



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
December 3, 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. PRESENTATIONS AND PROCLAMATIONS

A. Akarri Davis – State PAL Boy of the Year

B. Matthew Monroe

C. New Police Officer Introductions

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – November 19, 2019 **APPROVED**

7. CONSENT AGENDA

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

- A. **RESOLUTION NO. 2019-217:** A RESOLUTION APPROVING AND AUTHORIZING REVISIONS TO THE CITY'S FEE SCHEDULE FOR CULTURAL AND RECREATIONAL PROGRAMS AND FACILITIES OPERATED BY THE LEISURE SERVICES DEPARTMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2019-218:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCALLY FUNDED AGREEMENT BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING THE UPGRADE OF MAST ARMS AT THE INTERSECTION OF US1 AND I95; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2019-219:** A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. FOR ENGINEERING SERVICES REGARDING DESIGN OF THE AIRPORT ROAD/SR40 WATER MAIN EXTENSION 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)* APPROVED

- D. **RESOLUTION NO. 2019-221:** A RESOLUTION ACCEPTING A BID FROM CHEMTRADE CHEMICALS US, LLC FOR THE PROVISION OF LIQUID ALUMINUM SULFATE TO BE USED AT THE WASTEWATER TREATMENT PLANT, UNDER BID NO. 2020-06; AUTHORIZING THE APPROVAL OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Robin Bain, Utilities Manager (386-676-3305)* APPROVED

- E. **RESOLUTION NO. 2019-222:** A RESOLUTION ACCEPTING THE PROPOSAL OF THOMPSON CONSULTING SERVICES, LLC, REGARDING EMERGENCY DEBRIS MONITORING SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2019-223:** A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE CITY AND CREECH ENTERPRISES, INC. D/B/A SOUTHEAST CONTAINER REGARDING THE COLLECTION OF CONSTRUCTION AND DEMOLITION DEBRIS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-224:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF AUTOMATED LICENSE PLATE READERS FROM NDI TECHNOLOGIES, INC.; AUTHORIZING THE EXPENDITURE OF \$88,282.00 FROM THE LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ORMOND BEACH AND THE CITY OF DAYTONA; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525) **APPROVED**

- H. **RESOLUTION NO. 2019-225:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF SIX 2020 DODGE CHARGER PATROL VEHICLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 19-VEL27.0.; DECLARING VEHICLES TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2019-226:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF HOLMATRO EXTRICATION EQUIPMENT, UNDER THE HOUSTON GALVESTON AREA COUNCIL BID #EE08-19; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Richard Sievers, Fire Chief (386-676-3333) **APPROVED**

- J. **RESOLUTION NO. 2019-227:** A RESOLUTION APPROVING A RENT ADJUSTMENT PAID BY ISAAC R. LEARY TO THE CITY OF ORMOND BEACH FOR THE OPERATION OF THE BAIT AND TACKLE SHOP LOCATED IN CASSEN PARK; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2019-228:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE DAYTONA BEACH RACING AND RECREATIONAL FACILITIES DISTRICT FOR FUNDING ASSISTANCE REGARDING THE CONSTRUCTION OF A GYMNASIUM AT THE SOUTH ORMOND NEIGHBORHOOD CENTER; 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 Moisiso, Grants Coordinator (386-676-3315)
APPROVED

- L. **Auto Renew Contract - Water Meter Purchasing Agreement (Sole Source)**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 3, 2019. **APPROVED**

- M. **Yellowstone Landscape- Athletic Fields Maintenance**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 3, 2019. **APPROVED**

- N. **Gazebo Replacements Central Park II**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 3, 2019. **APPROVED**

- O. **Request for approval of travel for the City Commission, City Manager and City Attorney for 2020**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 3, 2019. **APPROVED**

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2019-41:** AN ORDINANCE ADOPTING AND ENACTING A NEW LAND DEVELOPMENT CODE FOR THE CITY OF ORMOND BEACH; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR VIOLATIONS THEREOF; PROVIDING THE MANNER FOR AMENDING SAID CODE; AND PROVIDING AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2019-43:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO INCORPORATE THE PROVISIONS OF THE FIRST AMENDED NORTH US HIGHWAY 1 INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; PROVIDING FOR THE TRANSMITTAL OF COPIES OF THE NOTICE AND AMENDMENT TO THE STATE REVIEWING AGENCIES, THE COUNTY OF VOLUSIA, AND ANY OTHER LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY REQUESTING A COPY; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **ORDINANCE NO. 2019-44:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT, THE INTERGOVERNMENTAL COORDINATION, AND THE TRANSPORTATION ELEMENT OF THE COMPREHENSIVE PLAN BY INCORPORATING THE PROVISIONS OF THE FIRST AMENDED NORTH US HIGHWAY 1 INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; PROVIDING FOR TRANSMITTING COPIES OF THE NOTICE AND AMENDMENT TO THE STATE REVIEWING AGENCIES, THE COUNTY OF VOLUSIA, AND ANY OTHER LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY REQUESTING A COPY; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. **SECOND READING OF ORDINANCES**

- A. **ORDINANCE NO. 2019-42:** AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE; OF CHAPTER 22, WATER AND SEWERS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

10. **REPORTS, SUGGESTIONS, REQUESTS**

11. **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.



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.