



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
July 19, 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](http://www.ormondbeach.org)**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FISCAL YEAR 2022-2023 TENTATIVE MILLAGE RATE**
  - A. RESOLUTION NO. 2022-79: A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2022-2023 FISCAL YEAR; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE RATES AND THE TENTATIVE BUDGET; DIRECTING COMMUNICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.**

*Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*  
**APPROVED AS AMENDED**
- 5. PRESENTATIONS AND PROCLAMATIONS**
  - A. Fire Chief David King
  - B. Lieutenant Michelle Willis
  - C. A Home for Every Pet
  - D. Parks and Recreation Month

**6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**7. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – June 7, 2022 **APPROVED**

**8. 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. 2022-80:** A RESOLUTION AMENDING THE DATES AND TIMES FOR THE HOLDING OF REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, FOR THE MONTHS OF AUGUST AND OCTOBER 2022; PROVIDING FOR EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Susan Dauderis, City Clerk (386-676-3340)  
**APPROVED AS AMENDED**

B. **RESOLUTION NO. 2022-81:** A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE HUMAN RESOURCES BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. **RESOLUTION NO. 2022-82:** A RESOLUTION APPROVING A CLASSIFICATION AND COMPENSATION STUDY AS THE CITY'S PAY AND CLASSIFICATION PLAN; AUTHORIZING AND DIRECTING THE IMPLEMENTATION OF THE PAY AND CLASSIFICATION PLAN, SUBJECT TO CERTAIN CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Claire Whitley, Assistant City Manager (386-676-3202) **APPROVED**

D. **RESOLUTION NO. 2022-83:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE NATIONAL ASSOCIATION OF GOVERNMENT EMPLOYEES; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Claire Whitley, Assistant City Manager (386-676-3202) **APPROVED**

E. **RESOLUTION NO. 2022-84:** A RESOLUTION ACCEPTING A PROPOSAL FROM BARNES, FERLAND AND ASSOCIATES, INC. FOR REPORT PREPARATION AND ASSOCIATED TASKS REGARDING THE NOVA LANDFILL CLOSURE PERMIT RENEWAL; AUTHORIZING THE

EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- F. **RESOLUTION NO. 2022-85:** A RESOLUTION ACCEPTING THE BID OF GENERAL MECHANICAL CORPORATION REGARDING THE POLICE STATION HVAC UPGRADES PROJECT, UNDER BID NO. 2022-21; REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- G. **RESOLUTION NO. 2022-86:** A RESOLUTION ACCEPTING THE BID OF SANDERSON CONCRETE CONSTRUCTION, INC. REGARDING THE WASHINGTON STREET WEST SIDE SIDEWALK IMPROVEMENTS PROJECT, UNDER BID NO. 2022-06; REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- H. **RESOLUTION NO. 2022-87:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC SIDEWALK EASEMENT MEASURING TWELVE FEET WIDE AND APPROXIMATELY 1,000 LINEAR FEET LONG FROM CAMEO SOLUTIONS, LLC, TO PROVIDE A PUBLIC SIDEWALK ALONG THE SOUTHLAND ROAD RIGHT-OF-WAY ON PROPERTY LOCATED AT 1345 NORTH U.S. HIGHWAY 1; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- I. **RESOLUTION NO. 2022-88:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF ALOJZ A. AND MARY H. BRUNO RELEASING A FIVE FOOT (5.0") UTILITY EASEMENT LOCATED ALONG THE SOUTH PROPERTY LINE OF LOT 9, THE WOODS SUBDIVISION (50 BOSARVEY CIRCLE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- J. **RESOLUTION NO. 2022-89:** A RESOLUTION AUTHORIZING A WAIVER OF RESIDENTIAL GARAGE SALE PERMITS AND FEES AS PART OF THE 14TH ANNUAL SUPER SCENIC 150-MILE GARAGE SALE ON THE BEACHSIDE FROM THE NORTH CITY LIMITS TO THE SOUTH CITY LIMITS, FROM THE HALIFAX RIVER TO THE ATLANTIC OCEAN, ON

SATURDAY, NOVEMBER 19, 2022, FROM 8:00 A.M. TO 2:00 P.M.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2022-90:** A RESOLUTION NAMING THE SOUTH ORMOND NEIGHBORHOOD CENTER THE “JOE AND ELLWILLIE DANIELS SOUTH ORMOND NEIGHBORHOOD CENTER”; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **RESOLUTION NO. 2022-91:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT AND RENEWAL OF A SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE SCHOOL BOARD OF VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Jesse Godfrey, Police Chief (386-676-3525)  
**APPROVED**

- M. **Intent to Bid - Roadway Resurfacing 2022**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 19, 2022. **APPROVED**

- N. **Repairs to West Granada Median**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 19, 2022. **APPROVED**

- O. **Maintenance Repairs to the HID Lighting at Ormond Beach Sports Complex and Nova Community Center**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 19, 2022. **APPROVED**

- P. **Auto Renew Contract - Basketball Facilities Lease Agreement**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 19, 2022. **APPROVED**

- Q. **Auto Renew Contract - Stanley Steamer Display**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 19, 2022. **APPROVED**

**R. Seabreeze Baseball Booster Club Proposal for Renovations on Wendelstedt Field 1**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 19, 2022. **APPROVED**

**S. City Manager Status Report, July 2022**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 19, 2022. **APPROVED**

**9. PUBLIC HEARINGS**

**A. ORDINANCE NO. 2022-14:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT AND THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE COMPREHENSIVE PLAN BY INCORPORATING THE PROVISIONS OF THE SECOND AMENDED NORTH US HIGHWAY 1 INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; PROVIDING FOR TRANSMITTING COPIES OF THE NOTICE AND AMENDMENT TO THE STATE REVIEWING AGENCIES, THE COUNTY OF VOLUSIA, AND ANY OTHER LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY REQUESTING A COPY; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**B. ORDINANCE NO. 2022-18:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO INCORPORATE THE PROVISIONS OF THE SECOND AMENDED NORTH US HIGHWAY 1 INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; AUTHORIZING TRANSMITTAL; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **ORDINANCE NO. 2022-19:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED DEVELOPMENT ORDER FOR THE “REGAL MULTI-FAMILY” PLANNED BUSINESS DEVELOPMENT, LOCATED AT 215 WILLIAMSON BOULEVARD; AUTHORIZING THE REDEVELOPMENT OF A FORMER MOVIE THEATER, CONSTRUCTION OF A MAXIMUM OF 312 MULTIFAMILY RESIDENTIAL UNITS, AND BUILDING DIMENSIONS GREATER THAN ONE HUNDRED AND EIGHTY FEET (180’) IN LENGTH; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- D. **ORDINANCE NO. 2022-20:** 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 A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 2.53 ACRES LOCATED AT 55 NORTH NOVA ROAD (VOLUSIA COUNTY PARCEL NUMBER 4221-00-01-0011) FROM B-8 (COMMERCIAL) TO PLANNED BUSINESS DEVELOPMENT (PBD); 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**

- E. **ORDINANCE NO. 2022-21:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE LOCATED AT 55 NORTH NOVA ROAD, TO BE KNOWN AS THE “SPLASH CAR WASH”; AUTHORIZING THE REDEVELOPMENT OF THE PROPERTY FOR A FULL-SERVICE CAR WASH; AUTHORIZING ALTERNATIVE WALL SIGNAGE CONSISTING OF FIVE (5) SIGNS TOTALING 151.34 SQUARE FEET; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- F. **ORDINANCE NO. 2022-22:** AN ORDINANCE AMENDING SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, OF ARTICLE III, DEFINITIONS AND ACRONYMS, OF CHAPTER 1, GENERAL ADMINISTRATION; AMENDING SECTION 2-32, I-1, LIGHT INDUSTRIAL ZONING DISTRICT, OF ARTICLE II, DISTRICT REGULATIONS, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS; AMENDING SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION,



OF ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS; AND AMENDING SECTION 3-26, OFF-STREET PARKING REQUIREMENTS, OF ARTICLE III, OFF-STREET PARKING, CIRCULATION AND LOADING, OF CHAPTER 3, PERFORMANCE STANDARDS; BY AMENDING DEFINITIONS TO PROVIDE A DEFINITION AND CONDITIONAL CRITERIA FOR THE WAREHOUSE, INDOOR MINI-RENTAL USE, AND BY AMENDING THE PARKING CALCULATIONS FOR WAREHOUSE, INDOOR MINI-RENTAL AND MINI-WAREHOUSES; 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**

- G. **RESOLUTION NO. 2022-92:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW LIVE OUTDOOR MUSIC UNDER CERTAIN CONDITIONS ASSOCIATED WITH THE “ORMOND MEMORIAL ART MUSEUM & GARDENS” LOCATED AT 78 EAST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2022-93:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION ASSOCIATED WITH THE “ORMOND MEMORIAL ART MUSEUM & GARDENS” LOCATED AT 78 EAST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT, TO ALLOW ONE 24+ SQUARE FOOT WALL SIGN IN ADDITION TO THE PREVIOUSLY APPROVED FIVE WALL SIGNS OF 206+ SQUARE FEET, FOR A TOTAL OF SIX WALL SIGNS OF 230+ SQUARE FEET; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2022-94:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION AND ISSUANCE OF A PUBLIC ART ORDER APPROVING THE DISPLAY OF A BUTTERFLY WALL SCULPTURE ON THE SOUTH FACING WALL; APPROVING THE INSTALLATION AND DISPLAY OF A BUTTERFLY WALL SCULPTURE ON THE WEST FACING WALL OF THE BUILDING LOCATED AT 78 EAST GRANADA BOULEVARD; ACCEPTING THE DONATION OF

PUBLIC ART FROM THE ORMOND MEMORIAL ART MUSEUM, INC.;;  
AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

## 10. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2022-23:** AN ORDINANCE AMENDING SECTION 2-300, METHODS OF SOURCE SELECTION, OF DIVISION 3, PURCHASING, OF ARTICLE IX, FINANCIAL MATTERS, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, BY AMENDING THE PURCHASING THRESHOLD FOR SMALL PURCHASES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

## 11. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2022-17:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "TIGER OAKS, PHASE 1A" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

## 12. REPORTS, SUGGESTIONS, REQUESTS

## 13. ADJOURNMENT

Website Address – [www.ormondbeach.org](http://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.