

**MINUTES  
ORMOND BEACH CITY COMMISSION  
VIRTUAL MEETING**

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**August 4, 2020**

**7:00 p.m.**

**Virtual Meeting**

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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. 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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.

- 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.

- 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.

- 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.

## 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)

- 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)

- 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)

- 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)

## 8. STAFF ACTION ITEMS

### A. Florida League of Cities Voting Delegate

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

## 9. REPORTS, SUGGESTIONS, REQUESTS

## 10. ADJOURNMENT

### Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:01 p.m.

### Item #2 – Invocation

Pastor Scott Smith, First United Methodist Church, gave the invocation.

### Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

### Item #4 – Presentations and Proclamations

Item #4A – John Scotti

Mayor Partington presented Mr. John Scotti with a proclamation honoring his outstanding hard work and perseverance. He highlighted some of Mr. Scotti’s many accomplishments, including: enrolling at Arkansas State University; studying political science; making the Dean’s Honor Roll; and being selected by Rugby ATL, an Atlanta-based franchise of Major League Rugby, as the 20<sup>th</sup> overall pick in the league’s first professional draft.

Commissioner Selby noted Mr. Scotti worked under him as an intern in 2019. He stated Mr. Scotti was a dedicated hard-worker and wished him the best with his rugby career.

Mr. Scotti thanked members of the Commission for the proclamation and recognition. He stated he planned to make the City of Ormond Beach proud.

Item #5 – Audience Remarks

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

Item #6 – 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 Kent moved, seconded by Commissioner Persis, for approval of the consent agenda.**

Mayor Partington noted there had been a request to speak form submitted on Item 6C. He asked City Attorney Mr. Randy Hayes if the Commission should pull the item as a result of receiving a request to speak; whereby, Mr. Hayes, stated it would be appropriate to pull the item and allow the speaker to address the Commission.

Commissioner Kent amended his motion.

**Commissioner Kent moved, seconded by Commissioner Persis, for approval of the consent agenda absent Item 6C.**

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

Item #6C – Airport Lease Agreement - KOMN Hangar Investors, LLC

City Clerk Colby Cilento read by title only:

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.

Mr. Alexander Cvercko, 13500 Sutton Park Drive, Jacksonville, explained he was representing Sunrise Aviation. He noted Sunrise Aviation had also submitted a proposal for the use of the lots under discussion. He requested the Commission consider reviewing Sunrise Aviation’s proposal for the development of the lots, instead of accepting the proposal from KOMN Hangar Investors, LLC (KHI). He discussed his reasons why he believed Sunrise Aviation’s proposal was superior to the proposal submitted by KHI and his disapproval of the city moving forward with the KHI lease.

Mr. Paul Holub, Applicant, owner of KHI, discussed his business and addressed comments made by Mr. Cvercko.

Mr. Randy Hayes, City Attorney, provided insight on the legal claims and issues regarding the lease agreement. He noted the city had complied with its procurement

regulations related to leasing the parcels and was consistent with the Federal Aviation Administration (FAA) compliance guidelines. He noted the proposed type of lease was not subject to the competitive bidding process. He stated the assertion made by Mr. Cvercko was reviewed by an attorney who specialized in FAA regulations and the attorney felt that the city had acted appropriately with handling their airport leases. He stated there was a lawful basis on which the Commission could proceed with the agreement if they wished to do so.

Commissioner Persis stated she felt comfortable with the information she had received after reading staff's memorandum for the item and speaking with City Manager Joyce Shanahan.

Commissioner Selby inquired what Sunrise Aviation needed to have done in order to have entered into an agreement; whereby, Mr. Brian Rademacher, Economic Development Director, stated agreements were awarded on a first-come-first-serve basis and explained the process in further detail.

Commissioner Selby questioned if Sunrise Aviation had provided a signed copy of their proposed draft lease to staff; whereby, Mr. Rademacher stated they had not.

Commissioner Selby noted Sunrise Aviation was proposing the development of larger hangars for corporate jets, while KMI was proposing smaller hangars. He questioned if the decision to move forward with smaller hangars would have long term effects on the Ormond Beach Airport; whereby, Mr. Steven Lichliter, Airport Manager, explained the city's Airport Master Plan suggested larger, box-style hangars for the lots, but did not specify a certain design; therefore, the proposed hangars by KHI were appropriate for the lots.

Mr. Lichliter discussed potential future development at the Ormond Beach Airport. He noted there would be other areas of opportunity for the development of larger hangars if the need were to arise.

**Commissioner Selby moved, seconded by Commissioner Persis, for approval of Resolution No. 2020-91, as read by title only.**

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

Comments on Consent Agenda Items

Commissioner Persis stated her approval for Item 6H, which approved the purchase authorization for a caterpillar cushion tire lift truck. She complimented the city on utilizing all their resources and equipment until they were no longer able to do so.

Commissioner Selby discussed various Leisure Services Department projects that had just been approved on the Consent Agenda, noting there were over \$200,000 of improvement projects. He discussed Item 6N, which approved the city's intent to issue a request for proposals (RFP) for management and operation of the Ormond Beach Tennis Center. He questioned if Ormond Beach residents would be given preferential pricing for tennis services at the facility; whereby, Ms. Shanahan noted the contractor would be allowed flexibility when establishing pricing.

Mr. Robert Carolin, Leisure Services Director, noted there was no residential preference pricing requirement built into the RFP.

Ms. Shanahan explained previous contractors of the facility had flexibility in setting their own rates. She noted since the last contractor had left in June, city staff had been running the facility and were charging a 50 percent premium for non-residents. She stated the Commission could decide to accept or deny the proposal when it returned to them.

Commissioner Selby stated he believed residents should receive a discounted rate and wanted it included as a requirement in the RFP.

Mayor Partington reiterated the Commission would have the opportunity to approve or reject the proposal when it came back before them at a later date.

Commissioner Selby proceeded to discuss Item 6L, which rejected the proposals for the North Peninsula Sewer Retrofit Phase One. He noted the rejection was appropriate at the current time, but stated he wished the design for phase one was still moving forward.

Item #7 – Public Hearings

Item #7A – Partial Pineland Road ROW vacation

City Clerk Colby Cilento read by title only:

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.

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

Mr. Steven Spraker, Planning Director, displayed a map of the former Pineland Trail roadway that was proposed to be vacated and the newly constructed roadway that was taking its place. He stated the notice of intent for the vacation was approved by the Commission on June 9, 2020, and staff was recommending approval.

**Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2020-40, on first 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 #7B – LDC Amendments to allow Cosmetic Tattooing/Permanent Cosmetics

City Clerk Colby Cilento read by title only:

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.

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

Mr. Spraker displayed a PowerPoint Presentation that discussed Items 7B and 7C. He explained the city had been approached numerous times regarding the ability to perform permanent cosmetics in zoning districts where personal services were allowed. He noted permanent cosmetics was categorized as tattooing by the State of Florida. He explained staff worked with the City Attorney’s Office, discussed the item with the Planning Board

and City Commission, and came up with a solution to allow permanent cosmetics without expanding tattoo regulations. He reviewed the proposed amendments to the Land Development Code (LDC) and Code of Ordinances. He explained staff proposed to amend sections of the LDC where personal services were allowed and add cosmetic tattooing to zoning districts as a permitted use. He noted the Planning Board and staff recommended approval.

**Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2020-41, on first reading, as read by title only.**

Item #7C – Code of Ordinances, Body Illustrations (Tattooing)

City Clerk Colby Cilento read by title only:

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.

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

**Commissioner Selby moved, seconded by Commissioner Persis, for approval of Ordinance No. 2020-42, on first reading, as read by title only.**

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

Item #7D – 40 Tymber Creek Road, land use amendment

City Clerk Colby Cilento read by title only:

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.

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

**Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2020-43, on first 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 #8 – Staff Action Items

Item #8A – Florida League of Cities Voting Delegate



The City Clerk, Ms. Colby Cilento, explained the Florida League of Cities had requested a delegate from the City of Ormond Beach to act as a representative for their August 14, 2020, virtual business meeting.

Commissioner Selby stated he wished to nominate Mayor Partington as the Florida League of Cities voting delegate; whereby, all members of the Commission agreed.

#### Item #9 – Reports, Suggestions, Requests

##### Upcoming Meetings

Ms. Shanahan stated staff was planning to hold the August 18, 2020, City Commission meeting virtually, but was hoping to hold the September City Commission meetings in-person.

Ms. Cilento requested direction from the Commission on changing the date of the Wednesday, October 7, 2020, City Commission meeting to Tuesday, October 6, 2020; noting that it had previously been altered to accommodate National Night Out, which was now cancelled. She also requested guidance on possibly changing the date of the Monday, November 2, 2020 City Commission meeting to Wednesday, November 4, 2020. She noted that Tuesday, November 3, 2020, was Election Day.

Commissioner Littleton stated he agreed with moving the October meeting date to Tuesday, October 6, 2020; but preferred to keep the November meeting scheduled for Monday, November 2, 2020.

All other members of the Commission supported changing both meeting dates as outlined by Ms. Cilento.

Ms. Cilento noted she would bring back a resolution to the Commission requesting approval for both date changes.

##### Hurricane Isaias

Ms. Shanahan explained that while staff was prepared for Hurricane Isaias, the city thankfully received no damage. She discussed the city's sandbag distribution program and encouraged residents who had already received sandbags to keep the bags for the remainder of the hurricane season. She noted due to Florida Governor Ron DeSantis declaring a State of Emergency in anticipation of the hurricane, the emergency precautionary measures the city had implemented were planned to be covered by the Federal Emergency Management Agency (FEMA).

Commissioner Persis encouraged residents to prepare and stay safe during the hurricane season.

Mayor Partington complimented staff on their response to Hurricane Isaias.

##### Clyde Morris Boulevard Sewer Main

Commissioner Persis complimented Public Works staff for their quick work on fixing the sewer break at the intersection of Granada Boulevard and Clyde Morris Boulevard.

Mr. Shawn Finley, Public Works Director, presented a PowerPoint Presentation that discussed the Granada Boulevard/Clyde Morris Boulevard Gravity Sewer Maintenance Project. He reviewed the timeline of the sewer installation and maintenance project in detail. He discussed sewer breaks that had occurred at the site and the temporary fixes that were implemented for repair. He listed what actions were currently being taken in preparation for the project and what still needed to be done. He reviewed the proposed project timeline in detail, noting the project work was scheduled to be performed at night with one lane closure per direction.

Commissioner Littleton inquired if the new gravity main the city was installing would be 18 inches; whereby, Mr. Finley confirmed that was correct and noted the current gravity main at the site was 12 inches.

Commissioner Littleton questioned if the pipe was planned to be a long-term solution; whereby, Mr. Finley confirmed it was, but noted the system may become redundant in the future.

Mayor Partington requested Public Information Officer Ms. Jenn Elston post continual updates on social media regarding lane closures resulting from the project so that residents stay informed.

COVID-19

Commissioner Persis and Mayor Partington encouraged residents to stay safe and follow guidelines to help prevent the spread of COVID-19.

Item #10 – Adjournment

The meeting was adjourned at 8:01 p.m.

APPROVED: August 18, 2020

BY:

\_\_\_\_\_  
Bill Partington, Mayor

ATTEST:

\_\_\_\_\_  
Colby J. Cilento, City Clerk