



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
July 30, 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](http://www.ormondbeach.org)**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2019-2020 TENTATIVE MILLAGE RATE**
  - A. RESOLUTION NO. 2019-116:** A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2019-2020 FISCAL YEAR; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE RATES AND THE TENTATIVE BUDGET; DIRECTING COMMUNICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Kelly McGuire, Finance Director (386-676-3226)  
**APPROVED AS AMENDED**
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A.** Minutes from City Commission meeting – June 4, 2019 **APPROVED**
- 7. COMMUNITY REDEVELOPMENT AGENCY**
  - A. RESOLUTION NO. 2019-117:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT

AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF DSR CONSTRUCTION, INC. REGARDING THE MEMORIAL GARDENS RETAINING WALL IMPROVEMENTS PROJECT (BID NO. 2019-27); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

**Staff Contact:** Shawn Finley, City Engineer (386-615-7049)

**APPROVED**

## 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. 2019-117:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF DSR CONSTRUCTION, INC. REGARDING THE MEMORIAL GARDENS RETAINING WALL IMPROVEMENTS PROJECT (BID NO. 2019-27); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Shawn Finley, City Engineer (386-615-7049)

**APPROVED**

- B. **RESOLUTION NO. 2019-118:** A RESOLUTION ACCEPTING THE PROPOSAL OF GEOSYNTEC CONSULTANTS, INC. REGARDING PROFESSIONAL DESIGN SERVICES FOR THE STORMWATER MASTER PLAN UPDATE; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Shawn Finley, City Engineer (386-615-7049)

**APPROVED**

- C. **RESOLUTION NO. 2019-120:** A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE VOLUSIA COUNTY SCHOOL BOARD AND THE CITY OF ORMOND BEACH FOR THE JOINT USE OF PROPERTY AND FACILITIES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2019-121:** 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 SEPTEMBER 2019; PROVIDING FOR EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Colby Cilento, City Clerk (386-676-3340)

**APPROVED**

- E. **RESOLUTION NO. 2019-122:** A RESOLUTION APPOINTING JOE DANIELS AS A MEMBER TO SERVE AS A COMMISSIONER OF THE ORMOND BEACH HOUSING AUTHORITY; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Colby Cilento, City Clerk (386-676-3340)

**APPROVED**

- F. **RESOLUTION NO. 2019-123:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH THREE PROFESSIONAL FIRMS FOR INFORMATION TECHNOLOGY CONTRACTING SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2019-28; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-124:** A RESOLUTION ACCEPTING A BID FROM CDW GOVERNMENT, LLC FOR THE PURCHASE OF A NIMBLE SAN STORAGE UNIT, UNDER BID NO. 2019-29; AUTHORIZING THE EXECUTION OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2019-125:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION IN SUPPORT OF PLANNING AND FUNDING OF VOLUSIA COUNTY TRANSPORTATION SYSTEM PROJECTS; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- I. **RESOLUTION NO. 2019-126:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC STORMWATER DRAINAGE, ACCESS, AND MAINTENANCE EASEMENT DEED FROM TOMOKA HOLDINGS, LLC, FOR PROPERTY LOCATED AT TRACT 17 OF THE ORMOND CROSSINGS PLANNED MIXED USE DEVELOPMENT, VOLUSIA COUNTY PARCEL NUMBER 3136-01-74-0010 IN CONJUNCTION WITH THE SECURITY FIRST PROJECT AND THE RE-ALIGNMENT OF PINELAND TRAIL; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- J. **RESOLUTION NO. 2019-127:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF JAMES B. JONES AND DANA P. JONES RELEASING A TEN-FOOT (10.0') PORTION OF A FIFTEEN-FOOT (15.0') UTILITY EASEMENT LOCATED ALONG THE REAR PROPERTY LINE OF LOT 148, TOMOKA OAKS UNIT 7-B (5 NOTTINGHAM DRIVE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- K. **RESOLUTION NO. 2019-128:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF MICHAEL AND NANCY A. WILLIAMS RELEASING THE WESTERNMOST (REAR) TEN-FOOT (10.0') PLATTED UTILITY EASEMENT, LESS THE NORTHERN AND SOUTHERN FIVE-FEET (5.0') OF LOT 9, STRATFORD PLACE (18 STRATFORD PLACE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- L. **RESOLUTION NO. 2019-129:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF TERESA B. BRENNAN AND JACQUETTA K. STREATER, RELEASING THE 10-FOOT REAR YARD UTILITY EASEMENT LOCATED ALONG THE WESTERLY PROPERTY LINE OF LOT 8, OAK FOREST, PHASE V (1558 POPLAR DRIVE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- M. **RESOLUTION NO. 2019-130:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY AND SOUTHEAST PROPERTY ACQUISITIONS, LLC FOR PROPERTY LOCATED AT 101 TOWN AND COUNTRY LANE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- N. **RESOLUTION NO. 2019-131:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND SUSAN LYNN AND STEPHEN D. CLOSE FOR PROPERTY LOCATED AT 128 CAPRI DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**O. Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2017-18 Approval of Funds Distribution**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 30, 2019. **APPROVED**

**P. Landscape Renovations 2019-15**

**Staff Contact:** Shawn Finley, City Engineer (386-615-7049)

**Disposition:** Approve as recommended in the City Manager memorandum dated July 30, 2019. **APPROVED**

**Q. Budget Status Report for January 2019-March 2019**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 30, 2019. **APPROVED**

**9. PUBLIC HEARINGS**

**A. RESOLUTION NO. 2019-132:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED SPECIAL EXCEPTION DEVELOPMENT ORDER FOR 2017 GRANADA II ORMOND, LLC, LOCATED WITHIN THE "SHOPPES ON GRANADA, PHASE 2" A MULTI-TENANT PROJECT, LOCATED AT 1246 WEST GRANADA BOULEVARD, WITHIN THE B-10 (SUBURBAN BOULEVARD) ZONING DISTRICT; TO ALLOW A 2,400 SQUARE FOOT RESTAURANT TYPE C USE; RATIFYING AND AFFIRMING PRIOR APPROVALS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; PROVIDE FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**B. RESOLUTION NO. 2019-133:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE PROPOSED "ORMOND GARAGE" RESTAURANT LOCATED AT 48 WEST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT; TO ALLOW ALTERNATIVE BUILDING SIGNAGE TOTALING 14 BUILDING SIGNS OF A COMBINED 245.98± SQUARE FEET; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- C. **RESOLUTION NO. 2019-134:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE “GRANADA SURF SHOP” LOCATED AT 220 EAST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT; TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE PERMANENT OUTDOOR DISPLAY/ SALES OF MERCHANDISE INCLUDING SURFBOARD RENTALS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

## 10. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-18:** AN ORDINANCE AMENDING CHAPTER 12, BUSINESS REGULATIONS, ARTICLE IX, SOLICITORS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 12-249, DEFINITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Ann-Margret Emery, Deputy City Attorney (386-676-3218) **APPROVED ON FIRST READING**

## 11. REPORTS, SUGGESTIONS, REQUESTS

## 12. ADJOURNMENT

Website Address – [www.ormondbeach.org](http://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.