

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

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February 4, 2020

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. **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 – January 21, 2020

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. 2020-11: A RESOLUTION ACCEPTING A BID FROM T. WAYNE HILL TRUCKING, INC. FOR LIME SLUDGE HAULING AND DISPOSAL SERVICES, UNDER BID NO. 2020-07; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.**

**Staff Contact:** Shawn Finley, Public Works Director (386-615-7049)

- B. **Auto Renewal Contract - Fireworks by Santore**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 4, 2020.

- C. **Auto Renewal Contract - Golden Eagles Associates**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 4, 2020.

- D. **Auto Renewal Contract - Sunshine State Officials Association**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 4, 2020.

E. **Auto Renewal Contract - OB Historical Trust, Inc.**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 4, 2020.

8. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 2020-01:** 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 3.11- ACRES LOCATED AT 263 SOUTH NOVA ROAD (VOLUSIA COUNTY PARCEL NUMBER: 4221-00-02-0101) FROM B-8 (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)**

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

- B. **ORDINANCE NO. 2020-02:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "NOVA ROAD CLIMATE CONTROLLED STORAGE", AUTHORIZING THE CONSTRUCTION OF A THREE (3) STORY CLIMATE CONTROLLED STORAGE FACILITY CONSISTING OF APPROXIMATELY 94,921 SQUARE FEET WITH 780 STORAGE UNITS, TOGETHER WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 263 SOUTH NOVA ROAD (VOLUSIA COUNTY PARCEL NUMBER: 4221-00-02- 0101); AUTHORIZING A BUILDING HEIGHT OF 32.33 FEET FOR THE PRIMARY ROOF BEARING WALL AND 42.0 FEET FOR THE PARAPET WALLS AND CORNICE; AUTHORIZING THE USE OF THE INSTITUTE OF TRAFFIC ENGINEERS (ITE) PARKING GENERATION REQUIREMENTS; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

9. **STAFF ACTION ITEMS**

- A. **East Central Florida Regional Resiliency Collaborative**

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

10. **REPORTS, SUGGESTIONS, REQUESTS**

11. **ADJOURNMENT**

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 p.m.

## Item #2 – Invocation

Deacon Mallene Stowe, Church of the Holy Child Episcopal Church, gave the invocation.

## Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

## Item #4 – Presentations and Proclamations

### Item #4A – New Firefighter Introductions

Fire Chief Richard Sievers introduced two new firefighters and gave brief biographies on each: Denton Sawyer and Kristy Brown.

## Item #5 – Audience Remarks

Mr. John Burnisten, 152 Deep Woods Way, explained he would be presenting a discussion regarding the implementation of a tree advisory board in Ormond Beach with two other audience members. He discussed the purpose of a tree board in detail and why he believed the board was needed.

Ms. Georgann Meadows, 817 West Lindenwood Circle, continued the presentation on a tree board and discussed the benefits the board would bring to the city and community. She noted her group submitted a draft resolution to the Commission that provided their proposed framework for the board. She discussed the various processes their group had gone through and the steps they hoped to take in the future.

Ms. Pamela Novy, 26 Carriage Creek Way, finished the tree board presentation and presented the Commission with a petition signed by numerous citizens. She listed various endorsements they had received in support of the board and reiterated the positive effects it would have on the community. She asked that the Commission consider their request to appoint a tree board.

Ms. Sang Roberson, 19 Orchard Lane, explained she represented the Garden Club of the Halifax Country and discussed a proposed public-private partnership project to turn Vadner Park into an all native plant park. She listed the benefits of the proposed project, highlighting that Osceola Elementary School would have the ability to utilize the property as an outdoor classroom. She provided letters of support from students at Osceola Elementary School to the Commission and asked the Commission for their support in moving forward with the project.

Mr. Rick Boehm, 5 Springwood Trail, thanked the Commission for matching grant funding for the gymnasium project at the South Ormond Neighborhood Center.

Ms. Lori Tolland, 5 Broadriver Road, stated she was a member of the Garden Club of the Halifax Country and discussed the proposed all native plant park at Vadner Park. She listed the benefits of the project and hoped the Commission would consider participating in the partnership to transform the park.

Mr. Bill Denny, 1027 North Halifax Drive, thanked Mayor Partington and Commissioner Kent for the meetings they held with the public for community discussion and stated he hoped the other Commissioners would host similar events in the future. He proceeded to discuss prior and upcoming Civil Discourse meetings that take place at the Ormond Beach Library on various Mondays of each month.

Mr. Rick Lentz, 570 John Anderson Drive, invited the Commission to attend an art exhibit gala held by St. James Episcopal Church in conjunction with the Ormond Beach Memorial Art Museum and Gardens. He then discussed the need for sidewalks on John Anderson Drive and requested that police run radar in the area due to the high-speed drivers on that road.

Mr. Jim Schultz, 117 Harvard Drive, discussed the dangers of the coronavirus.

## Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the January 21, 2020, 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 #7 – Consent Agenda

Mayor Partington advised the actions proposed for the items on the Consent Agenda were so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

**Commissioner Littleton moved, seconded by Commissioner Selby, for approval of the consent agenda.**

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

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 263 South Nova Road, CCS, Planned Business Development rezoning

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2020-01

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 3.11- ACRES LOCATED AT 263 SOUTH NOVA ROAD (VOLUSIA COUNTY PARCEL NUMBER: 4221-00-02-0101) FROM B-8 (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)**

Mayor Partington noted no audience cards had been submitted on the item.

**Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2020-01, on second 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 #8B – 263 South Nova Road, CCS, Planned Business Development Development Order

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2020-02

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS “NOVA ROAD CLIMATE CONTROLLED STORAGE”, AUTHORIZING THE CONSTRUCTION OF A THREE (3) STORY CLIMATE CONTROLLED STORAGE FACILITY CONSISTING OF APPROXIMATELY 94,921 SQUARE FEET WITH 780 STORAGE UNITS, TOGETHER WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 263 SOUTH NOVA ROAD (VOLUSIA COUNTY PARCEL NUMBER: 4221-00-02-0101);

AUTHORIZING A BUILDING HEIGHT OF 32.33 FEET FOR THE PRIMARY ROOF BEARING WALL AND 42.0 FEET FOR THE PARAPET WALLS AND CORNICE; AUTHORIZING THE USE OF THE INSTITUTE OF TRAFFIC ENGINEERS (ITE) PARKING GENERATION REQUIREMENTS; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Mayor Partington noted no audience cards had been submitted on the item.

Mayor Partington noted items 8A and 8B were second readings. He explained the first item was for the rezoning of the proposed development, and the current item was for the issuance of a development order.

**Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2020-02, on second 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 #9 – Staff Action Item

Item #9A – East Central Florida Regional Resiliency Collaborative

Mr. Steven Spraker, Planning Director, presented a PowerPoint presentation that highlighted the details and goals of the East Central Florida Regional Resiliency Collaborative action plan and memorandum of understanding (MOU). He stated staff was seeking direction from the Commission on participating in the action plan and MOU.

Commissioner Littleton questioned if the organization would provide any funding or grant opportunities; whereby, Mr. Spraker stated he believed participation in the program would aid in efforts to obtain grant funding.

Commissioner Persis and Mr. Spraker discussed the East Central Florida Regional Resilience Collaborative Annual Summit and what the event entailed.

Mayor Partington confirmed the collaborative stemmed from the East Central Florida Regional Planning Council; whereby, Mr. Spraker stated that was correct.

Mayor Partington noted resiliency was the wave of the future. He stated if the city was not on board with the program, they may lose funding opportunities. He asked for an explanation of what the East Central Florida Regional Planning Council did in detail; whereby, Mr. Spraker explained they were a master planning organization attempting to help jurisdictions and counties through planning issues.

Mr. Spraker stated he believed over time the City of Ormond Beach would seek to receive their own action plan and noted the benefits of participating in the program.

Commissioner Selby questioned if the city was losing control of any authority or obligating themselves to any responsibilities by participating in the program; whereby, Mr. Spraker stated the city would only receive recommendations based on best practices and could implement what they believed was appropriate.

Commissioner Selby stated he favored the idea of the collaboration. He noted the staff memorandum presented to them stated there was no budgetary impact, but explained there would be staff time and resources involved, which would impose a financial impact. He noted he was pleased there was an opportunity to receive grant funding to make up for the resources and time spent on the program.

Commissioner Persis and Mr. Spraker discussed other councils for the different locations within the State of Florida.

Commissioner Selby and Mr. Spraker discussed the sea level chart discussed in the staff memorandum.

Commissioner Littleton expressed his fear that the connection to funding and grant opportunities from the program may not be beneficial enough for the city join.

Mr. Spraker stated staff believed the plan was a positive opportunity to receive funding. He noted if the Commission did not like the program after joining, they could move on from the program.

Ms. Joyce Shanahan, City Manager, asked for the Commission's direction as to whether or not they were interested in the item coming back as a resolution for a formal vote.

Commissioner Persis requested staff provide a list of all counties in Florida that participated in the program.

All Commissioners approved of bringing the item back for a formal vote at an upcoming meeting.

#### Item #10 – Reports, Suggestions, Requests

##### Project Updates

Ms. Shanahan provided updates on the Breakaway Trails Storage and Pumping Improvement project.

Ms. Shanahan discussed a fiber optic connectivity project for Fire Station 92 to receive a direct line to City Hall that was currently under bid. She noted the project's completion timeline was May, 2020.

Ms. Shanahan stated the Cassen Park project was nearing completion and was scheduled to be finished soon.

Commissioner Kent thanked Granada Pier Bait and Tackle owner, Mr. Ike Leary, for his patience through the Cassen Park updates.

##### John Anderson Drive Sidewalks

Commissioner Kent addressed audience remarks speaker Mr. Lentz regarding sidewalks on John Anderson Drive. He explained former Commissioner James Stowers talked to homeowners on John Anderson Drive regarding sidewalks in prior years. He noted the options the Commission were presented with at that time and the decisions they made. He explained in the past the Commission added stop signs to the street, but left the road the same due to the requests of residents in that area. He noted he was happy to discuss the sidewalks with Mr. Lentz after the meeting.

##### South Ormond Neighborhood Center Gymnasium

Commissioner Kent stated he hoped to see the gymnasium installation begin at the South Ormond Neighborhood Center. He requested the City Manager ensure the project begins quickly.

Commissioner Persis and Commissioner Selby discussed their approval of the new gymnasium at the South Ormond Neighborhood Center.

##### Garden Club of the Halifax Country Vadner Park Project

Commissioner Kent discussed a meeting he attended with members of the Garden Club of the Halifax Country ("Garden Club"). He stated he was on board with the project and explained the reasons why. He noted he hoped the Commission could make a decision on the project moving forward since the Garden Club hoped for a commitment from the city before taking their next steps with the project. He believed that the project could be done using in-house sources and donations to help with the overall costs of the project. He explained he favored the idea of being the first city in the state to have a 100 percent native plant park. He noted he wanted to see the actual numbers for the project and hoped to see a half way split between the city and Garden Club to cover costs.

Mayor Partington noted he had spoken with Garden Club of the Halifax Country member Ms. Muffi Chanfrau. He stated his support of the item and explained both parties needed time to plan and budget. He noted his favor of the partnership concept and the idea of having all native plants at the park.

Commissioner Selby stated he was unable to attend his meeting with the Garden Club of the Halifax Country, but expressed his support for the item and the opportunities it would bring. He noted the city could have options through an in-kind basis and city vendors,

and believed the budget impact would be minimal. He noted the park could be used as an educational tool for students and residents.

Commissioner Persis thanked the members of the Garden Club of the Halifax Country for their hard work and complimented their knowledge of native plants. She discussed her favor of the project and the benefits it would have for residents and students at local schools. She noted the project might be the first park in Florida to be an all-native plant park and reiterated her support of the item.

Commissioner Littleton explained 50 percent of the current plants at Vadner Park were non-native species and discussed his support for the project. He noted the city had a line item in the Capital Improvements Plan (CIP) that could be used in the following year to plant trees in the medians of the city. He explained most of the trees planted in the medians were non-native and suggested the Commission could consider investing part of that fund into the Vadner Park project instead.

Ms. Shanahan explained staff would bring back an agreement or MOU for the project at an upcoming City Commission meeting.

#### Tree Board

Commissioner Kent explained he was pleased there was not a tree board at the current time due to the Vadner Park project including the proposal of tree demolition. He noted the project could have faced opposition if there was a tree board at the current time.

Commissioner Selby stated he was intrigued by the idea of a tree board. He noted the city had a tree ordinance and strict development regulations in place, but wondered if there was room for improvement. He noted he was open to more discussion on the topic.

#### Events

Commissioner Kent and Mayor Partington complimented the Ormond Beach Chamber Instillation Banquet.

Commissioner Kent discussed the free City of Ormond Beach's Kids' Fishing Tournament scheduled to take place on February 15, 2020, at Cassen Park. He encouraged members of the public with children 12 years of age and under to attend. He thanked Mr. Ike Leary for volunteering at the event.

Mayor Partington stated the Ethics Training course provided by the Volusia League of Cities would be taking place on February 24, 2020.

Mayor Partington mentioned a discussion at the Ormond Beach Downtown Rotary meeting regarding committed community partners. He noted the Downtown Rotary Group had received a check from Advent Health to provide exercise equipment at the four corners of the Granada Bridge in partnership with the city.

Mayor Partington complimented a wheelchair super bowl event he attended at Signature Healthcare and Rehab.

Mayor Partington complimented the Granada Grand festival and the unveiling of the Ormond Beach Garage mural. He complimented Ormond MainStreet (MainStreet) for their hard work in the arts district.

Mayor Partington discussed a meeting he attended at Central Park One with the Trail Life USA Group.

Mayor Partington discussed the Mondays with the Mayor event that takes place monthly. He invited members of the public to attend the upcoming meetings and referred them to the city's website for more information.

#### Thank You and Compliments

Commissioner Persis and Commissioner Selby complimented the audience remarks speakers who spoke at the meeting.

Commissioner Persis thanked Ms. Linda Williams and Mr. Bill Denny for their dedicated work in running Civil Discourse.

Commissioner Littleton discussed meeting with Ms. Lucy Jackman from Friends of the Ormond Beach Performing Arts Center. He discussed the lobby renovations that would be taking place at the Performing Arts Center and the positive impacts it would bring. He thanked Leisure Services Director Mr. Robert Carolin and Performing Arts Center Coordinator Mr. Marc Schwartz for aiding in the project.

Ormond Beach Racing and Recreation Committee

Commissioner Persis discussed the accomplishments of the Ormond Beach Racing and Recreation Committee, including their donation to the Ormond Memorial Art Museum and Gardens for the redesign of the museum's facility and the donation of iPads to Ormond Beach Middle School.

Commissioner Selby complimented Chairman Carl Persis of the Ormond Beach Racing and Recreation Committee for his hard work and discussed how the board operates and their various achievements.

Mayor Partington complimented Chairman Persis and Mr. George Burden for their hard work and efforts on the board.

East Central Florida Regional Resiliency Collaborative

Commissioner Selby discussed his excitement for the Regional Resilience Collaborative. He agreed with Mayor Partington that the topic was a popular discussion and was therefore a priority. He believed funding opportunities would become available through participating in the plan.

Field Five at the Ormond Beach Sports Complex

Mayor Partington discussed a proposal presented to him by former Commissioner Rick Boehm to rename Field 5 at the Ormond Beach Sports Complex for Dwight DuRant, a citizen who had contributed a large amount of time and work for the city's recreational programs. He discussed his favor of the proposal and asked the Commissioners for their input. He noted staff needed direction from the Commission in order to make the renaming happen in the appropriate amount of timing before the field's opening.

Commissioner Littleton questioned if the item went before the Leisure Services Advisory Board; whereby, Mayor Partington confirmed the proposal had been before the board and was approved by them.

All Commissioners stated their support for having the item brought back for formal approval.

Item #11 – Adjournment

The meeting was adjourned at 8:22 p.m.

APPROVED: February 18, 2020

BY:

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Bill Partington, Mayor

ATTEST:

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Colby J. Cilento, City Clerk