

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

January 16, 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. PRESENTATIONS AND PROCLAMATIONS**
 - A. HOMe for the HOlidays Parade Award Winners
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – January 2, 2018
- 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. 2018-12** : A RESOLUTION ACCEPTING A BID FROM TOMOKA CONSTRUCTION SERVICES, LLC. FOR CONSTRUCTION SERVICES REGARDING THE RECLAIMED WATER SERVICE TO DEER CREEK SUBDIVISION, UNDER BID NO. 2018-09; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-13** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2018 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$61,504.75; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2018-14** : A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTINUING ABANDONED REAL PROPERTY REGISTRY SERVICES AGREEMENT FROM COMMUNITY CHAMPIONS CORPORATION TO PROPERTY REGISTRATION CHAMPIONS, LLC; APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE CONTINUING ABANDONED REAL PROPERTY REGISTRY SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND PROPERTY REGISTRATION CHAMPIONS, LLC, FOR THE PURPOSE OF ACKNOWLEDGING AND ASSUMING ALL RESPONSIBILITIES AND LIABILITIES UNDER THE AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

D. **City Hall VAV Replacement – SONC HVAC Upgrades**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 16, 2018.

8. **PUBLIC HEARINGS**

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

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

- B. **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. **(SECOND READING)**

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

- C. **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. **(SECOND READING)**

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

- D. **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. **(SECOND READING)**

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

- E. **ORDINANCE NO. 2018-05** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, 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 CERTAIN REAL PROPERTY TOTALING 0.65± ACRES LOCATED AT 692 SOUTH YONGE STREET FROM VOLUSIA COUNTY GENERAL COMMERCIAL (B-4) TO ORMOND BEACH COMMERCIAL (B-8), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

- F. **ORDINANCE NO. 2018-06** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC DISTRICTS AND LANDMARKS, OF THE LAND DEVELOPMENT CODE BY REMOVING THE PROPERTY LOCATED AT 33 DIX AVENUE (THE "MOORE" HOME) FROM THE ORMOND BEACH HISTORIC LANDMARKS LIST; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

- G. **RESOLUTION NO. 2018-15** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "VOLUSIA MEMORIAL PARK MAUSOLEUM" LOCATED AT 550 NORTH NOVA ROAD, AND BEING SITUATED WITHIN THE B-1 (PROFESSIONAL OFFICE/HOSPITAL) ZONING DISTRICT; AUTHORIZING THE CONSTRUCTION OF A 902.50± SQUARE FOOT MAUSOLEUM; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

- H. **RESOLUTION NO. 2018-16** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY, INCLUDING ITINERANT VENDOR ACTIVITY DURING SPECIAL EVENTS AT THE "ORMOND OUTPOST" LOCATED AT 1385 NORTH U.S. HIGHWAY 1; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

- I. **RESOLUTION NO. 2018-17** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR RECREATIONAL ACTIVITIES AT 1003 NORTH U.S. HIGHWAY 1; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341)

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Joseph Kim, Riverview United Methodist Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – HOMe for the HOLIDAYS Parade Award Winners

Ms. Siobhan Daly, Cultural Center Coordinator, stated that she was attending the City Commission meeting on behalf of the HOMe for the HOLIDAYS Parade Board and her husband, Mr. Brian Daly, Chairman of the HOMe for the HOLIDAYS Parade. She stated that the theme was "A Walk Through Toyland" and that over 2,100 people participated in the parade with 88 entries. She thanked the parade's sponsors – Heaster Properties, Ritchey Automotive, Realty Pros, Orlando and Sons Repair Center, Ormond Beach

Chamber of Commerce, Ormond Beach Dermatology, Ormond Beach Observer, Ormond Pediatrics, S.R. Perrott, The Casements Guild, Tomoka Eye Associates, Urgent Care, Zev Cohen and Associates, and Hometown News. She thanked the committee volunteers – Brian Nave, Darryl Grabowski, Chris Massebeau, Janie Ray and Julia Trullo. She noted that the parade could not be put on without the help of the city's Leisure Services Department staff, including Leisure Services Director Robert Carolin, Assistant Leisure Services Director Stefan Sibley, and Community Events Coordinator Sonja Johnson. She thanked the parade's judges and Ormond Beach MainStreet for the tree lighting and music presentation. She thanked the city's streets, public works, fire, and police departments, noting that the police had the hardest job of the evening.

Ms. Daly announced the winners of the parade awards as follows, noting that there were two ties in different categories:

Walker Division:

Third Place Tied – Tomoka Elementary and Coldwell Bankers Premier Properties

Second Place – Flight Gymnastics

First Place – Absolutely Ballroom Dance

Vehicle Division:

Third Place – Dennis and Lynne Smith

Second Place Tied – Daytona Proto Kart and Mid-Florida Jeep Club

First Place – Volusia County Towing

Float Division:

Third Place – AA Accurate Truck and Tire Repair

Second Place – Realty Pros

First Place – Snoopy and Woodstock

Ms. Daly stated that Best of Show was awarded to Kenco Signs.

Ms. Debbie Cotton, President of the Ormond Beach Chamber of Commerce, and Ms. Rachel Gilbert, Chairwoman of the Ormond Beach Chamber of Commerce, presented the President's Cup Award for Best Float to Arrow Towing.

Mayor Partington thanked everyone for their participation and stated that it was a fantastic parade. He asked Ms. Daly to thank Mr. Daly for pouring his heart and soul into the parade every year. He noted that there had been many positive remarks from the community about the entries and congratulated the winners.

Item #5 – Audience Remarks

Mr. Jim Cameron, Daytona Regional Chamber of Commerce, thanked the Commission for their participation at Volusia Days in Tallahassee the prior week. He stated that he had enjoyed working on that event. He stated that the event allowed Volusia County to make approximately 25 contacts in the Florida House of Representatives, Senate, and other departments. He stated that meetings had been held with the Executive Director at Florida League of Cities, Mr. Michael Sittig, the Florida Division of Emergency Management, and the Executive Director for the Florida Housing Finance Corporation, Mr. Trey Price. He hoped that those discussions would assist the City of Ormond Beach receive the Federal Emergency Management Agency ("FEMA") funds for Hurricane Matthew and make progress with affordable workforce housing. He noted that the Daytona Beach News-Journal and Ormond Beach Observer published articles recently about the affordable workforce housing issue. He stated that Volusia County would be pursuing new development that Mr. Price's organization had plans to build. He noted that the Florida Housing Finance Corporation would be building six or seven new developments across the state and that 30 counties would be vying for those developments. He stated that there were a lot of new jobs coming into the area and that affordable workforce housing would be an issue moving forward. He noted that a speaker at the event stated that an individual had to make about \$19 or \$20 an hour to live comfortably. He stated that a lot of individuals in Volusia County were paying 50 percent or more of their income to rent, utilities, and other basic needs and that something needed to be done for those individuals that worked paycheck to paycheck. He stated that he would be back in the future to discuss more on that issue and thanked the Commission for their support.

Mayor Partington thanked Mr. Cameron for the hard work that he had put into Volusia Days and noted that it had been one of the best events ever. He stated that the group from Volusia County had great success in their individual meetings. He noted that Mr. Sittig was always engaging and had great insight on procedures in Tallahassee. He stated that he and Chairman Ed Kelley, Volusia County Council, had met with the Florida Division of Emergency Management Director, Mr. Wes Maul, and his staff, and that the City of Ormond Beach was extremely close to receiving the FEMA money for Hurricane Matthew, noting that the city was closer than many other cities in that respect. He stated that Volusia County would be getting \$13,000,000 and the City of Ormond Beach would be getting about \$6,000,000 in a few weeks. He stated that Mr. Maul was helpful in many ways, including strategy advice on how to apply in the future, and was pleased to have his cell phone number in case of any future problems. He stated that he and Chairman Kelley were lucky to have experienced those meetings.

Mr. Cameron asked that the Commission keep him updated and to let him know if there was anything he could do in the future to assist with the FEMA funds.

Item #6 – Approval of Minutes

Mayor Partington advised that the minutes of the January 2, 2018, 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 #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 Boehm, for approval of the Consent Agenda.

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

Comments on Consent Agenda Items

Mayor Partington noted that no member of the Commission wished to make any comments on any Consent Agenda items.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 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.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2018-01, 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 – 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.

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

Commissioner Kent stated that everything he mentioned in the first readings of these ordinances applied to the second readings that day.

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: 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.

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

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: 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.

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

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes

Carried.

Mayor Partington

Yes

Item #8E – 692 S. Yonge Street Rezoning

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-05

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, 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 CERTAIN REAL PROPERTY TOTALING 0.65± ACRES LOCATED AT 692 SOUTH YONGE STREET FROM VOLUSIA COUNTY GENERAL COMMERCIAL (B-4) TO ORMOND BEACH COMMERCIAL (B-8), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Acting Planning Director, stated that this was a request for rezoning based on annexation. He stated that the property was currently vacant and that the use would be for an animal hospital in expansion to the existing property. He noted that the proposed zoning was consistent with the land use and that the Planning Board recommended approval.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-05, on first reading, as read by title only.

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

Item #8F – LDC Amendment Landmark Designation (Removal) – 33 Dix Avenue, the Moore Home

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2018-06

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC DISTRICTS AND LANDMARKS, OF THE LAND DEVELOPMENT CODE BY REMOVING THE PROPERTY LOCATED AT 33 DIX AVENUE (THE "MOORE" HOME) FROM THE ORMOND BEACH HISTORIC LANDMARKS LIST; 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 ("LDC") amendment to remove a locally designated landmark property off the list. He stated that the local landmark list was contained within the LDC and that in order to remove a property it had to be processed as the LDC amendment. He stated that being on the local landmark list was a voluntary action and that property owners could request to be removed. He noted that both the Historic Landmark Preservation Board and Planning Board recommended approval of the removal of 33 Dix Avenue.

Commissioner Selby asked if there was a fee to do that; whereby Mr. Spraker stated that there was not. He then questioned the reasoning behind removing the house from the landmark list.

Mr. Spraker stated that his understanding was that the property owner was interested in doing substantial renovations. He noted that they were concerned that even though the Certificate of Appropriateness ("COA") was administrative, there might be a point where the issue had to go back in front of the Historic Landmark Preservation Board. He stated that from their perspective, it would be cost effective and save time to be off the list in order to do the renovations.

Commissioner Selby wondered that if the owners made significant alterations to the house would it still be eligible to be on the landmark list.

Mr. Spraker stated that it would be eligible. He reiterated that it was a voluntary list so if the owners applied, and as long as the Historic Landmark Preservation Board made the finding that it still had some historic qualities, the house could be placed back on the list. He noted that it would still be historic by age, even if it were not on the list, because the house still had historic value and any demolition would be required to be reviewed by the Historic Landmark Preservation Board.

Mayor Partington stated that Commissioner Selby brought up a good point. He noted that anyone could request to have a house added onto or taken off the landmark list at any time and that there was no criteria barring them from doing that. He stated that if an individual had accepted funds for an improvement to the historical structure then that would require some type of repayment. He wondered if a fee should be considered to allow removal or addition to the landmark list and if the Historic Landmark Preservation Board or city staff had looked at that.

Mr. Spraker stated that there were substantial costs and amount of staff time involved. He noted that to process this specific ordinance, there had been costs for advertisements before each meeting of the Historic Land Preservation Board, the Planning Board, and the City Commission meeting that evening. He stated that if the Commission wanted to give direction, he thought that they would want to encourage people to be on the list and that there would be less cost for that. He stated that having a cost to be removed from the list made sense due to the staff time and true advertising costs. He stated that staff had basically adopted that they were going to charge the cost of advertising, which was not currently done on this type of application.

Mayor Partington noted that the advertising costs could be substantial for planning items and wondered if it were the same for this kind of item.

Mr. Spraker stated that it was about \$250 per advertisement and that there were three advertisements total.

Mayor Partington stated that he was not sure if they should make a change or not. He noted that the city did not want to be an obstacle for individuals that were interested in adding items that had a historical value, but they did not want to get into a situation where items were going on and coming off on a whim, without some thought given to it and some possible reimbursement.

Ms. Joyce Shanahan, City Manager, stated that she thought there were two more items coming in a future meeting that were seeking to come off for similar reasons.

Mr. Spraker confirmed that there were two more items in discussions.

Ms. Shanahan asked Mr. Spraker to inform the Commission how many items had come off the list in the last five or ten years.

Mr. Spraker stated that to the best of his knowledge, there had been two items that had come off the list within the last five years. He noted that the number of items was not excessive, but that as properties were aging, the owners were getting into maintenance costs. He stated that one policy directive stated that it was cheaper to get off the list than to do a COA. He stated that the options should be equal so that if someone wanted to renovate, they could request the COA or they could subsidize the COA, if it were the desire of the Commission to maintain the properties on the Historic Landmark Preservation Board.

Ms. Shanahan stated that staff would investigate the fees.

Mr. Spraker noted that it would cost less to do a COA than it would for removal from the list.

Mayor Partington stated that the issue would not be solved immediately but appreciated Commissioner Selby addressing it and that the Commission would look at it again in the future.

Commissioner Selby wondered what the benefits were of being an owner with a property on the list.

Mr. Spraker stated that there was pride in terms of being a locally designated property. He stated that there was potential for tax abatement depending on the size of the property. He noted that for commercial properties, like Rosa Villa, there had been benefits of being designated as a historic structure and that other commercial properties could experience benefits for being on the list.

Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-06, as read by title only.

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

Item #8G – 550 North Nova Road, Volusia Memorial Park, Special Exception

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2018-15

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "VOLUSIA MEMORIAL PARK MAUSOLEUM" LOCATED AT 550 NORTH NOVA ROAD, AND BEING SITUATED WITHIN THE B-1 (PROFESSIONAL OFFICE/HOSPITAL) ZONING DISTRICT; AUTHORIZING THE CONSTRUCTION OF A 902.50± SQUARE FOOT MAUSOLEUM; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated that this was a request for special exception at the Volusia Memorial Park at 550 North Nova Road. He stated that they were seeking to add a 900 square foot mausoleum to the site and noted that it was a logical progression of how the Volusia Memorial Park was developing the property. He stated that any expansion of their use required a special exception to be reviewed by the Planning Board and City Commission. He stated that the Volusia Memorial Park had held a neighborhood meeting, that the neighbors were appreciative to be able to talk to the applicant, and that they realized that this individual site was not going next to a residential area. He stated that the Planning Board and staff recommended approval of the special exception.

Commissioner Selby questioned the reason behind the special exception.

Mr. Spraker stated that within the B-1 zoning district, the cemetery was a special exception use and that any time they expanded, whether it was for mausoleums or plots, they had to go through that process.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Resolution No. 2018-15, as read by title only.

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

Item #8H – 1385 N. US 1 Special Exception Request

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2018-16

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY, INCLUDING ITINERANT VENDOR ACTIVITY DURING SPECIAL EVENTS AT THE "ORMOND OUTPOST" LOCATED AT 1385 NORTH U.S. HIGHWAY 1; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated that this was a request for special exception at the Ormond Outpost located at 1385 North U.S. Highway 1. He stated that the applicant was seeking to allow nine vendors on site during designated special events and outdoor activities onsite with controlled hours of operation for two days per month. He noted that the site was linked to the next agenda item (#8I) which would be the office parking and storage for kayak, canoe, and paddleboat rentals. He stated that the Planning Board and staff recommended approval of the application with added conditions as outlined in the resolution.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Resolution No. 2018-16, as read by title only.

Mayor Partington noted that the site was located in unincorporated Volusia County. He stated that that was the type of item that came before the Commission at that point, as a result of the hard work from Commissioner Boehm's leadership and staff's hard work over several years to apply zoning standards to U.S. Highway 1. He praised Commissioner Boehm for that hard work and stated that it had paid off. He stated that the Commission ultimately got a better product than they would have otherwise, had the agreement for planning purposes not been in place.

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

Item #8I – 1003 N US 1 Special Exception Request-Recreational Facilities, Outdoor

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2018-17

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR RECREATIONAL ACTIVITIES AT 1003 NORTH U.S. HIGHWAY 1; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Littleton, for approval of Resolution No. 2018-17, as read by title only.

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

Mayor Partington closed the public hearings without objection.

Item #9 – Reports, Suggestions, Requests

Sales Tax

Ms. Joyce Shanahan, City Manager, stated that the Round Table of Volusia County Elected Officials was presented with results from the CEO Business Alliance about the sales tax initiative. She stated that the next step for cities was a local resolution of whether or not there was any support on the local level. She noted that South Daytona's City Attorney, Scott Simpson, was going to be drafting that resolution for consideration of the cities in the area. She stated that the City of Ormond Beach would get that resolution at the next manager's meeting, which would be coming up in one week and a day. She noted that the resolution would be added to the agenda for the City Commission whenever staff could do a final review, potentially the first or second meeting in

February. She stated that there were many other steps in the process, but that was what was required at that point.

Cassen Park Repairs

Ms. Shanahan stated that Mr. Ike Leary, Bait Shop owner, had been in the Commission Chambers before the meeting started and that she had spoken with him. She stated that he was frustrated that the Cassen Park repairs had not started. She noted that the crew was supposed to start the prior week, but were delayed due to inclement weather. She stated that Deputy Engineer Mr. Shawn Finley indicated to her that the crew was finalizing a separate project and expected to start Cassen Park no later than the upcoming Monday, noting that repairs would be complete within 30 days. She emphasized the importance of the boat launch and the fishing pier to the community and to Mr. Leary, and that she was doing her best to expedite the repairs. She stated that she understood his frustration and that Mr. Finley would speak with Mr. Leary the next day to reassure him.

Review of Bait Shop

Ms. Shanahan stated that Mr. Leary was also frustrated about a review that was left online about the bait shop. She noted that he had left a handout with the review details for each member of the Commission and that they had that in front of them. She stated that the city's Acting Assistant City Manager, which was also the Human Resources Director, spoke to the legal labor counsel about the matter and they stated that it was a free speech issue, so the city had limited ability to control the issue. She stated that she explained that to Mr. Leary and understood his frustration, but that no action could be taken at that point.

Sales Tax

Commissioner Selby stated that he had read the half cent sales tax email from Ms. Shanahan and noted that he had enjoyed her report. He reiterated her comment that there were quite a few steps that were necessary in the process. He noticed that each municipality was being asked to have a speaker's bureau or advocates for the issue, and he wanted to let the Commission know that he would be happy to help with that process. He stated that once the Commission was at that point in the process, they should go out and speak to the community about the importance of that issue and how the funds would be expended.

Light-Emitting Diode ("LED") Street Lights

Commissioner Selby stated that he was excited to hear that the LED street light project was moving forward citywide. He stated that he could not wait until staff brought the details of that project to the Commission in a future meeting.

State's Travel Policy on Local Municipalities

Commissioner Selby stated that it was outrageous that the state legislature would deem it necessary to dictate to cities and counties where they could travel and how much they could spend on hotel rooms, etc., through Florida House Bill 815, which was the state's travel policy on local municipalities. He stated that he wrote a cordial note to Representative Tom Leek, who voted for the bill out of his committee, and asked if it was necessary for the State of Florida to do that to the municipalities. He mentioned that Representative Leek stated that travel abuses had happened in other parts of the state and noted that they wrote back and forth a few times. He stated that the situation reminded him of third grade when an entire class was punished because of the actions of a few people. He stated that Representative Leek indicated that the bill might not go anywhere, but Commissioner Selby was not confident of that. He noted that there was also a requirement for additional level of disclosure in the bill and thought it was a Form 6.

Home Rule

Commissioner Selby stated that he mentioned the attack on home rule in his contact with Representative Leek. He encouraged Representative Leek to be wary of attacking home rule too aggressively. He noted that individuals chose to live in community, that humans liked community, that the feeling of community was created by the people who lived in the community, and that it was controlled by those individuals who lived in the cities or counties, but not by those individuals at the state level. He stated that an individual from another state might decide to move to Florida, but that they would not officially move until they found a place that they were comfortable living in and that was a community. He stated that a portion of keeping, maintaining, and preserving the community was through zoning. He stated that if the state took away the city's ability to do that, or restricted it even further, it would have a dampening effect on the community

and the community would erode over time. He noted that he would continue to communicate his view on the issue whenever possible.

Septic To Sewer

Commissioner Selby raised the topic of septic to sewer on the north peninsula. He stated that he wanted to make sure that staff would be bringing it back to the Commission at the appropriate time, so that they could have a discussion as to whether or not it was something they actually wanted to begin funding and move forward with.

Medical Marijuana

Commissioner Selby stated that the Planning Board had recently discussed medical marijuana dispensaries. He noted that he was shocked to read that a pharmacy could only be located in a B-1 zoning district. He wondered if the corners of Nova Road and Granada Boulevard were considered B-1 or did those areas fall under special exception.

Mr. Spraker stated that those areas were zoned as B-8 and noted that the principle use of a CVS or a Walgreens store was retail. He stated that the pharmacies located in those stores were accessory to the retail, so that they fell under retail sales with an accessory pharmacy. He stated that medical marijuana was only allowed where individual pharmacies were allowed, and noted that that was a concern of the Planning Board, because there were not enough sites within the B-1 zoning to allow a solely medical marijuana dispensary that didn't have the retail component of a Walgreens or a CVS.

Commissioner Selby asked if the law stated that a medical marijuana dispensary could not have a retail portion; whereby, Mr. Spraker stated that he was correct.

Commissioner Selby stated that the Commission needed to have a discussion about that issue in the future.

Ms. Shanahan stated that another issue with medical marijuana and locations involved mortgages.

Mr. Spraker stated that she was correct. He stated that the Planning Board discussion noted that if someone was looking for a medical marijuana site that they could not use a property that had a mortgage. He noted that mortgages were federally backed and that the federal government did not recognize the use of marijuana, so it had to be a property that was owned outright by the owner. He stated that stipulation complicated the situation and further shrunk the group of available sites.

Commissioner Selby asked that staff gather information for the Commission and noted that no action was being taken at that point.

Ms. Shanahan stated that staff would do research and bring the item back for discussion with the Planning Board and Commission in the future.

Mr. Spraker stated that he thought that would happen in February.

Coffee with Commissioner Kent

Commissioner Kent stated that the next Coffee with Commissioner Kent would be Monday, February 5, 2018, from 4:30 p.m. to 5:30 p.m., at his home which was 130 Magnolia Drive. He noted that he had been doing that event for almost 15 years and that it was a great opportunity for any residents in Ormond Beach to visit and chat with him about things on the agenda, things not on the agenda, things that were a hot topic for them, or anything else.

Beachside Redevelopment Meeting

Commissioner Kent stated that the Beachside Redevelopment Committee had met since the last City Commission meeting, and noted that it was a positive meeting for the City of Ormond Beach. He stated that Ormond Beach was mentioned in general and that the committee wanted all of the beachside main arteries to look like Granada Boulevard and Dunlawton Avenue. He stated that he was able to request assistance from Volusia County for Ormond Beach, for projects such as hardscaping and additional safety enhancement with the crosswalks. He noted that the beautiful Medjool palms across from City Hall looked more beautiful lit up at night, and that there were no up lighting devices over on the beachside area of Granada Boulevard. He stated that he hoped to have discussions about that in the future and that the city would potentially use Community Redevelopment Agency ("CRA") funds to make it happen.

Volusia Days

Commissioner Kent thanked Mayor Partington and Commissioner Littleton for their attendance at Volusia Days in Tallahassee the prior week. He noted that the trip took them away from their families, away from their work, it cost them money to go, and he appreciated them taking the time out of their busy schedules to represent the Commission at the state capitol.

Preemption

Commissioner Boehm stated that he had spoken a number of times about preemption, medical marijuana, and the inability of the legislature to recognize the will of the people in seeking to establish it, and applauded Commissioner Selby for bringing up the idea of potentially extending the zoning. He stated that the idea of having a standalone building that had no mortgage almost defeated the purpose, and noted that the legislature was not going to look at that issue in the current session. He stated that the Florida League of Cities warned the City of Ormond Beach that the legislature was seeking ways to preempt local rule and damage home rule. He stated that he had no idea why anyone in the legislature had it in for cities and wished to limit or hamper the ability of cities and counties to govern themselves, but it appeared that they did.

Commissioner Boehm stated that he hoped that the legislature would overreach on the travel restrictions to the point that the Florida League of Cities would sue them and end up in court. He noted that part of Florida House Bill 815 prohibited elected officials from foreign travel. He wondered how the legislature could prevent a United States citizen from going to the Bahamas, Turks and Caicos, or another foreign location if that individual happened to be the Mayor of Miami or an elected official from anywhere across the state. He asked what right the legislature had to decide whether or not elected officials could seek business for Ormond Beach or Volusia County, and sought to prohibit their ability to do things for their community. He noted that another part of the bill required a public hearing item, not a consent agenda item, for a local elected official to travel out-of-state. He stated that if Mayor Partington wanted to attend a National League of Cities meeting in Washington, D.C., the request had to be put on a meeting agenda and the Commission would have to vote on it twice to allow him to attend. He noted that the legislatures were not restricting themselves in that same manner. He stated that if an individual in the legislature or state employee wanted to attend a national meeting elsewhere, they could go without the extra process. He stated that it baffled him that the elected officials in Tallahassee felt compelled to prevent the Commission from doing their jobs, and that they would have to hold public hearings in order to do it. He stated that he knew there were other preemption items in the bill, including tree planting and trimming, but did not know those details.

Commissioner Boehm stated that he was still eagerly awaiting the FEMA funds from Hurricane Matthew, and noted that in October of 2017 the city was told that it would be three weeks until the money was received; here it was mid-January and the city was told it would be two more weeks. He stated that he had always been a critic and would remain a critic, but joked that he would dance on his chair when the check was finally received. He noted that it was the most famous 'check is in the mail' routine that he had ever seen. He stated that the City of Ormond Beach had issued 120 checks the prior week and that the State of Florida seemed unable to write 16 checks to Volusia County for requests that had been submitted months prior. He joked that the 82 year old arthritic woman who wrote the checks for them couldn't get them out, so the City of Ormond Beach continued to wait. He noted that once the state took over, it would be challenging for any local municipality to have control over what happened in their city on issues that had been preempted. He stated that it might sound like a good idea that the state of Florida should have uniform regulations everywhere. He noted that Ormond Beach was different from other cities such as Pensacola and Miami, and that to try to put all Florida cities into the same box and treat them all the same was wrong.

Fourth Annual Dogapalooza

Commissioner Boehm stated that he had attended an event at the Ormond Memorial Art Museum the previous Saturday called Dogapalooza. He noted that there were 300 dogs in attendance and that the event included a dog parade. He stated that it was a great event and was typical of the events that were put on in Ormond Beach. He congratulated Museum Director Ms. Susan Richmond and her staff on the event and noted that the funds that were raised went to the Humane Society.

Ormond Beach Chamber of Commerce Annual Banquet

Commissioner Boehm stated that the Chamber of Commerce Annual Banquet and Installation of Officers was coming up on January 26, 2018, at the Oceanside Country

Club. He stated that the Commission regularly attended that event and that it was sold out because Ormond Beach did not have a facility large enough to hold more than 200 individuals. He noted that he did not know the ultimate answer for finding a larger location, but that they were severely limited at that time.

Fourth Annual Granada Grand Festival of the Arts

Commissioner Boehm stated that he had attended the Ormond Beach MainStreet ("MainStreet") board meeting the prior evening. He stated that their first significant event of the year, the Ormond Beach Granada Grand Festival of the Arts, would be coming up on Saturday, February 3, 2018, from 10:00 a.m. to 5:00 p.m. in the City Hall parking lot. He stated that he had attended the event several times and noted that they had 60 visual artist exhibits, live musical performances, food trucks, and more. He stated that it was a great event to attend and recommended that everyone stop by to support MainStreet.

Ormond Crossings

Commissioner Boehm stated that it appeared that the land was being cleared at Ormond Crossings for the Security First building. He noted that his understanding was that the individuals involved were waiting for the Rick Scott for Senator Campaign to free him up so that he could attend a ground breaking ceremony, which would probably be after the legislature session was over. He stated that the project was great for the City of Ormond Beach. He stated that he was comfortable once a shovel was turned and ground breaking happened, than when something was conceptual only and never came to fruition. He stated that individuals who did not follow the process as closely as the Commission, did not appreciate the fact that there were a number of projects that go through the process and get approved only to have the project fall apart afterwards. He stated that it was encouraging once a project had broken ground because that meant that it would be completed. He noted that he had been on Sterthaus Drive recently and that the Ormond Renaissance Condominium project was coming along nicely. He stated that the Security First building would be the single largest building constructed in Ormond Beach in a long time, and that he would be pleased when it was completed. He wished everyone a good night and hoped that they would stay warm.

Volusia Days

Commissioner Littleton stated that he had the pleasure of representing the City of Ormond Beach the prior Wednesday and Thursday in Tallahassee at Volusia Days. He stated that he was part of a group that met with Senator Travis Hudson and Representative Tom Leek. He thanked Mr. Cameron for setting up the event. He stated that most discussions involved water projects and he thought that the group had made significant progress.

Preemption

Commissioner Littleton stated that he wanted to get up on a soapbox in regards to preemption. He stated that there was a Transportation Planning Organization ("TPO") bill that was restricting the city's River to Sea TPO. He stated that parts of the TPO bill were adding term limits on those officials. He noted that there was another bill that would possibly add term limits on school board officials and predicted that within four years there would be a bill adding term limits on city officials across the state. He stated that eventually the legislature in Tallahassee would run everything and that the City Commission would show up at meetings for a paycheck and would not actually vote on any issues due to preemption.

Recognizing Carl Persis

Mayor Partington stated that he liked to recognize when a county official or an official from another jurisdiction attended the Commission meeting. He noted that District 4 Volusia County School Board member Mr. Carl Persis had attended the previous Commission meeting and was there that evening also, with his beautiful wife, and apologized for not recognizing him at the prior meeting. He stated that Mr. Persis was a former City of Ormond Beach mayor and former Volusia County Councilman for District 4. He thanked Mr. Persis for serving Ormond Beach and appreciated that he was still serving in the area.

Tallahassee

Mayor Partington stated that Volusia Days had been a great event, that it was busy with a lot of meetings and walking, but that the information was good. He complimented Mr. Cameron on a job well done. He noted that it was the first week of the legislature session and a good time to be there. He stated that any chance to meet and build relationships with those individuals was good, even while at home, but that there were

times that it was beneficial to be in Tallahassee. He stated that the Florida League of Cities Legislative Action Days would meet at the end of January and invited individuals to attend if they were available. He noted that the timing of that event would be in the middle of the legislature session and another good time to visit Tallahassee.

Mayor Partington stated that he, Chairman Kelley, and a staffer from the City of Port Orange met with Mr. Wes Maul, a young man who was the Director of Florida's Emergency Management Division, and noted that he had done an amazing job turning that agency around in the previous years. He stated that Mr. Maul had been here through both Hurricanes Matthew (October 2016) and Irma (September 2017). He appreciated that Mr. Maul did not wear a tie in his day-to-day work at the office and that he demanded answers from his staff. He stated that his group explained the concerns on continuing to front dollars out of reserve funds for hurricane recovery, noting that it could be done for one or two storms but that three or four would potentially cause monetary issues for the city or county, and that was the reason behind the requests to expedite the process. He stated that after a hurricane, bucket trucks that picked up debris could be spotted across the area, and that every truck had a FEMA staffer that documented the load. He noted that the FEMA individuals who reviewed the hurricane damage requests line-by-line were in the meeting with them; they explained the procedures that they followed to process those requests and why they went through that process, which was to prevent de-obligation. He stated that de-obligation was a statewide issue that involved FEMA requesting a refund of funds after distribution, and that it had occurred in Florida over the prior five to ten years. He noted that that issue was the key factor as to why the process took so long, and why FEMA was going through the effort to make sure that it was done correctly. He stated to Commissioner Boehm that he was not comfortable with the delay in Hurricane Matthew funds either, but appreciated that FEMA was taking steps to prevent de-obligation from happening. He reiterated that Ormond Beach was expected to receive \$6,000,000 and Volusia County was expected to receive \$13,000,000 in a short amount of time. He noted that once money was obligated by FEMA, and a city was allowed to request it, if that amount was over \$1,000,000 then it had to sit for 30 days to go through a payment review process where Congress and state staff verified the details. He stated that once that happened, it went to the Department of Financial Services ("DFS") and the check would be cut. He commented that with the prior director of the DFS that process could take approximately six weeks to two months, but with Commissioner Jimmy Patronis it was down to approximately three days.

Mayor Partington stated that meetings had been held with Representative Leek, Senator Hudson, and a few committee chairmen regarding requests on the city's water projects, specifically the South Peninsula Reclaimed Water Project. He stated that the city had requested \$1,200,000, which was one-third of the total project cost of \$3,600,000. He explained that there was a strong local match that went along with that and included the quality environmental and health benefits of completing that project. He noted that he thought the legislatures were on board and doing everything they could within the parameters of a tight budget year to make that happen for Ormond Beach. He stated that he would continue to push the issue and hoped for the best. He thanked Mr. Cameron again for setting up the meetings.

Sales Tax

Mayor Partington thanked Commissioner Selby for his willingness to speak on the issue of the sales tax. He invited other Commissioners to let him know if they were interested in speaking on it. He stated that he was comfortable with everything that the county was asking of the city in order to help that issue along. He noted that he did not want to spend any tax dollars to promote something like that though and suggested that the city could do something online or as part of the water bill.

Ms. Shanahan stated that the city was restricted on how they could spend the money. She stated that they could educate but not advocate per the state statutes.

Mayor Partington suggested adding an educational video online or something similar that had very minimal staff time cost. He wondered how the rest of the Commission felt about the situation. He stated that if tax dollars had to be spent then the county needed to do that directly, and noted that they had hired a civic group to promote the issue.

Ormond Strong

Mayor Partington stated that he had the opportunity to walk with Ormond Strong the previous morning. He stated that they were a veteran service organization based in Ormond Beach and that they walked the Granada Boulevard Bridge every day at 7:30

a.m. to bring recognition to veterans, particularly those who were serving overseas. He stated that he was amazed at the number of years that they had walked the bridge every day no matter the weather. He stated that the weather had been miserable the prior day and did not know how fast the wind was blowing, but that it was freezing cold. He stated that he was impressed with the way that everyone treated each other. He noted that Ms. Debbie Kruck-Forrester, representative of Ormond Strong, was the leader of the organization. He stated that upon arriving at the bridge each morning she checked in on everyone, asked them how they were doing, asked how their spouses were doing, and she knew any issues that they were dealing with at that time. He noticed that it was a caring environment involving quality people and appreciated that he was able to be part of that environment for one day. He mentioned that he knew Commissioner Boehm had walked with them in the past. He invited the Commission and the public to join them at any time. He stated that Ormond Strong would be happy to have individuals join them and would contribute a flag for them to hold while walking.

Mayor's Health and Fitness Challenge

Mayor Partington stated that walking with Ormond Strong had been good exercise and noted that the 2018 Mayor's Health and Fitness Challenge was coming up on Saturday morning. He stated that individuals would sign up, weigh in, and pick up a welcome packet that day. He stated that the event would be better than ever in 2018. He looked forward to kicking that event off and hoped to see everyone there.

Martin Luther King, Jr. Prayer Breakfast

Mayor Partington stated that he had attended the Martin Luther King, Jr. Prayer Breakfast with Commissioner Selby at the South Ormond Neighborhood Center, after his walk with Ormond Strong the prior day. He stated that he observed deep emotion from the speakers at the event and was impressed with the incredible talent from the citizens of Ormond Beach. He stated that it was an appropriate recognition of the legacy and life of Dr. King and that he had enjoyed the event. He stated that he was proud of the city for sponsoring that event and looked forward to being involved with it again in the upcoming year.

Sales Tax

Mayor Partington mentioned the sales tax issue a second time. He noted that the state of Rhode Island had 1,212 square miles of land area and that Volusia County had 1,101 square miles of land area. He stated that the county was only 111 square miles less than the state of Rhode Island and that the transportation budget for the county was extremely deficient when compared to them, especially when both essentially had a similar land area. He estimated that Rhode Island received billions of dollars for transportation and that Volusia County was probably less than \$60,000,000 or \$70,000,000. He noted that that was a huge difference for two areas of similar size and that it highlighted the need for transportation dollars in Volusia County. He stated that as the gas tax continued to decline year after year, there had to be another way to fund the transportation needs. He noted that the Rhode Island statistic had stuck with him and planned to use it for education purposes.

Bridges

Mayor Partington stated that he had toured bridges in the area after the last Commission meeting. He noted that he and his wife drove Granada Boulevard Bridge, Seabreeze Bridge, Main Street Bridge, and International Speedway Boulevard Bridge one prior evening around 8:00 p.m. or so. He noticed that Granada Boulevard Bridge seemed dimly lit compared to the other three bridges to the south. He stated that it definitely needed more light and wished that he had done the tour before the Commission's last discussion, but encouraged the others to make that trip for themselves. He stated that he thought staff was creating videos if the Commission could not make the drive.

Ms. Shanahan stated that Mr. Finley had that task and would be recording it that evening.

Mayor Partington stated that anyone who wanted to see the videos could contact Mr. Finley or Ms. Shanahan. He stated that his opinion had changed after the tour and that the best resolution was for the Florida Department of Transportation ("FDOT") to install the lights that were originally along the center median and rely on the decorative lighting that ran along either side. He noted that the bridge definitely needed to be painted and wondered if that could be considered a maintenance item for FDOT, stating that for the bridge to be properly maintained it needed to be painted and FDOT would cover the cost. He asked Ms. Shanahan to check into that with FDOT and update the Commission at the end of the next meeting on February 6, 2018. He stated that he would prefer that

the bridge discussion be included in the next regular meeting and save the extra hour or hour and a half of a workshop. He stated that he would do whatever worked best for everyone. He reiterated that he had no idea how dimly lit the Granada Boulevard Bridge was until he did the tour.

Commissioner Selby stated that the new LED street lights should be brighter and might enhance the lumens on the bridge. He noted that the Commission should wait and see the impact of those lights before making a decision.

Mayor Partington agreed with Commissioner Selby and wished everyone a good night.

Item #10 – Adjournment

The meeting was adjourned at 8:13 p.m.

APPROVED: February 6, 2018

BY:

Bill Partington, Mayor

ATTEST:

J. Scott McKee, City Clerk