

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

November 15, 2022	6:00 p.m.	Commission Chambers
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Present: Mayor Bill Partington, Commissioners Lori Tolland, Travis Sargent, Susan Persis and Harold Briley, City Manager Joyce Shanahan, City Attorney Randy Hayes, Assistant City Manager Claire Whitley and City Clerk Susan Carroll Dauderis.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. OATH OF OFFICE TO MAYOR**
- 5. OATH OF OFFICE TO THE CITY COMMISSIONERS**
- 6. NOMINATIONS FOR DEPUTY MAYOR**
 - A. **RESOLUTION NO. 2022-152:** A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH, FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Susan Dauderis, City Clerk, (386) 676-3340
 - B. OATH OF OFFICE ADMINISTERED TO THE DEPUTY MAYOR
- 7. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 8. 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. 2022-153:** A RESOLUTION ADOPTING RULES OF PARLIAMENTARY PROCEDURE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Susan Dauderis, City Clerk, (386) 676-3340
 - B. **RESOLUTION NO. 2022-154:** A RESOLUTION ESTABLISHING DATES AND TIMES FOR REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DURING THE MONTH OF DECEMBER 2022; AND DURING CALENDAR YEARS 2023 AND 2024; PROVIDING EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Susan Dauderis, City Clerk, (386) 676-3340
 - C. **RESOLUTION NO. 2022-155:** A RESOLUTION ACKNOWLEDGING AND ESTABLISHING THE ORDER BY WHICH SERVICE OF LEGAL PROCESS MAY BE EFFECTUATED ON THE CITY OF ORMOND BEACH; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Randy Hayes, City Attorney, (386) 676-3392
- 9. RESOLUTIONS**

- A. **RESOLUTION NO. 2022-156:** A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 8, 2022; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Susan Dauderis, City Clerk, (386) 676-3340

- B. **RESOLUTION NO. 2022-157:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO THE ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Susan Dauderis, City Clerk, (386) 676-3340

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

MINUTES

Item #1 – Meeting Call to Order

Ms. Susan C. Dauderis, City Clerk, called the meeting to order at 6:03 p.m.

Item #2 – Invocation

Reverend Jeff Beebe, Trinity Presbyterian Church, provided the invocation.

Item #3 – Pledge of Allegiance

Ms. Dauderis led the Pledge of Allegiance.

Item #4 – Oath of Office to Mayor

Judge Brian Feigenbaum administered the Oath of Office to Mayor Partington.

Item #5 – Oath of Office to the City Commissioners

Judge Feigenbaum administered the Oath of Office to Commissioner Persis and newly elected Commissioner Tolland, Commissioner Sargent and Commissioner Briley.

All Commissioners took turns inviting their family members in attendance to join the Commission and were presented with bouquets of flowers and boutonnieres. The Mayor and each Commissioner spoke about their families and thanked them for their support.

Item #6 – Nominations for Deputy Mayor

Item #6A – Election of Deputy Mayor

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2022-152

A RESOLUTION ELECTING THE DEPUTY MAYOR OF THE CITY OF ORMOND BEACH, FLORIDA; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Tolland moved, seconded by Commissioner Persis, to elect Commissioner Briley as Deputy Mayor of the City of Ormond Beach and to approve Resolution No. 2022-152, as read by title only.

Call Vote:	Commissioner Tolland	Yes
	Commissioner Sargent	Yes

	Commissioner Persis	Yes
	Commissioner Briley	Yes
Carried.	Mayor Partington	Yes

Item #6B – Oath of Office Administered to the Deputy Mayor

Judge Feigenbaum administered the Deputy Mayor Oath of Office to Commissioner Briley.

Item #6 – Audience Remarks

Mayor Partington noted there were no cards submitted for Audience Remarks.

Item #8 – 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 Briley moved, seconded by Commissioner Persis, for approval of the consent agenda.

Call Vote:	Commissioner Sargent	Yes
	Commissioner Persis	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
Carried.	Mayor Partington	Yes

Comments on the Consent Agenda

There were no comments on the Consent Agenda.

Item #9 – Resolutions

Item #9A – Certification of Election Results

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2022-156
 A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION CONDUCTED IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, NOVEMBER 8, 2022; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Persis moved, seconded by Commissioner Tolland, for approval of Resolution No. 2022-156, as read by title only.

Call Vote:	Commissioner Persis	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
Carried.	Mayor Partington	Yes

Item #9B – Selection of Chair and Vice-Chair for City’s Community Redevelopment Agency

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2022-157
 A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, APPOINTING A CHAIR AND VICE CHAIR TO THE ORMOND BEACH COMMUNITY REDEVELOPMENT AGENCY; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Tolland moved, seconded by Commissioner Persis, to designate Mayor Partington as the Community Redevelopment Agency Chair and Commissioner Briley as the Community Redevelopment Agency Vice-Chair, and to approve Resolution No. 2022-157, as read by title only.

Call Vote:	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Persis	Yes
Carried.	Mayor Partington	Yes

Item #10 – Reports, Suggestions, Requests

Congratulations

Ms. Joyce Shanahan, City Manager, Ms. Claire Whitley, Assistant City Manager, and Mr. Randy Hayes, City Attorney, congratulated the Commission.

Commissioner Tolland thanked her family, friends, campaign manager, former Commissioners and Zone One residents for their support during the election. She congratulated the Commission and noted she looked forward to working with them.

Commissioner Sargent congratulated the Commission and thanked his family for their support.

Commissioner Persis thanked her family and congratulated the Commission and noted she looked forward to working with them.

Commissioner Briley congratulated the Commission and thanked them for their confidence in allowing him to serve as Deputy Mayor. He thanked his family, Zone Four residents and the former Commissioners. He thanked staff for the New Commissioner Orientation.

Mayor Partington welcomed all new Commissioners and stated he looked forward to their fresh opinions. He discussed the residents of Ormond Beach. He stated there would be a Strategic Plan meeting in January for the Commission to review the old Strategic Plan and create a new one. He explained staff would provide updates on Hurricane Ian and Tropical Storm Nicole at the first meeting in December. He thanked his friends, family and campaign manager.

Requests

Commissioner Tolland requested former Commissioner Dwight Selby remain on the First Step Homeless Shelter Board until February 2023, update the City on the work of the Ormond Beach Police Foundation and accept his assistance with the beachside septic-to-sewer conversion for condominiums. She requested the Commission consider with a Charter change to allow for the Deputy Mayor position to rotate on an annual basis.

Item #11 – Adjournment

The meeting was adjourned at 6:36 p.m.

APPROVED: December 6, 2022

BY: _____
Bill Partington, Mayor

ATTEST:

Susan Carroll Dauderis,
City Clerk