



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
February 15, 2022
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. PRESENTATIONS AND PROCLAMATIONS

A. Caroline Chanfrau

B. ANNUAL COMPREHENSIVE FINANCIAL REPORT PRESENTATION
FISCAL YEAR 2020-2021

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

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – February 1, 2022 **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. 2022-23: A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM P & S PAVING,**

INC. FOR REPAIRS TO NOVA ROAD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Alex Schumann, City Engineer (386-676-3302)

APPROVED

- B. **RESOLUTION NO. 2022-24:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT SANCHEZ PARK UNDER ST. JOHNS COUNTY BID NUMBER 20-46; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Alex Schumann, City Engineer (386-676-3302)

APPROVED

- C. **RESOLUTION NO. 2022-25:** A RESOLUTION ACCEPTING THE PROPOSAL OF G & S GOOD ENVIRONMENTAL, INC. FOR CONSTRUCTION SERVICES REGARDING SITE REMEDIATION, BUILDING DEMOLITION AND DEBRIS REMOVAL AT 385 S. OLD KINGS ROAD; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Alex Schumann, City Engineer (386-676-3302)

APPROVED

- D. **RESOLUTION NO. 2022-26:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF A BICYCLE/PEDESTRIAN AND B/P LOCAL INITIATIVES PROJECT GRANT APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING CONSTRUCTION OF THE THOMPSON'S CREEK TRAIL; 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: Shawn Finley, Public Works Director (386-676-3292)

APPROVED

- E. **RESOLUTION NO. 2022-28:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND ISAAC R. LEARY FOR THE OPERATION OF THE CASSEN PARK BAIT SHOP; SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2022-29:** A RESOLUTION ACCEPTING A PROPOSAL FROM HOYLE, TANNER & ASSOCIATES, INC. FOR DESIGN SERVICES REGARDING THE AUTOMATED WEATHER OBSERVATION SYSTEM REPLACEMENT PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING THE EXECUTION OF A WORK

AUTHORIZATION AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

G. RFP No. 2022-11 Miscellaneous Craft Trades (As Needed) - Intent to Advertise

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

Disposition: Approve as recommended in the City Manager memorandum dated February 15, 2022. **APPROVED**

H. City Manager Status Report, February 2022

Staff Contact: Joyce Shanahan, City Manager (386-676-3200)

Disposition: Approve as recommended in the City Manager memorandum dated February 15, 2022. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2022-04: AN ORDINANCE AMENDING THE BOUNDARIES OF CITY COMMISSION ZONES IN ACCORDANCE WITH THE REAPPORTIONMENT PLAN ACCEPTED BY RESOLUTION 2022-07; DESCRIBING THE REAPPORTIONMENT BOUNDARIES; 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**

9. DISCUSSION AND DIRECTION ITEMS

A. Volusia Growth Management Commission (VGMC) Vacancy

Staff Contact: Susan Dauderis, City Clerk (386-676-3340) **DISCUSSED**

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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



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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.