



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
January 8, 2019
7:00 PM**

Mayor Bill Partington

Zone 1 – Commissioner Dwight Selby

Zone 3 – Commissioner Susan Persis

Zone 2 – Commissioner Troy Kent

Zone 4 – Commissioner Rob Littleton

COMMISSION CHAMBERS

22 South Beach Street, Ormond Beach, FL 32174

Phone: 386-677-0311

Web: www.ormondbeach.org

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. H0me for the H0lidays Parade Winners
 - B. Gloria Max
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – December 4, 2018 **APPROVED**
- 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. 2019-1: A RESOLUTION AMENDING THE DATES AND TIMES FOR THE HOLDING OF REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, FOR**

THE MONTH OF JANUARY, 2019; PROVIDING FOR EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**

- B. **RESOLUTION NO. 2019-2:** A RESOLUTION APPOINTING MEMBERS OF THE CITIZENS' LAW ENFORCEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**

- C. **RESOLUTION NO. 2019-3:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE GENERAL EMPLOYEES' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**

- D. **RESOLUTION NO. 2019-4:** A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**

- E. **RESOLUTION NO. 2019-5:** A RESOLUTION APPOINTING MEMBERS OF THE HUMAN RESOURCES BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**

- F. **RESOLUTION NO. 2019-6:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE FIREFIGHTERS' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**

- G. **RESOLUTION NO. 2019-7:** A RESOLUTION REAPPOINTING TRUSTEES TO SERVE ON THE CITY OF ORMOND BEACH MUNICIPAL POLICE OFFICERS' PENSION TRUST FUND; ESTABLISHING TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**

- H. **RESOLUTION NO. 2019-8:** A RESOLUTION APPOINTING MEMBERS OF THE NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**

- I. **RESOLUTION NO. 2019-9:** A RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**
- J. **RESOLUTION NO. 2019-10:** A RESOLUTION APPOINTING MEMBERS OF THE QUALITY OF LIFE ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**
- K. **RESOLUTION NO. 2019-11:** A RESOLUTION APPOINTING MEMBERS OF THE GOODWILL AMBASSADOR PROGRAM; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**
- L. **RESOLUTION NO. 2019-12:** A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF ORMOND MAIN STREET, INC.; SETTING FORTH TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**
- M. **RESOLUTION NO. 2019-13:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA CITIZENS ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**
- N. **RESOLUTION NO. 2019-14:** A RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE AS MEMBERS OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**
- O. **RESOLUTION NO. 2019-15:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Lisa Dahme, City Clerk (676-3340) **APPROVED**
- P. ~~**RESOLUTION NO. 2019-16:** 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:** Richard Sievers, Fire Chief (386-676-3333)~~

WITHDRAWN

- Q. **RESOLUTION NO. 2019-17:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH ENVIROWASTE SERVICES GROUP, INC. FOR PHASE TWO OF THE STORM & SEWER LINING PROJECT; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- R. **RESOLUTION NO. 2019-18:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND UNIVERSAL TOWING, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- S. **RESOLUTION NO. 2019-19:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND J&A BALBOA ENTERPRISES, INC. D/B/A ARROW SERVICE & TOWING; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- T. **RESOLUTION NO. 2019-20:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND JON HALL CHEVROLET, INC. D/B/A DAYTONA WRECKER SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- U. **Body Worn Cameras for Police Department**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019. **APPROVED**

- V. **Auto Renew Contract - Water Meter Purchasing Agreement (Sole Source)**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019. **APPROVED**

W. Bid Specifications for Breakaway Trails Ground Storage Tank and Pump Sta Project, Bid Number 2019-19

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019. **APPROVED**

X. Painting of new mast arms on SR A1A

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019. **APPROVED**

Y. Force Main Upgrades 2018

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019. **APPROVED**

Z. Stormwater Master Plan Update

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019. **APPROVED**

AA. Downtown Master Plan update

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

Disposition: Approve as recommended in the City Manager memorandum dated January 8, 2019. **APPROVED**

8. PUBLIC HEARINGS

- A. ORDINANCE NO. 2018-32:** AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH US HIGHWAY 1 APPROXIMATELY 1.0 LINEAR MILE SOUTH OF THE NORTH US HIGHWAY 1 AND INTERSTATE 95 SOUTHBOUND RAMP, BEING COMMONLY LOCATED AT 1345 NORTH US HIGHWAY 1 (PARCEL ID NO.: 3231-00-00-0052); AND AN ABUTTING PARCEL WITH NO ADDRESS LOCATED ON THE NORTHWEST CORNER OF SOUTHLAND ROAD (PARCEL ID NO.: 3231-00-00-0051); INCLUDING THAT PORTION OF NORTH US HIGHWAY 1 ABUTTING THE PROPERTY; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE

TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Planning Director (386-676-3341)
APPROVED ON SECOND READING

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-33:** AN ORDINANCE APPROVING THE FINAL PLAT FOR "CYPRESS TRAILS" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Planning Director (386-676-3341)
APPROVED ON SECOND READING

10. RESOLUTIONS

- A. **RESOLUTION NO. 2019-21:** A RESOLUTION APPOINTING MEMBERS OF THE AVIATION ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **CONFLICT
WAIVED / APPROVED**

- B. **RESOLUTION NO. 2019-22:** A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT AND APPEALS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **CONFLICT
WAIVED / APPROVED**

- C. **RESOLUTION NO. 2019-23:** A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **CONFLICT
WAIVED / APPROVED**

- D. **RESOLUTION NO. 2019-24:** A RESOLUTION APPOINTING MEMBERS OF THE BUDGET ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **CONFLICT
WAIVED / APPROVED**

- E. **RESOLUTION NO. 2019-25:** A RESOLUTION APPOINTING MEMBERS OF THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Lisa Dahme, City Clerk (676-3340) **CONFLICT
WAIVED / APPROVED**

- F. **RESOLUTION NO. 2019-26:** A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF AN HISTORIC TREE LOCATED AT 447 N. BEACH STREET; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Cara Culliver, Landscape Architect (386-676-3269) **APPROVED**

- G. **RESOLUTION NO. 2019-27:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPACT FEE PRESERVATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND MEMORIAL HEALTH SYSTEMS, INC. FOR PROPERTY LOCATED AT 264 SOUTH ATLANTIC AVENUE, VOLUSIA COUNTY PARCEL NUMBER 4214-18-06-0010, NO ADDRESS VALENCIA DRIVE, VOLUSIA COUNTY PARCEL NUMBER 4214-20-04-0010, NO ADDRESS SOUTH ATLANTIC AVENUE, VOLUSIA COUNTY PARCEL NUMBER 4214-20-02-0010, AND 215 ORMOND PARKWAY, VOLUSIA COUNTY PARCEL NUMBER 4214-18-05-0070, ORMOND BEACH, FLORIDA, AS PART OF THE DEMOLITION OF THE EXISTING BUILDING; PROVIDING RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Website Address – www.ormondbeach.org

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 386-677-0311



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 386-677-0311 for information regarding available aids and services.