

**MINUTES
ORMOND BEACH CITY COMMISSION
HELD AT CITY HALL COMMISSION CHAMBERS**

September 23, 2020

7:00 p.m.

Commission Chambers

Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Susan Persis, and Rob Littleton, City Manager Joyce Shanahan, 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. ADOPTION OF FY 2020-2021 MILLAGE RATES AND BUDGET**
 - A. RESOLUTION NO. 2020-125:** A RESOLUTION ESTABLISHING THE FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2020-2021; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – September 9, 2020
- 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. 2020-127:** A RESOLUTION ACCEPTING A PROPOSAL FROM INSIDE EDGE COMMERCIAL INTERIOR SERVICES, LLC REGARDING THE PURCHASE AND INSTALLATION OF AQUATIC FLOORING AT THE SOUTH ORMOND NEIGHBORHOOD CENTER AND AT ANDY ROMANO BEACHFRONT PARK; AUTHORIZING THE PURCHASE AS A SOLE SOURCE PROCUREMENT; AUTHORIZING THE EXECUTION OF A CONTRACT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-128:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM CARRIER COMMERCIAL SERVICES AND AUTOMATED BUILDING CONTROL SYSTEMS, INC. FOR REPAIRS TO THE CARRIER 30RAP CHILLER AT CITY HALL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2020-129:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH HOYLE, TANNER AND ASSOCIATES REGARDING DESIGN SERVICES FOR THE TAXIWAY DELTA REHABILITATION PROJECT FOR THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2020-130:** A RESOLUTION APPROVING THE APPLICATION OF K & G AVIATION, LLC TO PROVIDE SERVICES AS A CATEGORY FOUR AND FIVE FIXED BASE OPERATOR AT THE ORMOND BEACH MUNICIPAL AIRPORT; ESTABLISHING CONDITIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2020-131:** A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE SOLID WASTE, YARD WASTE, RECYCLING AND ROLL-OFF COLLECTION AND DISPOSAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WASTE PRO OF FLORIDA, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2020-132:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF TWO 2021 FORD F150 PICKUP TRUCKS, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 19-VEL27.0; DECLARING VEHICLE #347 TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; RESCINDING RESOLUTION 2020-18; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2020-133:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A CONTRACT WITH BROWN & BROWN OF FLORIDA, INC. REGARDING EMPLOYEE BENEFITS AGENT OF RECORD SERVICES, UNDER THE CITY OF PALM COAST RFSQ-HR-20-34; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Claire Whitley, Assistant City Manager (386-676-3202)*

- H. **RESOLUTION NO. 2020-134:** A RESOLUTION ACCEPTING PROPOSALS FOR THE PROVISION OF VARIOUS FORMS OF

INSURANCE COVERAGE, INCLUDING PROPERTY, INLAND MARINE, AUTO PHYSICAL DAMAGE, EXCESS WORKERS' COMPENSATION, CRIME, ACCIDENTAL DEATH AND DISMEMBERMENT (POLICE OFFICERS AND FIREFIGHTERS), NFIP FLOOD, POLLUTION, PROFESSIONAL LIABILITY (EMT'S AND PARAMEDICS), GENERAL LIABILITY (INCLUDING LAW ENFORCEMENT LIABILITY) AND TULIP (SPECIAL EVENTS) INSURANCE COVERAGE; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE THERETO; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2020-135:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND HALIFAX HUMANE SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2020-136:** A RESOLUTION ACCEPTING THE PROPOSAL OF AVOLVE SOFTWARE CORPORATION REGARDING AN UPGRADE TO THE PROJECTDOX ENTERPRISE RESOURCE SYSTEM ELECTRONIC PLAN REVIEW SOFTWARE, IMPLEMENTATION AND MANAGEMENT SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **FY2020-21 Renewal - ProjectDox Software**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2020.

- L. **FDEP Resilient Planning Grant**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2020.

- M. **Construction & Demolition Roll-Off Services Franchise Renewal for Waste Management Inc. of Florida**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2020.

- N. **Auto Renewal Contract - Interactive Voice Response System**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2020.

- O. **Riverside Drive Closures 2020-2021**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2020.

P. Budget Status Report for April 2020 - June 2020

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

Disposition: Approve as recommended in the City Manager memorandum dated September 23, 2020.

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. **(SECOND READING)**

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

- B. ORDINANCE NO. 2020-46:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF A 18.47+ ACRE REAL PROPERTY LOCATED AT 350 CLYDE MORRIS BOULEVARD FROM VOLUSIA COUNTY "URBAN LOW INTENSITY" (ULI) TO THE CITY OF ORMOND BEACH "RESIDENTIAL, OFFICE, RETAIL" (ROR) LIMITING THE RESIDENTIAL DENSITY TO FOUR (4) UNITS PER ACRE AND THE FLOOR AREA RATIO (FAR) TO 0.45; PROVIDING FOR PUBLIC HEARINGS AND TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. ORDINANCE NO. 2020-47:** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHED, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 3.42+ ACRES LOCATED AT 40 TYMBER CREEK ROAD FROM VOLUSIA COUNTY RC (RESOURCE CORRIDOR) AND A-2 (AGRICULTURE) TO ORMOND BEACH SE (SPECIAL ENVIRONMENTAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. RESOLUTION NO. 2020-137:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE PROPOSED "ORMOND MEMORIAL ART MUSEUM & GARDENS" LOCATED AT 78 EAST GRANADA BOULEVARD, AND BEING SITUATED WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, IN THE DOWNTOWN OVERLAY DISTRICT; ALLOWING ALTERNATIVE BUILDING SIGNAGE TOTALING FIVE (5) BUILDING SIGNS AND A COMBINED 206+ SQUARE FEET; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2020-138:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE “MOBIL CONVENIENCE STORE” LOCATED AT 5 SOUTH YONGE STREET TO ALLOW AN ELECTRONIC CHANGEABLE COPY SIGNAGE FOR THE RETAIL PRICES OF GASOLINE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

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 Shane Hargrave, Tomoka Christian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Adoption of FY 2020-2021 Millage Rates and Budget

Item #4A – Final Millage Rates for FY 2020-21

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2020-125
A RESOLUTION ESTABLISHING THE FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2020-2021; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington stated that per *Florida Statutes* he was required to state that the millage rate for the City of Ormond Beach necessary to fund the FY 2020-2021 budget was 3.9068 mills. He noted the rate was equal to the rolled back rate of 3.9068 mills. He stated the debt service millage rates were 0.0310 for the 2003 General Obligation Bond Sinking Fund, and 0.0930 for the 2010 General Obligation Bond Sinking Fund.

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

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Resolution No. 2020-125, as read by title only.

Mayor Partington stated the final operating millage of 3.9068 mills was equal to the rolled back millage rate. He noted the resolution also included adoption of the debt service millage rates of 0.0310 for the 2003 General Obligation Bond Sinking Fund and 0.0930 for the 2010 General Obligation Bond Sinking Fund.

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

Mayor Partington stated the operating millage rate was set at 3.9068 mills, which was equal to the rolled back millage rate of 3.9068 mills.

Item #4B – FY 2020-21 Final Budget

City Clerk Colby Cilento read by title only:

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.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2020-44, on second reading, as read by title only.

Mayor Partington asked for the vote to be called on the adoption of the budget of \$96,502,919.

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

Mayor Partington asked for any objection to closing the public hearing. He noted that hearing none, the public hearing was closed.

Item #5 – Audience Remarks

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

Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the September 9, 2020, meeting had been sent to the Commission for review and were posted on the city’s website for public viewing. He asked for any corrections, additions, or omissions. He stated that hearing no corrections, the minutes would stand approved as presented.

Item #7 – 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.

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

Comments on Consent Agenda Items

Commissioner Selby commented on Item 7C, which authorized the execution of work authorization to commence the design phase of the Taxiway Delta Rehabilitation Project at the Ormond Beach Municipal Airport; Item 7H, which approved piggy-backing the City of Palm Coast’s Request for Statement of Qualification (RFSQ) for employee benefit broker services; and Item 7P, which provided the Commission with a budget update for the third quarter of FY 2019-20.

Commissioner Persis discussed her approval of Item 7A, which authorized the purchase and installation of soft surface aquatic flooring at two city splash pads.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – Pellicer Final Plat

City Clerk Colby Cilento read by title only:

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. **(SECOND READING)**

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

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2020-45, on second reading, as read by title only.

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

Item #8B – 350 Clyde Morris Boulevard, Comprehensive Plan Amendment

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2020-46
AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF A 18.47+ ACRE REAL PROPERTY LOCATED AT 350 CLYDE MORRIS BOULEVARD FROM VOLUSIA COUNTY "URBAN LOW INTENSITY" (ULI) TO THE CITY OF ORMOND BEACH "RESIDENTIAL, OFFICE, RETAIL" (ROR) LIMITING THE RESIDENTIAL DENSITY TO FOUR (4) UNITS PER ACRE AND THE FLOOR AREA RATIO (FAR) TO 0.45; PROVIDING FOR PUBLIC HEARINGS AND TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, explained the item was a request for a land use amendment based on annexation. He reviewed a map of the site and discussed the property in further detail. He reviewed the existing land use for the property and noted the amendment would limit the residential density to four units per acre and the Floor Area Ratio (FAR) to 0.45. He discussed conceptional plans the applicant had for the site. He noted both the Planning Board and staff recommended approval. He explained the process the item would go through next if it were to pass, and noted the item would come back before the Commission for final adoption in November.

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

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2020-46, 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 #8C – 40 Tymber Creek Road, zoning map amendment

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2020-47
AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHED, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL

ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 3.42+ ACRES LOCATED AT 40 TYMBER CREEK ROAD FROM VOLUSIA COUNTY RC (RESOURCE CORRIDOR) AND A-2 (AGRICULTURE) TO ORMOND BEACH SE (SPECIAL ENVIRONMENTAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker explained the property was a stormwater pond that had been annexed into the city from unincorporated Volusia County. He noted the purpose of the amendment was to ensure the zoning of the property was consistent with the land use. He explained the property was proposed to be rezoned from Volusia County Resource Corridor (RC) and Agriculture (A-2) to Ormond Beach Special Environmental (SE). He noted the property would remain a stormwater pond and Volusia County would continue to maintain the pond. He stated the Planning Board and staff recommended approval of the item.

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

Commissioner Selby moved, seconded by Commissioner Kent, for approval of Ordinance No. 2020-47, 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 #8D – 78 East Granada Boulevard Special Exception (signage)

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2020-137

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE PROPOSED “ORMOND MEMORIAL ART MUSEUM & GARDENS” LOCATED AT 78 EAST GRANADA BOULEVARD, AND BEING SITUATED WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, IN THE DOWNTOWN OVERLAY DISTRICT; ALLOWING ALTERNATIVE BUILDING SIGNAGE TOTALING FIVE (5) BUILDING SIGNS AND A COMBINED 206+ SQUARE FEET; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker displayed a map of the property site and discussed the site and building renovation plans in detail. He noted the museum was seeking approval for specialized signage, which was allowed by the Land Development Code (LDC). He reviewed a PowerPoint Presentation that displayed images of the five requested signs, their sizes, and proposed locations on the building. He stated the request was consistent with the LDC and Downtown Masterplan. He noted the Planning Board and staff recommended approval of the item.

Commissioner Selby inquired if the special exception was to approve the total square footage of the signs or the number of signs allowed; whereby, Mr. Spraker stated it was for both.

Commissioner Selby noted the property bordered three streets and questioned how many signs the property was allowed to display without requesting a special exception; whereby, Mr. Spraker stated they were allowed to display two signs, but were requesting five through the special exception.

Commissioner Selby stated he was in support of the item and believed the signage would look classy and be a great addition to Downtown Ormond Beach.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Resolution No. 2020-137, as read by title only.

Commissioner Kent complimented Ms. Susan Richmond, Director of the Ormond Memorial Art Museum and Gardens, and the Ormond Memorial Art Museum Board of Directors for their hard work and dedication to the project. He complimented the partnership between the City of Ormond Beach and the museum. He stated his favor of the item and discussed the significance of the building, noting World War II veterans built the museum.

Commissioner Persis discussed her approval of the item and thanked Ms. Richmond and all board members for their dedication to the museum. She discussed her excitement for the project.

Ms. Richmond thanked the Commission for their kind words and complimented the partnership between the City of Ormond Beach and the museum. She noted the historic parts of the building built by World War II veterans would be preserved and rehabilitated inside. She noted the Ormond Memorial Art Museum would be hosting their annual Veteran's Day tribute on November 11, 2020, at 11:00 a.m. as a drive-in event at the Grace Lutheran Church parking lot and invited all who wished to attend.

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

Item #8E – 5 South Yonge Street, Special Exception - ECC

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2020-138

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "MOBIL CONVENIENCE STORE" LOCATED AT 5 SOUTH YONGE STREET TO ALLOW AN ELECTRONIC CHANGEABLE COPY SIGNAGE FOR THE RETAIL PRICES OF GASOLINE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker explained the item was a special exception request to allow electronic changeable copy signage at the Mobil gas station located at 5 South Young Street. He reviewed a map of the site and the current existing signage on the property. He noted the LDC was previously amended to allow the electronic signage and discussed the process of applying for the special exception. He reviewed the calculations of both proposed electronic signs. He stated the Planning Board and staff recommended approval of the item.

Commissioner Persis and Commissioner Selby questioned what the minimum interval was at which the electronic copy signage could be changed; whereby, Mr. Spraker stated it was six hours.

Commissioner Selby noted the electronic signage eliminated the need for the current signs to constantly be updated and would provide a nicer appearance; whereby, Commissioner Persis agreed.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution No. 2020-138, as read by title only.

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

Item #9 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Joyce Shanahan, City Manager, noted the next City Commission meeting would take place on Tuesday, October 6, 2020, at 7:00 p.m. She reviewed the dates and times for the remaining City Commission meetings for the year.

Unemployment Rate

Ms. Shanahan noted the city was seeing a downward trend in unemployment rates and reviewed the data of unemployment rates over prior months.

Compliments

Ms. Shanahan and Commissioner Kent complimented City Clerk Ms. Colby Cilento on her outstanding hard work and dedication to her job.

Commissioner Kent complimented audience attendee Mr. Randy Crabtree for his dedication to the City of Ormond Beach.

Commissioner Persis complimented IT Director Mr. Ned Huhta's daughter, Ms. Lauren Huhta, for receiving the Volusia County ESE Teacher of the Year award.

Commissioner Persis complimented Volusia County schools for guidelines that were being implemented at schools to assist in keeping teachers and students safe from the COVID-19 virus.

Commissioner Selby thanked the Volusia County School Board for opening schools and ensuring the safety of student's health.

Project Updates

Ms. Shanahan noted the Ormond Beach Sports Complex Championship Field had been completed and a grand opening of the complex would be hosted when social distancing requirements were no longer as strict.

Ms. Shanahan discussed the underground utilities project staff was implementing at the Nova Community Park and water and waste water treatment improvements projects.

Flooding Issues

Ms. Shanahan explained the city had a significant amount of rainfall and a king tide that had caused flooding to certain areas within the city. She noted the Commission had previously approved a stormwater master plan and staff was working on mapping out the plan. She explained staff had met with residents who were experiencing flooding in the area and discussed various locations that were impacted.

Commissioner Kent complimented the Public Works Department for their hard work and effort dealing with the aftermath from the king tide and heavy rainfall. He discussed South Arbor Drive, an area within his district that was a problematic area for flooding. He questioned when the site was scheduled on the master plan to receive relief from flooding issues; whereby, Mr. Shawn Finley, Public Works Director, noted the site was included in the master plan for the current year and discussed the project in detail.

Commissioner Kent inquired what the timeline was for the project completion at South Arbor Drive; whereby, Mr. Finley stated staff anticipated to have the improvements made by the spring of 2021 and discussed the timeline of the project.

Commissioner Kent requested Ms. Shanahan ensure residents in the area were notified of the upcoming improvements.

Ms. Shanahan noted the Commission was very proactive in regards to flooding issues.

Commissioner Kent and Mayor Partington discussed prior flooding events that happened in the city and the solutions staff had implemented to fix them.

Mr. Finley noted there were two remaining upcoming projects on Fleming Avenue that would also assist with flooding. He discussed the timeline of the projects and thanked citizens for their patience.

Commissioner Kent inquired if the city was planning to move or elevate the Granada Pier Bait & Tackle at Cassen Park; whereby, Ms. Shanahan noted that project was included in the next fiscal year.

Mr. Finley noted staff had the proposal for design ready for the Cassen Park project and would present the proposal at a future meeting.

Commissioner Kent noted he had seen the city's breakwater completely submerged and questioned if the city could expand the breakwater so that it would not become flooded again; whereby, Mr. Finley noted the breakwater was still doing its job and was protecting the boat launch.

Mr. Finley discussed the breakwater in further detail. He proceeded to discuss the city's system, which allowed staff to monitor flooding in various areas throughout the city.

Commissioner Selby discussed flooding at the intersection of Woodridge Drive and North Beach Street and the outfalls in the area.

Mr. Finley noted the city was processing the finalization of a FEMA Hazard Mitigation Grant Program to place drain valves in the outfalls on both sides of the Tomoka River. He noted Zev Cohen and Associates performed a study in the area of Woodridge Drive and North Beach Street and was seeking ways to assist the area.

Commissioner Selby and Mr. Finley discussed the outfalls in further detail.

Commissioner Selby and Mr. Finley discussed a home on John Anderson Drive that experienced flooding issues and the city's resolutions to assist with flooding on the property.

K-9 Protective Vests

Commissioner Kent noted Ms. Janet Ivanhoe, Owner of the Rockin' Ranch, had offered to buy protective vests for the Ormond Beach Police Department's K-9s. He requested Police Chief Jesse Godfrey be in contact with Ms. Ivanhoe. He complimented Ms. Ivanhoe for generously volunteering to purchase the equipment for the canines.

Condolences

Commissioner Persis expressed her condolences to the family of Ms. Shyla Pennington, and Gerald Jones, siblings who both passed away from COVID-19. She encouraged citizens to not become too complacent in regards to COVID-19.

Adaptive Signalization Program

Commissioner Selby inquired when the adaptative signalization program would be operational on Granada Boulevard; whereby, Mr. Finley stated the contractor had until the end of January to have the project completed, but expected it to be operational around the first week of December.

U.S. Bicycle Route One

Commissioner Selby discussed the U.S. Bicycle Route One (USBR1) approved by the American Association of State Highway and Transportation Officials (AASHTO). He discussed the proposed route through Volusia County. He noted the City of Ormond Beach was considered a route owner and had input on deciding the route through the city. He stated he wanted residents on the proposed routes to be notified of the suggested path and have the opportunity to provide input. He questioned how city staff could get the word out to citizens; whereby, Mr. Finley stated Public Information Officer Ms. Jenn Elston could reach out to citizens and post information to the city's website.

Mr. Finley noted the positive impacts of the bike route coming through Ormond Beach and discussed the various bike trails throughout the city. He noted he would reach out to the contact representative at AASHTO to discuss the route.

Commissioner Selby requested that residents directly on the streets of routes be notified of the project and given the opportunity to share their thoughts; whereby, Ms. Shanahan stated Ms. Elston could provide direct notification to those residents.

Commissioner Persis and Commissioner Selby discussed the USBR1 program in detail.

Commissioner Kent thanked Commissioner Selby for bringing the program to the Commission's attention. He stated he was pleased to hear that staff had a plan in place to contact individuals who may be affected by the route.

Commissioner Selby discussed other potential routes that he believed may be better alternatives than the one presented to them. He requested Mr. Finley find out why the organization chose the route they're suggesting and notify the organization that the Commission may have alternative routes to offer; whereby, Mr. Finley stated he would discuss the topic with the organization.

Item #10 – Adjournment

The meeting was adjourned at 8:05 p.m.

APPROVED: October 6, 2020

BY:

Bill Partington, Mayor

ATTEST:

Colby J. Cilento, City Clerk