

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

March 21, 2019

7:00 p.m.

Commission Chambers

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 Lisa Dahme.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Ormond Beach Police Officer Introductions
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – February 26, 2019
 - B. Minutes from City Commission meeting – March 5, 2019
- 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2019-63:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A BID FROM BRANCE DIVERSIFIED, INC. FOR CONSTRUCTION SERVICES REGARDING THE CASSEN PARK FLOATING DOCK BREAKWATER AND DREDGING PROJECT, UNDER BID NO. 2019-08; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8.A)**

Staff Contact: John Noble, City Engineer (386-676-3269)
 - B. **RESOLUTION NO. 2019-64:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM DREDGING & MARINE CONSULTANTS, LLC TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE CASSEN PARK FLOATING DOCK, BREAKWATER AND DREDGING PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8.B)**

Staff Contact: John Noble, City Engineer (386-676-3269)
- 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. 2019-63:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A BID FROM BRANCE DIVERSIFIED, INC. FOR CONSTRUCTION SERVICES REGARDING THE CASSEN PARK FLOATING DOCK BREAKWATER AND DREDGING PROJECT, UNDER BID NO. 2019-08; 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)*
- B. **RESOLUTION NO. 2019-64:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM DREDGING & MARINE CONSULTANTS, LLC TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE CASSEN PARK FLOATING DOCK, BREAKWATER AND DREDGING PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- C. **RESOLUTION NO. 2019-60:** A RESOLUTION ACCEPTING A BID FROM MCMAHAN CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES REGARDING THE FORCE MAIN UPGRADES PROJECT, UNDER BID NO. 2019-07; 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)*
- D. **RESOLUTION NO. 2019-61:** A RESOLUTION ACCEPTING A BID FROM MCMAHAN CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES REGARDING BREAKAWAY TRAILS GROUND STORAGE TANK AND PUMP STATION IMPROVEMENTS PROJECT, UNDER BID NO. 2019-19; 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)*
- E. **RESOLUTION NO. 2019-62:** A RESOLUTION ACCEPTING THE PROPOSAL OF MEAD AND HUNT, INC., REGARDING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE FLEMING AVENUE STORMWATER PUMP STATION 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)*
- F. **RESOLUTION NO. 2019-65:** A RESOLUTION AUTHORIZING THE EXECUTION OF TWO LOCALLY FUNDED AGREEMENTS BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING THE UPGRADE OF MAST ARMS AT TWO INTERSECTIONS ALONG A1A; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*
- G. **RESOLUTION NO. 2019-66:** A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO MCMAHAN CONSTRUCTION CO., INC., REGARDING THE WATERMAIN REPLACEMENT (MAINLAND) PROJECT, BY INCREASING THE CONTRACT PRICE BY \$33,820.75; INCREASING THE CONTRACT TIME BY 60 DAYS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: John Noble, City Engineer (386-676-3269)*

- H. **RESOLUTION NO. 2019-67:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON PROPERTY LOCATED AT 245 OLEANDER PLACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4241-09-00-0010); AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Chris Mason, Neighborhood Improvement Manager (386-676-3352)
- I. **RESOLUTION NO. 2019-68:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON PROPERTY LOCATED AT 245 OLEANDER PLACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4241-09-00-0010); AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Chris Mason, Neighborhood Improvement Manager (386-676-3352)
- J. **RESOLUTION NO. 2019-69:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM GRANADA POINTE INVESTORS, LLC, FOR PROPERTY LOCATED AT 600 WEST GRANADA BOULEVARD IN CONJUNCTION WITH THE GRANADA POINTE DEVELOPMENT PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Steven Spraker, Planning Director (386-676-3341)
- K. **RESOLUTION NO. 2019-70:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM GRANADA POINTE INVESTORS, LLC, FOR PROPERTY LOCATED AT 650 WEST GRANADA BOULEVARD IN CONJUNCTION WITH THE GRANADA POINTE DEVELOPMENT PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Steven Spraker, Planning Director (386-676-3341)
- L. **2019 River to Sea TPO Call For Projects Application: Pineland Trail Roadway Improvements**
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- Disposition:** Approve as recommended in the City Manager memorandum dated March 21, 2019.
- M. **2019 River to Sea TPO Call For Projects Application: North Nova Road Corridor Improvements**
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- Disposition:** Approve as recommended in the City Manager memorandum dated March 21, 2019.
- N. **2019 River to Sea TPO Call For Projects Application: US 1 Sidewalk from Airport Rd. to Broadway Ave.**
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- Disposition:** Approve as recommended in the City Manager memorandum dated March 21, 2019.
- O. **RFP 2019-21: City of Ormond Beach Transportation Consultant Services**
- Staff Contact:** John Noble, City Engineer (386-676-3269)
- Disposition:** Approve as recommended in the City Manager memorandum dated March 21, 2019.
- P. **Annual Aerial Fireworks Display Contract Award**
- Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279)

Disposition: Approve as recommended in the City Manager memorandum dated March 21, 2019.

Q. Request for the City Commission to Allow a Mountain Bike Trail to be Constructed at Riverbend Park

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

Disposition: Approve as recommended in the City Manager memorandum dated March 21, 2019.

R. Request for the City Commission to Allow Friends of the Performing Arts Center to Proceed with Renovations at the Performing Arts Center

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

Disposition: Approve as recommended in the City Manager memorandum dated March 21, 2019.

S. Auto Renew Contracts for "Miscellaneous Crafts & Trades Services - As Needed"

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

Disposition: Approve as recommended in the City Manager memorandum dated March 21, 2019.

T. Auto Renew Contract for American Janitorial, Inc.

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

Disposition: Approve as recommended in the City Manager memorandum dated March 21, 2019.

U. Auto Renew Contracts - Four Sports Agreement

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

Disposition: Approve as recommended in the City Manager memorandum dated March 21, 2019.

9. PUBLIC HEARINGS

A. RESOLUTION NO. 2019-71: A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED SPECIAL EXCEPTION DEVELOPMENT ORDER FOR SALTY MINISTRIES, INC. TO BE KNOWN AS THE "SALTY CHURCH" SPECIAL EXCEPTION LOCATED AT 221 VINING COURT AND 190 COQUINA COURT, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT; TO ALLOW AN ADDITIONAL 6,457 SQUARE FEET EXPANSION AND IMPROVEMENTS OF THE ASSEMBLY AREA; TO ALLOW FUTURE RENOVATIONS BE APPROVED IN ACCORDANCE WITH B-4 ZONING DISTRICT; AND TO ACKNOWLEDGE THE EXPIRATION OF RESOLUTION 2007-85; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER; REQUIRING A UNITY OF TITLE FOR THE PARCELS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. ORDINANCE NO. 2019-2: AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2019-3:** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 3.56-ACRES LOCATED AT 275 INTERCHANGE BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER: 4125-10-00-006B) FROM B-7 (HIGHWAY TOURIST COMMERCIAL) WITH A PLANNED BUSINESS DEVELOPMENT OVERLAY (SOUTHWEST I-95 COMPLEX) TO (PBD) PLANNED BUSINESS DEVELOPMENT, AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2019-4:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "EXTENDED STAY AMERICA", AUTHORIZING THE CONSTRUCTION OF A FOUR (4) STORY ALL SUITES HOTEL WITH 124 ROOMS ALONG WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 275 INTERCHANGE BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER: 4125-10-00-006B); AUTHORIZING A PARKING DEFERRAL OF 39 PARKING SPACES; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- E. **ORDINANCE NO. 2019-5:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED PLANNED BUSINESS DEVELOPMENT ORDER FOR THE "GRANADA POINTE" PLANNED BUSINESS DEVELOPMENT, LOCATED AT 520 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-0010), 550 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-0020), 600 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-0030), 650 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-0040), 535 TOMOKA AVENUE (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-000A), 101 BENNETT LANE (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-000B), 655 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-12-0100), NO ADDRESS, NORTH SIDE OF GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-12-0100), NO ADDRESS, NORTH SIDE OF GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-10-0070), NO ADDRESS, NORTH SIDE OF GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-09-0120), NO ADDRESS, NORTH SIDE OF GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-09-0110); TO ALLOW A CAR WASH AS A PERMITTED RETAIL USE UNDER CERTAIN CONDITIONS; TO ALLOW PRIVACY WALLS TO RANGE FROM A MINIMUM OF SIX (6.0') IN HEIGHT TO A MAXIMUM OF EIGHT (8.0') IN HEIGHT; TO REMOVE THE CONDITION FOR AN EASEMENT FOR EIGHT (8) PARKING SPACES ON THE NORTH PARCEL; PROVIDING FOR THE \$10,000 CONTRIBUTION TO BE MADE TO THE ORMOND BEACH HISTORICAL SOCIETY; AND CLARIFYING THAT TWO (2) OUTPARCELS ARE PERMITTED ON UNIT 4; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; RATIFYING AND CONFIRMING ALL PRIOR APPROVALS; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- F. **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.

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

- G. **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.

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

- H. **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.

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

10. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-7:** AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16(6), RECYCLING, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF RECYCLING; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:01 p.m. He read comments from City Manager Joyce Shanahan about Former Mayor/State Representative/Judge David Hood, and held a moment of silence to honor and remember him.

Item #2 – Invocation

Pastor Phyllis Rose Brown, Historic New Bethel AME Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Police Officer Introductions

Police Chief Jess Godfrey introduced four new police officers and gave brief biographies on each: Officer Ciara Devane, Officer Lloyd “Burt” Stanley, Officer Austin Long, and Officer Sara Doroski.

Item #5 – Audience Remarks

Mayor Partington noted that no cards had been submitted for items not on the agenda.

Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the February 26, 2019, special meeting and March 5, 2019, regular 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.

Commissioner Selby stated that on page three of the March 5, 2019, minutes he clearly expressed his intent to vote against Item #7A but inadvertently voted "yes" when the vote was called. He asked for the minutes to be updated to reflect his intent to vote "no".

Mayor Partington asked if a motion needed to be made; whereby, Mr. Randy Hayes, City Attorney, stated a motion was not necessary, and it would be reflected in the minutes.

Mayor Partington confirmed there were no objections to the correction; the February 26, 2019, minutes would stand approved as presented, and the March 5, 2019, minutes would stand approved as amended.

Item #7 – Community Redevelopment Agency

Mayor Partington advised the following items were Community Redevelopment items. He explained the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the items and make a recommendation as the CRA.

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings, at 7:13 p.m.

Item #7A – Cassen Park Floating Dock, Breakwater and Dredging, Bid No. 2019-08

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-63

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A BID FROM BRANCE DIVERSIFIED, INC. FOR CONSTRUCTION SERVICES REGARDING THE CASSEN PARK FLOATING DOCK BREAKWATER AND DREDGING PROJECT, UNDER BID NO. 2019-08; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that he had a card from the applicant, Mr. Jerry Janaro, if anyone had questions for him.

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Resolution No. 2019-63, as read by title only.

Commissioner Selby had questions about the amount of money involved with the project; whereby, Ms. Joyce Shanahan, City Manager, and Mr. John Noble, City Engineer, gave details on the project relating to the additional funds requested. Ms. Shanahan confirmed the item would come back before the Commission as a budget item for approval.

The motion passed by voice vote.

Item #7B – Construction Administrative Services, Cassen Park Dock Project

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-64

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM DREDGING & MARINE CONSULTANTS, LLC TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE CASSEN PARK FLOATING DOCK, BREAKWATER AND DREDGING PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no cards had been submitted on the item.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Resolution No. 2019-64, as read by title only.

The motion passed by voice vote.

Mayor Partington closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:18 p.m.

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 Selby requested that Items 8A and 8Q be pulled from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of the Consent Agenda absent Items 8A and 8Q.

Commissioner Selby updated his request that only Item 8Q be pulled from the Consent Agenda.

Commissioner Kent withdrew his original motion.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of the Consent Agenda absent Item 8Q.

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

Item #8Q – Request for the City Commission to Allow a Mountain Bike Trail to be Constructed at Riverbend Park

Mayor Partington noted that he had a card from the applicant, Mr. Mike Manis, if anyone had questions for him.

Commissioner Selby stated the city was entering into an agreement, but noted there was no entity listed, and asked who would be building the trail; whereby, Mr. Robert Carolin, Leisure Services Director, stated it would be a group of volunteers and gave details about the project.

Commissioner Selby stated he was not comfortable with allowing a group of volunteers to construct the trail, noting liability and other issues involved with that process; whereby, Mr. Hayes stated he would be working with Mr. Carolin to add structure to the agreement and address all concerns.

Commissioner Persis asked if the same group would be maintaining the trail; whereby, Mr. Carolin stated that was correct.

Ms. Shanahan noted that a small area of the trail would need a raised boardwalk due to wetlands, and indicated the volunteers had secured the volunteer services of Environmental Engineer Shannon Julien to assist with the project.

Commissioner Selby, Commissioner Persis, and Commissioner Kent thought the project would be a great addition to Ormond Beach, and the volunteers involved were qualified to do the work needed.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Item #8Q.

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

Comments on Consent Agenda Items

Commissioner Kent commented on Items #8A, #8B, and #8H, in regards to the floating public dock, and releasing a lien.

Commissioner Selby commented on Items #8G and #8U, in regards to the cost overage by McMahan Construction, and the four sports agreements.

Item #9 – Public Hearings

Mayor Partington opened the public hearings.

Item #9A – 221 Vining Court Building Expansion Special Exception

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2019-71

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED SPECIAL EXCEPTION DEVELOPMENT ORDER FOR SALTY MINISTRIES, INC. TO BE KNOWN AS THE "SALTY CHURCH" SPECIAL EXCEPTION LOCATED AT 221 VINING COURT AND 190 COQUINA COURT, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT; TO ALLOW AN ADDITIONAL 6,457 SQUARE FEET EXPANSION AND IMPROVEMENTS OF THE ASSEMBLY AREA; TO ALLOW FUTURE RENOVATIONS BE APPROVED IN ACCORDANCE WITH B-4 ZONING DISTRICT; AND TO ACKNOWLEDGE THE EXPIRATION OF RESOLUTION 2007-85; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER; REQUIRING A UNITY OF TITLE FOR THE PARCELS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no cards had been submitted on the item.

Mr. Steven Spraker, Planning Director, reviewed details of the property, expansion, and the special exception. He noted that both the Site Plan Review Committee and the Planning Board recommended approval of the item.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Resolution No. 2019-71, as read by title only.

Commissioner Kent, Commissioner Persis, and Commissioner Selby commented on Salty Church, and the type of neighbor they were in the community.

Commissioner Selby noted that he would abstain from voting due to a conflict of interest.

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

Item #9B – 2018 CIE Update

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-2

AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Mayor Partington noted that no cards had been submitted on the item.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2019-2, on second reading, as read by title only.

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

Item #9C – 275 Interchange Boulevard, Extended Stay America: PBD Rezoning

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-3

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 3.56-ACRES LOCATED AT 275 INTERCHANGE BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER: 4125-10-00-006B) FROM B-7 (HIGHWAY TOURIST COMMERCIAL) WITH A PLANNED BUSINESS DEVELOPMENT OVERLAY (SOUTHWEST I-95 COMPLEX) TO (PBD) PLANNED BUSINESS DEVELOPMENT, AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Mayor Partington noted that no cards had been submitted on the item.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-3, on second reading, as read by title only.

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

Item #9D – 275 Interchange Boulevard, Extended Stay America: PBD Development Order

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-4

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS “EXTENDED STAY AMERICA”, AUTHORIZING THE CONSTRUCTION OF A FOUR (4) STORY ALL SUITES HOTEL WITH 124 ROOMS ALONG WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 275 INTERCHANGE BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER: 4125-10-00-006B); AUTHORIZING A PARKING DEFERRAL OF 39 PARKING SPACES; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Mayor Partington noted that no cards had been submitted on the item.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-4, on second reading, as read by title only.

Commissioner Selby commented on the reduction of required parking.

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

Item #9E – Granada Pointe Planned Business Development Amendments

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-5

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED PLANNED BUSINESS DEVELOPMENT ORDER FOR THE “GRANADA POINTE” PLANNED BUSINESS DEVELOPMENT, LOCATED AT 520 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-0010), 550 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-0020), 600 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-0030), 650 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-0040), 535 TOMOKA AVENUE (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-000A), 101 BENNETT LANE (VOLUSIA COUNTY PARCEL NUMBER 4241-48-00-000B), 655 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-12-0100), NO ADDRESS, NORTH SIDE OF GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-12-0100), NO ADDRESS, NORTH SIDE OF GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-10-0070), NO ADDRESS, NORTH SIDE OF GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-09-0120), NO ADDRESS, NORTH SIDE OF GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4241-01-09-0110); TO ALLOW PRIVACY WALLS TO RANGE FROM A MINIMUM OF SIX (6.0') IN HEIGHT TO A MAXIMUM OF EIGHT (8.0') IN HEIGHT; TO REMOVE THE CONDITION FOR AN EASEMENT FOR EIGHT (8) PARKING SPACES ON THE NORTH PARCEL; PROVIDING FOR THE \$10,000 CONTRIBUTION TO BE MADE TO THE ORMOND BEACH HISTORICAL SOCIETY; AND CLARIFYING THAT TWO (2) OUTPARCELS ARE PERMITTED ON UNIT 4; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; RATIFYING AND CONFIRMING ALL PRIOR APPROVALS; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Mayor Partington noted that 11 cards had been submitted on the item.

The following individuals spoke in opposition to this item: Ms. Connie Colby, 108 Roble Lane; Ms. Judy Stamper, 555 West Granada Boulevard; Ms. Ann Long, 15 Ormond Green Boulevard; Ms. Linda Williams, 131 Bosarvey Drive; Ms. Becky Grogg, 130 Bosarvey Drive; Ms. Julie Sipes, 355 Applegate Landing; Mr. Ed Kolaska, 32 Rio Pinar Trail; Mr. Norman Lane, 1314 Northside Drive; and Ms. Stacy Atkins, 741 John Anderson Drive.

The following individual spoke in favor of this item: Mr. Ron Nowwiskie, 1320 Oak Forest Drive.

Mr. Paul Holub, Granada Pointe Investors, LLC and Applicant, responded to questions and comments made by the residents. He emphasized that a car wash was a permitted use of the Type C Convenience Gas that was part of the Planned Business Development Order approved in prior years by the Commission, and which was supported by Planning Department staff at that time.

Mayor Partington proposed voting on the Amendments individually.

Mayor Partington supported Amendment 1, as the modifications made had less impacts on the residents nearby. He stated the City Commission did have authority to allow the usage under the Ormond Beach Comprehensive Plan and the Land Development Code (LDC), noting the Planning Board did not have that authority. He addressed comments from the residents, and stated he would always choose a plan that would have the least amount of impacts on them.

Commissioner Littleton noted that according to the Planning Board minutes, everyone on the board loved the project, but were forced to reject it due to their lack of authority. He commented on aspects of the project and supported Amendment 1.

Commissioner Persis did not support Amendment 1.

Commissioner Selby supported Amendment 1 and explained his decision.

Commissioner Kent stated he would stand by prior comments made at the first reading of the ordinance.

Commissioner Littleton moved, seconded by Commissioner Kent, for approval of Amendment 1 as presented.

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

Discussion ensued about approving Amendments 2 through 6 together.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Amendments 2 through 6.

Commissioner Selby indicated he had comments and questions on a few of the amendments; whereby, Mr. Hayes stated they would need to address each amendment separately.

Commissioner Kent withdrew his original motion.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Amendment 2.

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

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Amendment 3.

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

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Amendment 4.

Commissioner Selby thought the contribution to the Ormond Beach Historical Society was great, but was not comfortable having it as part of the development order; whereby, Commissioner Littleton agreed.

Mayor Partington asked Mr. Holub if he had an issue with the removal of the amendment; whereby, Mr. Holub stated he had to clarify it as part of the updated development order, and would deliver the donation either way.

Mr. Hayes confirmed there was no reason to leave it in the ordinance, if the Commission wished to remove it. He suggested withdrawing the motion approving Amendment 4 and updating it.

Commissioner Kent withdrew his original motion.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Amendment 4 being removed as a condition of the ordinance and development order.

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

Mr. Hayes asked if there should be further discussion on Amendment 3, since it was related to Amendment 4.

Mr. Spraker stated that Amendment 3 sought to remove the required parking spots, and suggested the Amendment 3 language remain in the ordinance and development order; whereby, the Commission agreed with Mr. Spraker.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Amendment 5.

Commissioner Selby asked for an explanation on the parcels; whereby, Mr. Spraker clarified the parcel amounts, limitations, and sizes involved.

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

Commissioner Kent stated the Commission approved a Motion to Deny Amendment 6 on first reading; whereby, Mr. Hayes confirmed that was correct.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of a Motion to Deny Amendment 6.

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

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Amendments 1 through 3, for approval of Amendment 4 being removed as a condition of the ordinance and development order, for approval of Amendment 5, and approval of a Motion to Deny Amendment 6 in Ordinance No. 2019-5, on second reading, as read by title only.

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

Item #9F – 2575 West Granada Blvd, Future Land Use Amendment

City Clerk Lisa Dahme read by title only:

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.

Mayor Partington noted that no cards had been submitted on the item.

Mr. Spraker reviewed the details involved in the request to change the land use of the property, noting a second portion of the process would come back for approval at a later date. He stated the Planning Board recommended approval.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-8, on first reading, as read by title only.

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

Item #9G – LDC Amendment, Original artwork murals in the Downtown Overlay District

City Clerk Lisa Dahme read by title only:

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.

Mayor Partington noted that one card had been submitted on the item.

Mr. Spraker discussed details of the LDC amendment regarding murals, and the effects on the downtown overlay district. He noted that staff was seeking direction on whether or not a fee should be required as part of the ordinance. He stated the Planning Board recommended approval.

Ms. Judith Stein, 166 Orchard Lane and President of the Ormond Beach Arts District Board, gave background on the Arts District and their work on mural programs in Ormond Beach.

Commissioner Selby supported the item, but asked about content review; whereby, Ms. Stein addressed his concerns.

Mr. Hayes noted this was a similar dilemma to the sign code in prior years, where the content could not be regulated. He stated the Arts District would vet the concepts in order to keep them consistent with the guidelines.

Commissioner Littleton asked about the total amount of time for the application and approval process; whereby, Ms. Stein thought it would be two months.

Commissioner Littleton and Commissioner Selby were in favor of not assessing a fee.

Commissioner Persis was in support of murals, but noted concerns about mural preservation over time.

Mayor Partington asked about the cost of advertisements; whereby, Mr. Spraker stated it would vary based on size, but estimated \$150 for the Planning Board advertisement and \$150 for the City Commission advertisement.

Commissioner Kent supported murals, but was not comfortable with the city paying the advertising costs with no reimbursement.

Discussion ensued regarding whether or not to have the city or the applicant cover the advertising costs.

Mr. Hayes reminded them that staff was looking for direction on whether or not to charge a fee, and that ordinance would be brought back for approval.

Mayor Partington requested that staff clarify it as an advertising reimbursement, and did not want to use the term 'fee', since there was no additional cost to the business; whereby, Mr. Hayes suggested amending the motion for approval to include a provision requiring the applicant and building owner to reimburse the city for advertising costs.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-9, to include a provision requiring the applicant and building owner to reimburse the City of Ormond Beach for advertising costs, on first reading, as read by title only.

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

Item #9H – LDC Amendment, Animated wall signs in the Downtown Overlay District

City Clerk Lisa Dahme read by title only:

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.

Mayor Partington noted that he had a card from the applicant, Ms. Dorian Burt, if anyone had questions for her.

Mr. Spraker discussed details of the LDC amendment regarding animated signs under certain conditions, noting that each animated sign would be approved by the City Commission through a special exception. He stated that staff and the Planning Board recommended approval.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2019-10, on first reading, as read by title only.

Commissioner Selby had questions about regulating content on the animated signs, based on details in the ordinance; whereby, Mr. Hayes clarified what was and was not considered content, and was comfortable with the wording in the ordinance.

Mr. Spraker noted the details in this amendment were consistent with what had been approved in the mural amendment.

Commissioner Persis supported the animated sign, but did not want to see animated signs along Granada Boulevard.

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

Mayor Partington closed the public hearings without objection.

Item #10A – Amendment to Solid Waste Rates

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2019-7
AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16(6), RECYCLING, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF RECYCLING; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Mayor Partington noted that no cards had been submitted on the item.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2019-7, on second reading, as read by title only.

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

Item #11 – Reports, Suggestions Requests

Upcoming Meetings

Ms. Shanahan noted the Capital Improvement Plan Workshop would be on Tuesday, June 4, 2019, and the Operating Budget Workshop would be on Tuesday, July 30, 2019. She requested the Commission’s permission to schedule a workshop with the Volusia County School Board in order to work together to promote the success of Ormond Beach’s students; whereby, Mayor Partington and all Commissioners were comfortable with that.

Ms. Shanahan stated she would work to find a date that would accommodate all schedules.

Commissioner Persis requested a workshop on water quality in the coming months.

Half Cent Sales Tax Priorities

Ms. Shanahan stated the city held a workshop on March 14, 2019, to inform resident voters of the sales tax amendment and project priorities for Ormond Beach. She indicated there was a survey on the city’s website for feedback as well. She noted the highest priorities for citizens at that point were the Hand Avenue extension, Williamson Boulevard widening, Hand Avenue widening, water quality in Ormond-by-the-Sea, and roadway reconstruction. She stated there would be another workshop in the future with more detail on the specific projects and hoped to get more feedback. She discussed sales tax meetings that were being held by the Daytona Beach News-Journal across the county to get resident feedback.

Commissioner Littleton stated that Daytona Beach and Volusia County did not have the Hand Avenue extension listed as a project on their priority lists. He requested that a letter be drafted to both entities requesting the Hand Avenue extension be added to their lists. He noted that septic-to-sewer was not listed on Volusia County’s priority list either.

Mayor Partington asked if the letter could be drafted for all Commission signatures; whereby, Ms. Shanahan stated she would do that.

Recycling Program Updates

Ms. Shanahan stated that educational material would soon be sent out with the recycling program updates that were scheduled to start on April 1, 2019. She stated that Waste Pro would put a hanger on the recycling container if an item did not fit the new parameters. She noted the rollout would be gradual across all water customers.

Events

Commissioner Littleton and Mayor Partington discussed attending the grand re-opening of the Winn-Dixie on West Granada Boulevard.

Neighborhood Improvement Division

Commissioner Littleton complimented the Neighborhood Improvement Division staff on handling of issues in the community.

Commissioner Kent noted seeing motorcycle washing stations along Atlantic Avenue during Bike Week, and hoped the Neighborhood Improvement Division could be more proactive instead of reactive.

Fire and Police Departments

Commissioner Kent complimented first responders, including Ormond Beach Fire and Police Departments, on their part in servicing the accident involving four children on the beach in Ormond-by-the-Sea.

Commissioner Persis complimented the Ormond Beach Police Department on assisting with a chase and an arrest that started in Brevard County.

Business Update

Commissioner Kent noted there was a new sushi restaurant in Granada Plaza on the beachside. He stated the Daytona Beach News-Journal had an article about Woodstock South going out of business and commented on the article. He discussed Lucky's Market opening in the coming months.

Volusia Days – Tallahassee

Commissioner Littleton and Mayor Partington commented on committee meetings and discussions held during Volusia Days in Tallahassee, Florida. Mayor Partington complimented Mr. Jim Cameron, Senior Vice President Government Relations at the Daytona Regional Chamber of Commerce, on his selection of speakers over the years.

Commissioner Selby discussed Volusia Days, state government, and home rule.

Washington, D.C. Trip

Commissioner Persis and Mayor Partington discussed attending the National League of Cities Conference and visiting with Florida Congressman Michael Waltz in Washington, D.C. the prior week.

Downtown Steering Committee

Commissioner Persis noted she was the Commission's representative on the Downtown Steering Committee, whose first meeting would be at the end of the month.

National Prescription Drug Take-Back Days

Mayor Partington commented on the National Prescription Drug Take-Back Days, noting the Ormond Beach Police Department had a drop off available at all times for unwanted and unused medications. He urged citizens to utilize the repository to keep medications from ending up in the water supply. He stated the official date was upcoming and would be at the end of April.

Dog Park

Mayor Partington mentioned a post on Facebook showing residents enjoying the dog park located by the YMCA. He planned to visit many times in the upcoming weeks.

Item #12 – Adjournment

The meeting was adjourned at 9:23 p.m.

APPROVED: April 2, 2019

BY:

Bill Partington, Mayor

ATTEST:

Lisa Dahme, City Clerk