

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

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**September 18, 2019**

**7:00 p.m.**

**Commission Chambers**

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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 Colby Cilento.

**A G E N D A**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2019-2020 PROPOSED MILLAGE RATES AND TENTATIVE BUDGET**
  - A. RESOLUTION NO. 2019-153:** A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2019-2020 FISCAL YEAR; ESTABLISHING A DATE TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*
  - B. ORDINANCE NO. 2019-29:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2019-2020 FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*
- 5. PRESENTATIONS AND PROCLAMATIONS**
  - A. 2019 Ormond Beach 9U All-Stars World Series Team
  - B. Constitution Week - Ormond Chapter DAR
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – August 20, 2019
- 8. COMMUNITY REDEVELOPMENT AGENCY**
  - A. RESOLUTION NO. 2019-163:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN HEJAHA, LLC.; AUTHORIZING A WAIVER OF THE SHARED PARKING AND INDEMNIFICATION REQUIREMENTS RELATED THERETO; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 9A)**  
*Staff Contact: Steven Spraker, Planning Director (386-676-3341)*
- 9. 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. 2019-163:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT

AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN HEJAHA, LLC.; AUTHORIZING A WAIVER OF THE SHARED PARKING AND INDEMNIFICATION REQUIREMENTS RELATED THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2019-154:** A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND THE ORMOND BEACH CHAMBER OF COMMERCE; SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Brian Rademacher, Economic Development Director (386-676-3266)

- C. **RESOLUTION NO. 2019-155:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND TEAM VOLUSIA ECONOMIC DEVELOPMENT CORPORATION; SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Brian Rademacher, Economic Development Director (386-676-3266)

- D. **RESOLUTION NO. 2019-156:** A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL REGARDING FUNDING FOR THE CITY'S VICTIM'S ADVOCATE PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2019-157:** A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT RENEWALS WITH TWO FIRMS PROVIDING DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522)

- F. **RESOLUTION NO. 2019-158:** A RESOLUTION ACCEPTING A BID FROM LATOUR ENTERPRIZES, INC. D/B/A ECONOMY ELECTRIC COMPANY FOR CONSTRUCTION SERVICES REGARDING THE NOVA COMMUNITY PARK UNDERGROUND ELECTRIC UTILITIES PROJECT, UNDER BID NO. 2019-33; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-159:** A RESOLUTION ACCEPTING A BID FROM RJ LANDSCAPE CONTRACTORS, INC. FOR CONSTRUCTION SERVICES REGARDING THE GRANADA BLVD. MEDIAN LANDSCAPE IMPROVEMENTS PROJECT, UNDER BID NO. 2019-12; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2019-160:** A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE GRANADA BOULEVARD MEDIANS IRRIGATION REUSE CONNECTION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2019-161:** A RESOLUTION RENEWING A BROKER SERVICE AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND BROWN & BROWN OF FLORIDA, INC., FOR AN ADDITIONAL ONE YEAR TERM; AUTHORIZING BROWN AND BROWN OF FLORIDA, INC., TO PROVIDE INSURANCE CONSULTING SERVICES AS THE CITY'S AGENT OF RECORD FOR PROPERTY AND CASUALTY INSURANCE; AUTHORIZING PAYMENT FOR THE SERVICES TO BE PERFORMED THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*
- J. **RESOLUTION NO. 2019-162:** A RESOLUTION ACCEPTING PROPOSALS FOR THE PROVISION OF VARIOUS FORMS OF INSURANCE COVERAGE, INCLUDING PROPERTY, INLAND MARINE, AUTO PHYSICAL DAMAGE, EXCESS WORKERS' COMPENSATION, CRIME, ACCIDENTAL DEATH AND DISMEMBERMENT (POLICE OFFICERS AND FIREFIGHTERS), NFIP FLOOD, POLLUTION, PROFESSIONAL LIABILITY (EMT'S AND PARAMEDICS), GENERAL LIABILITY (INCLUDING LAW ENFORCEMENT LIABILITY) AND TULIP (SPECIAL EVENTS) INSURANCE COVERAGE; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE THERETO; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*
- K. **RESOLUTION NO. 2019-164:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND HALIFAX HUMANE SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Jesse Godfrey, Police Chief (386-676-3525)*
- L. **RESOLUTION NO. 2019-165:** A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE GROUNDS MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)*
- M. **RESOLUTION NO. 2019-166:** A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE AMENDMENT AND RESTATEMENT OF AGREEMENT FOR FIELD MAINTENANCE SERVICES BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)*
- N. **RESOLUTION NO. 2019-167:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION FOR REPAIRS TO A SANITARY SEWER GRAVITY MAIN AT THE INTERSECTION OF GRANADA BLVD. AND CLYDE MORRIS BLVD.; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)*
- O. **RESOLUTION NO. 2019-168:** A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE WATER TREATMENT PLANT LIME SLUDGE DEWATERING IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Shawn Finley, City Engineer (386-615-7049)*

- P. **RESOLUTION NO. 2019-169:** A RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE ORMOND MEMORIAL ART MUSEUM, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279)
- Q. **RESOLUTION NO. 2019-170:** A RESOLUTION AUTHORIZING THE EXECUTION OF A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292)
- R. **RESOLUTION NO. 2019-172:** A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY AND THE ORMOND MEMORIAL ART MUSEUM, INC.; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279)
- S. **RESOLUTION NO. 2019-173:** A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF BROADWAY AVENUE AND US1; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Shawn Finley, City Engineer (386-615-7049)
- T. **RESOLUTION NO. 2019-174:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSTRUCTION OF A TRAFFIC SIGNAL AT US1 AND BROADWAY BETWEEN THE CITY AND TOMOKA HOLDINGS, LLC, REGARDING FUNDING FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF BROADWAY AVENUE AND US1; AND SETTING FORTH AN EFFECTIVE DATE
- Staff Contact:** Shawn Finley, City Engineer (386-615-7049)
- U. **Bid Documents for Broadway Ave. US 1 Traffic Signal (Bid Number 2020-04)**
- Staff Contact:** Shawn Finley, City Engineer (386-615-7049)
- Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.
- V. **Broadway Avenue / US 1 Mast Arm Installation Construction Engineering and Inspection RFQ #2020-05**
- Staff Contact:** Shawn Finley, City Engineer (386-615-7049)
- Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.
- W. **C & D Franchise Renewal for Waste Management Inc. of Florida**
- Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522)
- Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.
- X. **Auto Renewal Contracts: Interactive Voice Response System**
- Staff Contact:** Kelly McGuire, Finance Director (386-676-3226)
- Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.

Y. **Registration of Zayo Group, LLC**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.

Z. **Approval of Travel - City Commission**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.

AA. **Riverside Drive Closures 2019-2020**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.

AB. **CPI Rate Adjustment Request - Waste Pro of Florida, Inc.**

**Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522)

**Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.

AC. **Ormond Beach State Legislative Service Contract Renewal**

**Staff Contact:** Brian Rademacher, Economic Development Director (386-676-3266)

**Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.

AD. **2020 City of Ormond Beach Legislative Action Agenda**

**Staff Contact:** Brian Rademacher, Economic Development Director (386-676-3266)

**Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.

AE. **Capital Improvement Plan FY 2019-20 to FY 2023-24**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated September 18, 2019.

10. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2019-30:** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTIES INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF INTERSTATE 95, SOUTH OF HALIFAX PLANTATION SUBDIVISION, WEST OF OLD DIXIE HIGHWAY, AND NORTH OF U.S. HIGHWAY 1, CONSISTING OF APPROXIMATELY 1,055.36± ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING 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.

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

B. **ORDINANCE NO. 2019-34:** AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-47, BUSINESS PREMISE SIGNS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO ALLOW THROUGH THE SPECIAL EXCEPTION PROCESS ELECTRONIC CHANGEABLE

COPY SIGNS FOR THE DISPLAY OF RETAIL PRICES OF GASOLINE; 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)

- C. **ORDINANCE NO. 2019-35:** AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY AMENDING THE DEFINITION "TATTOO PARLOR" TO PROVIDE AN EXEMPTION FOR THE APPLICATION OF PERMANENT COSMETICS FOR MEDICAL AND DENTAL PURPOSES ONLY; 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)

- D. **ORDINANCE NO. 2019-36:** 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 71 ORCHARD LANE (THE BRAKEN CABIN) 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)

- E. **RESOLUTION NO. 2019-175:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "WINDOW WORLD" STORE LOCATED AT 906 NORTH U.S. HIGHWAY 1, WITHIN THE LARGER PARENT PARCEL LOCATED AT 900 NORTH U.S. HIGHWAY 1, AND BEING SITUATED WITHIN THE B-8 (COMMERCIAL) ZONING DISTRICT; ALLOWING PERMANENT OUTDOOR STORAGE FOR A PERIOD OF EIGHTEEN MONTHS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2019-176:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A MURAL OWNERSHIP AGREEMENT TO ALLOW A MURAL TO BE INSTALLED ON THE EAST FACING WALL OF THE BUILDING LOCATED AT 50 WEST GRANADA BOULEVARD BETWEEN THE CITY, ANTHONY GUIDICE, WIVIGECO, LLC, (BUILDING OWNER); AND THAYS FRANCA, (ARTIST); AND SETTING FORTH AN EFFECTIVE DATE.

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

## 11. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-33:** AN ORDINANCE RECOGNIZING A DECLARATION OF EMERGENCY ISSUED BY THE GOVERNOR OF THE STATE OF FLORIDA, EFFECTIVE THROUGHOUT THE STATE INCLUDING VOLUSIA COUNTY AND THE MUNICIPALITIES SITUATED THEREIN; RECOGNIZING A DECLARATION OF LOCAL EMERGENCY ISSUED BY VOLUSIA COUNTY, EFFECTIVE THROUGHOUT THE COUNTY INCLUDING THE MUNICIPALITIES THEREIN; RATIFYING AND AFFIRMING A DECLARATION OF EMERGENCY ISSUED BY THE MAYOR OF THE CITY OF ORMOND BEACH, EFFECTIVE THROUGHOUT THE CITY; AUTHORIZING TEMPORARY EMERGENCY ADMINISTRATIVE PROCEDURES TO FACILITATE THE PROVISION OF EXPEDITIOUS MANAGEMENT OF BUILDING PERMIT APPLICATIONS; AUTHORIZING THE ISSUANCE OF ON-SITE PERMITS FOR REPAIR OF DAMAGE CAUSED BY HURRICANE DORIAN; PROVIDING FOR THE WAIVER OF PERMIT FEES ASSOCIATED THEREWITH; PROHIBITING UNLICENSED OR UNAUTHORIZED CONTRACTORS FROM ENGAGING

IN UNLICENSED OR UNAUTHORIZED ACTIVITIES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY, AND SETTING FORTH AN EFFECTIVE DATE. **(FIRST AND ONLY READING)**

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

- B. **ORDINANCE NO. 2019-37:** AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE III, FIREFIGHTERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-43, FINANCES AND FUND MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

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

- C. **ORDINANCE NO. 2019-38:** AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE I, GENERAL EMPLOYEES' PENSION PLAN, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-4, FINANCES AND FUND MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

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

- D. **ORDINANCE NO. 2019-39:** AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE IV, POLICE OFFICERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-74, FINANCES AND FUND MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

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

## 12. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-22:** AN ORDINANCE AMENDING CHAPTER 11, HEALTH AND SANITATION OF THE CODE OF ORDINANCES; BY ESTABLISHING A NEW CHAPTER TO BE CAPTIONED HEALTH, SANITATION, AND ENVIRONMENTAL PROTECTION; BY ESTABLISHING ARTICLE II, ENVIRONMENTAL PROTECTION, INCLUDING SECTIONS THEREUNDER TO BE NUMBERED AND CAPTIONED AS FOLLOWS: SECTION 11-14, AUTHORITY, LEGISLATIVE INTENT, PURPOSE; SECTION 11-15, DEFINITIONS; SECTION 11-16, DISTRIBUTION AND USE OF PLASTIC STRAWS AND STIRRERS PROHIBITED ON CITY OWNED PROPERTY; SECTION 11-17, EXEMPTIONS; SECTION 11-18, DISTRIBUTION AND USE OF PLASTIC STRAWS AND STIRRERS IN RESTAURANTS; SECTION 11-19, PUBLIC EDUCATION PROGRAM, VOLUNTARY COMPLIANCE INITIATIVE; BY PROHIBITING THE DISTRIBUTION AND USE OF PLASTIC STRAWS AND STIRRERS ON CITY PROPERTY; ENCOURAGING ALL PEOPLE, RESTAURANTS AND COMMERCIAL ESTABLISHMENTS TO DISCONTINUE THE USE OF SINGLE-USE PLASTIC STRAWS AND SINGLE-USE PLASTIC STIRRERS TO THE PRACTICABLE EXTENT POSSIBLE; ESTABLISHING A PUBLIC EDUCATION AND PUBLIC AWARENESS PROGRAM; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

## 13. RESOLUTIONS

- A. **RESOLUTION NO. 2019-138:** A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO TANK REHAB.COM, LLC REGARDING THE WATER TREATMENT PLANT ELEVATED WATER TANK REHABILITATION PROJECT, BY INCREASING THE CONTRACT PRICE BY \$30,000.00; INCREASING THE CONTRACT TIME BY 135 DAYS; AND SETTING FORTH AN EFFECTIVE DATE.

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

**14. DISCUSSION ITEMS**

- A. **Flagler County Request for Utility Services along North US 1 Corridor**

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

- B. **City Attorney Evaluation**

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

- C. **City Manager Evaluation**

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

**15. REPORTS, SUGGESTIONS, REQUESTS**

**16. ADJOURNMENT**

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:02 p.m.

Mayor Partington held a moment of silence for Mr. Joe Thompson, a former Commissioner who had recently passed away, and recognized Mr. Thompson's many achievements, including the Commission's "*Thompson Rule*."

Item #2 – Invocation

Chaplin Sam Mercado, Florida Hospital Memorial Medical Center, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Adoption of FY 2019-2020 Proposed Millage Rates and Tentative Budget

Item #4A – Proposed Millage Rates for FY 2019-20

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-153

A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2019-2020 FISCAL YEAR; ESTABLISHING A DATE TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington stated that per *Florida Statutes* he was required to state that the proposed millage rate for the City of Ormond Beach necessary to fund the FY 2019-2020 budget was 4.0870 mills. He noted the rate was 3.36% above the rolled back rate of 3.9543 mills. He stated the tentative debt service millage rates were 0.0330 for the 2003 General Obligation Bond Sinking Fund, and 0.1000 for the 2010 General Obligation Bond Sinking Fund.

Ms. Joyce Pepin, 10 Jill Alison Circle, thanked the Commission for including the design and permitting of phase one for the septic to sewer study in the budget.



Mr. Ed Kelley, Volusia County Council Chair, 53 River Ridge Trail, discussed his approval of the property tax decrease in the budget and thanked the Commission for keeping taxes low

**Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Resolution No. 2019-153, as read by title only.**

Mayor Partington stated the tentative operating millage of 4.0870 mills was 3.36% above the rolled back millage rate. He noted the resolution also included adoption of the tentative debt service millage rates of 0.0330 for the 2003 General Obligation Bond Sinking Fund and 0.1000 for the 2010 General Obligation Bond Sinking Fund.

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

Mayor Partington stated the operating millage rate was set at 4.0870 mills, which was equal to 3.36% above the rolled back millage rate of 3.9543 mills.

Item #4B – Annual Budget for FY 2019-20

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-29  
AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2019-2020 FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2019-29, on first reading, as read by title only.**

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

Mayor Partington stated the adopted budget was set at \$101,984,621.

Item #5A – 2019 Ormond Beach 9U All-Stars World Series Team

Mayor Partington presented certificates and pins to each member of the 2019 Ormond Beach 9U All-Stars World Series Team and congratulated them on finishing in 13th place for the 9U division at the Babe Ruth – Cal Ripken World Series, making history for the City of Ormond Beach by attending.

The Ormond Beach 9U All-Stars Coach, Mr. Abe McKinnon, thanked the Commission and discussed the All-Stars' journey and achievements. He presented the Commission with the team's regional and state trophies, and a signed poster on behalf of the team.

Item #5B – Constitution Week - Ormond Chapter DAR

Mayor Partington presented a proclamation to the Captain James Ormond Chapter of the Daughters of the American Revolution ("DAR") proclaiming September 17 to 23, 2019, as "Constitution Week" and as a time to celebrate with DAR.

Members of DAR accepted the proclamation, and gave a speech about their organization. The members thanked the Commission for their recognition.

Item #6 – Audience Remarks

Ms. Janet Nutt, 2587 John Anderson Drive, discussed her disapproval of the septic to sewer project for Ormond-by-the-Sea.

Mr. Roger Nutt, 2587 John Anderson Drive, stated his concerns for the septic to sewer project in Ormond-by-the-Sea and the Tomoka Basin.

Mr. Michael McBride, 58 River Drive, explained his concern for sewer in Ormond-by-the-Sea.

Mr. Vincent Ganz, 111 Essex Drive, discussed his worry for the potential price increase for residents in the area of the septic to sewer project and questioned why Volusia County's involvement in the city's discussions.

Ms. Bonda Garrison, President of the Ormond Beach Historical Society, discussed multiple events the society was holding including various children's programs, an Oktoberfest event, and their Annual Tour of Homes in December. She noted more information regarding the events could be found on the Ormond Beach Historical Society's website. She thanked the Commission for their continuous support of the Ormond Beach Historical Society.

Mr. Rich Cooper, 1400 Hand Avenue, Chairman of the Ormond Beach Chamber of Commerce, discussed awards the Chamber had recently received at the Florida Association of Chamber Professionals ("FACP") and acknowledged Chamber of Commerce Executive Director, Debbie Cotton, for receiving her FACP designation.

Ms. Rashida Hakeem, 36 Palm Drive, discussed fertilizer and its role in pollution. She stated her belief that there should be an enforced fertilizer ordinance in Ormond Beach.

Ms. Linda Williams, 131 Bosarvey Drive, discussed upcoming Civil Discourse meetings and smart growth. She invited Commission member to become a part of their panel, and stated the panel's first meeting would be on Monday, October 28, 2019.

#### Item #7 – Approval of Minutes

Mayor Partington advised the minutes of the August 20, 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. He stated that hearing no corrections, the minutes would stand approved as presented.

#### Item #8 – Community Redevelopment Agency

Mayor Partington advised the following item was a Community Redevelopment item. He explained that the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the item 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 7:48 p.m.

#### Item #8A – 100 W. Granada Blvd BIGP

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-163  
A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE  
COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND  
BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING  
IMPROVEMENT GRANT AGREEMENT BETWEEN HEJAHA, LLC.;  
AUTHORIZING A WAIVER OF THE SHARED PARKING AND  
INDEMNIFICATION REQUIREMENTS RELATED THERETO; AND  
SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 9A)**

Commissioner Kent discussed his approval of the redevelopment program, and recommended the Commission approve the resolution.

**Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Resolution No. 2019-163, 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 7:50 p.m.



Mayor Partington and Mr. Deforest discussed the amount the city paid Waste Pro in comparison to other cities.

**Commissioner Kent moved, seconded by Commissioner Persis, for approval of the CPI Rate adjustment request.**

Commissioner Selby stated his disapproval of the item in the past, due to the CPI increase not being included in the contract. He explained that the increase was something that had to be requested annually. He noted he would be voting in favor of the item, but believed in the future the CPI increase should be included in the contract.

Commissioner Littleton explained he would prefer a slow incremental increase to the residents over the years instead of large jump if it were included in the contract upfront, and stated he supported the item.

Commissioner Kent noted the reason he would be against including the CPI increase into the contract was due to past incidents during the recession, where it may not have been fiscally prudent to approve an increase. He preferred to keep the increase out of the contract.

Mr. Randal Hayes, City Attorney, stated due to the expenditure exceeding \$25,000, a resolution would need to be prepared to authorize the adjustment. He stated staff could bring the resolution back at the next commission meeting.

Commissioner Kent amended his motion.

**Commissioner Kent moved, seconded by Commissioner Littleton, to direct staff to place the item on the next Commission meeting Consent Agenda.**

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

Comments on Consent Agenda Items

Commissioner Littleton thanked the Commission for approving Item 9Z for upcoming travel.

Item #10 – Public Hearings

Mayor Partington opened the public hearings.

Item #10A – Plantation Oaks and Plantation Oaks Boulevard, Annexation

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-30  
AN ORDINANCE ANNEXING CERTAIN REAL PROPERTIES INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF INTERSTATE 95, SOUTH OF HALIFAX PLANTATION SUBDIVISION, WEST OF OLD DIXIE HIGHWAY, AND NORTH OF U.S. HIGHWAY 1, CONSISTING OF APPROXIMATELY 1,055.36± ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING 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.

Mr. Steven Spraker, Planning Director, reviewed a PowerPoint presentation that reviewed the proposed annexation plans for Plantation Oaks and the Plantation Oaks Boulevard right-of-way ("ROW"). He noted the subdivision had been reviewed and approved by Volusia County and noted the units and density of the project. He stated the City of Ormond Beach was the utility provider for the area. He explained the property owner had constructed improvements for a phase of the project, and water and sewer

had already been brought to the site and roadways had been constructed. He explained due to the site being a private development, everything within the site was owned and maintained by the subdivision. He stated the property owners had finished their initial phase with Volusia County, and were petitioning the city for annexation. He noted if the annexation were approved, it would result in amendments to the Comprehensive Plan and zoning. He explained the development order would be incorporated into the city's Land Development Code (LDC), and reviewed a map of the proposed development. He discussed the various phases of the project, and noted staff recommended approval and believed the project was consistent with *Florida Statutes*.

Commissioner Selby and Mr. Spraker discussed concerns involving enclaves on the displayed map.

Commissioner Littleton questioned if Plantation Oaks Boulevard would be maintained by the city; whereby, Mr. Spraker confirmed it would.

Mr. Parker Mychenberg, property owner, discussed the enclaves, phases of the project, and plan for future development. He noted his excitement for this property being within the City of Ormond Beach.

**Commissioner Persis moved, seconded by Commissioner Selby, for approval of the Ordinance No. 2019-30, on first reading, as read by title only.**

Commissioner Littleton discussed development in the City of Daytona Beach, and noted his approval of the discussed project due to the City of Ormond Beach having control over the development to help improve the gateway for Ormond Beach and Volusia County.

Commissioner Selby stated his support of the item due to the project being of high quality and providing additional housing options.

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

Item #10B – Land Development Code amendment, electronic changeable copy signage for retail prices of gasoline

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-34  
 AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-47, BUSINESS PREMISE SIGNS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO ALLOW THROUGH THE SPECIAL EXCEPTION PROCESS ELECTRONIC CHANGEABLE COPY SIGNS FOR THE DISPLAY OF RETAIL PRICES OF GASOLINE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker explained the item was an LDC amendment to allow electronic changeable copy signage. He discussed the *Florida Statutes* that gave preferential treatment to gasoline prices on signs. He showed examples of the proposed signs located in other jurisdictions and explained the presentation was a framework for allowing the signage. He stated the proposed amendment to allow the signage would need to go through a special exception process, therefore, the criteria would be reviewed by the Planning Board and City Commission before the special exception could be approved. He noted the Planning Board recommended approval, by a four to one vote, and staff recommended approval.

Commissioner Selby questioned what made the signage electronic; whereby, Mr. Spraker stated the prices of the gasoline would be digitally displayed.

Commissioner Selby questioned at what frequency the digital display could be changed; whereby, Mr. Spraker stated in the general ordinance the frequency was set at one change per minute, but believed it would only need to be changed once per day.

Commissioner Selby confirmed the ordinance was restricted exclusively to gasoline retailers; whereby, Mr. Spraker confirmed that was correct.

Mr. Hayes noted preemptions through Florida legislation that did now allow local governments to oppose regulations to the signage. He discussed the proposed process which would require applicants come before the Commission in order to receive approval of a special exception.

Commissioner Persis, Commissioner Selby, and Mr. Spraker discussed the display of the digital signage.

Commissioner Selby questioned if there was a requirement in the *Florida Statutes* that permitted the signage display to be changed once per minute; whereby, Mr. Spraker confirmed there was not.

Commissioner Selby, Mr. Hayes, and Mr. Spraker discussed the frequency of digital display changes allowed in other cities, and the proposed frequency in the ordinance.

Mayor Partington and Commissioner Persis stated they were in favor of changing the frequency from once per minute, to once every hour, three hours, or six hours.

Mr. Glenn Storch, applicant representative, stated the average change to the digital display for gas stations was once per day. He noted he would agree with the Commission changing the ordinance to reflect a longer in-between frequency of how often the sign could be changed. He reiterated the item was a framework, and special exceptions and regulations could be made on each individual situation as they came forward in the future.

Mayor Partington thanked Mr. Storch for respecting the process of the city on this item.

**Commissioner Selby moved, seconded by Commissioner Persis, for approval of the Ordinance No. 2019-34, amending the frequency of changeability to once every six hours, 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 #10C – LDC Amendment Tattoo/Permanent Cosmetics Definition

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-35  
AN ORDINANCE AMENDING CHAPTER 1, GENERAL  
ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS,  
SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, OF THE CITY  
OF ORMOND BEACH LAND DEVELOPMENT CODE; BY AMENDING  
THE DEFINITION “TATTOO PARLOR” TO PROVIDE AN EXEMPTION  
FOR THE APPLICATION OF PERMANENT COSMETICS FOR MEDICAL  
AND DENTAL PURPOSES ONLY; REPEALING ALL INCONSISTENT  
ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY;  
AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no audience cards had been submitted for this item.

**Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2019-35, on first reading, as read by title only.**

Mr. Spraker explained that personal services that perform permanent cosmetics were only allowed in the B5 zoning district. He stated staff was seeking clarification if the Commission would like to amend the code to allow permanent cosmetics as a personal service use. He noted the Planning Board recommended approval of the recommendation. He explained if the recommendation were approved, it would require a separate LDC amendment.

Mr. Hayes stated permanent cosmetic tattooing was defined under state law and regulated as tattooing. He questioned if the Commission would prefer to create a separate application of tattoo regulations for permanent cosmetics.

Commissioner Selby and Mr. Spraker discussed the definition of permanent cosmetic tattooing.

Commissioner Selby confirmed the ordinance suggested amending the definition of personal service to allow permanent cosmetics in more locations; whereby, Mr. Spraker confirmed that was correct.

Commissioner Selby questioned if Mr. Spraker was confident in drawing the distinction between a tattoo parlor and permanent cosmetics; whereby, Mr. Spraker stated he was confident and had not seen a negative impact in other jurisdictions who had approved of similar amendments.

Mr. Spraker stated if the Commission approved, staff could bring the ordinance back as a LDC amendment and more information could be provided.

Commissioner Persis stated her support of the item.

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

Item #10D – LDC Amendment Landmark Designation (Removal) - 71 Orchard Lane

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-36  
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 71 ORCHARD LANE (THE BRAKEN CABIN) FROM THE ORMOND BEACH HISTORIC LANDMARKS LIST; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no audience cards had been submitted for this item.

Mr. Spraker explained the city's local landmark list was contained within the LDC, and as properties were added or removed from the list they were required to go through the LDC amendment process. He noted the Historic Landmark Preservation Board, Planning Board, and staff recommended approval to remove the property from the list.

**Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2019-36, on first reading, as read by title only.**

Commissioner Selby discussed the uniqueness of the property and noted due to the physical condition remaining unable to be restored, he supported the ordinance.

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

Item #10E – 906 N US HWY 1, Window World SE

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-175  
A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "WINDOW WORLD" STORE LOCATED AT 906 NORTH U.S.

HIGHWAY 1, WITHIN THE LARGER PARENT PARCEL LOCATED AT 900 NORTH U.S. HIGHWAY 1, AND BEING SITUATED WITHIN THE B-8 (COMMERCIAL) ZONING DISTRICT; ALLOWING PERMANENT OUTDOOR STORAGE FOR A PERIOD OF EIGHTEEN MONTHS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker explained the item was a special exception to allow outdoor storage. He showed a map of the property and discussed the site in detail. He noted activities on the property that had taken place without permits. He stated staff had attempted to work with the property owner to gain compliance, but once compliance was not gained staff went before the Special Magistrate who then set conditions of when the business needed to come into compliance. He noted the property owner had applied for a planned business development (PBD) to build a warehouse on the property and were currently trying to gain compliance. He stated the request presented before them was to allow the relocation of six storage containers currently on the side of the property to be relocated behind the building. He reviewed four code enforcement violations the property owner had incurred and discussed each one in detail, including the fines associated with each one. He stated the Planning Board recommended reducing the three years requested for the special exception for outdoor storage to 18 months, and staff concurred with the Planning Board. He discussed issues within the site and the process the property owner would need to go through next.

Mr. Brian Tillman, the applicant, discussed the property and the previous state it was in before he purchased it. He stated the property owners pulled a permit to replace the windows and fence on the property. He stated they were asking for the Commission to approve outdoor storage for the 18-month period. He stated he was working hard to come into compliance with the city.

Commissioner Selby believed the current business was an improvement from the business that was previously located on the property, but noted his concern for the business's violations.

Mr. Tillman discussed his reasons for the violations, stating he did not mean to go behind the city's back and meant only good intentions.

Commissioner Littleton inquired whether the referenced trailers were cargo containers; whereby, Mr. Tillman confirmed.

Commissioner Littleton questioned the purpose of the single-family home located on the property; whereby, Mr. Tillman stated the property was being rented.

Commissioner Littleton and Mr. Tillman discussed the trailers on the property.

Commissioner Kent discussed the fence and containers located on the properties. He quoted a statement from the staff report that gave him concern:

*"The business owner has shown a lack of action in resolving the continued code enforcement issues"*

Mr. Tillman stated his appreciation for the city being patient with him through the process. He stated since speaking to the Special Magistrate, most of the items had been resolved and the business was moving in a positive direction. He reiterated he hoped for the 18 month special exception to be approved.

Commissioner Kent asked Mr. Spraker whether the applicant had resolved the issues as he stated; whereby, Mr. Spraker noted only one item was resolved.

Commissioner Selby asked Mr. Spraker if there was a business tax receipt given to the property owner; whereby, Mr. Spraker explained that the business tax receipt was applied for, but it could not be released to the property owner until the needed inspections and permits were completed.

Commissioner Selby discussed the application timeline for the business tax receipt.

Commissioner Persis questioned if the company was incurring a \$250 daily fine mentioned from the Special Magistrate; whereby, Mr. Spraker confirmed that was correct.



Commissioner Littleton asked if there was a proposed general location for the warehouse to hold the outdoor storage; whereby, Mr. Tillman stated the warehouse would be located behind the existing building.

Commissioner Selby asked Mr. Spraker what would happen if the Commission decided to deny the special exception; whereby, Mr. Spraker explained the outdoor storage would have to be removed or the business would face fines. Mr. Spraker reiterated the goal was to gain compliance.

Mayor Partington asked if the Commission could shorten the time frame for the outdoor display; whereby, Mr. Spraker stated they could change it, but noted the process would take time.

Commissioner Persis, Commissioner Selby, and Mr. Spraker discussed the potential changes to the time frame for which the outdoor storage would be allowed.

Mr. Spraker recommended nine months as a suitably shortened time frame for the business owner to accomplish what was being asked of him.

Commissioner Kent stated he wanted the business owner to be successful and come into compliance. He stated he agreed with a nine month time frame to allow the outdoor storage.

Commissioner Persis agreed and expressed her concern for the employees of the business if the special exception was not approved.

**Commissioner Selby moved, seconded by Commissioner Kent, for approval of Resolution No. 2019-175, amending the time frame to nine months, as read by title only.**

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

Item #10F – 50 W. Granada Blvd Downtown Mural Program Agreement

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-176

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A MURAL OWNERSHIP AGREEMENT TO ALLOW A MURAL TO BE INSTALLED ON THE EAST FACING WALL OF THE BUILDING LOCATED AT 50 WEST GRANADA BOULEVARD BETWEEN THE CITY, ANTHONY GUIDICE, WIVIGECO, LLC, (BUILDING OWNER); AND THAYS FRANCA, (ARTIST); AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker explained the request was to approve a mural within the downtown overlay district. He discussed the property and building where the mural was proposed and reviewed a map of the site and displayed a picture of the proposed mural. He noted the Ormond Beach MainStreet Arts District Committee (“Committee”) and staff recommended approval.

Ms. Dorian Burt, 203 Pine Cone Trail, applicant, discussed the proposed mural, which displayed the racing history of Ormond Beach, and the artist.

Thays Franca, artist for the project, stated her hope for the mural was to create a sense of pride for the City of Ormond Beach and hoped it would bring those who view it back in time and forward all at once.

Commissioner Persis thanked the artist and discussed her approval of the mural. She believed the mural would bring visitors to the location and was a perfect fit for the Ormond Garage Brewery.

Thays France displayed a small painting she did of the mural to the Commission.

Commissioner Littleton asked what year the photo the mural was based on was taken; whereby, Ms. Franca stated the date on the photograph was 1901 or 1902.

Ms. Judith Stein, 166 Orchard Lane, president of the Ormond Beach Arts District, stated the excitement for the mural and her hopes for many more in the future.

**Commissioner Selby moved, seconded by Commissioner Persis, for approval of Resolution No. 2019-176, as read by title only.**

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

Item #11 – First Reading of Ordinances

Item #11A – Permit fee waivers for damage related to Hurricane Dorian

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-33  
AN ORDINANCE RECOGNIZING A DECLARATION OF EMERGENCY ISSUED BY THE GOVERNOR OF THE STATE OF FLORIDA, EFFECTIVE THROUGHOUT THE STATE INCLUDING VOLUSIA COUNTY AND THE MUNICIPALITIES SITUATED THEREIN; RECOGNIZING A DECLARATION OF LOCAL EMERGENCY ISSUED BY VOLUSIA COUNTY, EFFECTIVE THROUGHOUT THE COUNTY INCLUDING THE MUNICIPALITIES THEREIN; RATIFYING AND AFFIRMING A DECLARATION OF EMERGENCY ISSUED BY THE MAYOR OF THE CITY OF ORMOND BEACH, EFFECTIVE THROUGHOUT THE CITY; AUTHORIZING TEMPORARY EMERGENCY ADMINISTRATIVE PROCEDURES TO FACILITATE THE PROVISION OF EXPEDITIOUS MANAGEMENT OF BUILDING PERMIT APPLICATIONS; AUTHORIZING THE ISSUANCE OF ON-SITE PERMITS FOR REPAIR OF DAMAGE CAUSED BY HURRICANE DORIAN; PROVIDING FOR THE WAIVER OF PERMIT FEES ASSOCIATED THEREWITH; PROHIBITING UNLICENSED OR UNAUTHORIZED CONTRACTORS FROM ENGAGING IN UNLICENSED OR UNAUTHORIZED ACTIVITIES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY, AND SETTING FORTH AN EFFECTIVE DATE.  
**(FIRST AND ONLY READING)**

**Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2019-33, on first reading, as read by title only.**

Mayor Partington recessed the meeting at 9:03 p.m.

Mayor Partington reconvened the meeting at 9:09 p.m.

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

Item #11B – Fire Pension Fund Ordinance Amendment-Investment Options

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-37  
AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE III, FIREFIGHTERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-43, FINANCES AND FUND MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR

CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT  
HEREWITH AND PROVIDING AN EFFECTIVE DATE.

**Commissioner Littleton moved, seconded by Commissioner Persis, for approval  
of Ordinance No. 2019-37, on first 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 #11C – General Pension Fund Ordinance Amendment-Investment Options

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-38  
AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA,  
AMENDING ARTICLE I, GENERAL EMPLOYEES' PENSION PLAN, OF  
CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF  
ORDINANCES; AMENDING SECTION 16-4, FINANCES AND FUND  
MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND;  
PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR  
CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT  
HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Mayor Partington noted that no audience cards had been submitted for this item.

**Commissioner Littleton moved, seconded by Commissioner Persis, for approval  
of Ordinance No. 2019-38, on first 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 #11D – Police Pension Fund Ordinance Amendment-Investment Options

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-39  
AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA,  
AMENDING ARTICLE IV, POLICE OFFICERS' PENSION TRUST FUND,  
OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF  
ORDINANCES; AMENDING SECTION 16-74, FINANCES AND FUND  
MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND;  
PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR  
CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT  
HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Mayor Partington noted that no audience cards had been submitted for this item.

**Commissioner Littleton moved, seconded by Commissioner Persis, for approval  
of Ordinance No. 2019-39, on first reading, as read by title only.**

Mayor Partington explained items 11B, 11C, and 11D covered the pension funds for police, fire, and general employees. He stated he viewed the ordinances as another tool for employee investments. He noted in previous years he had voted against the items passing, but with the protections and controls in place and the general financial market condition, he was more comfortable passing it, but noted he was still cautious due to issues in previous years.

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

Item #12 – Second Reading of Ordinances

Item #12A – Plastic Straw Ban

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-22

AN ORDINANCE AMENDING CHAPTER 11, HEALTH AND SANITATION OF THE CODE OF ORDINANCES; BY ESTABLISHING A NEW CHAPTER TO BE CAPTIONED HEALTH, SANITATION, AND ENVIRONMENTAL PROTECTION; BY ESTABLISHING ARTICLE II, ENVIRONMENTAL PROTECTION, INCLUDING SECTIONS THEREUNDER TO BE NUMBERED AND CAPTIONED AS FOLLOWS: SECTION 11-14, AUTHORITY, LEGISLATIVE INTENT, PURPOSE; SECTION 11-15, DEFINITIONS; SECTION 11-16, DISTRIBUTION AND USE OF PLASTIC STRAWS AND STIRRERS PROHIBITED ON CITY OWNED PROPERTY; SECTION 11-17, EXEMPTIONS; SECTION 11-18, DISTRIBUTION AND USE OF PLASTIC STRAWS AND STIRRERS IN RESTAURANTS; SECTION 11-19, PUBLIC EDUCATION PROGRAM, VOLUNTARY COMPLIANCE INITIATIVE; BY PROHIBITING THE DISTRIBUTION AND USE OF PLASTIC STRAWS AND STIRRERS ON CITY PROPERTY; ENCOURAGING ALL PEOPLE, RESTAURANTS AND COMMERCIAL ESTABLISHMENTS TO DISCONTINUE THE USE OF SINGLE-USE PLASTIC STRAWS AND SINGLE-USE PLASTIC STIRRERS TO THE PRACTICABLE EXTENT POSSIBLE; ESTABLISHING A PUBLIC EDUCATION AND PUBLIC AWARENESS PROGRAM; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Ms. Spring Skorcki, 321 Roslyn Avenue, stated her support for the ordinance due to the condition of the ocean water-ways and land suffering from the effects of single-use plastics. She stated she believed government laws were important to help show members of the community that they were real and need to be followed.

Ms. Linda Williams, 131 Bosarvey Drive, stated her approval for the ordinance, specifically as it related to environmental protection. She discussed the importance of having a sense of pride in the community and asked the Commission to consider creating an Environmental Board. She mentioned programs at the Environmental Discovery Center and her hopes to see more native species planted in the city.

**Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2019-22, on second reading, as read by title only.**

Commissioner Littleton stated he approved of the educational part of the ordinance, however he still did not support the ban on city property and would be voting “no”.

Commissioner Persis noted her excitement for the alternatives to plastic straws appearing in local restaurants and the effort of the community to help make the change.

Ms. Joyce Shanahan, City Manager, explained the Commission was distributing silicone straws to the public at the meeting. She discussed an education campaign that would be presented at local schools along with the straw handouts. She discussed how the city planned to work with local community groups to help spread the word.

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

Item #13 – Resolutions

Item #13A – WTP Elevated Water Tank Rehabilitation Project, Bid No. 2018-11, Additional Work

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-138

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO TANK REHAB.COM, LLC REGARDING THE WATER TREATMENT PLANT ELEVATED WATER TANK REHABILITATION PROJECT, BY INCREASING THE CONTRACT PRICE BY \$30,000.00; INCREASING THE CONTRACT TIME BY 135 DAYS; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Shawn Finley, City Engineer, thanked the Commission for revisiting the item and provided additional information on the additional work. He introduced Kevin Lee, a registered professional engineer with Mead and Hunt and Associates.

Mr. Kevin Lee, engineer with Mead and Hunt, reviewed a PowerPoint presentation that contained a historic timeline of the tank, displayed the rusted areas, and included excerpts from the plan and recommendations. He stated the proposal for the work was \$30,000, which would cover replacing the two struts, and stated Mead and Hunt recommended utilization of the contractor that was on-site to perform the work.

Commissioner Persis noted the struts clearly need repaired and favored the utilization of on-site equipment to eliminate costs. She noted she was in favor of approving the item.

**Commissioner Selby moved, seconded by Commissioner Persis, to take previously tabled Resolution No. 2019-138 off the table, as read by title only.**

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

**Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution No. 2019-138, as read by title only.**

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

Mayor Partington thanked staff for their work on the item. He stated though he was not completely pleased with the explanation, the item was now behind them. He stated the contract should have had a contingency in place.

Item #14 – Discussion Items

Item #14A – Flagler County Request for Utility Services along North US 1 Corridor

Ms. Shanahan explained the item was a request from Flagler County to provide utility services outside of the Ormond Beach city limits for a development Flagler County was considering. She stated the attorney for the land owner was present and could discuss what the request entailed in detail.

Jeff Sweet, 595 West Granada Boulevard, stated he was the attorney representing the owner of the property. He explained the piece of land was located in Flagler County immediately adjacent to the Volusia County line. He noted in order for the request to take place, the Commission would have to authorize staff to research the possibility of allowing the city to offer sewer service outside of city limits. He discussed the property and project in detail. He noted the City of Ormond Beach was the only potential provider of water and sewer for the property location. He stated the development would be a positive addition to the area and noted the Commission approved a similar arrangement with Hunters Ridge in the past. He stated the project could not be built in the City of Ormond Beach due to the needed location requirements not existing within city limits.

Mr. Jim Weite, One Creek Bend Way, discussed the property owners and location of the property. He believed the request was reasonable and the company purchasing the property would be a great business for the community. He noted the location of the

property was close to Ormond Beach and mentioned areas in the past that have been approved for similar projects.

Mayor Partington stated his support of the item.

Commissioner Selby noted he had discussed the item with multiple parties involved. He noted he had concerns. He stated the prospective development did not communicate with the City of Ormond Beach. He questioned if the city could match the deal the project received to locate in Flagler County. He stated before he could support the item, he hoped the prospective developer could discuss with city staff the potential of working out a deal within Ormond Crossings.

**Commissioner Persis moved, seconded by Commissioner Littleton, for approval of staff to research the request for utility services along North U.S 1 for this development.**

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

Mayor Partington noted staff could have discussions with the project developers, but was concerned with lawsuits for tortious interference with business relations.

Mayor Partington, Commissioner Selby, and Ms. Shanahan, discussed an enclave business in the aerial photo included in the PowerPoint. Mayor Partington asked staff to follow up on the business at the discussed location.

Item #14B – City Attorney Evaluation

Mayor Partington stated his comments on the evaluation stood for themselves and complimented City Attorney Randal Hayes on his outstanding performance.

Commissioner Kent, Commissioner Persis, Commissioner Selby, and Commissioner Littleton thanked Mr. Hayes for his hard work and knowledge.

Mayor Partington noted the evaluation was accepted as presented.

Item #14C – City Manager Evaluation -2019

Mayor Partington, Commissioner Kent, and Commissioner Persis thanked Ms. Shanahan for her continuous hard work.

Commissioner Selby stated how grateful he was that Ms. Shanahan continued to stay in her position as City Manager and his appreciation for her work.

Ms. Shanahan thanked the Commission for their kind comments and noted the team effort between the City Attorney and city staff.

Item #15 – Reports, Suggestions, Requests

Emergency Declaration Ordinance

Ms. Shanahan thanked staff for approving the emergency declaration ordinance, and noted due to the ordinance passing, the framework was set for residents to make damage repairs resulting from the hurricane without paying for a building permit fee, and the city would be reimbursed through FEMA.

Upcoming Meetings

Ms. Shanahan stated labor negotiations were approaching soon after being delayed two weeks due to the hurricane. She noted staff requested to have a shade meeting on October 15, 2019, and stated on November 5, 2019, staff would like to update the Commission on health care plans at a workshop. She explained the Commission meeting schedule was back to normal starting in October. She noted the final reading of the budget would be taking place on Tuesday, October 1, 2019, and the second meeting of the month would be Tuesday, October 15, 2019.

Hand Avenue Extension

Ms. Shanahan stated staff had been notified by Volusia County of their intent to delete the Hand Avenue Extension from the Volusia County Comprehensive Plan Map. She noted the recent LPGA sub-area study identified Hand Avenue Extension as a key parallel corridor to LPGA Boulevard and Granada Boulevard. She stated staff was requesting authority to draft a letter for the Mayor to send to the county chair requesting that the Hand Avenue Extension not be removed from their Comprehensive Plan.

Commissioner Selby and Commissioner Littleton expressed their shock at Volusia County's intent to remove the Hand Avenue Extension from the plan and believed it should remain on the Comprehensive Plan.

Mayor Partington noted he would be happy to sign a letter.

#### North Peninsula Septic to Sewer

Mr. Hayes provided a historical overview of the city's policy for providing city water services to residents in the North Peninsula area and the application of the city's general policy as it applied to other properties. He discussed past referendums that failed, the establishment of the North Peninsula Water District in 1979, and events that took place after its establishment. He discussed the city's policies and noted with the direction of the Commission, the policies could be clarified by Planning Staff and be amended in the Comprehensive Plan. He discussed different options the Commission could consider moving forward, including forming a blue ribbon committee or board to study the septic to sewer issue.

Mayor Partington noted he would prefer to obtain clarification first, and then decide if a committee was needed afterwards.

Commissioner Selby stated he strongly supported amending the Comprehensive Plan to clarify the project purpose was not focused on annexation but instead was focused on water quality.

Commissioner Kent stated he agreed.

Commissioner Persis agreed the Comprehensive Plan needed to be amended and complimented Commissioner Selby for all his work with the project.

Commissioner Littleton stated he was in favor of clarifying the Comprehensive Plan on a contingency that it would be the first thing that would take place. He noted if the ill intentions were not cleared of first, a blue ribbon committee would not be beneficial.

Mayor Partington reiterated the importance of getting the policies clarified. He stated he believed a committee consisting of Ormond-by-the-Sea residents would be beneficial and allow them a chance to be heard and represented. He noted future meetings that would be held going forward to hear concerns from residents.

Mr. Hayes confirmed the direction of the Commission was for staff to clarify the Comprehensive Plan, Land Development Codes, and utility codes before moving forward with anything else.

Commissioner Selby questioned if this change would require Planning Board review; whereby, Mr. Hayes stated it would. Commissioner Selby asked if there was a way to get a resolution to outline the goals of the Commission; whereby, Mr. Hayes stated that was possible.

Commissioner Selby thanked staff for staying on course with the septic to sewer project.

#### Hurricane Dorian

Commissioner Persis, Commissioner Littleton, Commissioner Selby, and Mayor Partington complimented city staff for communication and outreach during Hurricane Dorian.

Mayor Partington mentioned a conversation he had regarding volunteers at a local hurricane shelter, and urged the Volusia County School Board to start the process of paying those who work at the shelters and requesting reimbursement from FEMA.

#### First Step Homeless Shelter

Commissioner Selby noted the City of Daytona Beach had moved the substantial completion date of the First Step Homeless Shelter to November 11, 2019, with a target date of open operations on December 18, 2019.

Mayor Partington discussed complaints he had received of homeless camps. He noted he was looking forward to the shelter opening to help enforce the city's rules.

Plastic Straw Ban

Mayor Partington and Commissioner Persis thanked staff for ordering the silicone straws to be distributed to members of the public.

South Orchard Street Paving

Mayor Partington complimented staff on the paving of South Orchard Street and thanked staff for keeping updates on social media so residents could avoid traffic through the process.

Commissioner Joe Thompson

Mayor Partington discussed the late Mr. Joe Thompson's accomplishments as a former Commissioner and asked members of the public to keep his family in their prayers.

Grand Openings and Events

Mayor Partington discussed local grand openings and events that took place within Ormond Beach over prior days.

Mayor Partington urged members to attend the speaker series taking place at the Ormond Beach Historical Society on various Saturday mornings at the Historic Anderson-Price Memorial Building.

Item #16 – Adjournment

The meeting was adjourned at 10:25 p.m.

APPROVED: October 1, 2019

BY:

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Bill Partington, Mayor

ATTEST:

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Colby J. Cilento, City Clerk