



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
August 4, 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

VIRTUAL MEETING

www.ormondbeach.org/virtualmeeting, www.ormondbeach.org/aug4ccmtg

Phone: 386-677-3297

Web: www.ormondbeach.org

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Proclamation for John Scotti
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 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. 2020-89:** A RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE 2020 ORMOND CROSSINGS ANNUAL REPORT DATED APRIL 2020; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2020-90:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF BRIAN JAY THOMPSON AND HOLLY JEAN THOMPSON RELEASING A PORTION OF A TEN FOOT (10.0') DRAINAGE AND UTILITY EASEMENT LOCATED

ALONG THE REAR PROPERTY LINE OF LOT 19, BREAKAWAY TRAILS, PHASE 3, UNIT 1 (4 TOMOKA COVE WAY); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2020-91:** A RESOLUTION AUTHORIZING THE EXECUTION OF A GROUND LEASE AGREEMENT BETWEEN THE CITY AND KOMN HANGAR INVESTORS, LLC., FOR THE LEASING OF CERTAIN CITY-OWNED REAL PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2020-93:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON PROPERTY LOCATED AT 27 LINCOLN AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4215-14-14-0030); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Mason, Neighborhood Improvement Manager (386-676-3352) **APPROVED**

- E. **RESOLUTION NO. 2020-94:** A RESOLUTION ACCEPTING A BID FROM MGN CONTRACTING, INC. FOR CONSTRUCTION SERVICES REGARDING THE REPLACEMENT OF A GAZEBO IN CENTRAL PARK II, UNDER BID NO. 2020-09; 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)
APPROVED

- F. **RESOLUTION NO. 2020-95:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF A MODEL TP125 TRADEWINDS GENERATOR SET AND MODEL TS870 AUTOMATIC TRANSFER SWITCH, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 19-VEL17.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3577) **APPROVED**

- G. **RESOLUTION NO. 2020-96:** A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE CITY AND SAMSULA LANDFILL, INC. REGARDING THE COLLECTION OF CONSTRUCTION AND DEMOLITION DEBRIS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3577) **APPROVED**

- H. **RESOLUTION NO. 2020-97:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF A CATERPILLAR CUSHION TIRE LIFT TRUCK, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA18-VEH16.0.; DECLARING VEHICLE #94E TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3577) **APPROVED**

- I. **RESOLUTION NO. 2020-98:** A RESOLUTION ACCEPTING A PROPOSAL FROM BOMAR CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE BIRTHPLACE OF SPEED PARK OVERLOOK REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2020-99:** A RESOLUTION ACCEPTING THE PROPOSAL OF KOMPAN, INC. REGARDING DESIGN AND INSTALLATION OF THE SOUTH ORMOND NEIGHBORHOOD CENTER FITNESS STATION EQUIPMENT; 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**

- K. **RESOLUTION NO. 2020-100:** A RESOLUTION ACCEPTING A BID FROM HAZEN CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES REGARDING THE N. US1 WATERMAIN/FORCEMAIN EXTENSION PROJECT, UNDER BID NO. 2020-19; 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**

- L. **Rejection of Proposals - North Peninsula Sewer Retrofit Phase 1**

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

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

- M. **Request for Proposals - Debt Collection Services**

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

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

N. Request for Proposals - Management and Operation of Ormond Beach Tennis Center

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

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

O. Cancellation of the Independence Day Celebration

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

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

7. PUBLIC HEARINGS

A. ORDINANCE NO. 2020-40: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING A PORTION OF PINELAND TRAIL EAST OF INTERSTATE 95, ABUTTING VOLUSIA COUNTY PARCEL NUMBER 3136-01-74-0010; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. ORDINANCE NO. 2020-41: AN ORDINANCE AMENDING THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE BY AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS; CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-22, B-1 (PROFESSIONAL OFFICE/HOSPITAL), SECTION 2-25, B-4 (CENTRAL BUSINESS), SECTION 2-26, B-5 (SERVICE COMMERCIAL), SECTION 2-28, B-7 (HIGHWAY TOURIST COMMERCIAL), SECTION 2-29, B-8 (COMMERCIAL), SECTION 2-30, B-9 (BOULEVARD), AND SECTION 2-31, B-10 (SUBURBAN BOULEVARD); AND CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATION, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION TO PROVIDE DEFINITIONS AND REGULATIONS FOR COSMETIC TATTOOING; 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. 2020-42:** AN ORDINANCE AMENDING ARTICLE XII, BODY ILLUSTRATIONS (TATTOOING), OF CHAPTER 12, BUSINESS REGULATIONS, OF THE CODE OF ORDINANCES, BY DELETING SECTION 12-376, MEDICAL OR DENTAL SUPERVISION; AND DELETING SECTION 12- 377, BUSINESS TAX RECEIPT REQUIRED; 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

- D. **ORDINANCE NO. 2020-43:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 3.42± ACRES LOCATED AT 40 NORTH TYMBER CREEK ROAD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4125-00-00-0223 FROM VOLUSIA COUNTY “ENVIRONMENTAL SYSTEM CORRIDOR” (ESC) AND “URBAN LOW INTENSITY” (ULI) TO ORMOND BEACH “OPEN SPACE/CONSERVATION” (OSC); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

8. STAFF ACTION ITEMS

A. Florida League of Cities Voting Delegate

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

SELECTED AS DELEGATE

9. REPORTS, SUGGESTIONS, REQUESTS

10. 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



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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.