



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 17, 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. 2022 Mayor's Health and Fitness Challenge Awards

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – May 3, 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. 2022-64:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AFFILIATION AGREEMENT BETWEEN THE CITY AND DAYTONA STATE COLLEGE, INC. TO ALLOW EMERGENCY MEDICAL TECHNICIAN AND PARAMEDIC STUDENTS TO PARTICIPATE IN EMERGENCY MEDICAL SERVICE FIELD CLINICALS FOR

EDUCATIONAL PURPOSES; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *David King, Interim Fire Chief (386-676-3255)*

APPROVED

- B. RESOLUTION NO. 2022-65:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF MISCELLANEOUS CRAFTS & TRADES CONTRACTS FOR PRESSURE CLEANING AND FOR EMERGENCY REMOVAL AND REPAIR OF SHADE STRUCTURES ON AN AS-NEEDED BASIS, UNDER RFP 2022-11; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

3279) **APPROVED**

- C. RESOLUTION NO. 2022-66:** A RESOLUTION AUTHORIZING THE EXECUTION OF A GROUND LEASE AGREEMENT BETWEEN THE CITY AND TOMLINSON AVIATION, INC., 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**

- D. RESOLUTION NO. 2022-67:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE SOLE SOURCE PROCUREMENT OF A FLOWSERVE VERTICAL TURBINE PUMP FROM CARTER & VERPLANCK FOR THE REVERSE OSMOSIS CLEARWELL AT THE CITY'S WATER TREATMENT PLANT; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. RESOLUTION NO. 2022-68:** A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO SERVICE AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND ORMOND MEMORIAL ART MUSEUM, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Ann-Margret Emery, Deputy City Attorney (386-676-*

3218) **APPROVED**

- F. RESOLUTION NO. 2022-69:** A RESOLUTION APPROVING A SETTLEMENT WITH WALGREENS IN CONNECTION WITH THE NATIONAL OPIOID LITIGATION MATTER; AUTHORIZING THE EXECUTION OF A SETTLEMENT PARTICIPATION FORM, INCLUDING ALL DOCUMENTS NECESSARY AND INCIDENTAL THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Ann-Margret Emery, Deputy City Attorney (386-676-*

3218) **APPROVED**

G. Intent to Bid - Fleming Avenue Drainage Improvements

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

Disposition: Approve as recommended in the City Manager memorandum dated May 17, 2022. **APPROVED**

H. 2022 Floodplain Management Plan Annual Progress Report

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

Disposition: Approve as recommended in the City Manager memorandum dated May 17, 2022. **APPROVED**

I. City Manager Status Report, May 2022

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

Disposition: Approve as recommended in the City Manager memorandum dated May 17, 2022. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2022-15: AN ORDINANCE AMENDING ARTICLE II, DISTRICT REGULATIONS, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE LAND DEVELOPMENT CODE BY AMENDING SECTION 2-09, REA, RURAL ESTATE/AGRICULTURAL ZONING DISTRICT; SECTION 2-10, RR, RURAL RESIDENTIAL ZONING DISTRICT; SECTION 2-12, R-1, RESIDENTIAL ESTATE ZONING DISTRICT; SECTION 2-13, R-2, SINGLE-FAMILY LOW DENSITY ZONING DISTRICT; SECTION 2-19, R-6, MULTIFAMILY MEDIUM-HIGH DENSITY ZONING DISTRICT AND SECTION 2-40, EXCEPTIONS AND SUPPLEMENTAL STANDARDS, TO AMEND FRONT YARD AND WATERBODY SETBACKS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. ORDINANCE NO. 2022-16: AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED DEVELOPMENT ORDER FOR A PLANNED RESIDENTIAL DEVELOPMENT KNOWN AS "PLANTATION OAKS"; AUTHORIZING AN AMENDMENT TO: (1) ALLOW ADDITIONAL RESIDENTIAL UNITS IN PHASES 1, 3, AND 4 OF THE PRD TO TOTAL 173 RESIDENTIAL UNITS; (2) LIFT THE AGE RESTRICTION AND PROHIBIT MANUFACTURED HOMES IN PHASE 3 OF THE PRD; (3) ALLOW PUBLIC STREETS IN PHASE 4 OF THE PRD; AND (4) REMOVE APPROXIMATELY 33.10 ACRES OF LAND PURCHASED BY VOLUSIA COUNTY FROM THE PRD; SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF INTERSTATE 95, SOUTH OF HALIFAX PLANTATION SUBDIVISION, WEST OF OLD DIXIE HIGHWAY, AND NORTH OF U.S. HIGHWAY 1; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. DISCUSSION AND DIRECTION ITEMS

A. Opioid Abatement Funding Advisory Board Appointment

Staff Contact: Ann-Margret Emery, Deputy City Attorney (386-676-3218) **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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