



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
April 2, 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: 386-677-3297

Web: www.ormondbeach.org

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Child Abuse Prevention Month
 - B. National Crime Victims' Rights Week
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – March 21, 2019 **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. 2019-54: A RESOLUTION ACCEPTING A BID FROM SGS CONTRACTING SERVICES, INC. FOR CONSTRUCTION SERVICES REGARDING THE WASTEWATER TREATMENT PLANT SLUDGE DEWATERING UPGRADES AND REAERATION BASIN PROJECT,**

UNDER BID NO. 2019-14; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. RESOLUTION NO. 2019-72:** A RESOLUTION ACCEPTING A BID FROM ODYSSEY MANUFACTURING COMPANY FOR CONSTRUCTION SERVICES REGARDING THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT, UNDER BID NO. 2019-06; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. RESOLUTION NO. 2019-73:** A RESOLUTION ACCEPTING A BID FROM HALIFAX PAVING, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2019 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2018-19; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. RESOLUTION NO. 2019-74:** A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTINUING ENGINEERING SERVICES AGREEMENT FROM ATS LAND SURVEYING, LLC TO ATLANTIC DRAFTING & SURVEYING, INC.; APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTINUING ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND ATLANTIC DRAFTING & SURVEYING, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. RESOLUTION NO. 2019-75:** A RESOLUTION ACCEPTING THE PROPOSAL OF CPH, INC. REGARDING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE PEDESTRIAN SAFETY IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. RESOLUTION NO. 2019-76:** A RESOLUTION FINDING A PUBLIC PURPOSE FOR THE ACQUISITION OF CERTAIN PROPERTY GENERALLY SITUATED AT 385 SOUTH OLD KINGS ROAD IN ORMOND

BEACH, FLORIDA CONSISTING OF APPROXIMATELY 3.7±-ACRES; APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE OF THE PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-77:** A RESOLUTION NAMING THE AMPHITHEATER AT ROCKEFELLER GARDENS THE “FRED COSTELLO AMPHITHEATER”; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2019-78:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2019-79:** 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: Chief Sievers, (386-676-3333) **APPROVED**

- J. **RESOLUTION NO. 2019-80:** A RESOLUTION ACCEPTING A PROPOSAL FROM AXON ENTERPRISE, INC. FOR THE PROVISION OF AXON BODYWORN CAMERAS, AND ANNUAL CLOUD-BASED STORAGE SUPPORT, UNDER RFP 2019-10; AUTHORIZING THE EXECUTION OF AN AGREEMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **Volusia League of Cities 2019 Distinguished Service Awards**

Staff Contact: Loretta Moisio, Grants Coordinator/PIO (386-676-3315)

Disposition: Approve as recommended in the City Manager memorandum dated April 2, 2019. **APPROVED**

- L. **Advertisement for Bids Runway 9/27 and Taxiway Alpha Extension Project (Construction Phase)**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 2, 2019. **APPROVED**

M. WWTP Grit Removal and Disposal Services

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

Disposition: Approve as recommended in the City Manager memorandum dated April 2, 2019. **APPROVED**

N. 2019 Water & Sewer Revenue Bonds RFP

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

Disposition: Approve as recommended in the City Manager memorandum dated April 2, 2019. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2019-8: 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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 5.02± ACRES LOCATED AT 2575 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4128-00-00-0025 FROM "PUBLIC/ INSTITUTIONAL" (PI) TO "SUBURBAN LOW DENSITY RESIDENTIAL" (SLDR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

B. ORDINANCE NO. 2019-9: AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE VI, ARCHITECTURAL DESIGN STANDARDS, OF THE ORMOND BEACH LAND DEVELOPMENT CODE, BY ADDING A NEW SECTION 3-72, ORIGINAL ARTWORK MURALS ON PRIVATE PROPERTY, REGARDING MURALS ON PRIVATE PROPERTY; AMENDING CHAPTER 2, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57(78), "TATTOO PARLORS"; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

C. ORDINANCE NO. 2019-10: AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-48, INGRESS AND EGRESS AND ADDRESS SIGNS FOR PUBLIC SAFETY AND TRAFFIC CIRCULATION, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY ADDING A SECTION FOR WALL SIGN, ANIMATED; REPEALING ALL

INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2019-11:** AN ORDINANCE AMENDING SUBSECTION (7), MISCELLANEOUS, OF SECTION 8-10, APPLICATION PROCESSING FEES, OF CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, ARTICLE I, IN GENERAL OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-12:** AN ORDINANCE AMENDING SECTION 5-1, DEFINITIONS, AND SECTION 5-5, CRUELTY, OF CHAPTER 5, ANIMALS AND FOWL, ARTICLE I, IN GENERAL, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH BY PROHIBITING THE TETHERING OF ANIMALS; PROVIDING EXCEPTIONS AND CONDITIONS FOR THE HUMANE TETHERING OF ANIMALS; PROVIDING FOR ENFORCEMENT; PROVIDING PENALTIES FOR VIOLATORS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)
**APPROVED AS AMENDED ON FIRST READING;
DELETING WORDS “OR PUBLIC” UNDER
SECTION TWO, SEC. 5-5, NUMBER 2, AND
ADDING PARAGRAPH (P) UNDER SECTION TWO,
SEC. 5-5, NUMBER 2 TO READ “TETHERING ON
PUBLIC PROPERTY SHALL BE PROHIBITED AT
ALL TIMES” IN THE ORDINANCE**

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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: 386-677-3297



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