



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
August 17, 2021
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

Please see page 6 of this agenda for information on meeting procedures and public commenting information.

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Ned Huhta
 - B. Halifax Health - Dr. Steve Miles
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – July 13, 2021 **APPROVED**
 - B. Minutes from City Commission meeting – July 20, 2021 **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. 2021-126:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION FOR SEWER REPAIRS AT THE INTERSECTION OF GRANADA BLVD. AND S. PERROTT DR.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-676-3292)
APPROVED

- B. **Renewal of Yearly Vendor Purchase Agreements for Various Water and Wastewater Chemicals, Under Bid No. 2020-24**

Staff Contact: Tim Heyrend, Utilities Manager (386-676-3305)

Disposition: Approve as recommended in the City Manager memorandum dated August 17, 2021. **APPROVED**

- C. **RESOLUTION NO. 2021-127:** A RESOLUTION AUTHORIZING A COST INCREASE TO CARUS, LLC REGARDING THE PROVISION OF CORROSION INHIBITOR UNDER ITB 2020-24; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Tim Heyrend, Utilities Manager (386-676-3305)
APPROVED

- D. **RESOLUTION NO. 2021-128:** A RESOLUTION AUTHORIZING A COST INCREASE TO AMAYA SOLUTIONS, INC. D/B/A AMERICAN WATER CHEMICALS, INC. REGARDING THE PROVISION OF SCALE INHIBITOR UNDER ITB 2020-24; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Tim Heyrend, Utilities Manager (386-676-3305)
APPROVED

- E. **RESOLUTION NO. 2021-129:** A RESOLUTION AUTHORIZING A COST INCREASE TO POLYDYNE, INC. REGARDING THE PROVISION OF SOLID ANIONIC POLYMER AND DEWATERING POLYMER UNDER ITB 2020-24; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Tim Heyrend, Utilities Manager (386-676-3305)
APPROVED

- F. **RESOLUTION NO. 2021-130:** A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY AND KOMN HANGAR INVESTORS, LLC, FOR THE LEASING OF CERTAIN CITY-OWNED REAL PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2021-131:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT

UNDER COUNTY OF VOLUSIA BID NUMBER 19-P-153JRD; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **RESOLUTION NO. 2021-132:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF VARIOUS ACCESSORIES FROM COMMUNICATIONS INTERNATIONAL, INC. FOR THE CITY'S NEW EMERGENCY RADIOS; AUTHORIZING THE EXECUTION OF A PURCHASE AUTHORIZATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- I. **RESOLUTION NO. 2021-133:** A RESOLUTION ACCEPTING THE PROPOSAL OF PLAYPOWER LT FARMINGTON, INC. REGARDING THE INSTALLATION OF A NEW PLAYGROUND IN CENTRAL PARK I; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Shawn Finley, Public Works Director (386-676-3292)*

APPROVED

- J. **RESOLUTION NO. 2021-134:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AIRPORT RESCUE GRANT AGREEMENT BETWEEN THE CITY AND THE FEDERAL AVIATION ADMINISTRATION REGARDING FUNDING FOR COSTS RELATED TO MITIGATING THE SPREAD OF THE CORONAVIRUS AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- K. **RESOLUTION NO. 2021-135:** A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY AND THE FEDERAL AVIATION ADMINISTRATION REGARDING FUNDING FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES FOR THE REHABILITATION OF TAXIWAYS BRAVO AND DELTA AT THE ORMOND BEACH MUNICIPAL AIRPORT; 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: *Brian Rademacher, Economic Development Director (386-676-3266)*

APPROVED

- L. **RFP Legislative Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 17, 2021. **APPROVED**

M. 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 August 17, 2021. **APPROVED**

N. Request for Proposals for Phase 2 Environmental Site Assessment and Debris Removal

Staff Contact: Shawn Finley, Public Works Director (386-676-3292)

Disposition: Approve as recommended in the City Manager memorandum dated August 17, 2021. **APPROVED**

O. Donation of Items from 56 North Beach Street

Staff Contact: Shawn Finley, Public Works Director (386-676-3292)

Disposition: Approve as recommended in the City Manager memorandum dated August 17, 2021. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2021-25: AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS; AND CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE II, ENVIRONMENTAL PROTECTION STANDARDS, OF THE CITY OF ORMOND BEACH, LAND DEVELOPMENT CODE, BY AMENDING THE FLOODPLAIN MANAGEMENT AND PROTECTION REGULATIONS; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR APPLICABILITY; SEVERABILITY; AND AN EFFECTIVE DATE. (SECOND READING)

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

B. ORDINANCE NO. 2021-26: AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE V, UTILITY AND INFRASTRUCTURE DESIGN STANDARDS, SECTION 3-61, UTILITY LINE EXTENSIONS, OF THE LAND DEVELOPMENT CODE TO REQUIRE WATER AND SEWER LINES BE EXTENDED ACROSS THE SITE FRONTAGE FOR NEW DEVELOPMENT WHERE UTILITY EXTENSIONS ARE REQUIRED; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. (SECOND READING)

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

- C. **ORDINANCE NO. 2021-27:** AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-70, DOWNTOWN OVERLAY DISTRICT, OF THE LAND DEVELOPMENT CODE TO UPDATE THE SECTION CONSISTENT WITH THE 2019 DOWNTOWN MASTER PLAN UPDATE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2021-28:** AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE V, UTILITY AND INFRASTRUCTURE DESIGN STANDARDS, SECTION 3-55, BICYCLE AND PEDESTRIAN WAYS, OF THE LAND DEVELOPMENT CODE TO ALLOW PAYMENT IN LIEU OF CONSTRUCTING SIDEWALKS UNDER CERTAIN CONDITIONS AND REQUIRING SIDEWALKS ON BOTH SIDES OF THE STREET IN NEW SUBDIVISIONS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- E. **ORDINANCE NO. 2021-29:** AN ORDINANCE AMENDING SECTION 8-3, LOCAL AMENDMENTS TO BUILDING CODE, OF ARTICLE 1, IN GENERAL, OF CHAPTER 8, BUILDING AND CONSTRUCTION REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH TO AMEND THE SCHEDULE OF PERMIT FEES; 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

- F. **ORDINANCE NO. 2021-30:** AN ORDINANCE AMENDING SECTION 8-10, APPLICATION PROCESSING FEES, OF ARTICLE 1, IN GENERAL, OF CHAPTER 8, BUILDING AND CONSTRUCTION REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH TO AMEND APPLICATION PROCESSING FEES; 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

9. **REPORTS, SUGGESTIONS, REQUESTS**

10. **ADJOURNMENT**

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.