



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

**March 3, 2020
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 – February 18, 2020 **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. 2020-21:** A RESOLUTION APPROVING BIMBO QSR US, LLC AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR PERFORMANCE BASED JOB CREATION AND GROWTH ASSISTANCE FUNDING; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-22:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ACCESS, MAINTENANCE AND UTILITY EASEMENT DEED FROM BADC HUNTINGTON COMMUNITIES, LLC, LOCATED IN THE "HUNTINGTON VILLAS PHASE 2-A" AND "HUNTINGTON VILLAS PHASE 2-B" SUBDIVISIONS A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT (DRI) LOCATED IN FLAGLER COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2020-23:** A RESOLUTION OF THE CITY OF ORMOND BEACH ADOPTING THE EAST CENTRAL FLORIDA REGIONAL RESILIENCY ACTION PLAN (ECF RRAP) TO ADVANCE THE DIRECT IMPLEMENTATION OF ACTIVITIES AIMED TO IMPROVE SAFETY, LONG-TERM RESILIENCE AND SUSTAINABILITY; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2020-24:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RESILIENCE COLLABORATIVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ORMOND BEACH AND THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2020-25:** A RESOLUTION ACCEPTING A BID FROM CHINCHOR ELECTRIC, INC. FOR CONSTRUCTION SERVICES REGARDING THE INSTALLATION OF A MAST ARM AT BROADWAY AVENUE AND US1, UNDER BID NO. 2020-04; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2020-26:** A RESOLUTION ACCEPTING THE PROPOSAL OF DRMP, INC., REGARDING CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE BROADWAY AVENUE/US1 MAST ARM INSTALLATION PROJECT; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2020-27:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN AGREEMENT WITH G.E.M. STONE CONTRACTORS, INC. FOR SERVICES TO INSTALL PRETREATMENT EFFLUENT PUMPING TANKS ON AN AS-NEEDED BASIS, UNDER CITY OF PALM COAST BID NO. ITB-UT-19-89; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2020-28:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF VARIOUS REPLACEMENT AND REPAIR PARTS FROM ALPHA GENERAL SERVICES, INC. FOR THE CITY'S PRETREATMENT EFFLUENT PUMPING TANKS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2020-29:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2020-30:** A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1-2020 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$15,430.00; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2020-31:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2020 FORD TRANSIT T250 CARGO VAN, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 19- VEL27.0.; DECLARING VEHICLE #318 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**

- L. **RESOLUTION NO. 2020-32:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (I.A.F.F.) LOCAL 3499; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Assistant City Manager (386-676-3202) **APPROVED**

- M. **RESOLUTION NO. 2020-33:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. ("FOP"); SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Assistant City Manager (386-676-3202) **APPROVED**

- N. **RESOLUTION NO. 2020-34:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AIRPORT TRAFFIC CONTROL TOWER OPERATIONS AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION (FAA) AND CITY OF ORMOND BEACH, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- O. **RESOLUTION NO. 2020-35:** A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING CONSTRUCTION, CONSTRUCTION ADMINISTRATION SERVICES, WETLAND MITIGATION, AND PROPERTY RIGHTS ACQUISITION COSTS FOR THE EXTENSION OF RUNWAY 9/27 AND TAXIWAY ALPHA, AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- P. **RESOLUTION NO. 2020-36:** A RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE GARDEN CLUB OF THE HALIFAX COUNTRY, INC. REGARDING LANDSCAPE IMPROVEMENTS AT VADNER PARK; AND SETTING FORTH AN EFFECTIVE DATE.

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

- Q. **City's use of the Florida Sheriffs Association contract for tire purchases**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2020. **APPROVED**

R. Volusia County Mosquito Control Request for Authorization

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

Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2020. **APPROVED**

S. Budget Status Report for October 2019- December 2019

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

Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2020. **APPROVED**

T. Fiscal Year 2020-21 Budget Calendar

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

Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2020. **APPROVED**

U. Volusia League of Cities 2020 Distinguished Service Awards

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

Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2020. **APPROVED**

7. PUBLIC HEARINGS

A. ORDINANCE NO. 2020-05: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF CORDOVA AVENUE APPROXIMATELY 544 LINEAR FEET NORTH OF THE PLAZA GRANDE AVENUE AND CORDOVA AVENUE INTERSECTION AND BEING COMMONLY LOCATED AT 806 CORDOVA AVENUE AND A PORTION OF THE CORDOVA AVENUE RIGHT-OF-WAY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 2 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

B. ORDINANCE NO. 2020-06: AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE V, UTILITY AND

INFRASTRUCTURE DESIGN STANDARDS, SECTION 3-61, UTILITY LINE EXTENSIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; TO CLARIFY THE CITY'S ANNEXATION POLICIES RELATED TO UTILITY CONNECTIONS OUTSIDE OF THE CITY'S MUNICIPAL BOUNDARIES; 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)

APPROVED ON FIRST READING

- C. **ORDINANCE NO. 2020-07:** AN ORDINANCE AMENDING SECTION 22-48, INFORMATION, APPROVAL PREREQUISITE TO SERVICE, OF DIVISION 3, NORTH PENINSULA WATER DISTRICT, OF ARTICLE 1, WATER, OF CHAPTER 22, WATER AND SEWERS, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH CLARIFYING THAT NEITHER ANNEXATION NOR AN ANNEXATION AGREEMENT ARE REQUIRED AS A CONDITION TO RECEIVING POTABLE WATER SERVICE FROM THE CITY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- D. **RESOLUTION NO. 2020-37:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY TO INCLUDE ITINERANT VENDING AND LIVE OUTDOOR MUSIC DURING RECOGNIZED SPECIAL EVENTS; AND LIVE OUTDOOR MUSIC UP TO FOUR TIME PER MONTH AT "BOOT HILL SALOON OUTPOST" LOCATED AT 1089 NORTH US HIGHWAY 1, WHICH IS WITHIN THE B-5 (SERVICE COMMERCIAL) ZONING DISTRICT; ESTABLISHING CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2020-38:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY TO INCLUDE ITINERANT VENDING DURING RECOGNIZED SPECIAL EVENTS AT THE "KEGJ HOLDINGS, LLC" LOCATED AT 1170 NORTH U.S. HIGHWAY 1 AND BEING SITUATED WITHIN THE I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

8. RESOLUTIONS

- A. **RESOLUTION NO. 2020-39:** A RESOLUTION APPROVING THE USE OF GEOMETRIC PATTERNS ON THE FACADE OF THE “CHATEAU MAR BEACH RESORT” AND DENYING THE USE OF GEOMETRIC PATTERNS ON THE PARKING LOT WALL AND SEAWALL LOCATED AT 507 SOUTH ATLANTIC AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. STAFF ACTION ITEMS

- A. **Ormond Beach Elementary signage (CRA capital project)**

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

10. DISCUSSION ITEMS

- A. **North Mainland/Ormond Crossings Community Redevelopment Area Extension**

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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: 386-676-3297



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 386-676-3297 for information regarding available aids and services.