



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
September 9, 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](http://www.ormondbeach.org)**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2020-2021 PROPOSED MILLAGE RATES AND TENTATIVE BUDGET**
  - A. RESOLUTION NO. 2020-114:** A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2020-2021 FISCAL YEAR; ESTABLISHING A DATE TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Kelly McGuire, Finance Director (386-676-3226)  
**APPROVED**
  - B. ORDINANCE NO. 2020-44:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2020-2021 FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Kelly McGuire, Finance Director (386-676-3226)  
**APPROVED ON FIRST READING**
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**6. APPROVAL OF MINUTES**

- A. Minutes from City Commission meeting – August 18, 2020 **APPROVED**

**7. 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. 2020-115:** A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND THE ORMOND BEACH CHAMBER OF COMMERCE; SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-116:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF KEVIN J. WORKOWSKI AND MARY L. WORKOWSKI RELEASING A PORTION OF A FIFTEEN-FOOT (15.0') CONSERVATION EASEMENT LOCATED ALONG THE WEST REAR YARD PROPERTY LINE OF LOT 10, BRIARGATE, PHASE 1, UNIT 1 SUBDIVISION (108 BRIARGATE LOOK); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2020-117:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR A CODE VIOLATION AGAINST PROPERTY LOCATED AT 285 PINE STREET, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2020-118:** A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY AND THE FEDERAL AVIATION ADMINISTRATION TO FUND THE DESIGN OF THE TAXIWAY DELTA REHABILITATION PROJECT; AND SETTING FORTH EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2020-119:** A RESOLUTION REAPPOINTING REVEREND WILLIE W. BRANCH AS A MEMBER TO SERVE AS A COMMISSIONER OF THE ORMOND BEACH HOUSING AUTHORITY;

SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- F. **RESOLUTION NO. 2020-120:** A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- G. **RESOLUTION NO. 2020-121:** A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT RENEWALS WITH TWO FIRMS PROVIDING DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- H. **RESOLUTION NO. 2020-122:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD & HUNT, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE N. US1 WATER MAIN/FORCE MAIN EXTENSION 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**

- I. **RESOLUTION NO. 2020-123:** A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY AND THE ORMOND MEMORIAL ART MUSEUM, INC.; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- J. **RESOLUTION NO. 2020-124:** A RESOLUTION APPROVING A SETTLEMENT PROPOSAL REGARDING THE WORKERS' COMPENSATION CLAIM OF RICHARD RUBIN; AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS INCIDENTAL THERETO; AUTHORIZING PAYMENT RELATIVE THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Randal Hayes, City Attorney (386-676-3217)*

**APPROVED**

- K. **Contract Renewal - Ormond Beach State Legislative Services**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated September 9, 2020. **APPROVED**

**L. Granada Mid-Block Lighting Improvements, Bid No. 2020-33**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated September 9, 2020. **APPROVED**

**M. Capital Improvement Plan FY 2020-21 to FY 2024-25**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated September 9, 2020. **APPROVED**

**8. PUBLIC HEARINGS**

**A. ORDINANCE NO. 2020-45: AN ORDINANCE APPROVING THE FINAL PLAT OF "PELLICER ACRES"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.**

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

**9. STAFF ACTION ITEMS**

**A. Special Event Permitting**

**Staff Contact:** Steven Spraker, Planning Director (386-676-3341)  
**DIRECTION PROVIDED TO STAFF TO ALLOW SPECIAL EVENT PERMITTING**

**10. REPORTS, SUGGESTIONS, REQUESTS**

**11. ADJOURNMENT**

Website Address – [www.ormondbeach.org](http://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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