



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
October 15, 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: 386-676-3297**

**Web: [www.ormondbeach.org](http://www.ormondbeach.org)**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
  - A. New Firefighter Introductions
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – October 1, 2019 **APPROVED**
- 7. COMMUNITY REDEVELOPMENT AGENCY**
  - A. **RESOLUTION NO. 2019-185:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A BID FROM R. J. LANDSCAPE CONTRACTORS, INC. FOR LANDSCAPE SERVICES REGARDING THE LANDSCAPE RENOVATIONS PROJECT, UNDER BID NO. 2019-15; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; 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. 2019-185:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A BID FROM R. J. LANDSCAPE CONTRACTORS, INC. FOR LANDSCAPE SERVICES REGARDING THE LANDSCAPE RENOVATIONS PROJECT, UNDER BID NO. 2019-15; 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)

**APPROVED**

- B. **RESOLUTION NO. 2019-186:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RESTATED AND AMENDED TRAFFIC CONTROL AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND REFLECTIONS VILLAGE HOMEOWNERS' ASSOCIATION, INC., REGARDING "REFLECTIONS VILLAGE" PATIO HOME RESIDENTIAL SUBDIVISION; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- C. **RESOLUTION NO. 2019-187:** A RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR FISCAL YEAR 2019-2020 BETWEEN THE CITY AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- D. **RESOLUTION NO. 2019-188:** A RESOLUTION APPOINTING AN ALTERNATE MEMBER TO THE BOARD OF ADJUSTMENT AND APPEALS; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- E. **RESOLUTION NO. 2019-189:** A RESOLUTION ACCEPTING THE PROPOSAL OF CHUCK ROBINSON CONCRETE AND BOB CAT SERVICE, INC., REGARDING AQUATIC WEED CONTROL MAINTENANCE AND DITCH CLEANING SERVICES; AUTHORIZING THE

EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2019-190:** A RESOLUTION ACCEPTING A BID FROM MCMAHAN CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES REGARDING THE WATER TREATMENT PLANT CHEMICAL FEED SYSTEM UPGRADES PROJECT, UNDER BID NO. 2019-36; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-191:** A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. FOR CONSTRUCTION MANAGEMENT SERVICES REGARDING CONSTRUCTION OF THE GIRLS' SOFTBALL FIELD 7 AT THE ORMOND BEACH SPORTS COMPLEX; 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) **APPROVED**

- H. **RESOLUTION NO. 2019-195:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL BOUNDARY SERVICE AGREEMENT BETWEEN FLAGLER COUNTY AND THE CITY OF ORMOND BEACH FOR PROVISION OF UTILITY SERVICES IN THE NORTH U.S. HIGHWAY 1 (FLAGLER COUNTY) UTILITY SERVICE AREA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **Casements North Side Improvements**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated October 15, 2019. **APPROVED**

## 9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2019-31:** 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 3.72- ACRES LOCATED AT 99 PORTLAND STREET, SOUTH OF BROADWAY AVENUE, NORTH OF THE EXISTING STOR-IT FACILITY, WEST OF THE UNOPENED FLAGLER ROAD RIGHT-OF-WAY AND EAST OF THE F.E.C RAILROAD TRACKS (VOLUSIA COUNTY PARCEL NUMBER: 3136-01- 70-0010) FROM B-7 (HIGHWAY TOURIST COMMERCIAL) 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)**  
**APPROVED ON SECOND READING**

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

- B. **ORDINANCE NO. 2019-32:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "STOR-IT BOAT AND RV CENTER, PHASE II", AUTHORIZING THE CONSTRUCTION OF A 106± BOAT AND RECREATIONAL VEHICLE STORAGE FACILITY WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 99 PORTLAND STREET, SOUTH OF BROADWAY AVENUE, NORTH OF THE EXISTING STOR-IT FACILITY, WEST OF THE UNOPENED FLAGLER ROAD RIGHT-OF-WAY AND EAST OF THE F.E.C RAILROAD TRACKS (VOLUSIA COUNTY PARCEL NUMBER: 3136-01-70-0010); ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- C. **RESOLUTION NO. 2019-192:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF THE FIRST AMENDED DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REMOVING THE CONDITION THAT SECURITY GATES REMAIN OPEN BETWEEN THE HOURS OF 6:00 A.M. AND 7:00 P.M. FOR "REFLECTIONS VILLAGE" PATIO HOME SUBDIVISION LOCATED SOUTH OF WEST GRANADA BOULEVARD AND WEST OF OLD KINGS ROAD, AND BEING WITHIN THE R-4 (SINGLE-FAMILY CLUSTER AND TOWNHOUSE) ZONING DISTRICT; RATIFYING AND CONFIRMING ALL PRIOR APPROVALS; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- D. **RESOLUTION NO. 2019-193:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE “OCEAN CLUB SPORTSWEAR” LOCATED AT 712 SOUTH ATLANTIC AVENUE, WITHIN THE B-7 (HIGHWAY TOURIST COMMERCIAL) ZONING DISTRICT; TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE OUTDOOR DISPLAY OF MERCHANDISE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

## 10. READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-16:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE “SECURITY FIRST AT ORMOND CROSSINGS” SUBDIVISION, A PLANNED MIXED USE DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(THIRD READING)**

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

## 11. RESOLUTIONS

- A. **RESOLUTION NO. 2019-194:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE ORMOND BEACH HISTORICAL SOCIETY FOR A VOLUSIA COUNTY ECHO GRANT FOR THE MACDONALD HOUSE AT 38 EAST GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

## 12. REPORTS, SUGGESTIONS, REQUESTS

## 13. 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: 386-676-3297



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.