



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
November 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

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 – October 20, 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. 2020-161:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF CARMEN L. AND VINCENT A. FAULKNER RELEASING A PORTION OF A TEN-FOOT (10.0') DRAINAGE AND UTILITY EASEMENT LOCATED ALONG THE NORTH REAR YARD PROPERTY LINE OF LOT 46, PARK RIDGE SUBDIVISION (15 PARKVIEW LANE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-162:** A RESOLUTION CONSENTING TO THE ASSIGNMENT OF AN INTERLOCAL AGREEMENT FOR RECORDS MANAGEMENT SERVICES FROM COUNTY OF VOLUSIA TO VOLUSIA COUNTY SHERIFF; APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ASSIGNMENT OF CONTRACT FOR RMS SERVICES AND CONSENT TO ASSIGNMENT BETWEEN THE CITY OF ORMOND BEACH, COUNTY OF VOLUSIA, AND VOLUSIA COUNTY SHERIFF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2020-163:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2020 JOHNSTON RT655 VACUUM STREET SWEEPER UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-EQU18.0; DECLARING VEHICLE #390 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

- D. **RESOLUTION NO. 2020-166:** A RESOLUTION AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND THE COUNTY OF VOLUSIA FOR THE PURPOSE OF SUBAWARDING THE CITY A PORTION OF THE COUNTY'S CORONAVIRUS RELIEF FUND ALLOCATION PROVIDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT ("CARES ACT"); AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **Non-Exclusive Franchise Renewal - Construction & Demolition Roll-Off Services for WCA of Florida, LLC**

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

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

- F. **Request for Proposals for Tow Related Services**

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

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

7. PUBLIC HEARINGS

- A. **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. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2020-50:** 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 18.47+ ACRES LOCATED AT 350 CLYDE MORRIS BOULEVARD FROM VOLUSIA COUNTY B- 2 (NEIGHBORHOOD COMMERCIAL) AND R-2 (URBAN SINGLE-FAMILY RESIDENTIAL) TO ORMOND BEACH B-10 (SUBURBAN BOULEVARD), 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)
APPROVED ON FIRST READING

- C. **ORDINANCE NO. 2020-51:** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 6.06-ACRES LOCATED AT 1020 TO 1044 NORTH U.S. HIGHWAY 1, FROM B-8 (COMMERCIAL) WITH A PLANNED BUSINESS DEVELOPMENT OVERLAY TO PLANNED BUSINESS DEVELOPMENT; 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)

APPROVED ON FIRST READING

- D. **ORDINANCE NO. 2020-52:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A THIRD AMENDED DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT KNOWN AS “U.S. 1 BUSINESS PARK” AUTHORIZING THE CONSTRUCTION OF TWO BUILDINGS CONSISTING OF 7,810 AND 6,600 SQUARE FEET ALONG WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 1020 TO 1044 NORTH U.S. HIGHWAY 1; AUTHORIZING MINI-WAREHOUSES, WAREHOUSE STORAGE, AND THE INDOOR WAREHOUSE STORAGE OF RECREATION VEHICLES AND BOATS; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- E. **RESOLUTION NO. 2020-167:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE “RACETRAC CONVENIENCE STORE” LOCATED AT 1670 WEST GRANADA BOULEVARD; TO ALLOW TWO (2) ELECTRONIC CHANGEABLE COPY SIGNS 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)

APPROVED

8. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2020-49:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2019-2020 BY AMENDING THE GENERAL FUND (001); LOCAL LAW ENFORCEMENT TRUST FUND (109); GRANTS FUND (116); FINANCING DEBT SERVICES FUND (205); 2010 BEACHFRONT PARK BOND FUND (220); CAPITAL IMPROVEMENTS FUND (301); RECREATIONAL IMPACT FEE FUND (310); FACILITIES RENEWAL & REPLACEMENT FUND (317); RENEWAL & REPLACEMENT FUND (409); AND THE GENERAL LIABILITY FUND (504); AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

APPROVED ON SECOND READING

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



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.