

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

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**October 2, 2018**

**7:00 p.m.**

**Commission Chambers**

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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 Lisa Dahme.

**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 – September 19, 2018

**6. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

- A. **RESOLUTION NO. 2018-135** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND NEALCO DEVELOPMENTS, LLC FOR PROPERTY LOCATED AT 3718 EGRET DUNES DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-136** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM ORMOND KING CENTER, LLC, REGARDING THE ORMOND RENAISSANCE CONDOMINIUM PROJECT LOCATED AT 875 STERTHAUS DRIVE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2018-137** : A RESOLUTION OF THE CITY OF ORMOND BEACH ADOPTING THE 2018 VOLUSIA COUNTY FLOODPLAIN MANAGEMENT PLAN; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2018-138** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH HOYLE, TANNER & ASSOCIATES, INC., REGARDING CONSTRUCTION ENGINEERING SERVICES FOR THE RUNWAY 8/26 REHABILITATION PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Steven Lichliter, Airport Manager (386-615-7019)

- E. **RESOLUTION NO. 2018-139** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN ARTIFACTS LOAN AGREEMENT BETWEEN THE CITY AND WILLIAM H. JONES, JR. REGARDING THE STANLEY STEAMER REPLICA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2018-140** : A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO UNDERWATER ENGINEERING SERVICES, INC., REGARDING THE MELROSE AVENUE OUTFALL REPAIR PROJECT, BY INCREASING THE CONTRACT PRICE BY \$36,988.00; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2018-141** : A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING REPLACEMENT OF THE CLARICONE WALKWAY AND SUPPORT STRUCTURES AT THE WATER TREATMENT PLANT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292)

- H. **RESOLUTION NO. 2018-142** : A RESOLUTION ACCEPTING A BID FROM TANK REHAB.COM, LLC FOR CONSTRUCTION SERVICES REGARDING THE WATER TREATMENT PLANT ELEVATED WATER TANK REHABILITATION PROJECT, UNDER BID NO. 2018-11; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292)

- I. **Floodplain Management Plan Annual Progress Report**

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

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

- J. **Riverside Drive Road Closure Request for 2018 - 2019**

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

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

- K. **Request for Proposals for Mobile Repair and Preventative Maintenance of City Vehicles**

**Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522)

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

- L. **Volusia County Disabled Veterans Van Funding**

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

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

**7. PUBLIC HEARINGS**

- A. **ORDINANCE NO. 2018-23** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION, SUBSECTION (43), MALTED BEVERAGE PRODUCER, TO ALLOW MOBILE FOOD DISPENSING VEHICLES (MFDV) UNDER CERTAIN CONDITIONS AS PART OF THE CONDITIONAL CRITERIA FOR THE MALTED BEVERAGE PRODUCER USE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2018-24** : AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 1.0 LINEAR MILE SOUTH OF THE NORTH U.S. HIGHWAY 1 AND INTERSTATE 95 SOUTHBOUND RAMP, BEING COMMONLY LOCATED AT 1345 NORTH U.S. HIGHWAY 1 (PARCEL ID NO.: 3231-00-00-0052); AND AN ABUTTING PARCEL WITH NO ADDRESS LOCATED ON THE NORTHWEST CORNER OF SOUTHLAND ROAD (PARCEL ID NO.: 3231-00-00-0051); INCLUDING THAT PORTION OF OAK STREET ABUTTING THE PROPERTY; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**8. FIRST READING OF ORDINANCES**

- A. **ORDINANCE NO. 2018-25** : AN ORDINANCE AMENDING SECTION 14-63, TAKING POSSESSION OF WEAPONS AND ARMS; REPORTS; DISPOSITION; CUSTODY, OF ARTICLE IV, LOST OR ABANDONED PROPERTY, OF CHAPTER 14, OFFENSES; OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact: Ann-Margret Emery, Deputy City Attorney (386-676-3218)*

**9. RESOLUTIONS**

- A. **RESOLUTION NO. 2018-143** : A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION FOR REPAIRS TO NORTH BEACH STREET SANITARY MANHOLE #13391; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)*

- B. **RESOLUTION NO. 2018-144** : A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF A 45" HISTORIC TREE AND DENYING THE REMOVAL OF A 43" HISTORIC TREE LOCATED AT 8 COOLIDGE AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**10. REPORTS, SUGGESTIONS, REQUESTS**

**11. ADJOURNMENT**

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:02 p.m. and asked for a moment of silence for State Senator Dorothy Hukill, who passed away earlier in the day.

Item #2 – Invocation

Father Titus Kachinda, Prince of Peace Catholic Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Eagle Scouts/Boy Scout Troup 468

Mayor Partington asked for any Eagle Scouts to stand and be recognized. He noted Boy Scout Troup 468 was in attendance, and wanted them to see others who had attained the highest scouting rank possible. He invited Troup 468 forward for photos with the City Commission, and distributed city pins to their leader.

Item #4 – Audience Remarks

Ms. Pat Behnke, 15 Malayan Sun Bear Path, thanked Commissioner Boehm for his contributions to the city in all aspects over the years.

Ms. Behnke referenced an article in the Hometown News naming minimum wage workers as trash and riff raff. She discussed minimum wage part-time jobs, noting that she was one of those workers, and emphasized that teenagers and senior citizens accounted for a good portion of the minimum wage workers. She stated that teenagers were not able to work full time with school, and senior citizens already had their careers, but wanted something to do a few days a week.

Ms. Holly Wass, 6 Kodiak Path, stated that she wanted to be like her mother, Ms. Behnke, due to her level of involvement and dedication to the city. She thanked the Commission for coming to an event the prior evening and answering questions.

Ms. Wass stated that she was comfortable with the growth of Ormond Beach. She felt that the Commission was proactive, and appreciated their attention to detail on applications, in order to make the best choices for their city. She was amazed at how well Ms. Shanahan stretched a dollar. She was taught to leave a place better than she found it, and thought the Commission had that goal in mind.

Item #5 – Approval of Minutes

Mayor Partington advised that the minutes of the September 19, 2018, regular meeting 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 – 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.

**Mayor Partington noted there was a request to pull Item 6E from the Consent Agenda, as the applicant could not attend that evening.**

**Commissioner Selby moved, seconded by Commissioner Boehm, for approval of the Consent Agenda, absent Item 6E.**

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

Comments on Consent Agenda Items

Commissioner Boehm stated there would be nine events at Rockefeller Gardens which would cause the closure of Riverside Drive, approved in Item 6J, that could potentially cause inconvenience and negative feedback, but would benefit all in the end.

Commissioner Boehm appreciated the willingness of the Commission to support veterans, in the form of approving Item 6L, which would fund a disabled veteran van.

Item #7 – Public Hearings

Mayor Partington opened the public hearings.

Item #7A – LDC Amendment – Malted Beverage Producer, mobile food dispensing vehicles

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-23

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION, SUBSECTION (43), MALTED BEVERAGE PRODUCER, TO ALLOW MOBILE FOOD DISPENSING VEHICLES (MFDV) UNDER CERTAIN CONDITIONS AS PART OF THE CONDITIONAL CRITERIA FOR THE MALTED BEVERAGE PRODUCER USE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington stated that the applicant's attorney had submitted a card for questions.

**Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Ordinance 2018-23, on second reading, as read by title only.**

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

Item #7B –1345 N US HWY 1 Annexation voluntary

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-24

AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 1.0 LINEAR MILE SOUTH OF THE NORTH U.S. HIGHWAY 1 AND INTERSTATE 95 SOUTHBOUND RAMP, BEING COMMONLY LOCATED AT 1345 NORTH U.S. HIGHWAY 1 (PARCEL ID NO.: 3231-00-00-0052); AND AN ABUTTING PARCEL WITH NO ADDRESS LOCATED ON THE NORTHWEST CORNER OF SOUTHLAND ROAD (PARCEL ID NO.: 3231-00-00-0051); INCLUDING THAT PORTION OF OAK STREET ABUTTING THE PROPERTY; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no cards had been submitted on the item.

**Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2018-24, on first reading, as read by title only.**

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

Mayor Partington closed the public hearings without objection.

Item #8A – Amendment to ordinance pertaining to firearm disposal

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-25  
 AN ORDINANCE AMENDING SECTION 14-63, TAKING POSSESSION OF WEAPONS AND ARMS; REPORTS; DISPOSITION; CUSTODY, OF ARTICLE IV, LOST OR ABANDONED PROPERTY, OF CHAPTER 14, OFFENSES; OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no cards had been submitted on the item.

**Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-25, on first reading, as read by title only.**

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

Item #9A – Emergency repair for removal of manhole 13391 & repair associated pipes

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-143  
 A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION FOR REPAIRS TO NORTH BEACH STREET SANITARY MANHOLE #13391; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Gabe Menendez, Public Works Director, stated that sinking of the pavement around one of the sanitary sewer manholes had been observed. He noted they found holes in the clay pipe that had been installed in the 1970s, so they installed new pipe, which would be lined in the next contract, and removed the manhole. He stated that he had worked with Volusia County, J.D. Weber was the quickest to respond and the lowest of three quotes, and they had the project completed in three days.

Commissioner Selby wondered why they removed the manhole completely; whereby, Mr. Menendez stated the manhole was originally installed in anticipation of a junction, but it never materialized over the years. He noted the span between manholes was further apart than he would like, but was comfortable with it at that time. He stated that the lining, in the next contract, would prevent future issues with the pipe.

Commissioner Kent thanked Mr. Menendez for sharing detailed information on the unexpected project, for coordinating with the county, and completing it with as little inconvenience as possible to the residents.

Mayor Partington noted that no cards had been submitted on the item.

**Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Resolution No. 2018-143, as read by title only.**

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

Item #9B – 8 Coolidge Avenue Historic Tree Removal

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-144

A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF A 45" HISTORIC TREE AND DENYING THE REMOVAL OF A 43" HISTORIC TREE LOCATED AT 8 COOLIDGE AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, stated the request was for two historic tree removals, with a total of three historic trees on the property, and allowing the 36" oak tree to remain. He noted removal of the 45" oak tree was previously reviewed and approved by the City Commission in 2013, since it was located within the footprint of the building, and the arborist report detailed some decline. He stated that the overall project sought to build an office and business storage warehouse, with the total size at 14,400 square feet, which included 12 units at 1,000 square feet each, and two end units at 1200 square feet each. He stated that the other tree, the 43" live oak, would be located approximately three feet off the building. He stated the options were to remove the tree and allow the building to go in as proposed, or try to notch the building and deny the historic tree removal. He emphasized that historic trees typically had a dripline requirement, and the second option in the memo proposed to reduce that dripline in order to allow units 12 and 13 at 400 square feet. He noted the Site Plan Review Committee (SPRC) had reviewed the proposal and made a recommendation, and the applicant was there to address it. He stated that Ms. Cara Culliver, Landscape Architect, was available for any technical questions about the tree.

Ms. Shannon Julien, 43 Coquina Ridge Way and Director of Environmental Services for Vanasse Hangen Brustlin, Inc., stated that she was the environmental consultant on the project. She noted the property was only 1.85 acres, they were preserving .76 acres of that with plenty of forest, and detailed reasons why the tree should be removed. She stated they went through the Land Development Code (LDC) in order to use low-impact development techniques in building out the property.

Commissioner Littleton asked how much of the wetlands were being saved; whereby, Ms. Julien stated she did not have the details with her, but knew the impact was less than half an acre, the site had permits from the St. Johns River Water Management District, the Army Corp of Engineers, and all mitigation had been satisfied.

Mr. Reno Guerrieri, 733 Preserve Terrace in Lake Mary and owner of the project, distributed a drawing of the planned development to the Commission. He reviewed the plan details and the reasons he could not cut the size to accommodate the tree. He noted that on a prior project, he compensated what was removed with landscaping along the front. He was working to find a way to save the tree, but had no answer yet.

Commissioner Selby asked if the tree in question was at the back of units 12 and 13; whereby, Mr. Guerrieri stated that was correct.

Commissioner Selby discussed details that could possibly assist Mr. Guerrieri in adjustments that would accommodate the 43" tree.

Mr. Randy Hayes, City Attorney, clarified that the purpose of the request at hand was to remove two historic trees, and not redesign or make changes to the building or site plan. He stated it was important to understand the various options as it may weigh on the Commission's overall decision.

Mr. Jerry Finley, Finley Engineering at 3959 South Nova Road in Port Orange, stated he was the engineer on the project. He noted the project did not involve clearcutting of large wetlands, and hoped for a shorter required setback from the tree to the building, so they could potentially work around the tree. He wanted to make sure the approval that night was for one or both trees, regardless of the site plan that would ultimately be approved.

Mayor Partington asked a question about the options included in the memo; whereby, Mr. Spraker discussed the dripline requirements that were based on industry standards and potential adjustments that could be made. He was seeking direction on the historic tree situation, and noted that the site plan, use, and zoning would go through the SPRC.

Mr. Hayes asked if the setback situation was within the purview of the SPRC; whereby, Mr. Spraker stated there was not a code requirement and they did have flexibility.

Mayor Partington and Mr. Finley discussed dripline details in regards to the tree; whereby, Mr. Hayes reminded the Commission that their only business was to deny or grant the request to remove one or both trees.

Mr. Spraker confirmed that if the second tree removal was denied, the SPRC would work with the applicants to find the most appropriate dripline. If the applicants were not happy at that point, they could appeal the SPRC decision to the City Commission.

Commissioner Selby, Commissioner Boehm, and Mayor Partington confirmed they were hearing that the 45" tree was the one previously approved by the prior Commission, the 43" tree was the one they had been discussing, that they were asked to deny removal of the 43" tree, and that the direction given on that tree and dripline would be passed to the SPRC; whereby, Mr. Spraker stated that was correct.

Commissioner Kent thanked the others and Mr. Hayes for clarifying the issue at hand. He understood the applicants request and why they had discussions about historic trees in their meetings.

Mr. Hayes stated that if a motion was made to approve the resolution as presented, Mr. Spraker and staff could resolve the other issues involved.

**Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Resolution No. 2018-144, as read by title only.**

Commissioner Kent and Commissioner Littleton made comments about the 45" and 43" trees.

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

Item #10 – Reports, Suggestions, Requests

Upcoming Meetings and Events

Ms. Joyce Shanahan, City Manager, noted there would not be a workshop on Tuesday, October 16, 2018. She stated that Movies on the Halifax would be on Friday, October 5, 2018, featuring Hotel Transylvania 2. She noted that it would be the Trunk or Treat activity and was sponsored by Realty Pros. She stated that the city was hosting a Pet Chip Day on October 3, 2018, so owners could find out if their pet had a chip, how to register them for free, and receive free information on disaster planning.

New Fiscal Year/Capital Projects

Ms. Shanahan stated there were numerous ongoing capital projects, since it was the start of a new fiscal year. She noted the Finance Department celebrated the new fiscal year and budget on October 1, and the Commission would see any items in excess of \$25,000 come before them as items on the agenda.

Community Events

Commissioner Boehm stated that many of the upcoming positive events contributed to the great quality of life in Ormond Beach, and were put on by Leisure Services. He stated that Once Upon a Storytime was a new event held at The Casements the prior week for children four years old and under. He noted the event would continue, with the next one being Halloween focused. He stated that elementary schools in the area held a Donuts with Dad program, with Ormond Beach police officers standing in as fathers for the children who did not have one.

Commissioner Boehm stated that Coffee with a Cop was held earlier that day with free coffee and discussions at Starbucks. He noted that Archeology Works: Fishing would be coming up on October 4, 2018, at 11:00 a.m. at the Environmental Discovery Center. He indicated that The Magical World of Bees would be held at the Ormond Beach Art Museum on the same day and time. He stated that October 5, 2018, would be busy with two events; the free Family Art Night at the Ormond Beach Art Museum at 6:00 p.m.,

and the Realty Pros community appreciation night in combination with Movies on the Halifax at The Casements starting at 7:00 p.m.

Commissioner Boehm stated that FIRED UP for a CURE would be on October 7, 2018, at 4:00 p.m. at the Men's Refinery in the Gaslamp Shoppes. He noted that local firefighters and law enforcement officers would be shaving their heads, including Fire Battalion Commander Nate Quartier and Police Chief Jesse Godfrey, to support those fighting cancer, with 100 percent of the proceeds going to Light the Way. He stated the 35<sup>th</sup> Annual Senior Games would be held October 27, 2018, through November 3, 2018.

Commissioner Boehm recognized the Ormond Beach Police Athletic League (OBPAL) as one of the most outstanding organizations in the country, and stated that their annual Golf Tournament would be held on November 3, 2018, from 8:30 a.m. until 2:30 p.m., at the River Bend Golf Club. He noted they needed sponsors and individuals to play, and that all proceeds would go to help children in Ormond Beach.

Seminar

Commissioner Selby stated that he attended an informative sustainable growth seminar at Embry Riddle Aeronautical University, which was hosted by Mr. Marc Bernier with professors from the school and Mr. Clay Henderson.

Citizen Concerns – Zone 1

Commissioner Selby thanked Ms. Shanahan for gathering the citizen concern details from him, and noted that all concerns were in the process of being addressed.

Commissioner Boehm

Commissioner Selby stated that he would miss Commissioner Boehm and someone would need to step up to be the cheerleader of the group.

Commissioner Kent agreed with Commissioner Selby. He stated that before Commissioner Boehm was elected, he was always doing what he could to make sure Ormond Beach was providing more activities for children and seniors. He appreciated the type of father Commissioner Boehm was to his own children, and would strive to be like Commissioner Boehm in that aspect.

State Senator Dorothy Hukill

Mayor Partington was proud that Ormond Beach had the opportunity to honor and recognize Senator Hukill's legislative efforts a few months prior. He noted she was a regular person, always had time for them in Tallahassee, and had a heart for her city.

Mayor Partington stated there were numerous amazing companies located at the Airport Business Park, and that he and Commissioner Selby had the recent opportunity to tour Command Medical. He noted that Germfree, who was recently recognized as a 2018 Florida Company to Watch, was also located there. He discussed details about the company, the award, and what contributed to them being in contention for it.

Item #11 – Adjournment

The meeting was adjourned at 8:16 p.m.

APPROVED: October 16, 2018

BY:

\_\_\_\_\_  
Bill Partington, Mayor

ATTEST:

\_\_\_\_\_  
Lisa Dahme, City Clerk