

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

April 16, 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. American Legion
 - B. SJRWMD – Water Conservation Month
 - C. UCF Tomoka State Park Shoreline Stabilization Day
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – April 2, 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. 2019-81:** A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER/SUPPLEMENTAL AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO PROVIDE AN INCREASE IN FEDERAL FUNDING AND TO REVISE THE REHABILITATION CONSTRUCTION CONTRACT AMOUNTS REGARDING CONSTRUCTION COSTS OF THE REHABILITATION OF RUNWAY 9/27 AT THE ORMOND BEACH MUNICIPAL AIRPORT, BY INCREASING THE CONSTRUCTION COST AMOUNT BY \$67,176.76; AUTHORIZING THE EXPENDITURE OF FUNDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. RESOLUTION NO. 2019-82:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD AND HUNT, INC. FOR ENGINEERING DESIGN, PERMITTING AND BIDDING SERVICES REGARDING THE NORTH US1 FORCE MAIN EXTENSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. RESOLUTION NO. 2019-83:** A RESOLUTION AUTHORIZING THE EXECUTION OF TWO AMENDMENTS TO CONTINUING ENGINEERING SERVICES AGREEMENTS BETWEEN THE CITY OF ORMOND BEACH AND TLC ENGINEERING FOR ARCHITECTURE, INC. FOR THE LIMITED PURPOSE OF ACKNOWLEDGING ITS NEW CORPORATE NAME; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2019-84:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DECLARING THE CITY'S OFFICIAL INTENT TO SEEK REIMBURSEMENT FOR CERTAIN CAPITAL EXPENDITURES MADE AND TO BE MADE BY THE CITY WITH RESPECT TO THE CONSTRUCTION AND ACQUISITION OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY FROM THE PROCEEDS OF TAX-EXEMPT DEBT ANTICIPATED TO BE ISSUED BY THE CITY; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2019-85:** A RESOLUTION OF THE CITY OF ORMOND BEACH, FLORIDA SUPPORTING THE ONE YEAR EXTENSION TO THE INTERLOCAL AGREEMENT FOR THE DISTRIBUTION OF PROCEEDS OF THE LOCAL OPTION FUEL TAX FOR THE PERIOD SEPTEMBER 1, 2019 - AUGUST 31, 2020; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **Merchant Services Bid 2019-30**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2019.

- G. **SAN Upgrade Intent to Bid**

Staff Contact: Ned Huhta, IT Manager (386-615-7031)

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2019.

- H. **As-Needed Information Technology Contract Services**

Staff Contact: Ned Huhta, IT Manager (386-615-7031)

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2019.

- I. **Granada Median Landscape Improvements**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2019.

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2019-13:** 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 56 NORTH BEACH STREET (THE ORMOND BEACH UNION CHURCH) 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, Planning Director (386-676-3341)

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-14:** AN ORDINANCE APPROVING THE FINAL PLAT FOR "PINELAND P.R.D. SUBDIVISION – PHASE ONE" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; SETTING FORTH AN EFFECTIVE DATE.

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

- B. **ORDINANCE NO. 2019-15:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "PINELAND P.R.D. SUBDIVISION – PHASES 2 & 3" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. RESOLUTIONS

- A. **RESOLUTION NO. 2019-86:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PAYMENT-IN-LIEU-OF-TAXES (PILOT) AGREEMENT BETWEEN THE COUNTY OF VOLUSIA, THE CITY OF ORMOND BEACH, AND ANTARES OF ORMOND BEACH LLC INCLUDING ITS AFFILIATES ALMC PROPERTY INVESTMENTS LLC AND JRB PARTNERS LLC AS GOOD AND VALUABLE CONSIDERATION, AND AS AN INDUCEMENT, TO ENCOURAGE THE COUNTY TO PROVIDE HOST JURISDICTION APPROVAL UNDER THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT AUTHORIZING CAPITAL TRUST AGENCY (CTA) TO ISSUE UP TO THIRTY-FIVE MILLION DOLLARS (\$35,000,000.00) IN TAX EXEMPT PUBLIC BONDS IN FAVOR OF THE ANTARES ENTITIES TO FINANCE THE DEVELOPMENT AND CONSTRUCTION OF A PRIVATE FOR-PROFIT SENIOR ASSISTED LIVING FACILITY TO BE LOCATED AT 720 GRANADA BOULEVARD IN ORMOND BEACH, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Randal Hayes, City Attorney (386-676-3217)

11. STAFF ACTION ITEMS

- A. HALF CENT SALES TAX PRIORITIES / PROJECTS DISCUSSION

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

12. REPORTS, SUGGESTIONS, REQUESTS

13. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:02 p.m. He held a moment of silence to honor and remember Mr. Jack Surette, and Mr. Ryck Hundredmark, who had passed away.

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 – American Legion

Mayor Partington presented Mr. Frank Sterbling, representative from American Legion Post 267, with an American Legion 100th Anniversary coin, and a proclamation to recognize the American Legion's Centennial Day.

Item #4B – SJRWMD – Water Conservation Month

Mayor Partington presented Ms. Abby Johnson, representative from the St. John's River Water Management District, with a proclamation recognizing April 2019, as Water Conservation Month in the City of Ormond Beach.

Item #4C – UCF Tomoka State Park Shoreline Stabilization Day

Mayor Partington presented numerous University of Central Florida (UCF) students with a proclamation to recognize their shoreline work at the Tomoka State Park, and recognize them as outstanding representatives of UCF and the City of Ormond Beach.

Item #5 – Audience Remarks

Ms. Elizabeth Kemf, 866 Lindenwood Circle West, discussed recycling of glass, the changes in Ormond Beach’s recycling policy affecting glass, and asked if there was a place to take glass bottles; whereby, City Manager Joyce Shanahan stated the city was working on options for the glass.

Ms. Kemf suggested finding a way to recycle that would pay for itself, similar to other communities where she had lived.

Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the April 2, 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.

Mayor Partington noted the spelling of Pearce Billings’ name was incorrect and confirmed the spelling. He noted there were no objections to the change, and deemed the minutes approved.

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 moved, seconded by Commissioner Persis, for approval of the Consent Agenda.

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

Comments on Consent Agenda Items

Commissioner Persis commented on Items #7H and #7I, regarding technology contract services and landscape improvements on Granada Boulevard.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – LDC Amendment Landmark Designation (Removal) – 56 N. Beach Street

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-13
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 56 NORTH BEACH STREET (THE ORMOND BEACH UNION CHURCH) FROM THE ORMOND BEACH HISTORIC LANDMARKS LIST; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, stated the request was to remove 56 North Beach Street from the local Historic Landmark Designation List. He noted the age of the property was not considered historic, but some discussions by the Historic Landmark Preservation Board (HLPB) considered certain areas of the building historic. He indicated the HLPB and Planning Board recommended approval of the item, but had

suggested a plaque be installed on the site recognizing the history, if the building were demolished. He noted that staff recommended approval.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-13, on first reading, as read by title only.

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

Mayor Partington closed the public hearings without objection.

Item #9A – Pineland P.R.D. Subdivision – Phase One, Final plat

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-14
 AN ORDINANCE APPROVING THE FINAL PLAT FOR "PINELAND P.R.D. SUBDIVISION – PHASE ONE" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

Mr. Spraker reviewed a presentation showing the multiple phases of the Pineland Subdivision, and the approved steps to that point. He stated this item was the final step to allow the subdivision of land. He noted the site was under construction, and scheduled to be finished by the end of the year.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-14, on first 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 #9B – Pineland P.R.D. Subdivision – Phases 2 & 3, Final plat

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-15
 AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "PINELAND P.R.D. SUBDIVISION – PHASES 2 & 3" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2019-15, on first 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 #10 – Antares of Ormond Beach; request for TEFRA approval; PILOT Agreement

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-86

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PAYMENT-IN-LIEU-OF-TAXES (PILOT) AGREEMENT BETWEEN THE COUNTY OF VOLUSIA, THE CITY OF ORMOND BEACH, AND ANTARES OF ORMOND BEACH LLC INCLUDING ITS AFFILIATES ALMC PROPERTY INVESTMENTS LLC AND JRB PARTNERS LLC AS GOOD AND VALUABLE CONSIDERATION, AND AS AN INDUCEMENT, TO ENCOURAGE THE COUNTY TO PROVIDE HOST JURISDICTION APPROVAL UNDER THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT AUTHORIZING CAPITAL TRUST AGENCY (CTA) TO ISSUE UP TO THIRTY-FIVE MILLION DOLLARS (\$35,000,000.00) IN TAX EXEMPT PUBLIC BONDS IN FAVOR OF THE ANTARES ENTITIES TO FINANCE THE DEVELOPMENT AND CONSTRUCTION OF A PRIVATE FOR-PROFIT SENIOR ASSISTED LIVING FACILITY TO BE LOCATED AT 720 GRANADA BOULEVARD IN ORMOND BEACH, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted he had one card from the attorney for Antares, Mr. Michael Woods.

Mr. Michael Woods, Cobb and Cole at 231 North Woodland Boulevard, DeLand, stated the item was tied to the Tax Equity and Fiscal Responsibility Act (TEFRA) hearing process, and the jurisdiction had changed to Volusia County at the end of the prior year. He stated there would be a Volusia County Council Meeting for final approval on Tuesday, May 7, 2019. He explained an initial hearing was held in February, with instructions to engage in Payment-in-Lieu-of-Taxes (PILOT) agreement discussions with Volusia County. He stated he was working with multiple offices at the county level to resolve the issues involved. He noted that in spite of certain objections he raised at an earlier meeting, Antares was moving forward on a PILOT agreement with Ormond Beach. He expected additional comments from county staff, and the agreement was considered a draft at that point, with a few minor upcoming changes. He indicated that if the property should be sold, there would be a mechanism in place for a non-profit to continue paying taxes, as if the exemption were not present. He noted that Antares preferred to keep the May 7, 2019, hearing date with Volusia County.

Mayor Partington noted the situation was complicated and appreciated the applicant's willingness to work through the details.

Mr. Randy Hayes, City Attorney, stated that staff was asking for approval of the agreement at the current time, even though it was a working document. He noted this was an unusual situation, but the lack of another City Commission meeting before the upcoming Volusia County Council meeting required the special circumstances. He requested that final action before the Volusia County Council be moved to Tuesday, May 21, 2019, to finish working through details, but had no update at that time. He believed the agreement would protect the tax base and taxing authorities, but was still awaiting additional changes from the county. He noted the term would be in perpetuity, which meant the taxing authorities would continue to receive ad valorem tax revenue forever, with a default provision if payments were not made. He stated the agreement would continue with the land, which meant it was binding on the current property owner and any successors and interests. He thought one potential change could be making Volusia County the only signature required on the agreement with the applicant, instead of including all taxing authorities. He had no issue with that as long as the other authorities were included as third party beneficiaries, and had the right to enforce the agreement. He asked for approval with the understanding that he had the authority to make modifications, as long as the final document preserved the tax base and revenue for all taxing authorities.

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Resolution No. 2019-86, accepting the draft in its current form and allowing the City Attorney to modify the document, as long as it maintained the principle and intent of the draft, as read by title only.

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

Item #11 – Half Cent Sales Tax Priorities / Projects Discussion

Mayor Partington stated that three cards had been submitted on the item.

Ms. Lori Tolland, 5 Broadriver Road, discussed the protection of water quality and septic tanks in Ormond Beach.

Ms. Peggy Farmer, 349 Nottinghill Street, discussed septic tanks and pollution in the Halifax River.

Ms. Nancy Lohman, 1210 John Anderson Drive, discussed septic to sewer and Ormond Beach taking the lead in the conversion process on the north peninsula.

Ms. Joyce Shanahan, City Manager, stated the project information provided in the agenda packet was from an online survey, two public meetings, and a Daytona Beach News-Journal Town Hall. She noted the list was generalized, and that items could shift depending on the types of funding available. She reminded them they would not vote, but provide consensus to staff on the top priorities. She stated that if the sales tax were approved, each item would go through the regular approval process and come before the City Commission multiple times. She noted certain items, like the Hand Avenue extension, were on the city's list, but not on the county's list; therefore, Ormond Beach asked Volusia County to include those items on their list. She thought there would be opportunities for partnerships among the local governments.

Commissioner Persis suggested prioritizing each project group first. She noted the septic to sewer conversion on the north peninsula was highest on her list.

Mayor Partington pointed out that road projects had 660 total votes and water quality projects had 291 total votes, according to the polling totals. He realized the importance of the water quality projects, but noted the original intent of the half-cent sales tax funding was for transportation projects. He thought there was a possibility of losing the momentum on transportation if the focus shifted to other projects.

Commissioner Selby noted his passion for the septic to sewer issue; however, he agreed with Mayor Partington on keeping road projects as the highest priority, with water quality as the second project group on the list. He noted there were multiple partners on the septic to sewer project for the north peninsula, which meant that Ormond Beach might not need much funding to assist. He thought stormwater should be third on the project list, with trails as the fourth and final item.

Mayor Partington noted he could leave stormwater and trail projects off the list, so that the focus was mainly on road and water quality projects; whereby, Commissioner Selby stated he was comfortable with that situation.

Commissioner Persis reiterated her support for septic to sewer conversion on the north peninsula, and thought the cost would be low compared to other projects. She realized that road projects were important also.

Ms. Shanahan stated the cost for Phase One of the septic to sewer conversion on the north peninsula, with all costs included, was estimated at \$9 million.

Commissioner Littleton preferred to focus on road projects and noted most of those projects were around I-95, where the developments were happening in sister communities. He noted the Florida governor had made water quality a priority, and indicated the possibility that Volusia County also made water quality a priority. He thought water quality might end up being the highest priority, and noted support for the septic to sewer conversion of Ormond Beach residents, before the north peninsula.

Commissioner Kent commented on the Commission being environmentally friendly, and that Ormond Beach was contributing 500 trees on Earth Day, and planting trees on Arbor Day. He thought road projects should be highest, with water quality, stormwater, and trail projects behind that. He thought the Hand Avenue Extension, the Hand Avenue Widening, and the I-95/U.S. Highway 1 Interchange should be the top three under road projects. He noted that when his mother moved to the area, one could see to the bottom of the Halifax River and swim in it. He stated that if a septic system was installed properly it would work, but that a sewer system was the best option. He was in favor of converting all septic tanks for residents first, and then working on the north peninsula conversion.

Commissioner Selby understood Commissioner Kent's position, but stated they should work on the north peninsula area first due to the results of the Florida State Health Department 2013 study. He reviewed the results of the study, which showed the north peninsula with the worst scores in Ormond Beach and not suited for septic. He thought the septic to sewer project on the north peninsula would result in the greatest impact, and all homes in Phase One were current water customers. He emphasized the water quality and environmental support from the state, and potential funding from outside partners. He stated that Volusia County and a local private sewer system had no intent of changing the north peninsula over to sewer, and thought that Ormond Beach was the only who could make the change. He reviewed the process involved for Phase One, and requested the Commission to direct the City Manager to come back on May 21, 2019, with a plan to get the north peninsula septic to sewer project started.

Mayor Partington thought it might not be the proper time to make that request, and indicated the Capital Improvement Program (CIP) workshop might be a better time.

Mayor Partington agreed with the project list order; roads, water quality, stormwater, and trails. He discussed, in priority order, the trail projects: Thompson's Creek Trail, North U.S. 1 Sidewalk, Sanchez Multi Use Path, and Tomoka State Park Trail; the stormwater projects: Central Park Stormwater Phase 2 Improvements, Fleming Avenue Stormwater Improvements, and the Phase 2 Downtown Stormwater Master Plan Improvements; the water quality projects: Oak/Magnolia/Bonita Septic Tank Conversion, Broadwater Septic Tank Conversion, Hidden Hills Septic Tank Conversion, and the Ormond by The Sea Septic Tank Conversion, with a stipulation to annex those homes into the City of Ormond Beach; and the road projects: Hand Avenue Extension, Hand Avenue Widening, Williamson Boulevard Widening, I-95/U.S. Highway 1 Interchange, Nova Road Diet, Roadway Reconstruction, and Tymber Creek Widening. He mentioned annexation in relation to the water quality projects north of Ormond Beach, and contingent contracts from the partner agencies on their funding of the north peninsula conversion before spending Ormond Beach dollars on that project.

Ms. Shanahan requested a short break to review the information presented; whereby, Mayor Partington adjourned the meeting at 8:36 p.m.

Mayor Partington reconvened the meeting at 8:46 p.m.

Ms. Shanahan summarized the feedback from the City Commission, with the groups listed in the following order: road projects, water quality projects, stormwater projects, and trail projects. She noted the top road projects were the Hand Avenue extension, Williamson Boulevard Widening, Hand Avenue Widening, and I-95/U.S. Highway 1 Interchange, with support for Roadway Reconstruction, noting the Nova Road Diet was in process. She confirmed consensus from the Commission on the road projects.

Ms. Shanahan noted the top water quality projects were Oak/Magnolia/Bonita Septic Tank Conversion, Hidden Hills Septic Tank Conversion, Broadwater Septic Tank Conversion, and Ormond by The Sea Septic Tank Conversion with support from partners. She stated the top stormwater projects were Central Park Stormwater Phase 2 Improvements, Fleming Avenue Stormwater Improvements, and a distant second for the Phase 2 Downtown Stormwater Master Plan Improvements. She reviewed the trail projects, but did not have them listed with the other projects as funding might not be available.

Mayor Partington and all Commissioners confirmed consensus with the project list order.

Item #12 – Reports, Suggestions Requests

Upcoming Meetings

Ms. Shanahan stated the joint meeting with the Volusia County School Board was being set, and suggested Thursday, April 25, 2019, or Thursday, May 2, 2019, as potential dates. Mayor Partington and all Commissioners confirmed Thursday, May 2, 2019, would work for their schedules. She requested they provide items to her for the agenda.

Events

Ms. Shanahan discussed the Earth Day celebration, with a tree giveaway, on Thursday, April 18, 2019.

Ms. Shanahan mentioned the Breakaway Trails Reclaimed Water Storage groundbreaking on Thursday, April 18, 2019, at 12:00 p.m. at Breakaway Trails.

Ms. Shanahan stated that National Drug Take Back Day would be Saturday, April 27, 2019.

Ms. Shanahan stated that City Hall would be closed on April 19, 2019, for the Good Friday Holiday.

Commissioner Kent mentioned Arbor Day and corrected the name of the group assisting with the program; whereby, Ms. Shanahan noted she would provide a list of tree planting dates to the Commission, in the event they would be able to participate.

Commissioner Persis and Commissioner Littleton commented on the Celtic Festival held at The Casements the prior weekend.

Farewell

Commissioner Kent, Commissioner Selby and Mayor Partington remembered Mr. Hundredmark.

Commissioner Selby and Mayor Partington remembered Mr. Surette.

Ike Leary 20 Year Celebration

Commissioner Kent stated that Mr. Ike Leary would have a 20 year celebration on Memorial Day at the bait shop in Cassen Park. He noted that former Commissioner Rick Boehm suggested naming the current fishing pier after Mr. Leary, and requested that staff honor Mr. Leary at the upcoming celebration; whereby, Mayor Partington and all Commissioners agreed, and requested the name change be kept a secret.

Ms. Shanahan asked if it was necessary to bring the name change back before the Commission for approval, or if she could proceed; whereby, Mr. Randy Hayes, City Attorney, stated she could proceed and bring it back after the celebration, if needed.

Tethering Ordinance

Commissioner Persis thanked the Commission for approving the tethering ordinance in a prior meeting.

Projects

Commissioner Littleton commented on the road resurfacing project on South Center Street.

Commissioner Selby was disappointed the north peninsula conversion was not higher on the project list, but respected Mayor Partington's and the other Commissioners' positions.

UCF Tomoka State Park Shoreline Stabilization Day

Mayor Partington requested that copies of the proclamation be sent to each UCF student honored. He discussed their work at Tomoka State Park in March.

Tomoka State Park

Mayor Partington commented on a water quality discussion he had with the owner of the Tomoka Outpost, located in Tomoka State Park. He provided an update on the Chief Tomokie statue restoration and potential funding of the project.

Item #13 – Adjournment

The meeting was adjourned at 9:14 p.m.

APPROVED: May 7, 2019

BY:

Bill Partington, Mayor

ATTEST:

Colby J. Cilento, City Clerk