



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
November 5, 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

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – October 15, 2019 **APPROVED**

6. 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. 2019-196:** A RESOLUTION OF THE CITY OF ORMOND BEACH, OWNER OF THE REAL PROPERTY COMMONLY KNOWN AS THE MACDONALD HOUSE AND BEING SITUATED AT 38 EAST GRANADA BOULEVARD AUTHORIZING THE ORMOND BEACH HISTORICAL SOCIETY TO SUBMIT AN APPLICATION TO HAVE THE MACDONALD HOUSE LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2019-197:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE COUNTY OF VOLUSIA UNDER THE ECHO GRANTS-IN-AID PROGRAM FOR FUNDING ASSISTANCE REGARDING PHASE 1 OF THE RESTORATION PLAN FOR THE MACDONALD HOUSE, LOCATED AT 38 EAST GRANADA BOULEVARD; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED AS AMENDED

- C. **RESOLUTION NO. 2019-198:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE COUNTY OF VOLUSIA UNDER THE ECHO GRANTS-IN-AID PROGRAM FOR FUNDING ASSISTANCE REGARDING THE INSTALLATION OF LED LIGHTING AT THE NOVA COMMUNITY PARK FOR TENNIS COURTS 1-6; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2019-199:** A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION CO. REGARDING THE STORMWATER REBUILD 2019 PROJECT, UNDER BID NO. 2019-37; 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

- E. **RESOLUTION NO. 2019-200:** A RESOLUTION ACCEPTING A BID FROM HYDROCORP, INC. REGARDING CROSS CONNECTION CONTROL PROGRAM MANAGEMENT SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2019-201:** A RESOLUTION RATIFYING AND AFFIRMING A PROCUREMENT FROM T. WAYNE HILL TRUCKING, INC. FOR REMOVAL OF LIME SLUDGE FROM THE WATER TREATMENT PLANT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-202:** A RESOLUTION APPROVING A SETTLEMENT OF A PERSONAL INJURY CLAIM FILED BY XAVIES RICHARDSON; AUTHORIZING THE EXECUTION OF ALL PAPERS NECESSARY AND INCIDENTAL THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **Florida Job Growth Grant Fund Public Infrastructure Grant Proposal**

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

Disposition: Approve as recommended in the City Manager memorandum dated November 5, 2019. **APPROVED**

- I. **Budget Status Report for April 2019- June 2019**

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

Disposition: Approve as recommended in the City Manager memorandum dated November 5, 2019. **APPROVED**

7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2019-24:** 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 1.12-ACRES LOCATED AT 88 SOUTH ATLANTIC AVENUE (VOLUSIA COUNTY PARCEL NUMBER: 4214-09-07-0030) FROM B-4 (CENTRAL BUSINESS) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2019-25:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "OCEAN CLUB ORMOND BEACH", AUTHORIZING THE DEMOLITION OF THE EXISTING BUILDING, AND AUTHORIZING THE CONSTRUCTION OF A

RETAIL BUILDING CONSISTING OF APPROXIMATELY 8,596 SQUARE FEET, TOGETHER WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 88 SOUTH ATLANTIC AVENUE (VOLUSIA COUNTY PARCEL NUMBER 4214-09-07-0030); AUTHORIZING OUTDOOR PRODUCT DISPLAY UNDER CERTAIN CONDITIONS; AUTHORIZING A REAR YARD WALL WAIVER; AUTHORIZING A REDUCTION OF THE REAR YARD LANDSCAPE BUFFER AND REQUIRING A DEDICATION OF LAND TO ACCOMMODATE A SIDEWALK ALONG FLORENCE STREET; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE. DATE. **(SECOND READING)**

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

8. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-40:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-2019 BY AMENDING THE DOWNTOWN REDEVELOPMENT TRUST FUND (104); THE STORMWATER UTILITY FUND (107); THE AIRPORT FUND (108); THE PENSION CONTRIBUTION PASS THROUGH FUND (113); THE GRANTS FUND (116); THE 2010 BEACHFRONT PARK BOND FUND (220); THE CAPITAL IMPROVEMENTS FUND (301); THE EQUIPMENT RENEWAL & REPLACEMENT FUND (302); THE TRANSPORTATION IMPROVEMENTS FUND (308); THE RECREATIONAL IMPACT FEE FUND (310); THE WATER AND WASTEWATER FUND (401); THE RENEWAL & REPLACEMENT FUND (409); THE WATER SYSTEM IMPACT FEE FUND (434); THE WASTEWATER SYSTEM IMPACT FEE FUND (435); THE WATER AND WASTEWATER CONSTRUCTION FUND (445); THE SOLID WASTE FUND (460); THE WORKERS' COMPENSATION FUND (502); AND THE GENERAL LIABILITY FUND (504); AND SETTING FORTH AN EFFECTIVE DATE.

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

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.



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Phone: 386-676-3297



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contact the City Clerk's Office in writing, or may call 386-676-3297 for information regarding available aids and services.