

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

September 21, 2022

7:00 p.m.

Commission Chambers

Present: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Susan Persis, and Rob Littleton, 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. PRESENTATIONS AND PROCLAMATIONS**
 - A. Recognition of Florida Legislators
- 5. ADOPTION OF FISCAL YEAR 2022-2023 MILLAGE RATES AND BUDGET**
 - A. **RESOLUTION NO. 2022-110:** A RESOLUTION ADOPTING FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2022-2023; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
 - B. **ORDINANCE NO. 2022-26:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2022-2023 FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – September 7, 2022
- 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. 2022-111:** A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND THE ORMOND BEACH CHAMBER OF COMMERCE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Brian Rademacher, Economic Development Director (386-676-3266)

- B. **RESOLUTION NO. 2022-112:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND TEAM VOLUSIA ECONOMIC DEVELOPMENT CORPORATION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Brian Rademacher, Economic Development Director (386-676-3266)*

- C. **RESOLUTION NO. 2022-113:** A RESOLUTION ACCEPTING PROPOSALS FOR THE PROVISION OF VARIOUS FORMS OF INSURANCE COVERAGE, INCLUDING PROPERTY, INLAND MARINE, AUTO PHYSICAL DAMAGE, EXCESS WORKERS' COMPENSATION, CRIME, ACCIDENTAL DEATH AND DISMEMBERMENT (POLICE OFFICERS AND FIREFIGHTERS), NATIONAL FLOOD INSURANCE PROGRAM (NFIP) FLOOD, POLLUTION, PROFESSIONAL LIABILITY (EMT'S AND PARAMEDICS), GENERAL LIABILITY (INCLUDING LAW ENFORCEMENT LIABILITY), TENANT AND USERS LIABILITY (TULIP) (SPECIAL EVENTS), CYBER LIABILITY, AND ACTIVE SHOOTER LIABILITY INSURANCE; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE THERETO; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2022-114:** A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE AMENDMENT AND RESTATEMENT OF AGREEMENT FOR FIELD MAINTENANCE SERVICES BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2022-115:** A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE GROUNDS MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **Riverside Drive Road Closure Request for 2022-2023**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 21, 2022.

- G. **Construction & Demolition Franchise Renewal for Waste Management Inc. of Florida**

Staff Contact: *Kevin Gray, Deputy Public Works Director (386-676-3577)*

Disposition: Approve as recommended in the City Manager memorandum dated September 21, 2022.

- H. **City Manager Status Report, September 2022**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 21, 2022.

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2022-28:** AN ORDINANCE ANNEXING ONE PARCEL OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY LOCATED AT 1405 NORTH U.S. HIGHWAY 1, VOLUSIA COUNTY PARCEL NUMBER 3136-01-45-0010; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **ORDINANCE NO. 2022-29:** 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 THREE PARCELS OF REAL PROPERTY TOTALING 33.31± ACRES GENERALLY LOCATED AT OLD DIXIE HIGHWAY AND PLANTATION OAKS BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBERS: 3124-00-00- 0022, 3239-03-17-0130, AND 3239-03-07-0100, FROM ORMOND BEACH "LOW DENSITY RESIDENTIAL" AND VOLUSIA COUNTY "URBAN LOW INTENSITY" TO ORMOND BEACH "RECREATION/OPEN SPACE"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2022-116:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A THIRD AMENDED SPECIAL EXCEPTION DEVELOPMENT ORDER ASSOCIATED WITH "RIVERBEND ACADEMY" LOCATED AT 2080 WEST GRANADA BOULEVARD, IN THE SR (SUBURBAN RESIDENTIAL) ZONING DISTRICT, AUTHORIZING AN INCREASE IN THE ALLOWED NUMBER OF STUDENTS; REMOVING LIMITED HOURS OF OPERATION FOR THE SCHOOL; AND AUTHORIZING THE EXPANSION OF THE BUILDING BY APPROXIMATELY 13,327± SQUARE FEET UNDER CERTAIN CONDITIONS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2022-27:** AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE III, FIREFIGHTERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-43, ESTABLISHMENT AND OPERATION OF FUND; FINANCES AND FUND MANAGEMENT; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR

CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE. **(SECOND READING)**

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

11. RESOLUTIONS

- A. **RESOLUTION NO. 2022-117:** A RESOLUTION FINDING A PUBLIC PURPOSE FOR THE CITY TO PARTICIPATE IN A JOINT PARTICIPATION AGREEMENT BETWEEN ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, VOLUSIA COUNTY, AND THE CITY OF ORMOND BEACH, FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT 901 AIRPORT ROAD IN ORMOND BEACH, FLORIDA, CONSISTING OF APPROXIMATELY 18.6 ACRES; APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT FOR ORMOND BEACH'S PORTION OF THE PURCHASE OF THE PROPERTY; APPROVING AND AUTHORIZING THE EXECUTION OF AN OPTION AGREEMENT FOR SALE AND PURCHASE OF THE PROPERTY; APPROVING AND AUTHORIZING THE EXECUTION OF A PERPETUAL CONSERVATION EASEMENT IN FAVOR OF ST. JOHNS RIVER WATER MANAGEMENT DISTRICT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

12. REPORTS, SUGGESTIONS, REQUESTS

13. ADJOURNMENT

MINUTES

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Pastor Scott Smith, First United Methodist Church of Ormond Beach, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Recognition of Florida Legislators

Mayor Partington presented a proclamation to Florida House Representative Tom Leek, thanking him for his advocacy of Ormond Beach in his work and encouraged residents to pay tribute to Representative Leek for his support.

Representative Leek thanked the Commission for the support.

Mayor Partington recognized Representative Leek, Florida Senator Tom Wright and Representative Webster Barnaby with a plaque of appreciation, noting Representative Barnaby's plaque was being accepted by his District Aide Hilda Quintero.

Senator Wright thanked the Commission.

Item #5 – Adoption of Fiscal Year 2022-2023 Millage Rates and Budget

Item #5A – Final Millage Rates Fiscal Year 2022-2023

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2022-110
A RESOLUTION ADOPTING FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2022-2023; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington stated per Florida Statute, he was required to state the final millage rate for the City of Ormond Beach necessary to fund the Fiscal Year (FY) 2022-2023 budget was 3.7610 mills. The rate was 5.68 percent above the rolled back rate of 3.5587 mills. The debt service millage rates were 0.0050 for the 2003 General Obligation Bond Sinking Fund and 0.0800 for the 2010 General Obligation Bond Sinking Fund.

Mayor Partington stated it was a public hearing and inquired if there were any members of the public who wish to speak or ask questions prior to adoption of the final millage rate and budget.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Resolution No. 2022-110, as read by title only.

Mayor Partington stated the final operating millage of 3.7610 mills was 5.68 percent above the rolled back millage rate. The resolution also included adoption of the debt service millage rates of 0.0050 for the 2003 General Obligation Bond Sinking Fund and 0.0800 for the 2010 General Obligation Bond Sinking Fund.

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

Mayor Partington announced the operating millage rate was set at 3.7610 mills, which was 5.68 percent above the rolled back millage rate of 3.5587 mills.

Item #5B – Budget Ordinance-Proposed Fiscal Year 2022-2023 Budget

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2022-26
AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2022-2023 FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
(SECOND READING)

Commissioner Selby moved, seconded by Commissioner Kent, for approval of Ordinance No. 2022-26, on second reading, as read by title only.

Mayor Partington requested for the City Clerk to call the vote to adopt the budget of \$112,493,789.

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

Mayor Partington closed the Public Hearings.

Item #6 – Audience Remarks

Ms. MaryJo Allen, 3 Old Creek Circle, explained she was the 2022-2023 Ormond Beach Chamber of Commerce President. She thanked the city for the support and reviewed the events the Chamber of Commerce hosts, programs offered and the assistance they provide to the community.

Mr. Alan Burton, 915 Ocean Shore Boulevard, provided a handout to the Commission and stated he was there to advocate for the Ormond Scenic Loop and Trail "The Loop". He discussed ways to grow and sustain The Loop, and requested the Commission look into revising the city's mission statement to include "future generations".

Item #7 – Approval of Minutes

Mayor Partington advised the minutes of the September 7, 2022, 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.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of the September 7, 2022, City Commission meeting minutes.

The motion passed by voice vote.

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 Kent moved, seconded by Commissioner Selby, for approval of the consent agenda.

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

Comments on the Consent Agenda

Commissioner Selby discussed his support of Item 8F regarding Riverside Drive road closures. He asked the Commission for their thoughts on the possibility of permanently closing one block of Riverside Drive.

Item #9 – Public Hearings

Item #9A – 1405 North U.S. Highway 1, Annexation

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2022-28
AN ORDINANCE ANNEXING ONE PARCEL OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY LOCATED AT 1405 NORTH U.S. HIGHWAY 1, VOLUSIA COUNTY PARCEL NUMBER 3136-01-45-0010; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, explained the item was a request for annexation for the property at 1405 North United States Highway One (US-1) which was located within the Interlocal Service Boundary Agreement.

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-28, on first reading, as read by title only.

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

Item #9B – Land Use Map Amendment, Volusia County parcels – Plantation Oaks Blvd. & Old Dixie Highway

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2022-29

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 THREE PARCELS OF REAL PROPERTY TOTALING 33.31± ACRES GENERALLY LOCATED AT OLD DIXIE HIGHWAY AND PLANTATION OAKS BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBERS: 3124-00-00- 0022, 3239-03-17-0130, AND 3239-03-07-0100, FROM ORMOND BEACH “LOW DENSITY RESIDENTIAL” AND VOLUSIA COUNTY “URBAN LOW INTENSITY” TO ORMOND BEACH “RECREATION/OPEN SPACE”; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker explained the item was for a comprehensive plan small scale land use map amendment for the Volusia County property located along Old Dixie Highway and Plantation Oaks Boulevard. He explained the intended use of the property was for preservation and a recreational trail.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2022-29, on first reading, as read by title only.

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

Item #9C – 2080 West Granada Boulevard, Riverbend Academy, Special Exception

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2022-116

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A THIRD AMENDED SPECIAL EXCEPTION DEVELOPMENT ORDER ASSOCIATED WITH “RIVERBEND ACADEMY” LOCATED AT 2080 WEST GRANADA BOULEVARD, IN THE SR (SUBURBAN RESIDENTIAL) ZONING DISTRICT, AUTHORIZING AN INCREASE IN THE ALLOWED NUMBER OF STUDENTS; REMOVING LIMITED HOURS OF OPERATION FOR THE SCHOOL; AND AUTHORIZING THE EXPANSION OF THE BUILDING BY APPROXIMATELY 13,327± SQUARE FEET UNDER CERTAIN CONDITIONS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker explained the request was for a special exception development order. He reviewed the background on the property, noting the school was looking to expand the number of students and eliminate the hours of operation restrictions. He noted the Planning Board and staff recommended approval.

Commissioner Selby stated he was supportive of the item and inquired why the item was presented to the Commission; whereby, Mr. Spraker stated based on the zoning district the school was a special exception use.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution No. 2022-116, on first reading, as read by title only.

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

Item #10 – Second Reading of Ordinances

Item #10A – Firefighter’s Pension Trust Fund

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2022-27

AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE III, FIREFIGHTERS’ PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-43, ESTABLISHMENT AND OPERATION OF FUND; FINANCES AND FUND MANAGEMENT; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-27, on second reading, as read by title only.

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

Item #11 – Resolutions

Item #11A – 901 Airport Road, Joint Participation Agreement with SJRWMD & Volusia County

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2022-117

A RESOLUTION FINDING A PUBLIC PURPOSE FOR THE CITY TO PARTICIPATE IN A JOINT PARTICIPATION AGREEMENT BETWEEN ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, VOLUSIA COUNTY, AND THE CITY OF ORMOND BEACH, FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT 901 AIRPORT ROAD IN ORMOND BEACH, FLORIDA, CONSISTING OF APPROXIMATELY 18.6 ACRES; APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT FOR ORMOND BEACH’S PORTION OF THE PURCHASE OF THE PROPERTY; APPROVING AND AUTHORIZING THE EXECUTION OF AN OPTION AGREEMENT FOR SALE AND PURCHASE OF THE PROPERTY; APPROVING AND AUTHORIZING THE EXECUTION OF A PERPETUAL CONSERVATION EASEMENT IN FAVOR OF ST. JOHNS RIVER WATER MANAGEMENT DISTRICT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO; SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker explained the item was for a joint participation agreement with the city, Volusia County and Saint Johns River Water Management District (SJRWMD), noting the subject property was at 901 Airport Road. He stated the city’s part would be 20 percent plus \$7,000 of the closing costs totaling \$161,000, noting the city and Volusia County would own the property while SJRWMD would maintain the conservation easement.

Mayor Partington inquired if the Volusia County Council votes were unanimous; whereby, Mr. Spraker confirmed they were.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Resolution No. 2022-117, as read by title only.

Commissioner Selby inquired how Florida Department of Transportation's (FDOT) mitigation needs factored into the property; whereby, Mr. Spraker explained FDOT was required by SJRWMD to acquire land for preservation due to the environmental impact of a roadway project.

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

Item #12 – Reports, Suggestions, Requests

Compliments

Ms. Joyce Shanahan, City Manager, thanked the Commission and the Finance Department for their work on the budget.

Commissioner Selby complimented Ferritto Family Limitless Park and encouraged citizens to visit.

Commissioner Persis discussed her support of the legislative recognition.

Mayor Partington thanked the Volusia County and SJRWMD representatives for attending the meeting and discussed the 901 Airport Road agreement.

Projects

Ms. Shanahan stated the Facility Hardening project was scheduled to be completed over the next few weeks. She stated the South Washington Street Sidewalk project was moving forward and work would begin soon, the playground at Fleming Avenue was pending the final play surface to be installed and the Water Reclamation Facility Clarifier project schedule was being finalized.

Commissioner Selby stated Ormond Beach MainStreet was discussing a project for adding lights to the palm trees.

Events

Ms. Shanahan explained National Night Out was scheduled for October 4, 2022, and the City Commission meeting normally scheduled for that day was previously rescheduled for October 5, 2022. She stated Movies on the Halifax would be on October 7, 2022, on October 8, 2022 would be the Reel in the Fun fishing tournament and State of the City would be held on October 11, 2022.

Commissioner Selby regretted to inform the Commission and staff he was unable to attend the State of the City event due to a conflicting event in Cuba.

Commissioner Kent discussed the Crime Stoppers' event and complimented Ormond Beach candidate Detective Ryan Smith.

Commissioner Persis complimented staff and the city for the 9/11 Memorial event. She stated she attended the Tenth Anniversary event for the Ormond Beach Observer.

Commissioner Littleton encouraged citizens to prepare for potential hurricanes.

Granada Bridge and Beach Entry

Commissioner Selby voiced his concerns regarding the Granada Boulevard bridge compared to the bridge on International Speedway Boulevard in Daytona Beach. He discussed possible artistic and lighting designs, noting while FDOT was working on Granada Boulevard the city could discuss a bridge redesign. He also suggested adding an entry arch at the Granada Boulevard beach access similar to the International Speedway Boulevard beach access arch.

Commissioner Persis agreed with Commissioner Selby on the bridge and would like for the upgrades, noting she would prefer to see the bridge improvements before discussing a beach access arch.

Commissioner Littleton and Mayor Partington agreed with the bridge improvements.

Item #13 – Adjournment

The meeting was adjourned at 7:58 p.m.

APPROVED: October 5, 2022

BY:

Bill Partington, Mayor

ATTEST:

Susan Carroll Dauderis,
City Clerk