Increment Financing (TIF) Fund and about \$240,000 of that was going to be put on the taxpayers to fund the boat ramp and fishing pier repairs. He stated that he thought the floating dock would cost around \$200,000 and mentioned that there was another project that involved the Florida Department of Transportation ("FDOT") which would be discussed in length during the Commission comment section of the meeting, involving the Granada Boulevard Bridge.

Commissioner Kent noted that FDOT stated that lights were not required on the Granada Boulevard Bridge. He stated that FDOT had informed the city that they could not just put decorative lights wherever they wanted. He stated that FDOT claimed that if the city were to put lights on the bridge, they had to be placed according to FDOT spacing requirements, but that the city did not have to have lights on the bridge at all. He noted that he was unclear as to what FDOT meant, but explained that not pursuing the floating dock project would free up Community Redevelopment Agency dollars to be spent on the bridge and lighting project. He stated that he was able to support that item and thanked Mayor Partington for allowing him latitude to speak about it at that time.

Commissioner Littleton noted that he was concerned about how much of the General Fund reserves were going to be spent on the project involving the floating dock, but that he was comfortable with the construction of the dock itself. He stated that he did not include the breakwater since that did not deal with that particular item. He stated that he was not sure whether to pull Item #6B or not, but noted that he still approved the current item.

Ms. Shanahan asked Mr. Finley to come forward and explain details of the project.

Mr. Shawn Finley, Deputy City Engineer, stated that the project was for the design of the future projects, specifically laying the groundwork for the floating boat dock and for the needed repairs. He stated that the project would contribute to the overall health of the area and provide safeguards for whatever the city decided to do and invested in, whether it was the floating dock or another project to be determined.

Mayor Partington stated that the Ormond Yacht Club, which had been in the same location since 1908 and survived numerous hurricanes, had a natural breakwater in the form of an oyster shell bed. He stated that he thought the theory behind the breakwater portion was to create a manmade safety barrier which would hopefully protect the entire dock system under the bridge in the event of another major storm.

Mr. Finley stated that he used an analogy of it being similar to a flume or a swale; if rocks were placed in the bottom it created energy dissipation. He stated that when seas were high and the brunt of a storm was headed for structures, the breakwater would create a buffer for those structures and help dissipate the wave action.

Mayor Partington thanked Mr. Finley for clarifying the details of the project.

The motion passed by voice vote.

Item #6B – Cassen Park Public Dock – Florida Inland Navigation District Project Agreement

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2018-02

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE PHASE II CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; 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. **(SEE ITEM 7.B)**

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution No. 2018-02, as read by title only.

The motion passed by voice vote.

Item #6C – Buschman Building, 15-23 West Granada Boulevard, Building Improvement Grant

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2018-03

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE CITY/AGENCY AND THE HIGHLANDER CORPORATION; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 7.C)**

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Resolution No. 2018-03, as read by title only.

The motion passed by voice vote.

Mayor Partington closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:16 p.m.

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 Selby, for approval of the Consent Agenda.

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

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 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.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2017-41, 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 #8B – 2017 CIE Update

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-01

AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steve Spraker, Senior Planner, stated that this item was seeking to align the Capital Improvement Budget that was adopted by the City Commission into their Comprehensive Plan. He stated that the items that were previously approved were now incorporated into their Comprehensive Plan as required by Florida Statutes. He noted that it was an administrative action that had been sent up to the state that would assure their Capital Improvement Plan was consistent with their Comprehensive Plan. He stated that the Planning Board had reviewed it and recommended approval.

Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-01, on first reading, as read by title only.

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

Item #8C – LDC Amendment, Section 2-50 – Sec O Detached garages

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-02

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE TO AMEND THE ARCHITECTURAL STANDARDS FOR DETACHED GARAGES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated that this was a Land Development Code amendment to modify the architectural requirements for detached garages. He stated that the goal was to allow some flexibility, which the city's current code did not allow. He stated that it did not amend the setback requirements, nor did it amend the size and relationship to the house. He stated that when this item went to the Planning Board, the board wanted to make it based on the parcel size and where the proposed detached garage was located. He stated that they decided that properties that were over one acre, within the R-1 and

R-2 zoning districts, still needed to have their garage match the house. He noted that one acre areas anywhere else in the city were able to match the color of the detached garage and were able to have a pitch for the roof, but it could be metal or some other material that would not necessarily be the house.

Mr. Spraker stated that properties under an acre would fall under two categories. He stated that the Planning Board recommended that if the garage were to the side or the rear of the property, it would not necessarily have to match the house exactly but would have to match the color and the roof pitch. He stated that on the other hand, if the garage were in front, it would have to be consistent with the house. He stated that the thought process was that if you could see it from the road, the two structures had to be consistent. He noted that staff was recommending approval of the Planning Board's motion and that the Planning Board recommended the amendment with a four to zero vote.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2018-02, on first reading, as read by title only.

Commissioner Selby wondered how this amendment affected the gentleman who previously came to a meeting and had an issue in this area.

Mr. Spraker stated that the gentleman's property was over one acre and that he was not zoned R-1 or R-2, so he would be allowed to locate it anywhere on his property. He stated that it would actually be to the side and about 400 to 500 feet from the street, so the metal structure would match the house and the gentleman would be able to do what he desired under this amendment.

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

Item #8D – LDC Amendment, Section 2-50: new sec q Gas tanks and generators

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-03
AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS OF ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE BY CREATING A NEW SUB-PARAGRAPH TO BE TITLED "GAS TANKS" AND AMENDING SUB-PARAGRAPH (R) GENERATORS BY AMENDING THE LOCATION CRITERIA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated that this was an amendment to create a new section of the code entitled "gas tanks," and to amend the location requirements for generators. He noted that staff had received a number of permit applications which individuals were having problems locating their liquid propane tanks. He stated that the current building code required gas tanks to be ten feet off the house and noted that most side yards did not have enough distance to locate the liquid propane there. He stated that the city's code required all accessory structures to be to the side or to the rear of the house. He noted that gas tanks, being underground, would not be something that would be visible. He stated that the amendment was consistent with how other cities were treating gas tanks, so this amendment was seeking to allow underground gas tanks in the front and the side yards; and to allow generators to have the same setback as an air conditioning unit. He stated that when generators were originally incorporated into the city's Land Development Code, around 2004, the generators at that time were larger and very loud. He stated that the technology had improved a lot and the noise was now similar to an air conditioning unit. He noted that the Planning Board did recommend approval of this amendment with a four to zero vote.

Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-03, on first reading, as read by title only.

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

Item #8E – LDC Amendment, Section 2-50: sec cc Sheds, utility structures, ...

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-04
 AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE TO AMEND THE CRITERIA FOR THE NUMBER OF SHEDS, UTILITY STRUCTURES, PLAYHOUSES AND GAZEBOS ALLOWED; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated that staff saw that there were issues regarding the number of sheds allowed on a property. He stated that when the Land Development Code was amended in 2009, it was clear that at less than 10,000 square feet an individual was allowed one shed, but noted that in a rural residential zoning district an individual was allowed an unlimited amount. He stated that there was a gap for properties over 20,000 square feet and there was no clear direction on whether they could have one or an unlimited amount. He stated that staff brought an amendment that allowed one shed if an individual had less than 10,000 square feet, allowed two sheds from 10,000 square feet to one acre (43,560 square feet), and kept an unlimited amount for properties over one acre.

Mr. Spraker stated that the Planning Board thought that residential lots should have the ability to have more sheds. He stated that they took staff's amendment and modified it to allow two sheds if an individual had less than 10,000 square feet, allowed three sheds from 10,000 square feet to 24,999 square feet, allowed four sheds for 25,000 square feet to 49,999 square feet, and an unlimited amount for properties over 50,000 square feet. He noted that the Planning Board added additional sheds in those zoning districts and that staff had no objection to what they recommended.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2018-04, on first reading, as read by title only.

Commissioner Selby stated that he had read the Planning Board minutes on this item, but that he did not have an opportunity to speak with anyone on the Planning Board about it. He noted that he did speak briefly with Mr. Spraker before the Commission meeting and explained that he had liked staff's recommendation, but was a little concerned with the potential number of structures in an individual's backyard. He stated that on a 10,000 square foot lot, an individual could have up to four structures; for example, they could have two sheds, a playhouse that could be up to 18 feet tall, and a gazebo. He stated that if he were that person's neighbor, it seemed like a lot of items to view from his property. He noted that he wanted to bring that scenario up, but could live with the Planning Board's recommendation.

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

Item #8F – 600 South Nova Road: Special Exception for office addition

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2018-11

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "PRINCE OF PEACE CATHOLIC CHURCH MINISTRY OFFICE EXPANSION" LOCATED AT 600 SOUTH NOVA ROAD, AND BEING SITUATED WITHIN THE R-3 (SINGLE-FAMILY MEDIUM DENSITY) ZONING DISTRICT TO ALLOW THE CONSTRUCTION OF A 3,165± SQUARE FOOT BUILDING ADDITION TO THE EDUCATION/MINISTRY BUILDING; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated that this was a request for a Special Exception to add a small office area that would be located behind the education building on the site. He stated that because the property was zoned as R-3, any expansion to the site required a special exception. He noted that the Prince of Peace Catholic Church held a neighborhood meeting and discussed the situation with the few people that had showed up. He stated that the item went to the Planning Board with no issue and that staff and the Planning Board recommended approval.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Resolution No. 2018-11, as read by title only.

Commissioner Littleton disclosed that he was a member of the church, but had received no financial compensation so there was no conflict of interest.

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

Mayor Partington closed the public hearings without objection.

Item #9 – Reports, Suggestions, Requests

New Year Greeting

Ms. Shanahan wished everyone a Happy New Year.

Upcoming Meeting & Workshops

Ms. Shanahan stated that the next City Commission meeting would be on Tuesday, January 16, 2018, a day after the Martin Luther King, Jr. holiday.

Ms. Shanahan stated that staff was proposing two future workshops for the calendar. She stated that the first would be on Tuesday, February 6, 2018, at 5:30 p.m. for a joint meeting with the Commission and the Planning Board on the final revisions from the Sign Code Workshop. She stated that once everyone was on board with the revisions, it would be taken to the Planning Board for official action and then to the City Commission for approval. She stated that there could be a possible workshop on Tuesday, February 20, 2018, for a Strategic Planning Update, but she would have to confirm that at a later date.

Ms. Shanahan noted that the Financial Trends Workshop would be on Tuesday, March 6, 2018, at 5:30 p.m. She stated that that workshop would provide an update on where the city was financially and where they had been, and requested that the Commission give general guidance as they started to develop the budget for fiscal year 2018 to 2019.

Granada Boulevard Bridge Lighting

Ms. Shanahan stated that she sent an email to the Commission on December 26, 2017, about the Granada Boulevard Bridge lighting. She noted that she knew dealing with FDOT was frustrating at times. She stated that the city asked FDOT if they could install decorative lighting on the bridge in the same locations as the old lighting and FDOT stated that additional lighting was not needed, but that if it was added, it would have to meet the updated spacing standards set for all new lighting. She noted that was what Commissioner Kent had pointed out earlier. She requested guidance from the Commission since FDOT was waiting on an answer one way or another; she noted that she could bring the item back as an action item at a future meeting, if the Commission preferred.

Commissioner Kent stated that FDOT claimed that the city did not need any lighting on the bridge, but if they were going to do the decorative lighting, they could not use the spacing from the prior locations. He explained that FDOT informed them it would have to be more restrictive spacing, which would involve cutting into the middle of the bridge, which would cost the city a ton of money. He stated that he was not comfortable with that. He noted that the city had individuals in Tallahassee that represented them and he felt that there needed to be a discussion with those individuals about the situation before making a final decision. He hoped that those individuals would see his confusion and address and possibly remedy the situation with FDOT. He stated that if that did not work, he was comfortable with putting lights back on the bridge at FDOT's expense and noted that more lighting was better than less lighting for driving safety. He stated that his wife preferred not to drive at night anymore due to a concern for potential night blindness. He stated that his ultimate goal would be to have the decorative lighting on the bridge and have FDOT pay for it. He stated that if they did not pay for it, he would still prefer the decorative lighting, but wanted it located where the old lights were. He stated that his final option would be to go back to regular lighting and have FDOT pay for it.

Commissioner Selby stated that he was comfortable with the lighting the way it was currently, with no additional lighting. He stated that his understanding was that not only would the city have to space new lights closer together, but they would have to be on top of the center concrete partition; which meant that the gaps from where the old poles were taken down would have to be filled. He noted that he did not have a problem with night driving, but did know a lot of people who did and he did not want to make it difficult for them. He mentioned that he had driven over the bridge many times in the last month or two and observed the level of lighting. He stated that it seemed like ample lighting to him, but agreed that someone in Tallahassee should check into the situation and see if FDOT could work through their rules.

Ms. Shanahan stated that that had been the case often.

Commissioner Boehm noted that one of the issues addressed at the workshop previously was that if the city wanted to put decorative lights up and have FDOT approve them, it would be two or three years before FDOT would get around to doing so. He stated that there had been no citizen complaints about the lack of lighting on the bridge. He stated that he did not have a problem with more lights, but did not want to do it for the purpose of getting the state to spend taxpayer dollars to put lights up that were not required. He stated that he was comfortable with the idea of decorative lights, but with the current requirements and cost, he did not think that would be practical. He stated that if it became a matter of no lights or lights that FDOT would put up, he was comfortable with no lights.

Commissioner Littleton stated that he was comfortable with no lights instead of going through the drama of dealing with FDOT.

Mayor Partington stated that aesthetics were important to him. He noted that residents cared how the city looked and that he wanted it to look the best. He stated that safety trumped other concerns, but noted that FDOT had stated that safety was not an issue from a lighting perspective. He understood Commissioner Kent's confusion and agreed with his strategy of exploring the situation with the individuals in Tallahassee. He noted the importance of the issue and explained that as with other items previously discussed, like signage, the city had to slow down to take the time and effort to make sure they got it right. He stated that he was comfortable with no lights or with lighting that FDOT provided and paid for; however, he would prefer some decorative lighting on the main thoroughfare of the city. He stated that he did not think the Granada Boulevard Bridge looked as good as some of the other bridges in the area and wanted to do something to improve the look.

Mayor Partington noted that working with FDOT was arduous at times, but that the city had quality people in Tallahassee that knew how to get things done. He asked Ms. Shanahan to double down and check into the options that would be available to them. He hoped that she had a good sense of direction after hearing from each of the Commissioners individually.

Ms. Shanahan reiterated that she could appreciate how frustrating FDOT could be, especially through the city's downtown project with regards to the issue of parking versus no parking. She agreed to double down on the efforts and report what the group in Tallahassee suggested. She stated that she would also look at different FDOT

districts to find examples of what the City of Ormond Beach wanted to do, to show them that they had approved that in other districts, noting that that tactic had worked in past situations.

Movies on the Halifax

Ms. Shanahan stated that Movies on the Halifax would occur on the upcoming Friday as long as there was no rain. She joked that *Frozen* would not be shown, although that would be appropriate for the current weather, and stated that the movie shown would be *The BFG* (Big Friendly Giant). She hoped individuals would brave the cold to come out and enjoy it.

Upcoming Holiday & Office Closure

Ms. Shanahan reminded everyone that City Hall and all administrative facilities would be closed in observance of the Martin Luther King, Jr. Holiday on Monday, January 15, 2018.

Repair Update

Ms. Shanahan stated that the contractors working on the reclaimed water and sewer projects were off between the Christmas and New Year's holidays, but would resume work this week.

She stated that getting the Cassen Park boat ramps up and running was also a top priority, noting that they would do the small pier first and then move over to the boat dock.

New Year Greeting

Commissioner Littleton stated that he hoped everyone had a great year and was staying warm during the cold weather. He noted that it was quite an honor to sit on the Commission and he hoped that the New Year was going to be as good as the last one.

Volusia Days

Commissioner Littleton noted to Mr. Cameron that he would be attending Volusia Days in Tallahassee on January 10, 2018, and January 11, 2018.

Public Works

Commissioner Littleton stated that any time he gave the city's Public Works Department something to handle, they would usually complete it in less than a day. He noted that everyone at Public Works should be proud and that he appreciated all city departments for the jobs that they did.

First Step Shelter Board Update

Commissioner Selby stated that the First Step Shelter Board (FSSB) had the groundbreaking ceremony for the First Step Shelter and a non-profit board meeting since the Commission had last met. He noted that the good news was that they had signed the contract with Catholic Charities to be the exclusive executive administrator of the shelter. He reminded them that originally there was a concern that the FSSB was going to have potentially five different subcontractors or contractors reporting to it. He stated that fortunately the contract that was proposed by Catholic Charities put them in charge of the entire center and all of those subcontractors. He stated that his hope initially was that that situation would eliminate the need for an executive director of the non-profit board and thus save any overhead needed for that position. He stated that as discussions progressed, he realized that private sector fundraising was going to be a really important responsibility and that he did not see any of the seven volunteers on the FSSB being the face of the shelter. He noted that that was a discussion which would be ongoing.

Commissioner Selby stated that there was about \$800,000 of guaranteed money for the shelter, between the City of Daytona Beach and Volusia County, and thought that the breakdown was \$400,000 from each in annual operating expenses. He noted that the FSSB had viewed a budget but that it was very preliminary. He stated that he thought it was going to cost a lot more than that to run the shelter on an annual basis. He stated that the private sector money and the other cities' contributions were going to be very important on an ongoing basis.

New Year Greeting

Commissioner Selby stated that he could not believe that the last meeting had been on December 5, 2017, as that was so long ago. He noted that he hoped everyone had a happy and safe New Year's Eve and wished them the absolute best in 2018.

Thank You

Mayor Partington thanked Commissioner Selby for all of his extra work as the Commission's representative on the FSSB. He noted that it was a substantial investment of time, but that it seemed to be moving along and he had heard nothing but good things about Commissioner Selby's participation.

Mayor Partington thanked Commissioner Kent for his extra time representing the Commission on the Beachside Redevelopment Committee (BRC), which was another huge investment of time.

Beachside Redevelopment Committee (BRC)

Commissioner Kent stated that he was happy to serve on the BRC on behalf of Ormond Beach residents and the City Commission. He noted that the BRC had met a little over three weeks prior and was making progress. He stated that they were hoping to have one more meeting in January and to be able to give their recommendations to the county, but that it did not look like that was going to happen. He noted that they were going to need more time and he did not want to give the Commission a definite date at this point. He stated that they were sure that they wanted to get it right and did not want to be in a time crunch. He stated that they wanted to give recommendations that were meaningful and that would help the beachside, noting that he hoped it would help the entire beachside, but especially the core area of Daytona Beach. He stated that the BRC had an upcoming meeting on January 8, 2018, and would have more to report at the next Commission meeting.

Weather

Commissioner Kent stated that his son was disappointed that Ormond Beach would not get snow, but had asked his dad to hurry home because it was perfect hot tub weather. He joked that that was what they would be doing 30 minutes later.

Beachside Post Office

Commissioner Kent stated that he loved the Ormond Beach community and mentioned that he thought all of the residents loved the area. He stated that beachside was a special place for him and that the little Ormond Beach Post Office on East Granada Boulevard was efficient and effective. He stated that he did not understand why plywood spray painted with the word "open" was still covering two windows that had been blown out by a tornado five months prior. He noted that the Ormond Beach residents deserved to have it fixed and back to normal by now. He stated that he knew Ms. Shanahan had received an update previously from the Postmaster, stating that things were moving along; and he noted that he was comfortable having a discussion with them directly if needed. He stated that he thought if that had been a private business they would have had the windows fixed the week after the storm. He hoped that they could have a healthy conversation and find out what the timeline was at this point in order to get the cute beachside post office back to normal.

Commissioner Boehm joked that he always thought the post office had some means of manufacturing money since they lost billions of dollars every year. He noted that they might not have any money to buy glass.

Holiday Accolades

Commissioner Boehm stated that he wanted to commend Brian and Siobhan Daly and other individuals on the Christmas Parade Committee for working hard and having the biggest and best Christmas parade that the city had ever had. He noted that it was heartwarming to see how many people attended the event. He stated that he wanted to commend the Dalys for their involvement in The Casements Christmas Gala. He stated that he attended their Open House and that it was a great event that was provided for the citizens of Ormond Beach. He stated that The Casements had to be the most beautifully decorated place in Central Florida for the holidays. He stated that he had the opportunity to attend the Police Athletic League (PAL) Christmas Party and that it was great to see what PAL did for those kids. He noted that all of the events were well worth attending.

Hurricane Matthew Reimbursement

Commissioner Boehm noted that the city had previously been told that the Hurricane Matthew reimbursement funds would take three weeks and that was back in September or October of 2017. He stated that his guess was that the State of Florida's standards of three weeks meant "sometime." He noted that Ms. Shanahan stated that the process was advancing with the state. He joked that the 89 year old arthritic individual who

processed those claims had only completed three or four for Hurricane Matthew and that the city might see their money by election time later that year. He stated that it was rather ridiculous that both Volusia County and its cities had not been reimbursed for a hurricane that happened 15 months prior. He hoped that when Mr. Cameron visited Tallahassee that he would see if the city's friends there would be able to influence someone on that issue. He stated that the city had contacted the governor, their senators, and their representatives, and were told by the bureaucrats that they would get to it and that it was advancing someday, somehow.

Preemption

Commissioner Boehm stated that the State of Florida was relentlessly engaged in their preemption campaign against all Florida counties and cities. He noted that the newspaper that morning mentioned a state bill preempting tree planting and pruning. He stated that he had no idea how Tallahassee could decide where the city's tree crews worked and what they were able to do. He stated that he had no idea how they could uniformly decide who cut what trees, where they cut them, when they cut them, and how much they should cut. He stated that it was flabbergasting to him that a state representative was convinced that it was a good idea to file that as a bill. He noted that it was an example of how the state had relentlessly decided that the cities and the counties did not know how to govern their own people, citing the microcell tower issue from the prior year. He stated that if the bill passed, no one was going to sit in Tallahassee and then decide to visit Miami when they heard that a resident there decided to cut down a tree.

Commissioner Boehm stated that when Florida Power & Light (FPL) was going out to cut and trim trees, Mr. Paul MacDonald, Landscape Architect, went out and made sure that they did not go overboard. He stated that Mr. MacDonald made sure that they did exactly what they said they were going to do. He promised that there would not be anyone from Tallahassee there when FPL did the same thing, if the state preempted it. He stated that that would give carte blanche to FPL, for example, to do with their tree contractors whatever they wanted to do and do it wherever they wanted to. He noted that the City of Ormond Beach had a tree crew that went around the city looking for tree branches that were rotten or in the right-of-way and trimmed them. He observed that if the city had to get permission from Tallahassee for their tree crew to function, then they were not going to be able to function properly.

Commissioner Boehm stated that he disagreed with the idea that those individuals in the city, in the county, and in the trenches in the local governments did not know how to take care of their people and should have to listen to Tallahassee tell them how to do it. He stated that it was going on relentlessly and that he did not see it changing. He noted that he had heard a rumor that Representative Paul Renner would one day be Speaker of the House and hoped that one day this part of Florida would have enough authority that they would be able to start to reverse that process. He apologized for getting up on a soapbox, but stated that he was tired of seeing things like that occur.

Mayor Partington complimented Commissioner Boehm, noting that it was a great soapbox to be on.

Mayor Partington stated that Gil Ziffer, President of the Florida League of Cities, had made allowing cities to work his main issue or driving purpose during the upcoming session. He noted that the point of that was for the legislature to get off the cities' backs, get out of their way and let them do what they do, which was to represent their residents and allow their staffs to manage and control the city in the way that Commissions provided direction for. He stated that cities did a great job at it and he thought a lot of those legislatures had no idea the effects of what they were pushing would ultimately have.

Mayor Partington referenced Commissioner Kent's thoughts about not liking to be told what to do in their city, within their city limits, and with their residents. He stated that the way the process worked was that the residents told the Commission what they wanted, and the Commission set that policy direction with staff, who then carried it out. He explained that that was why Miami looked the way that Miami looked, South Beach looked the way that South Beach looked, Key West looked the way that Key West looked, and that Ormond Beach looked the way that it looked. He stated that the goal of the Commission was to listen to the individuals and try to carry out that direction. He stated that the residents wanted the ability to have some self-control over their government, over where they lived, and to create a sense of place where they wanted to

raise their families and run their businesses. He noted that Commissioner Boehm had started him on the same soapbox.

New Year Greeting

Mayor Partington wished everyone a Happy New Year and all the best for 2018. He stated that 2017 was a great year and that he enjoyed working with each of the Commissioners. He noted that this was still a new Commission, observing that everyone worked together and grew into their positions well. He stated that they were doing a fantastic job and had moved forward with certain issues dealt to them the prior year. He stated that it was not the easiest of years for a new group working together, but he thought they managed it well. He stated that he anticipated pushing forward with that same success into 2018.

Hurricane Matthew Reimbursement

Mayor Partington stated that as far as the Hurricane Matthew reimbursement funds were concerned, he thought that the city was as far along as any city could be. He noted to Commissioner Boehm that that was little consolation when they were waiting on \$7,000,000 to be reimbursed, but that they had made leaps and bounds in the prior months. He stated that it was not a unique position that they were in, but he was hopeful that a resolution would come in the next month or two. He stated that with the upcoming session and a lot more attention being focused on those issues, he was optimistic that they would get a resolution. He reiterated that they were leaps and bounds beyond where they were a few months prior. He hoped that he and Mr. Cameron could make some progress in the upcoming meetings in Tallahassee.

Holiday Accolades

Mayor Partington stated that the Christmas and holiday celebrations that Ormond Beach put on were some of the best in the state, if not the entire nation. He stated that in discussing a sense of place or a community feeling, one should observe what went on at The Casements or at the South Ormond Neighborhood Center with the PAL Christmas. He stated that the entire staff went into full work mode to put the Christmas Parade on, whether it was the Police Department, the Fire Department, Leisure Services, or Public Works. He stated that it was a community event that was looked forward to year after year by everyone in the community. He stated that he was pleased with how Ormond Beach worked to make their residents happy and proud. He reiterated Commissioner Boehm's reference that Christmas was a time when individuals recognized the efforts of those involved. He complimented everyone on the wonderful jobs that had been done on all of the celebrations.

Item #10 – Adjournment

The meeting was adjourned at 7:55 p.m.

APPROVED: January 16, 2018

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk