



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
December 1, 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. PRESENTATIONS AND PROCLAMATIONS**
  - A. Proclamation for Ed Kelley
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – November 4, 2020 **APPROVED**
  - B. Minutes from City Commission meeting – November 17, 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. 2020-174:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL REGARDING FUNDING FOR THE CITY'S VICTIM'S ADVOCATE PROGRAM; AUTHORIZING THE

EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Loretta Moisiso, Grants Coordinator (386-676-3315)*  
**APPROVED**

- B. **RESOLUTION NO. 2020-175:** A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1-2020 TO THAT CONTRACT AWARDED TO AMERICAN JANITORIAL, INC. REGARDING PROFESSIONAL JANITORIAL SERVICES, BY INCREASING THE CONTRACT PRICE BY \$33,110.08; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2020-176:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM JD WEBER CONSTRUCTION AND WOODY'S SEPTIC TANK SERVICE REGARDING REPAIRS TO A GRAVITY SEWER MAIN IN THE INTERSECTION OF GRANADA BOULEVARD AND CLYDE MORRIS BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2020-177:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM HAZEN CONSTRUCTION REGARDING REPAIRS TO A RAW WATER MAIN IN THE MEDIAN NEAR 1400 GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2020-178:** A RESOLUTION RATIFYING AND AFFIRMING A PURCHASE ORDER FOR AN EMERGENCY PROCUREMENT FROM XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT MODEL NP3171 SUBMERSIBLE PUMP FOR LIFT STATION 4M; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2020-179:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF A 2021 FORD TRANSIT T-350 MEDIUM ROOF 130" WB CARGO VAN RWD-W9C UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEL28.0; DECLARING VEHICLE #418 TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2020-180:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF A 2021 FORD F-250 XL SUPER DUTY REGULAR CAB 4X4 F2B UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEL28.0; DECLARING VEHICLE #362 TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2020-181:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF THREE 2021 DODGE CHARGER PATROL VEHICLES UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEL28.0; DECLARING VEHICLES TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2020-182:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH TWO PROFESSIONAL FIRMS FOR WATER WELL ASSESSMENT AND REHABILITATION SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2020-29; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2020-183:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH TWO PROFESSIONAL FIRMS FOR PROCESS CONTROL SYSTEM, EQUIPMENT & INSTRUMENTATION REPAIR SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2020-30; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2020-184:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH THREE PROFESSIONAL FIRMS FOR UTILITIES MOTOR AND PUMP REPAIR SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2020-13; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- L. **RESOLUTION NO. 2020-185:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF OPTICOM TRAFFIC SIGNAL PREEMPTION EQUIPMENT FROM TRANSPORTATION CONTROL SYSTEMS TO BE INSTALLED AT SELECTED INTERSECTIONS THROUGHOUT THE CITY; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Richard Sievers, Fire Chief (386-676-3333)

**APPROVED**

- M. **RESOLUTION NO. 2020-186:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE DESIGN, CONSTRUCTION, OPERATION, ADMINISTRATION AND MAINTENANCE OF A POTABLE WATER INTERCONNECT BETWEEN THE CITY AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- N. **RESOLUTION NO. 2020-187:** A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE MACDONALD HOUSE RESTORATION (EAST & WEST ELEVATIONS) 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**

- O. **RESOLUTION NO. 2020-188:** A RESOLUTION ACCEPTING THE PROPOSAL OF JAN BUENNER TENNIS, LLC REGARDING PROFESSIONAL SERVICES TO MANAGE AND OPERATE THE ORMOND BEACH TENNIS CENTER; AUTHORIZING THE EXECUTION OF AN AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- P. **Franchise Renewal - Construction & Demolition Roll-Off Services for Creech Enterprises, Inc. dba Southeast Containers**

**Staff Contact:** Kevin Gray, Deputy Public Works Director (386-676-3577)

**Disposition:** Approve as recommended in the City Manager memorandum dated December 1, 2020. **APPROVED**

**Q. RFP for Uniform Rental Services Contractual Agreement**

**Staff Contact:** Kevin Gray, Deputy Public Works Director (386-676-3577)

**Disposition:** Approve as recommended in the City Manager memorandum dated December 1, 2020. **APPROVED**

**8. PUBLIC HEARINGS**

**A. ORDINANCE NO. 2020-50:** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, 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. **(SECOND READING)**

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

**B. 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. **(SECOND READING)**

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

**C. 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. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2020-53:** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHED, 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 8.2 ACRES LOCATED SOUTHEAST OF 1255 NORTH U.S. HIGHWAY 1, A PORTION OF VOLUSIA COUNTY PARCEL NUMBER: 4206-00-00-0020) FROM R-5 (MULTI-FAMILY MEDIUM DENSITY) TO PRD (PLANNED RESIDENTIAL 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**

- E. **ORDINANCE NO. 2020-54:** AN ORDINANCE APPROVING A PLANNED RESIDENTIAL DEVELOPMENT TO BE KNOWN AS "ORMOND GRANDE" ON APPROXIMATELY 8.2 ACRES GENERALLY LOCATED SOUTH AND EAST OF 1255 NORTH U.S. HIGHWAY 1; AUTHORIZING THE ISSUANCE AND EXECUTION OF A DEVELOPMENT ORDER FOR SIXTY (60) MULTI-FAMILY TOWNHOUSE UNITS AND ASSOCIATED SITE IMPROVEMENTS; PROVIDING CONDITIONS AND EXPIRATION OF APPROVALS; AND PROVIDING AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2020-189:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "ORMOND GRANDE" SUBDIVISION OF LAND; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

## 9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2020-55:** AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE; OF CHAPTER 22, WATER AND

SEWERS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES; 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**

**10. REPORTS, SUGGESTIONS, REQUESTS**

**11. ADJOURNMENT**