

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

August 17, 2021

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, City Attorney Randy Hayes, and Acting City Clerk Wendy Hontz.

A G E N D A

- 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
 - B. Minutes from City Commission meeting – July 20, 2021

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)*

- 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.

- 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)*

- 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)*

- 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)*

- 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)*

- 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)*

- 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)*

- 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)*

- 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)*

- 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)*

- 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.

- 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.

- 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.

- 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.

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)*

- 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)

- 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)

- 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)

- 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)

- 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)

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:02 p.m.

Mayor Partington explained that Commissioner Kent would be attending the meeting virtually due to a health or medical issue. He explained the Florida Attorney General had issued several legal opinions that a member of a local board or commission may be allowed to participate in a public meeting through electronic means in extraordinary circumstances, when a quorum of the Commission is otherwise physically present at the meeting.

Item #2 – Invocation

Pastor Kevin Mahoney, Rima Ridge Baptist Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Ned Huhta

Mayor Partington presented Mr. Ned Huhta with a proclamation in honor of his service as the former Information Technology Director for the City of Ormond Beach. He discussed Mr. Huhta's career and proclaimed August 17, 2021, as a day to recognize him for his achievements. He encouraged residents to join him in wishing Mr. Huhta the best in his well-deserved retirement and presented him with a key to the city.

Commissioner Kent complimented Mr. Huhta on his years of service and wished him the best on his future endeavors.

Item #4B – Halifax Health – Dr. Steve Miles

Mr. Rafael Ramirez, Marketing Development Specialist-Physician and Corporate Relations, Halifax Health, presented statistics regarding Halifax Health's COVID-19 patients, on behalf of Dr. Steven Miles, who was unable to attend the meeting. He stated a little over 80 percent of the hospitalized COVID-19-positive patients were not vaccinated. He proceeded to discuss the number of COVID-19-positive patients on ventilators and in the Intensive Care Unit (ICU). He discussed alternatives to the Emergency Room (ER), such as Urgent Care Centers.

Mayor Partington thanked Mr. Ramirez for the presentation. He reiterated Mr. Ramirez's suggestions that citizens should get the vaccine, if they so desired, and encouraged citizens to consider visiting the Urgent Care Centers instead of the ER, when the visit was for non-life-threatening injuries.

Item #5 – Audience Remarks

Mr. Bill Denny, 1027 North Halifax Drive, requested the Commission hold a series of public forums to allow for citizen input on Avalon Park. He mentioned that a workshop was previously proposed, but had yet to be held. He stated all Commissioners had publicly stated their concerns about Avalon Park and noted the concern for lack of public input.

Mr. Ike Leary, 1 South Beach Street, stated while out of town he had noticed the City of Sarasota had advertised local businesses on their downtown banners. He mentioned he felt it would be beneficial if Ormond Beach could do something similar to help promote small local businesses. He stated Cassen Park was doing great and citizens were happy.

Item #6– Approval of Minutes

Mayor Partington advised the minutes of the July 13, 2021, and July 20, 2021, meetings 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.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of the July 13, 2021, and July 20, 2021, City Commission meeting minutes.

The motion passed by voice vote.

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 Selby requested to pull Item 7N.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of the consent agenda, absent Item 7N.

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

Item #7N – RFP for Phase 2 Environmental Site Assessment & Debris Removal

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Item 7N.

Commissioner Selby discussed the location and state of the property, noting the environmental issues at the site. He stated it was a unanimous vote to approve the purchase of the property for \$285,000. He stated the purchase included a requirement for the seller to clean up the property and remove the environmental concerns, noting there was a \$65,000 escrow amount the seller would forfeit if the environmental concerns were not addressed. He mentioned his concern was that the environmental cleanup cost was more than then escrow amount. He discussed his disappointment in his vote for the original purchase, noting he felt the cost of the clean-up would end up at a much higher price point. He stated while the property was wetlands, it was a valuable asset to the city and to Central Park. He stated he was unhappy with the structure of the purchase transaction and noted he would vote “no” on the item.

Call Vote:	Commissioner Kent	Yes
	Commissioner Persis	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	No
Carried.	Mayor Partington	Yes

Comments on the Consent Agenda

Commissioner Selby discussed his support of Item 7G, which authorized the purchase of emergency communication equipment; and Items 7J and 7K, which authorized Federal Aviation Administration (FAA) grant applications. He thanked staff for their hard work regarding the grant applications.

Commissioner Persis stated her support on Items 7G and 7H, which authorized the purchase of emergency communication equipment and accessories.

Commissioner Littleton thanked staff for their work on Item 7I, which accepted a proposal for a new playground at Central Park I.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – LDC Amendment – Floodplain Management

Acting City Clerk Wendy Hontz read by title only:

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)**

Ms. Donna Smith, 1066 Shockney Drive, discussed water run-off in the area, noting she felt septic to sewer conversion should be a priority for the city. She stated the area near her neighborhood was a nature preserve and the land was in danger due to septic tanks.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2021-25, 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 #8B – LDC Amendment – Utility Line Extension

Acting City Clerk Wendy Hontz read by title only:

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)**

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2021-26, on second reading, as read by title only.

Commissioner Selby stated he reached out to Mr. Dwight Durant, who spoke at the August 4, 2021, meeting on the item; and noted Mr. Durant was pleased with the amended verbiage in the ordinance.

Mayor Partington thanked City Attorney Randy Hayes for the updated language.

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

Item #8C – LDC Amendment – Downtown Overlay District

Acting City Clerk Wendy Hontz read by title only:

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)**

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2021-27, on second 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 #8D – LDC Amendment – Sidewalks

Acting City Clerk Wendy Hontz read by title only:

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)**

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2021-28, 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 #8E – Code of Ordinance Amendment – Building Fee Schedule

Acting City Clerk Wendy Hontz read by title only:

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)**

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2021-29, 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 #8F – Code of Ordinance Amendment – Planning Fee Schedule

Acting City Clerk Wendy Hontz read by title only:

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)**

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2021-30, 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

Mayor Partington closed the public hearings.

Item #9 – Reports, Suggestions, Requests

Compliments and Thanks

Ms. Joyce Shanahan, City Manager, and Commissioner Persis welcomed Information Technology Director Aaron Irwin to the City of Ormond Beach.

Commissioner Kent thanked Ms. Shanahan, Mr. Hayes, and staff for the set-up of his virtual attendance.

Commissioner Persis complimented staff and Barth Associates for their work on the Parks and Recreation Master Plan Workshop.

Avalon Park

Ms. Shanahan discussed Avalon Park, noting HDR Engineering, Inc. had met with staff and was working on a report to present to the Commission in September to discuss the traffic impacts from the future development. She stated staff would discuss the utility service agreement at that time as well. She noted the city had limited ability to effectuate change in regards to Avalon Park. She stated the city planned to host a series of meetings to discuss safety, environmental, and transportation impacts.

Commissioner Selby discussed his concern on the property density and traffic impacts in regards to Avalon Park; whereby, Ms. Shanahan stated the city was very mindful of property density concerns and they would be taken into consideration.

Riverbend Golf Course

Commissioner Selby inquired if the five structures located on the Riverbend Golf Course property were being maintained and if they could be leased; whereby, Ms. Shanahan stated the bankruptcy proceeding prevented the city from utilizing the buildings, but noted the buildings had been maintained and the air conditioning was running.

Updates

Ms. Claire Whitley, Assistant City Manager, and Commissioner Persis discussed their excitement for the new Publix being constructed on East Granada Boulevard.

Commissioner Persis discussed her excitement for Burntwood Tavern, a new restaurant in the Trails Shopping Center.

Events and Announcements

Commissioner Kent regretted the fact that he would miss upcoming events.

Commissioner Selby discussed the upcoming Celtic Festival that would take place on September 11, 2021, 10:00 a.m. until 7:00 p.m. and September 12, 2021, 11:00 a.m. until 5:00 p.m. and noted there would be a 9/11 remembrance ceremony during the festival at 12:20 p.m. on Saturday, September 11, 2021.

Commissioner Selby announced he was a proud grandfather to his fifth grandchild, who was born that morning.

Mayor Partington mentioned the city would be hosting a memorial walk on Saturday, September 11, 2021, at 7:50 a.m.

Legislative Matters

Commissioner Selby discussed Florida State Representative Tom Leek, and Florida State Representative Paul Renner, and their future with legislation. He asked staff to add a discussion item to the September 8, 2021, agenda to discuss funding requests that the city could request from the State of Florida.

Mayor Partington stated he had personally met with Representative Leek, noting he agreed that now was the appropriate time to discuss the city's funding requests.

Item #10 – Adjournment

The meeting was adjourned at 8:04 p.m.

APPROVED: September 8, 2021

BY:

Bill Partington, Mayor

ATTEST:

Wendy Hontz,
Acting City Clerk