



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 12, 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: 386-677-0311

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 - March 3, 2020 **APPROVED**
 - B. Minutes from special virtual City Commission meeting - April 14, 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. 2020-44:** A RESOLUTION ACCEPTING THE PROPOSAL OF DEX IMAGING, LLC REGARDING COPIER LEASE AND MAINTENANCE SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-45:** A RESOLUTION SUPPORTING AND ADOPTING THE UPDATED VOLUSIA COUNTY LOCAL HAZARD MITIGATION PLAN; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2020-46:** A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2020-2021 FISCAL YEAR AND THE FIVE-YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SCHEDULE FOR THE 2020-2021 THROUGH 2024-2025 FISCAL YEARS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2020-47:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MERRELL BROS., INC. REGARDING SLUDGE DISPOSAL SERVICES UNDER CITY OF DAYTONA BEACH BID (ITB 20281); AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2020-48:** A RESOLUTION ACCEPTING A BID FROM SANDERSON CONCRETE CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES REGARDING THE RIVIERA PARK PARKING IMPROVEMENTS PROJECT, UNDER BID NO. 2020-02; 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. 2020-49:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL OF AGREEMENT FOR TRANSPORTATION CONSULTING SERVICES BETWEEN THE CITY AND GHYABI CONSULTING MANAGEMENT, LLC; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2020-50:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF SIX 2020 DODGE DURANGO PATROL VEHICLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 19-VEL27.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2020-51:** A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$22,168.00 FROM THE LAW ENFORCEMENT TRUST (FORFEITURE) FUND TO HAVE ELECTRICAL SERVICES CONNECTED TO THE AUTOMATED LICENSE PLATE READERS AT FOUR INTERSECTIONS IN THE CITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2020-52:** A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE DESIGN OF PHASE 1 OF THE AIRPORT ACCESS ROAD PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2020-53:** A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, REGARDING THE DESIGN AND CONSTRUCTION OF THE AIRPORT ACCESS ROAD PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2020-54:** A RESOLUTION AUTHORIZING A ONE-TIME ADVANCE REFUND OF UTILITY DEPOSITS TO CUSTOMERS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **RESOLUTION NO. 2020-55:** A RESOLUTION AUTHORIZING TEMPORARY BANNER SIGNS FOR BUSINESSES; AUTHORIZING OUTDOOR SEATING/DINING AREAS FOR RESTAURANTS AND FOOD ESTABLISHMENTS LICENSED UNDER CHAPTER 500 OR 509 FLORIDA STATUTES; ESTABLISHING A PERMITTING PROCESS AND CONDITIONS RELATED THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

M. **Request for Proposals - South Ormond Neighborhood Center Fitness Station Equipment**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 12, 2020. **APPROVED**

N. **Invitation to Bid - Laboratory Testing Services 2020, Bid No. 2020-23**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 12, 2020. **APPROVED**

O. **Invitation to Bid - North US1 Watermain & Forcemain**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 12, 2020. **APPROVED**

P. **2020 Floodplain Management Plan Annual Progress Report**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 12, 2020. **APPROVED**

Q. **Renewal of Volusia County Cooperation Agreement for FY 2021/22, 2022/23, and 2023/24**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 12, 2020. **APPROVED**

7. PUBLIC HEARINGS

A. **ORDINANCE NO. 2020-03:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN TO CLARIFY THE CITY'S ANNEXATION POLICIES RELATED TO UTILITY CONNECTIONS OUTSIDE THE CITY'S MUNICIPAL BOUNDARIES; PROVIDING FOR THE TRANSMISSION 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. **(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. **(SECOND READING)**

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

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

- D. **ORDINANCE NO. 2020-16:** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES CONSISTING OF APPROXIMATELY 0.44± ACRES AND BEING GENERALLY LOCATED ALONG THE EAST SIDE OF PLANTATION OAKS BOULEVARD, SOUTH OF PLANTATION OAKS BOULEVARD, WEST OF OLD DIXIE HIGHWAY, AND NORTH OF THE VILLAGE OF PINE RUN SUBDIVISION; AND PORTIONS OF HAMMOND STREET, INDIANA AVENUE, PENNSYLVANIA AVENUE, AND A FIFTEEN FOOT (15') ALLEY WAY CONSISTING OF APPROXIMATELY 2.64± ACRES, SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **ORDINANCE NO. 2020-17:** AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE WEST SIDE OF NORTH TYMBER CREEK ROAD APPROXIMATELY 765 LINEAR FEET NORTH OF THE INTERSECTION OF WEST GRANADA BOULEVARD AND NORTH TYMBER CREEK ROAD BEING COMMONLY LOCATED AT 36 NORTH TYMBER CREEK ROAD (PARCEL ID NO.: 4125-00-00-0221); AND A STORMWATER POND ALONG TYMBER CREEK ROAD WITH NO ADDRESS (PARCEL ID NO.: 4215-00-00-0223); INCLUDING THAT PORTION OF NORTH TYMBER CREEK RIGHT-OF-WAY ABUTTING THE PROPERTY TO WEST GRANADA BOULEVARD; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 3 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

8. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2020-19:** AN ORDINANCE REGARDING THE OFFICE OF MAYOR AND CITY COMMISSIONERS FOR ZONES 1 THROUGH 4 BY PROVIDING FOR AND CALLING A PRIMARY MUNICIPAL ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH TO BE HELD ON AUGUST 18, 2020; PROVIDING FOR AND CALLING A REGULAR MUNICIPAL ELECTION OF THE REGISTERED ELECTORS RESIDING IN THE CITY OF ORMOND BEACH TO BE HELD ON NOVEMBER 3, 2020; PROVIDING FOR QUALIFYING AND ELECTION PROCEDURES; ESTABLISHING A DATE FOR TAKING OFFICE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES AND MATERIALS WITH THE COUNTY OF VOLUSIA; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)
APPROVED ON FIRST READING

9. DISCUSSION ITEMS

- A. **Independence Day Celebration**

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

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: 386-677-0311



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 386-677-0311 for information regarding available aids and services.