



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
SPECIAL VIRTUAL CITY COMMISSION MEETING
April 14, 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

SPECIAL VIRTUAL MEETING

Information on how to listen to the meeting and submit public comment is available at

www.ormondbeach.org/virtualmeeting.

Phone: 386-676-3297

Web: www.ormondbeach.org

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Minutes from Special City Commission meeting – March 16, 2020
APPROVED

3. CONSENT AGENDA

- A. **RESOLUTION NO. 2020-41:** A RESOLUTION ACCEPTING A WARRANTY DEED FROM DAVID T. SLICK AND ANTOINETTE N. SLICK FOR PROPERTY LOCATED AT 15 SIGNAL AVENUE, AIRPORT BUSINESS PARK, PHASE I FOR RIGHT-OF-WAY PURPOSES; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-42:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION FOR REPAIRS TO THE MANHOLE LOCATED AT SUNSHINE BOULEVARD IN THE AIRPORT BUSINESS PARK; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. Microsoft Enterprise Agreement - Advertisement for Bids

Staff Contact: Ned Huhta, IT Manager (386-615-7031)

Disposition: Approve as recommended in the City Manager memorandum dated April 14, 2020. **APPROVED**

D. COVID-19 Food Pantry Crisis

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

Disposition: Approve as recommended in the City Manager memorandum dated April 14, 2020. **APPROVED**

E. City Event Cancellations, Facilities Closures, and Staff Updates

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

Disposition: Approve as recommended in the City Manager memorandum dated April 14, 2020. **APPROVED**

4. DISCUSSION ITEMS

A. Discussion of Upcoming City Commission Meeting Dates

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

5. REPORTS, SUGGESTIONS, REQUESTS

6. 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.