

**MINUTES
CITY OF ORMOND BEACH
CITY COMMISSION
ADVISORY BOARD WORKSHOP**

December 1, 2020

5:30 p.m.

Commission Chambers

I. Call to Order

Mayor Bill Partington called the meeting to order at 5:35 p.m.

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 Colby Cilento.

II. Discussion – Advisory Board Nominations

Ms. Colby Cilento, City Clerk, stated the purpose of the workshop was to review the Advisory Board and Committee appointments. She reminded the Commission that all appointments would come back in resolution form at the first regular City Commission meeting in January.

Aviation Advisory Board

Mayor Partington, Commissioner Selby, Commissioner Kent, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – Dr. Bruce Manne
- Zone 1 – Lt. Col. Joseph Wisniewski
- Zone 2 – F.B. “Skeeter” Surguine
- Zone 4 – Rear Admiral William Masters

Ms. Cilento noted the Zone 3 appointment, Mr. Sam Hamilton, indicated he was no longer interested in serving; whereby, Commissioner Persis nominated Ms. Michelle Widick to take his place.

Board of Adjustment and Appeals

Ms. Cilento stated all members were interested in continuing to serve. Mayor Partington and all Commissioners confirmed reappointment of their zone appointments.

- Mayor – Frank Ganz
- Zone 1 – Roger Strcula
- Zone 2 – Stan Driscoll
- Zone 3 – Dennis McNamara
- Zone 4 – Brian Nave

Board of Adjustment and Appeals - Alternates

Mayor Partington, Commissioner Persis, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – Fred Heyne
- Zone 3 – Tony Perricelli
- Zone 4 – Jim Bowers

Commissioner Selby noted the current Zone 1 appointment, Mr. Anthony Britto, had not yet notified the city as to whether or not he was interested in serving again. He stated he was open to hearing other suggestions for nominations; whereby, Commissioner Kent noted Mr. Jeffrey Berman had submitted an application.

Commissioner Selby stated he would reach out to Mr. Britto and let Ms. Cilento know an answer soon.

Ms. Cilento noted the Zone 2 alternate position was vacant; whereby, Commissioner Kent nominated Mr. Kenneth Kimble.

Brownfield Advisory Board

Mayor Partington, Commissioner Kent, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – Fred Heyne
- Zone 2 – Kenneth Kimble
- Zone 4 – Josh Pringle

Ms. Cilento noted the Zone 1 seat was currently vacant. Commissioner Selby nominated Mr. Jake Stehr to fill the vacancy.

Ms. Cilento noted the Zone 3 appointment, Ms. Mary Anne Connors, no longer wished to serve; whereby, Commissioner Persis nominated Ms. Miriam Hughey-Guy.

Mayor Partington and all Commissioners confirmed they would keep the Commission At-Large appointment. Ms. Cilento stated that Ormond MainStreet confirmed they wished to reappoint their current representative.

- Commission At-Large – Michael Sznajstajler
- Ormond MainStreet – Thomas MacDonald

Budget Advisory Board

Mayor Partington, Commissioner Persis, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – Bill Harper
- Zone 3 – Rafael Ramirez
- Zone 4 - Joe Hannoush

Ms. Cilento noted the Zone 1 appointment was Mr. Scott Cichon. Commissioner Selby stated he did not believe Mr. Cichon wished to continue serving. He stated he was still awaiting a response from someone else whom he had reached out to and would let Ms. Cilento know a final answer soon.

Ms. Cilento stated the Zone 2 appointment was Mr. Kenneth Kimble. Commissioner Kent stated he was removing Mr. Kimble from the board and was nominating Mr. David Romeo instead.

Citizens' Law Enforcement Advisory Board

Mayor Partington, Commissioner Selby, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – Kenneth Kimble
- Zone 1 – Matt Coleman
- Zone 4 – Ed Shumaker

Ms. Cilento noted the Zone 2 appointment, Mr. Matt Pitman, no longer wished to serve; whereby, Commissioner Kent nominated Mr. Ken Smith.

Ms. Cilento stated the Zone 3 appointment was Mr. Jonathan Kaplan. Commissioner Persis stated she wished to appoint Mr. Frederick "Ricky" Ray instead.

General Employees' Pension Board

Ms. Cilento stated all members were interested in continuing to serve. Mayor Partington and all Commissioners wished to reappoint the current Commission At-Large members.

- Commission At-Large – Michael Furman
- Commission At-Large – John Olivari

Ms. Cilento noted that the three other appointments – Kelly McGuire, Denise Roeper, and Sandy Smith; were made per the *Code of Ordinances* and elections of the pension members, respectively.

Historic Landmark Preservation Board

Mayor Partington, Commissioner Selby, Commissioner Kent, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – Shannon Jilien
- Zone 1 –Faith Wilson
- Zone 2 – Robert Walsh
- Zone 4 – Ellen Needham

Commissioner Selby clarified the reason his appointment, Ms. Faith Wilson, had zero attendance at meetings on her record was because no meetings had taken place since she had been appointed.

Ms. Cilento stated the Zone 3 appointment, Mr. Bob Selover, no longer wished to serve; whereby, Commissioner Persis nominated Mr. Steven Handwerker.

Ms. Cilento noted the Ormond Beach Historical Society wished to reappoint their representative, Dr. Philip Shapiro. She explained that one of the two Commission At-Large members, Ms. Suzanne Heddy, wished to be reappointed; but the other, Mr. Gordon Currie, had not yet notified the city if he was interested in continuing to serve.

Mayor Partington requested Ms. Cilento reach out to Mr. Currie to inquire if he was interested in serving again.

Commissioner Selby stated in the event Mr. Currie no longer wanted to serve, he suggested Mr. Sean O'Dwyer be considered to take his place.

Ms. Cilento noted The Casements had nominated Mr. David Benson for their vacant position.

Human Resources Board

Mayor Partington, Commissioner Selby, Commissioner Kent, Commissioner Persis, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – Jeffrey Berman
- Zone 1 – Bill Denny
- Zone 2 – Tim Stockman
- Zone 3 – Ryan Ochipa
- Zone 4 – Matt Coleman

Leisure Services Advisory Board

Mayor Partington, Commissioner Selby, Commissioner Kent, Commissioner Persis, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – Shannon Julien
- Zone 1 – Lucy Jackman
- Zone 2 – Doug Thomas
- Zone 3 – Rick Boehm
- Zone 4 – Brian Nave

Ms. Cilento stated Ormond Beach Youth Baseball, Ormond Beach Youth Soccer, Ormond Beach Pride, Pop Warner, and Friends of Recreation, were reappointing their current members.

- Ormond Beach Youth Baseball – Doug Wigley
- Ormond Beach Youth Soccer – Robert Bowling
- Ormond Beach Pride – Barbara Kelly
- Pop Warner – Christy Kurtz
- Friends of Recreation – Mike Mitchener

Ms. Cilento explained Ormond Beach Youth Basketball had not yet responded on whether or not they planned to reappoint their current board member. She noted the Youth Softball position was vacant and explained staff had reached out to the organization and requested they provide a nomination.

Ms. Cilento noted the Ormond Beach gymnastics program had dissolved. She stated Ms. Lori Tolland, the previous gymnastics appointment, wished to continue serving on the board. She noted if the Commission wanted to keep the board at 13 members the city would need to change the *Code of Ordinances*, as the code specified that one of the appointments would be made by gymnastics. She explained the Commission could change the position to a Commission At-Large appointment if they wished to do so.

Mayor Partington suggested Ormond Beach Youth Softball could nominate Ms. Tolland as their appointment.

Commissioner Selby stated he had spoken with Ms. Tolland and explained she had suggested adding a designated park liaison on the board who looked out for the interests of the city's parks. He noted Ms. Tolland would be interested in serving in that position.

Mayor Partington stated the Commission could nominate Ms. Tolland as a park representative to the board; whereby, all Commissioners agreed.

Ms. Cilento clarified with the Commission that they desired to amend the *Code of Ordinances* to replace the gymnastics nomination with an At-Large Commission appointment, to be filled by an individual representing the interests of city parks.

Municipal Firefighters' Pension Board Trust Fund

Ms. Cilento noted there were two Commission At-Large positions on the board. She stated the first was filled by Mr. Mike Scudiero and the second was vacant.

Commissioner Selby and Commissioner Persis suggested nominating Mr. Mark Eisner for the vacant position; whereby, all Commission members approved of the appointment.

Ms. Cilento noted that the three other appointments – Barry duMoulin, David Randall, and Travis Taft; were made per selection from the board itself, and elections of the pension members, respectively.

Municipal Police Officers' Pension Board Trust Fund

Ms. Cilento noted both Commission At-Large appointments wished to continue serving; whereby, all members of the Commission approved.

- Commission At-Large – Ken Artin
- Commission At-Large – Amanda Hayes

Ms. Cilento noted that the three other appointments – Chris Byle, Thomas Garcia, and Ray Llanes; were made per selection from the board itself, and elections of the pension members, respectively.

Neighborhood Improvement Advisory Board

Commissioner Selby, Commissioner Kent, Commissioner Persis, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Zone 1 – Matthew Shapiro
- Zone 2 – David Glasser
- Zone 3 – Frank Ganz
- Zone 4 – Josh Pringle

Ms. Cilento noted Mayor Partington's appointment was Ms. Margaret Sharifi. Mayor Partington noted Ms. Sharifi had not yet notified the city if she wished to continue serving. He stated he would check back with Ms. Sharifi and let Ms. Cilento know an answer soon.

Planning Board

Mayor Partington and all Commissioners confirmed reappointment of their zone appointments.

- Mayor – Mike Scudiero
- Zone 1 – Alan Jorczak
- Zone 2 – G.G. Galloway
- Zone 3 – Doug Thomas
- Zone 4 – Angeline Shull

Mayor Partington and all Commissioners confirmed reappointment of the two Commission At-Large positions.

- Commissioner At-Large – Harold Briley
- Commission At-Large – Lori Tolland

Quality of Life Advisory Board

Mayor Partington, Commissioner Selby, Commissioner Persis, and Commissioner Littleton confirmed reappointment of their zone appointments.

- Mayor – John Adams
- Zone 1 – Troy Railsback
- Zone 3 – Peggie Hart
- Zone 4 – Dr. Philip Shapiro

Ms. Cilento noted the Zone 2 appointment was Ms. Margaret Sharifi; whereby, Commissioner Kent appointed Mr. David Romeo instead.

Ms. Cilento noted there were two Commission At-Large appointments. She stated that one appointment was Rear Admiral William Masters, who wished to continue to serve. She stated the other At-Large appointment, Mr. Ali Mehrabian, did not meet attendance requirements.

Commissioner Kent stated Mr. Kenneth Kimble was interested in serving.

Commissioner Littleton noted Mr. Jim Bowers also wished to serve.

Commissioner Persis questioned if any members of the Commission knew Ms. Amber Wilcox, who had applied to be on the board; whereby, no Commissioners had personal knowledge of Ms. Wilcox.

Mayor Partington questioned how many other boards Mr. Kimble was currently serving on; whereby, Commissioner Kent stated he served on the Brownfield Advisory Board and was an alternate for the Board of Adjustment and Appeals.

All Commissioners approved of appointing Mr. Kimble as the second Commission At-Large appointment.

Goodwill Ambassador Program

Mayor Partington reappointed the current members of the Goodwill Ambassador Program.

- Mayor – Barbara Sandberg

- Mayor – Ike Leary
- Mayor – Gerald Brandon
- Mayor – Rick Boehm

River to Sea Transportation Planning Organization – Bicycle/Pedestrian Advisory Committee (BPAC)

Mayor Partington and all Commissioners reappointed Ms. Gayle Belin to the position.

River to Sea Transportation Planning Organization – River to Sea Citizens Advisory Committee

Mayor Partington and all Commissioners reappointed Mr. Roger Strcula to the position.

Volusia Growth Management Commission

Ms. Cilento stated Mr. Harold Briley's term expired in 2021, but noted he had already expressed that he wished to continue serving; whereby, Mayor Partington and all Commission members approved of reappointing him.

River to Sea Transportation Planning Organization

Ms. Cilento noted Commissioner Selby currently served as the Commission representative on the River to Sea Transportation Planning Organization and Commissioner Littleton served as the alternate.

Commissioner Selby stated he had served for several years and wished to have another member of the Commission serve; whereby, Mayor Partington stated he would be glad to serve as the Commission representative.

Commissioner Littleton confirmed he would remain the alternate.

Ormond Beach Main Street, Inc. Board of Directors

Ms. Cilento noted Commissioner Persis was the current Commission representative.

Commissioner Persis stated if no one else wished to serve she would continue serving; whereby, Commissioner Selby stated he would be interested in serving if Commissioner Persis was comfortable with it.

Commissioner Selby was confirmed to serve as Commission representative.

Closing Comments

Ms. Cilento reminded the Commission that all appointees would come back for formal approval in January, as well as the *Code of Ordinances* amendment for the Leisure Services Advisory Board.

III. Adjournment

The meeting was adjourned at 5:56 p.m.

Transcribed by: Cassidi Ritz