

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

April 2, 2019

7:00 p.m.

Commission Chambers

Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Susan Persis, and Rob Littleton, City Manager Joyce Shanahan, Assistant City Manager Claire Whitley, 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. PRESENTATIONS AND PROCLAMATIONS**
 - A. Child Abuse Prevention Month
 - B. National Crime Victims' Rights Week
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – March 21, 2019
- 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. 2019-54:** A RESOLUTION ACCEPTING A BID FROM SGS CONTRACTING SERVICES, INC. FOR CONSTRUCTION SERVICES REGARDING THE WASTEWATER TREATMENT PLANT SLUDGE DEWATERING UPGRADES AND REAERATION BASIN PROJECT, UNDER BID NO. 2019-14; 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. 2019-72:** A RESOLUTION ACCEPTING A BID FROM ODYSSEY MANUFACTURING COMPANY FOR CONSTRUCTION SERVICES REGARDING THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT, UNDER BID NO. 2019-06; 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)

- C. RESOLUTION NO. 2019-73:** A RESOLUTION ACCEPTING A BID FROM HALIFAX PAVING, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2019 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2019-18; 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)

- D. **RESOLUTION NO. 2019-74:** A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTINUING ENGINEERING SERVICES AGREEMENT FROM ATS LAND SURVEYING, LLC TO ATLANTIC DRAFTING & SURVEYING, INC.; APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTINUING ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND ATLANTIC DRAFTING & SURVEYING, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2019-75:** A RESOLUTION ACCEPTING THE PROPOSAL OF CPH, INC. REGARDING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE PEDESTRIAN SAFETY IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2019-76:** A RESOLUTION FINDING A PUBLIC PURPOSE FOR THE ACQUISITION OF CERTAIN PROPERTY GENERALLY SITUATED AT 385 SOUTH OLD KINGS ROAD IN ORMOND BEACH, FLORIDA CONSISTING OF APPROXIMATELY 3.7±-ACRES; APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE OF THE PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-77:** A RESOLUTION NAMING THE AMPHITHEATER AT ROCKEFELLER GARDENS THE "FRED COSTELLO AMPHITHEATER"; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2019-78:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2019-79:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AFFILIATION AGREEMENT BETWEEN THE CITY AND DAYTONA STATE COLLEGE TO ALLOW STUDENTS TO PARTICIPATE IN EMERGENCY MEDICAL SERVICE FIELD CLINICALS FOR EDUCATIONAL PURPOSES; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chief Sievers, (386-676-3333)

- J. **RESOLUTION NO. 2019-80:** A RESOLUTION ACCEPTING A PROPOSAL FROM AXON ENTERPRISE, INC. FOR THE PROVISION OF AXON BODYWORN CAMERAS, AND ANNUAL CLOUD-BASED STORAGE SUPPORT, UNDER RFP 2019-10; AUTHORIZING THE EXECUTION OF AN AGREEMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)

- K. **Volusia League of Cities 2019 Distinguished Service Awards**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 2, 2019.

L. **Advertisement for Bids Runway 9/27 and Taxiway Alpha Extension Project (Construction Phase)**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 2, 2019.

M. **WWTP Grit Removal and Disposal Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 2, 2019.

N. **2019 Water & Sewer Revenue Bonds RFP**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 2, 2019.

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2019-8:** 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 5.02± ACRES LOCATED AT 2575 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4128-00-00-0025 FROM "PUBLIC/ INSTITUTIONAL" (PI) TO "SUBURBAN LOW DENSITY RESIDENTIAL" (SLDR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

B. **ORDINANCE NO. 2019-9:** AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE VI, ARCHITECTURAL DESIGN STANDARDS, OF THE ORMOND BEACH LAND DEVELOPMENT CODE, BY ADDING A NEW SECTION 3-72, ORIGINAL ARTWORK MURALS ON PRIVATE PROPERTY, REGARDING MURALS ON PRIVATE PROPERTY; AMENDING CHAPTER 2, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57(78), "TATTOO PARLORS"; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

C. **ORDINANCE NO. 2019-10:** AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-48, INGRESS AND EGRESS AND ADDRESS SIGNS FOR PUBLIC SAFETY AND TRAFFIC CIRCULATION, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY ADDING A SECTION FOR WALL SIGN, ANIMATED; 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)

D. **ORDINANCE NO. 2019-11:** AN ORDINANCE AMENDING SUBSECTION (7), MISCELLANEOUS, OF SECTION 8-10, APPLICATION PROCESSING FEES, OF CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, ARTICLE I, IN GENERAL OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-12:** AN ORDINANCE AMENDING SECTION 5-1, DEFINITIONS, AND SECTION 5-5, CRUELTY, OF CHAPTER 5, ANIMALS AND FOWL, ARTICLE I, IN GENERAL, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH BY PROHIBITING THE TETHERING OF ANIMALS; PROVIDING EXCEPTIONS AND CONDITIONS FOR THE HUMANE TETHERING OF ANIMALS; PROVIDING FOR ENFORCEMENT; PROVIDING PENALTIES FOR VIOLATORS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Dan Cregan, Rima Ridge Baptist Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Child Abuse Prevention Month

Mayor Partington presented Ms. Julia Marshall, representative from Department of Children and Families, with a proclamation to recognize April 2019, as Child Abuse Prevention Month in the City of Ormond Beach.

Item #4B – National Crime Victims' Rights Week

Mayor Partington presented Ms. Evelyn Rebstini, Ormond Beach Police Department Victim Advocate, with flowers and a proclamation recognizing April 7-13, 2019, as National Crime Victims' Rights Week in the City of Ormond Beach.

Item #5 – Audience Remarks

Mr. Rich Cooper, Chairman of the Ormond Beach Chamber of Commerce, discussed results from a survey distributed to membership and representatives of businesses regarding the half-cent sales tax. He stated the Executive Committee and Board of Directors voted unanimously to support the half-cent sales tax initiative, and would educate their members on the reasons to vote "yes" on the ballot in May.

Mr. Jim Schultz, 117 Harvard Drive, discussed vaccines and children.

Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the March 21, 2019, regular meeting had been sent to the Commission for review and were posted on the city's website for public viewing. He asked for any corrections, additions, or omissions. He stated that hearing no corrections, the minutes would stand approved as presented.

Item #7 – Consent Agenda

Mayor Partington advised the actions proposed for the items on the Consent Agenda were so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

Commissioner Selby requested that Item #7F be pulled from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of the Consent Agenda absent Item #7F.

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

Item #7F – Contract for Sale and Purchase – 385 South Old Kings Road

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-76
A RESOLUTION FINDING A PUBLIC PURPOSE FOR THE ACQUISITION OF CERTAIN PROPERTY GENERALLY SITUATED AT 385 SOUTH OLD KINGS ROAD IN ORMOND BEACH, FLORIDA CONSISTING OF APPROXIMATELY 3.7±-ACRES; APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE OF THE PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Selby had concerns with the price, environmental cleaning of items on the property, title insurance, and the time allotted to remove personal property. He supported the overall purchase, but could not support the current terms of the contract; whereby, Commissioner Kent understood and agreed, but would vote in favor of the item, because it was good for the city and would assist with flooding.

Commissioner Persis agreed with Commissioners Kent and Selby, and noted she would vote in favor of the item for the same reasons as Commissioner Kent.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Resolution No. 2019-76.

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

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 2575 West Granada Blvd, Future Land Use Amendment

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-8
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 5.02± ACRES LOCATED AT 2575 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4128-00-00-0025 FROM “PUBLIC/ INSTITUTIONAL” (PI) TO “SUBURBAN LOW DENSITY RESIDENTIAL” (SLDR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-8, on second reading, as read by title only.

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

Item #8B – LDC Amendment, Original artwork murals in the Downtown Overlay District

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-9
AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE VI, ARCHITECTURAL DESIGN STANDARDS, OF THE ORMOND BEACH LAND DEVELOPMENT CODE, BY ADDING A NEW SECTION 3-72, ORIGINAL ARTWORK MURALS ON PRIVATE PROPERTY, REGARDING MURALS ON PRIVATE PROPERTY; AMENDING CHAPTER 2, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57(78), "TATTOO PARLORS"; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Mayor Partington noted that he had a card from the applicant, Ms. Judith Stein, if anyone had questions for her.

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2019-9, on second reading, as read by title only.

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

Item #8C – LDC Amendment, Animated wall signs in the Downtown Overlay District

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-10
AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-48, INGRESS AND EGRESS AND ADDRESS SIGNS FOR PUBLIC SAFETY AND TRAFFIC CIRCULATION, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY ADDING A SECTION FOR WALL SIGN, ANIMATED; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-10, on second reading, as read by title only.

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

Item #8D – Code of Ordinances, Original artwork murals fee

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-11
AN ORDINANCE AMENDING SUBSECTION (7), MISCELLANEOUS, OF SECTION 8-10, APPLICATION PROCESSING FEES, OF CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, ARTICLE I, IN GENERAL OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, stated the item was a companion to the mural ordinance and required a fee. He stated there would be no application fee, but the applicant would be required to pay advertising costs, at approximately \$150 for each meeting. He stated that advertisements were for the Planning Board and City Commission meetings.

Mr. Bill Partington Sr., 4 Pine Valley Circle, stated concerns for charging the applicant advertising costs, noting that an individual could spend thousands of dollars on a mural, and then have to pay the advertising cost on top of that amount. He thought it could be a disincentive to the individuals wanting to provide murals for the city.

Mayor Partington and Commissioner Kent stated the advertising costs were a nominal cost, and were in favor of charging the applicant.

Commissioner Selby and Commissioner Littleton were against charging the applicant for the advertising costs; whereby, Commissioner Selby offered a compromise in the form of a moratorium on costs for the first year, and then charging the applicant after that time.

Commissioner Persis was concerned about setting a precedent in having a cost versus not having a cost, and then changing it; whereby, Mr. Randy Hayes, City Attorney, stated the advertising cost was for the public notice requirements, and noted that someone would have to pay it. He stated that a prior item already approved on the agenda had a provision that the city should not incur any costs associated with the murals. He stated they could make a policy decision to waive the fee on a case-by-case basis, but it would be the Commission's decision.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2019-11, on first reading, as read by title only.

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

Mayor Partington closed the public hearings without objection.

Item #9A – Amendment to Code of Ordinances, Chapter 5 – Regarding Tethering of Domestic Animals

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-12
 AN ORDINANCE AMENDING SECTION 5-1, DEFINITIONS, AND SECTION 5-5, CRUELTY, OF CHAPTER 5, ANIMALS AND FOWL, ARTICLE I, IN GENERAL, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH BY PROHIBITING THE TETHERING OF ANIMALS; PROVIDING EXCEPTIONS AND CONDITIONS FOR THE HUMANE TETHERING OF ANIMALS; PROVIDING FOR ENFORCEMENT; PROVIDING PENALTIES FOR VIOLATORS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

Mr. Jesse Godfrey, Police Chief, stated this was an addendum to the cruelty ordinance at the request of the City Commission and City Manager Joyce Shanahan.

Commissioner Persis was in favor of the item, but noted she was against tethering completely. She highlighted language in the ordinance that tethering in public was allowed, and thanked Mr. Hayes for addressing changes that could be made in an e-mail that day; whereby, Mayor Partington, Commissioner Kent, and Commissioner Littleton agreed with Commissioner Persis.

Mr. Randy Hayes, City Attorney, stated the Commission could include the following changes as part of the motion: under Section Two, Section 5-5, Number 2, deleting the words "or public"; and under Section Two, Section 5-5, Number 2, adding paragraph (p) to read "tethering on public property shall be prohibited at all times"; whereby, the Commission agreed to the changes.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2019-12 as amended, on first reading, as read by title only.

Call Vote:	Commissioner Persis	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes

Carried.

Commissioner Kent
Mayor Partington

Yes
Yes

Item #10 – Reports, Suggestions Requests

Upcoming Meetings

Ms. Shanahan noted the Capital Improvement Plan Workshop would be on Tuesday, June 4, 2019, and the Operating Budget Workshop would be on Tuesday, July 30, 2019.

Half-Cent Sales Tax

Ms. Shanahan stated the city would hold a workshop on Wednesday, April 10, 2019, from 6:00 p.m. to 7:30 p.m. at the Senior Center, to continue informing resident voters of project priorities for Ormond Beach. She stated approximately 200 individuals viewed the projects and completed the priority survey online, and would update the Commission with that list as soon as it was available.

Commissioner Selby thanked Mayor Partington for sending a letter to Volusia County encouraging them to add the Hand Avenue extension and septic-to-sewer projects to their priority list, and a letter to Daytona Beach encouraging them to add the Hand Avenue extension to their priority list; whereby, Mayor Partington credited Commissioner Littleton with requesting the letters at the prior meeting.

Commissioner Selby stated he participated in the town hall meeting regarding the half-cent sales tax. He noted the meeting was to answer voter questions on the issue.

Project Update

Ms. Shanahan provided updates on the Forest Hills Connector Trail and the Cassen Park fishing pier.

Collective Bargaining

Ms. Shanahan stated that staff had begun negotiations with the three collective bargaining teams on the employee union contracts. She asked to schedule a Shade meeting with the Commission about those discussions on May 21, 2019, at 5:30 p.m.; whereby, the Commission confirmed that day and time would work for their schedules.

Ms. Shanahan stated the Commission follows the Sunshine Law for all meetings, however, collective bargaining meetings were exempt from Sunshine Law and would be held in private.

First Step Shelter Board (FSSB)

Commissioner Selby noted discussion at the last FSSB meeting involving a potential lack of funds for furniture, fixtures, and equipment, but was confident the shelter would still be built.

Downtown Steering Committee (DSC)

Commissioner Selby attended the organizational DSC meeting the prior week.

Commissioner Persis was the city's representative on the committee, and mentioned discussion on ways to connect the creek area, river area, and ocean area of the city.

Events

Commissioner Selby, Commissioner Kent, and Mayor Partington commented on the FUTURES Foundation Dinner honoring Mr. Bob Coleman and Ms. Bobbi Coleman.

Commissioner Persis commented on the Ormond Beach Fire Department's award ceremony the prior week.

Commissioner Kent noted the next Coffee with Commissioner Kent meeting would be on Monday, May 6, 2019, from 4:30 p.m. to 5:30 p.m. at 130 Magnolia Drive.

Commissioner Littleton and Mayor Partington attended the Volusia League of Cities dinner the prior week.

Recycling

Commissioner Selby, Commissioner Kent, Commissioner Persis, and Mayor Partington noted feedback from residents about the elimination of glass in recycling.

Commissioner Selby suggested encouraging residents not to buy items in glass.

Commissioner Kent suggested better education on the recycling changes, due to negative feedback on social media. He discussed ways to better educate residents, and thought it was good to continue recycling, where sister cities had stopped the recycling program completely; whereby, Commissioner Persis agreed.

Mayor Partington noted the magnet and recycling information came in an envelope separate from the city's water bill, and was sent in stages across the city. He mentioned a machine that would change glass into sand, but was not sure of the cost. He thought staff should continue to look at ways to recycle items even with the economic changes.

Rocket Launches

Commissioner Selby stated local resident Jennifer Krafft informed him there would be a lot of upcoming launches from Cape Canaveral, noting the Granada Bridge was a great place to watch them and it may be a good opportunity to bring the community together. He also stated that Mr. Ike Leary would keep the bait shop open later on those days.

Commissioner Littleton noted the next launch at 6:36 p.m. on Sunday, April 7, 2019.

Sports

Commissioner Kent noted the national anthem had been played at most youth baseball games, unless the game started at a later time. He complimented a young man in the audience, Pierce Pearce Billings, for singing the national anthem at a recent game; whereby, Commissioner Persis asked Pierce Pearce to stand and be recognized.

Anti-Tethering

Commissioner Persis noted that Volusia County adopted a database that listed convicts who were animal abusers, to ensure pets were not sold, adopted by, or transferred to them.

Preemption

Commissioner Littleton stated that Florida Senate Bill 1400 would prohibit local governments from requiring a permit for tree trimming and removal under certain circumstances. He stated it would be impossible for local governments to protect their tree canopies and heritage trees if the bill passed. He noted the bill would preempt Ormond Beach from protecting any trees.

Volusia County School Board Chairman Carl Persis

Mayor Partington recognized Chairman Carl Persis in attendance at the meeting. He noted that Ormond Beach was in the process of setting up a joint meeting with the Volusia County School Board in the upcoming months.

Thank You

Mayor Partington thanked Commissioner Selby for educating the voters on the half-cent sales tax issue; Commissioner Littleton for suggesting the letters be sent to Volusia County and Daytona Beach about the half-cent sales tax project lists; and Commissioner Persis for leading the anti-tethering ordinance in Ormond Beach.

Chief Tomokie

Mayor Partington stated that Chief Tomokie was a fixture at Tomoka State Park that was part artwork, part statute, and part archeological site. He noted community support for restoration of the fixture, and was exploring funding sources.

Item #11 – Adjournment

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

APPROVED: April 16, 2019

BY:

Bill Partington, Mayor

ATTEST:

Lisa Dahme, City Clerk