



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 22, 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. Peyton Lilly

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting - March 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. 2022-35:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2022-36:** A RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT FOR FIRE AND/OR RESCUE SERVICE MUTUAL AID WITHIN VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *David King, Interim Fire Chief (386-676-3333)*

APPROVED

- C. **RESOLUTION NO. 2022-37:** A RESOLUTION ACCEPTING OF A GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT UNDER THE HAZARD MITIGATION GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO LIFT STATION BACKUP PUMPS; AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2022-38:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD & HUNT, INC. FOR ENGINEERING DESIGN SERVICES REGARDING THE LEEWAY ELEVATED TANK & PUMP STATION REPAIRS PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2022-39:** A RESOLUTION ACCEPTING A BID FROM RIC-MAN CONSTRUCTION FLORIDA, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2022 STORM & SEWER LINING PROJECT, UNDER BID NO. 2022-03; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2022-40:** A RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACTS FOR THE PROVISION OF BRASS FITTINGS ON AN AS-NEEDED BASIS FOR UTILITY PROJECTS; RECOGNIZING COMPANY OWNERSHIP CHANGE FROM SUNSTATE TO FERGUSON; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2022-41:** A RESOLUTION AUTHORIZING A COST INCREASE TO CHEMTRADE CHEMICALS US, LLC REGARDING THE PROVISION OF ALUMINUM SULFATE UNDER ITB 2020-06; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-676-3305)

APPROVED

- H. **RESOLUTION NO. 2022-42:** 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: Shawn Finley, Public Works Director (386-676-3292)

APPROVED

- I. **RESOLUTION NO. 2022-43:** A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #1-2022 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$14,575.68; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2022-44:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE COUNTY OF VOLUSIA UNDER THE ECHO GRANTS-IN-AID PROGRAM FOR FUNDING ASSISTANCE REGARDING RENOVATION OF THE ORMOND BEACH PERFORMING ARTS CENTER; 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 Moio, Grants Coordinator (386-676-3315) **APPROVED**

- K. **RESOLUTION NO. 2022-45:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM PLANTATION OAKS OF ORMOND BEACH II, LLC, FOR PROPERTY LOCATED WITHIN THE PLANTATION OAKS OF ORMOND BEACH DEVELOPMENT PHASE 2B, A PART OF THE "NATIONAL GARDENS TRUST" DEVELOPMENT OF REGIONAL IMPACT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **Renewal of Yearly Vendor Purchase Agreement with Alpha General Services for Pre-Treatment Effluent Tank Pumps**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 22, 2022. **APPROVED**

- M. **Advertisement for Bids: AWOS Replacement Project Bid No. 2022-14**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 22, 2022. **APPROVED**

N. City Manager Status Report, March 2022

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

Disposition: Approve as recommended in the City Manager memorandum dated March 22, 2022. **APPROVED**

8. PUBLIC HEARINGS

- A. ORDINANCE NO. 2022-05:** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTIES INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF PLANTATION OAKS BOULEVARD, NORTH OF ADDISON DRIVE, AND WEST OF THE VILLAGE OF PINE RUN, CONSISTING OF APPROXIMATELY 103.45 ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

9. FIRST READING OF ORDINANCES

- A. ORDINANCE NO. 2022-06:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 0.35± ACRES LOCATED AT 722 SOUTH ATLANTIC AVENUE, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4223- 10-02-0050, FROM “LOW DENSITY RESIDENTIAL” (LDR) TO “TOURIST COMMERCIAL” (TC); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. ORDINANCE NO. 2022-07:** 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 PROPERTIES TOTALING 0.64+ ACRES LOCATED AT 215 BENJAMIN DRIVE, 225 BENJAMIN DRIVE, 229 BENJAMIN DRIVE, AND 233 BENJAMIN DRIVE FROM B-7 (HIGHWAY TOURIST COMMERCIAL) TO ORMOND BEACH R-3 (SINGLE-FAMILY MEDIUM DENSITY), 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

10. RESOLUTIONS

- A. **RESOLUTION NO. 2022-46:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPACT FEE PRESERVATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HALIFAX PLANTATION SECTION M, LLC, FOR PROPERTY AT 1561 NORTH U.S. HIGHWAY 1, ORMOND BEACH, FLORIDA, VOLUSIA COUNTY PARCEL NUMBER 3136-01-17-0010, AS PART OF THE DEMOLITION OF THE EXISTING BUILDING; PROVIDING RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2022-47:** A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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



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.