

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

November 4, 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, Assistant City Manager Claire Whitley, Assistant City Attorney Scott McKee, and City Clerk Colby Cilento.

A G E N D A

- 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

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)

- 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)

- 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)

- 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)

- 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.

- 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.

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)

- 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)

- 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)

- 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)

- 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)

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)

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Pastor Neal J. Ganzel Jr., Coquina Presbyterian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Police Department Accreditation Award

Mayor Partington presented Ormond Beach Police Chief Jesse Godfrey and Captain Chris Roos with a plaque from the Commission for Florida Law Enforcement Accreditation Inc. certifying the re-accreditation of the Ormond Beach Police Department and congratulated them on their outstanding achievement.

Item #4 – Audience Remarks

Mr. Tim Grigsby, 1206 Overbrook Drive, stated he was speaking in regards to agenda Item 8A, which approved amendments to the FY 2019-2020 budget. He discussed his concerns with the ordinance passing and requested the item be postponed to a later date.

Ms. Suzanne Scheiber, 548 Sandy Oaks Boulevard, noted she had a discussion with local developer Mr. Parker Mynchenberg in regards to the Plantation Oaks development. She discussed her conversations with Mr. Mynchenberg and requested that a conservation easement overlay be considered as part of the project to assist in protecting The Loop. She noted Mr. Mynchenberg was also willing to sell various lots of land to help expand the landscape buffer and requested the city look into applying for grants to purchase the lots.

Item #5 – Approval of Minutes

Mayor Partington advised the minutes of the October 20, 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 #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 Selby moved, seconded by Commissioner Littleton, for approval of the consent agenda.

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

Comments on the Consent Agenda

Ms. Kelly McGuire, Finance Director, provided details on the next steps moving forward in regards to Item 7D, which approved of an interlocal agreement with Volusia County to share a portion of the funding provided to Volusia County through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. She clarified the funds would be recorded in the last fiscal year and the dollars would be designated to previously discussed purchases and presented before the Commission in early 2021 for approval.

Commissioner Selby noted the Commission had used funds from the Revenue Stabilization Fund to help replace funding that was lost due to COVID-19. He questioned if the funds received through the CARES Act would supplement the funds used from the Revenue Stabilization Fund; whereby, Ms. McGuire noted the funds were separate.

Ms. McGuire explained the CARES Act funding would provide the city with 1.5 million dollars, which was planned to be expended on wages for police and fire employees. She noted that originally Volusia County limited what items the CARES Act funding could be used towards and the treasury department had recently changed the interpretation of the act to allow the funds to be used for public safety wages. She noted this made the process easier for staff and the funds would cover public safety wages that occurred in the previous calendar year.

Commissioner Selby questioned if both the CARES Act funding and the Revenue Stabilization Fund ended up in the same fund; whereby, Ms. McGuire confirmed both funds were part of the General Fund, but were designated for different purposes.

Ms. Joyce Shanahan, City Manager, reiterated Ms. McGuire's comments and discussed the allowance of using CARES Act funds for public safety wages. She noted many other cities were using the funding for public safety wages since it was easier to document and the money was received quicker. She noted staff would bring back options to the Commission for the funds received.

Item #7 – Public Hearings

Mayor Partington opened the public hearings.

Item #7A – 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. **(SECOND READING)**

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

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2020-46, on second 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 #7B – 350 Clyde Morris Boulevard, Zoning Map Amendment

City Clerk Colby Cilento read by title only:

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.

Mr. Steven Spraker, Planning Director, noted the previous item approved the comprehensive plan amendment for the property and the current item was intended to assign land use and zoning to the property. He stated staff proposed amending the zoning from Volusia County Neighborhood Commercial (B-2) and Volusia County Urban Single-Family (R-2) to Ormond Beach Suburban Boulevard (B-10). He noted there were currently no plans for the property, but explained any plans would go through the Site Plan Review Committee and a neighborhood meeting. He noted the Planning Board and staff recommended approval.

Commissioner Littleton questioned what size landscape buffer would exist between the discussed property and the Aberdeen subdivision; whereby, Mr. Spraker stated there would be a 20-foot landscape buffer per requirement, but noted the buffer may be larger if the applicant decided to save conservation areas.

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

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2020-50, 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 #7C – 1020 to 1044 North U.S. Highway 1, U.S. 1 Business Park amendment (zoning map amendment)

City Clerk Colby Cilento read by title only:

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.

Mr. Spraker reviewed a PowerPoint Presentation that discussed Items 7C and 7D. He displayed a map of the subject property and the surrounding site. He noted the first item, Item 7C, was a request for a zoning map amendment to change the property from Commercial (B-8) with a Planned Business Development (PBD) overlay, to PBD. He noted the second item, Item 7D, was a request for the issuance of a development order. He noted the project was seeking to develop two warehouses and reviewed the square footage and details of the proposed structures in detail. He noted the warehouses would be used for large vehicle storage and warehouse storage. He displayed an image of the proposed architectural plans and stated the Planning Board and staff recommended approval of both items. He noted the applicant was present if the Commission had any questions.

Commissioner Selby inquired if there would be restrooms in any of the proposed units; whereby, Mr. Spraker stated there would not be and explained the units would be used for storage only.

Commissioner Selby questioned if the architectural plans that were shown would be displayed facing North U.S. Highway 1; whereby, Mr. Spraker confirmed that was correct.

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

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2020-51, on first 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 #7D – 1020 to 1044 North U.S. Highway 1, U.S. 1 Business Park amendment (issuance of development order)

City Clerk Colby Cilento read by title only:

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.

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

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2020-52, 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 #7E – RaceTrac Special Exception, ECC

City Clerk Colby Cilento read by title only:

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.

Mr. Spraker reviewed a PowerPoint Presentation that displayed a map of the site location, images of the existing site signage, and images of the proposed electronic changeable copy signage. He noted the LDC was amended to allow electronic changeable signage through a special exception. He reviewed the standards of the LDC, noting the signage would be allowed to change in six-hour intervals. He stated the Planning Board and staff recommended approval.

Commissioner Selby noted it was very difficult to exit the property through the one exit on Interchange Boulevard and inquired if the west right-in entrance into the gas station could also be made a right-out exit; whereby, Mr. Spraker explained staff had inquired about turning the entrance into an exit back in 2009, but explained the Florida Department of Transportation (FDOT) did not want it to be an exit. Mr. Spraker noted staff could reach out to the property owner and FDOT again regarding the issue.

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

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Resolution No. 2020-167, as read by title only.

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

Mayor Partington closed the public hearings without objection.

Item #8 – Second Reading of Ordinances

Item #8A – FY 2019-20 Budget Amendments

City Clerk Colby Cilento read by title only:

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)**

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2020-49, on second 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 #9 – Reports, Suggestions, Requests

Congratulations

Ms. Joyce Shanahan, Assistant City Manager Ms. Claire Whitley, and Assistant City Attorney Mr. Scott McKee, congratulated the Mayor and Commissioners on their re-election.

Upcoming Meetings

Ms. Shanahan noted the Commission would have a brief reception celebrating their re-election on November 17, 2020, before their Organizational Meeting that evening at 6:00 p.m. She noted the reception would take place outside and would be smaller in size than usual due to COVID-19. She stated the Commission was also scheduled to have an Advisory Board Workshop on December 1, 2020, at 5:30 p.m. before their City Commission Meeting that same evening at 7:00 p.m.

Events

Ms. Shanahan stated the Police Athletic League (PAL) Golf Tournament would be held on November 14, 2020, from 8:30 a.m. to 2:30 p.m. She noted the Low-Cost Pet Vaccination Clinic would also be held on November 14, 2020.

Ms. Shanahan stated the city's Veterans Day celebration would be hosted as a drive-through luncheon at the Performing Arts Center on November 10, 2020. She stated a similar drive-through event would be hosted for the Hometown Heroes event.

Event Cancellations

Ms. Shanahan noted the Casement's Guild would not be hosting their Annual Christmas Gala due to the COVID-19 pandemic. She stated The Casements was still planning to decorate and would implement a one-way path through the building for guests to view the decorations.

Ms. Shanahan stated the parade committee had suggested cancelling the annual Christmas parade due to COVID-19. She stated staff was working with Ormond MainStreet (MainStreet) to develop a drive-through the downtown parade instead. She discussed details and ideas that staff had discussed regarding the proposed drive-through event.

Commissioner Kent stated he was disappointed that the Commission did not get to discuss the parade; whereby, Ms. Shanahan clarified the parade was not held by the city, but was instead hosted by the parade committee.

Ms. Shanahan stated staff was looking into implementing a virtual tree lighting ceremony that would be streamed online on December 1, 2020.

Ms. Shanahan noted The Casements would also be cancelling the annual Santa's Breakfast event due to the difficulty of serving food and social distancing during the pandemic. She proceeded to announce the annual Starry, Starry Night event would also be cancelled, due to the Ormond Memorial Art Museum closing for renovations.

Ms. Whitley stated though the holiday events may not be the same as in prior years, she still believed the events would be fantastic for the community.

Elections

Commissioner Selby stated he hoped the country would finish its campaign season quickly so that citizens could know who the President of the United States and other elected officials would be.

Commissioner Kent thanked his family and all involved in his campaign. He complimented his opponent, Mr. Ken Smith.

Commissioner Persis congratulated fellow Commissioners on their re-election. She noted running for office was a difficult task and commended Commissioner Kent for complimenting his opponent.

Commissioner Littleton thanked the residents in his zone for his re-election.

Item #10 – Adjournment

The meeting was adjourned at 7:36 p.m.

APPROVED: December 1, 2020

BY:

Bill Partington, Mayor

ATTEST:

Colby J. Cilento, City Clerk