



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
April 16, 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. American Legion
 - B. SJRWMD - Water Conservation Month
 - C. UCF Tomoka State Park Shoreline Stabilization Day
5. **AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
6. **APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – April 2, 2019 **APPROVED with minor change to correct Pearce Billings' name**
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. 2019-81: A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER/SUPPLEMENTAL AGREEMENT WITH**

THE FEDERAL AVIATION ADMINISTRATION TO PROVIDE AN INCREASE IN FEDERAL FUNDING AND TO REVISE THE REHABILITATION CONSTRUCTION CONTRACT AMOUNTS REGARDING CONSTRUCTION COSTS OF THE REHABILITATION OF RUNWAY 9/27 AT THE ORMOND BEACH MUNICIPAL AIRPORT, BY INCREASING THE CONSTRUCTION COST AMOUNT BY \$67,176.76; AUTHORIZING THE EXPENDITURE OF FUNDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2019-82:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD AND HUNT, INC. FOR ENGINEERING DESIGN, PERMITTING AND BIDDING SERVICES REGARDING THE NORTH US1 FORCE MAIN EXTENSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2019-83:** A RESOLUTION AUTHORIZING THE EXECUTION OF TWO AMENDMENTS TO CONTINUING ENGINEERING SERVICES AGREEMENTS BETWEEN THE CITY OF ORMOND BEACH AND TLC ENGINEERING FOR ARCHITECTURE, INC. FOR THE LIMITED PURPOSE OF ACKNOWLEDGING ITS NEW CORPORATE NAME; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2019-84:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DECLARING THE CITY'S OFFICIAL INTENT TO SEEK REIMBURSEMENT FOR CERTAIN CAPITAL EXPENDITURES MADE AND TO BE MADE BY THE CITY WITH RESPECT TO THE CONSTRUCTION AND ACQUISITION OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY FROM THE PROCEEDS OF TAX-EXEMPT DEBT ANTICIPATED TO BE ISSUED BY THE CITY; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2019-85:** A RESOLUTION OF THE CITY OF ORMOND BEACH, FLORIDA SUPPORTING THE ONE YEAR EXTENSION TO THE INTERLOCAL AGREEMENT FOR THE DISTRIBUTION OF PROCEEDS

OF THE LOCAL OPTION FUEL TAX FOR THE PERIOD SEPTEMBER 1, 2019 - AUGUST 31, 2020; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

F. Merchant Services Bid 2019-30

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

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2019. **APPROVED**

G. SAN Upgrade Intent to Bid

Staff Contact: Ned Huhta, IT Manager (386-615-7031)

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2019. **APPROVED**

H. As-Needed Information Technology Contract Services

Staff Contact: Ned Huhta, IT Manager (386-615-7031)

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2019. **APPROVED**

I. Granada Median Landscape Improvements

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

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2019. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2019-13: AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC DISTRICTS AND LANDMARKS, OF THE LAND DEVELOPMENT CODE BY REMOVING THE PROPERTY LOCATED AT 56 NORTH BEACH STREET (THE ORMOND BEACH UNION CHURCH) FROM THE ORMOND BEACH HISTORIC LANDMARKS LIST; 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)

APPROVED ON FIRST READING

9. FIRST READING OF ORDINANCES

A. ORDINANCE NO. 2019-14: AN ORDINANCE APPROVING THE FINAL PLAT FOR "PINELAND P.R.D. SUBDIVISION – PHASE ONE" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT;

ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL;
AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- B. **ORDINANCE NO. 2019-15:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE “ PINELAND P.R.D. SUBDIVISION – PHASES 2 & 3” SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

10. RESOLUTIONS

- A. **RESOLUTION NO. 2019-86:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PAYMENT-IN-LIEU-OF-TAXES (PILOT) AGREEMENT BETWEEN THE COUNTY OF VOLUSIA, THE CITY OF ORMOND BEACH, AND ANTARES OF ORMOND BEACH LLC INCLUDING ITS AFFILIATES ALMC PROPERTY INVESTMENTS LLC AND JRB PARTNERS LLC AS GOOD AND VALUABLE CONSIDERATION, AND AS AN INDUCEMENT, TO ENCOURAGE THE COUNTY TO PROVIDE HOST JURISDICTION APPROVAL UNDER THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT AUTHORIZING CAPITAL TRUST AGENCY (CTA) TO ISSUE UP TO THIRTY-FIVE MILLION DOLLARS (\$35,000,000.00) IN TAX EXEMPT PUBLIC BONDS IN FAVOR OF THE ANTARES ENTITIES TO FINANCE THE DEVELOPMENT AND CONSTRUCTION OF A PRIVATE FOR-PROFIT SENIOR ASSISTED LIVING FACILITY TO BE LOCATED AT 720 GRANADA BOULEVARD IN ORMOND BEACH, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Randal Hayes, City Attorney (386-676-3217)

APPROVED to accept draft agreement in its form allowing the city attorney to modify it as long as it maintains the principal and intent of the draft

11. STAFF ACTION ITEMS

- A. HALF CENT SALES TAX PRIORITIES / PROJECTS DISCUSSION

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

CONSENSUS from board regarding Priorities

12. REPORTS, SUGGESTIONS, REQUESTS

13. ADJOURNMENT 9:16 P.M.

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



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 386-677-3297 for information regarding available aids and services.