

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

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June 7, 2022

7:00 p.m.

Commission Chambers

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Present: 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 City Clerk Susan Carroll Dauderis.

**A G E N D A**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATIONS AND PROCLAMATIONS**
  - A. Annabella Kaney Olivari
  - B. Susan Richmond
5. **AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
6. **APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – May 17, 2022

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. 2022-70:** A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE CITIZENS' LAW ENFORCEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2022-71:** A RESOLUTION APPROVING CO2METER INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR GROWTH ASSISTANCE FUNDING; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2022-72:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE VOLUSIA COUNTY SHERIFF'S OFFICE REGARDING A MULTI-AGENCY STREET LEVEL DRUG TASK FORCE; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact: Jesse Godfrey, Police Chief (386-676-3500)*

- D. **RESOLUTION NO. 2022-73:** A RESOLUTION ACCEPTING A BID FROM DANA SAFETY SUPPLY, INC. FOR THE PROVISION OF EMERGENCY LIGHT BAR PACKAGES ON AN AS-NEEDED

BASIS, UNDER BID NO. 2022-20; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION FOR THE PURCHASE OF SEVEN LIGHT BAR PACKAGES; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Deputy Public Works Director  
(386-676-3577)

- E. **RESOLUTION NO. 2022-74:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE (1) 2022 FORD F-550 VEHICLE, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEH18.0; DECLARING VEHICLE #284 TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Deputy Public Works Director  
(386-676-3577)

- F. **RESOLUTION NO. 2022-75:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE SOLE SOURCE PROCUREMENT OF AN SC30 RADIAL SUBMERSIBLE AERATOR FROM AERATOR SOLUTIONS FOR THE REAERATION BASIN AT THE WASTEWATER TREATMENT PLANT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2022-76:** A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING REPLACEMENT OF THE GYM FLOOR AT THE NOVA COMMUNITY CENTER; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2022-77:** A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2022-2023 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Loretta Moisiso, Grants Coordinator (386-676-3315)

- I. **RESOLUTION NO. 2022-78:** A RESOLUTION APPROVING AND ADOPTING A PARKS AND RECREATION MASTER PLAN; SETTING FORTH AN EFFECTIVE DATE.

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

- J. **Intent to Bid - 2022 Water Reclamation Facility Clarifier Improvements, Bid 2022-23**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated June 7, 2022.

K. **Contract Auto-Renew - Yellowstone Landscape Grounds Maintenance**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated June 7, 2022.

L. **Granada Boulevard Streetscape Sidewalk Banding Repair Project**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated June 7, 2022.

M. **Approval of Travel by the City Commission**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated June 7, 2022.

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. **(SECOND READING)**

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

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 163 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. **(SECOND READING)**

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

**9. FIRST 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.

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

**10. DISCUSSION & DIRECTION ITEMS**

- A. FLORIDA LEAGUE OF CITIES VOTING DELEGATE

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

**11. REPORTS, SUGGESTIONS, REQUESTS**

**12. ADJOURNMENT**

**MINUTES**

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Pastor Jason Holt, Tomoka Christian Church, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Annabella Kaney Olivari

Mayor Partington presented Ms. Annabella Kaney Olivari with a proclamation recognizing her for compassion and sense of community. He discussed her history within the community and encouraged all residents to thank Ms. Olivari for her kindness. He gave Ms. Olivari “Ormond Beach-opoly” a board game featuring Ormond Beach.

Commissioner Persis discussed her history and support of Ms. Olivari.

Item #4B – Susan Richmond

Mayor Partington presented a proclamation to Ms. Susan Richmond in honor of her service with The Ormond Memorial Art Museum and Gardens. He discussed her history within the community and recognized her achievements. He encouraged residents to join him in wishing Ms. Richmond the best in her well-deserved retirement and presented her a key to the city.

Ms. Richmond thanked the Commission and citizens and stated how proud she was to be a member of the community.

Mayor Partington discussed Ormond Beach Police Chief Jesse Godfrey’s participation in the Police Unity Tour.

Mayor Partington, Commissioner Persis and Commissioner Kent presented Chief Godfrey with 150 Challenge Coins that he could hand out.

Chief Godfrey presented coins to Mayor Partington, Commissioner Persis and Commissioner Kent for their support of the Unity Tour.

Commissioner Kent and Commissioner Persis discussed their experience and support of the Police Unity Tour.

#### Item #5 – Audience Remarks

Ms. Irene Todora, 340 Cumberland Avenue, expressed her concerns regarding flooding on her street and surrounding streets and discussed her interactions with city staff regarding the area. She provided the Commission with her research on the topic.

Mr. Steve Berdeguez, 340 Cumberland Avenue, discussed his concerns regarding the flooding in his neighborhood. He reviewed the drainage and construction around the area.

Mr. Tim Grigsby, 1206 Overbrook Drive, disclosed he was a candidate for the 2022 City Commission election. He explained he had concerns regarding the Commissioners potential vote on the property at 215 Williamson Boulevard, which would be discussed at the Planning Board on Thursday, June 9, 2022, then if approved brought before the Commission.

Ms. Connie Colby, 108 Roble Lane, requested an amendment to the minutes from the May 17, 2022, City Commission meeting Item 8B about Plantation Oaks. She asked the first sentence of her statement be changed to reflect her concerns regarding the school site not matching the other Plantation Oaks phases as it was not gated, had public streets, and smaller lot sizes. She also requested an amendment to the minutes from the January 10, 2022, Aviation Advisory Board to include her comments regarding the airport funds.

Mr. Bill Denny, 1027 North Halifax Drive, stated he attended the North Ormond Beach Area Coalition for Florida Department of Transportation (FDOT) meeting which discussed the future of North A1A from East Granada Boulevard to 1800 Ocean Shore Boulevard. He expressed his support of the sidewalks, crosswalks and traffic calming efforts, noting his concerns of increased traffic on John Anderson Drive and North Halifax Drive.

#### Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the May 17, 2022, meeting 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.

Mayor Partington explained the different type of minutes, noting the city's were discussion minutes not verbatim. He stated the best record to go by would be the audio recording. He inquired how the Aviation Advisory Board minutes could be addressed; whereby, Ms. Joyce Shanahan, City Manager, explained Ms. Colby should present her concerns to the Aviation Advisory Board, noting staff could review.

Mr. Randy Hayes, City Attorney, stated the clarification during Audience Remarks could be sufficient.

**Commissioner Selby moved, seconded by Commissioner Persis, for approval of the May 17, 2022, City Commission meeting minutes.**

Commissioner Littleton voiced his concern on approving the 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 Littleton requested Item 7L be pulled from the Consent Agenda

**Commissioner Kent moved, seconded by Commissioner Selby, for approval of the consent agenda, absent Item 7L.**

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

Item #7L – Granada Boulevard Streetscape Sidewalk Banding Repair Project

**Commissioner Persis moved, seconded by Commissioner Selby, for approval of Item 7L.**

Commissioner Littleton stated he did not support the item being sent out for bids and would be voting no on the item.

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

Comments on the Consent Agenda

Commissioner Selby stated his support for Item 7B for the CO2 Meter Growth Assistance Program agreement, Item 7C for the police department and Volusia Sheriff's Office Mutual Aid agreement for the Combined Drug Task Force, 7H which was for the Community Development Block Grant (CDBG) annual plan and Item 7K for renewal of the Yellowstone Landscape contract.

Commissioner Persis thanked the Commission for the approval of Item 7M regarding her travel.

Commissioner Littleton thanked Mr. Josh Pringle, Chairman of the Neighborhood Improvement Advisory Board, for the work put in on Item 7H.

Mayor Partington thanked Mr. Pringle for his assistance on Item 7B. He discussed what CO2 Meter did as a company and stated his support of them.

Commissioner Kent voiced his support of Item 7K and noted the costs could be lowered if medians were converted to native vegetation requiring less maintenance and would lower the water usage.

Item #8 – Public Hearings

Item #8A – Land Development Code Amendment – Waterfront and Front Yards

City Clerk Susan C. Dauderis read by title only:

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.  
**(SECOND READING)**

Mr. Joseph M. Valerio, 1213 North Side Drive, urged the Commission to consider reverting the code to the ordinance before the Saint Johns River Water Management District (SJRWMD) to help prevent over development and preserve green space.

**Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2022-15, 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 – Plantation Oaks Subdivision, First Planned Residential Development Amendment

City Clerk Susan C. Dauderis read by title only:

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 163 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. **(SECOND READING)**

Mr. Valerio stated he was not in favor of the item, noting he believed a park should be in the school site to provide further green space.

**Commissioner Kent moved, seconded by Commissioner Selby, for approval of Ordinance No. 2022-16, on second reading, as read by title only.**

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

Item #9 – First Reading of Ordinances

Item #9A – Tiger Oaks, Phase 1A Final Plat

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Steven Spraker, Planning Director, reviewed the final plat, noting the subdivision was within Plantation Oaks. He explained the plat was reviewed by the City Surveyor, City Attorney’s Office and the Site Plan Review Committee.

Commissioner Littleton inquired if Volusia County approved the plan; whereby, Mr. Spraker confirmed that was accurate.

**Commissioner Kent moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2022-17, on first 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 #10 – Discussion and Direction Items

Item #10A – Florida League of Cities Voting Delegate

Ms. Joyce Shanahan, City Manager, explained every year the City identified a voting delegate for the Florida League of Cities Conference, noting one was needed for the 2022 conference.

Mayor Partington recommended Commissioner Persis to be the voting delegate.

Commissioner Selby inquired if Mayor Partington was the voting delegate in the past; whereby, Mayor Partington explained he was the voting delegate in the past, noting he would not be in attendance of the event every day. Commissioner Selby stated he would support Commissioner Persis as the voting delegate.

Ms. Shanahan confirmed there was a consensus among the Commission.

Item #11 – Reports, Suggestions, Requests

Events

Ms. Shanahan stated the next City Commission meeting would be held on July 19, 2022. She noted June 18, 2022, was the Reel in the Fun fishing tournament, June 21, 2022, was the FDOT open house for the Interstate 95 and US Highway One interchange. She discussed the Volusia League of Cities event and how Coach Plemon Hill was honored as the Leisure Services Employee of the year.

Ms. Claire Whitley, Assistant City Manager, invited the Commission to the Independence Day event on July 4, 2022.

The Mayor and Commissioners complimented the Memorial Day Remembrance event and all those involved.

Commissioner Littleton, Commissioner Selby, Commissioner Persis and Mayor Partington expressed their support of the Annual Ormond Beach Police Awards Ceremony and all Ormond Beach officers.

Commissioner Selby recognized Ms. Nancy Lohman who was honored as Citizen of the Year at the Volusia League of Cities event. He explained he would not be able to attend the FDOT open house and encouraged residents to attend. He expressed his concern of the south bound exit ramp to US Route 92 and Interstate 4, noting he did not want the same for the Ormond Beach exit.

Commissioner Kent discussed the Reel in the Fun event and stated he believed adults participating in the event should not be required to have a fishing license. He stated the Movies on the Halifax event on July 1, 2022, was featuring School of Rock. He emphasized how sorry he was for missing the Volusia League of Cities event and discussed his history with Coach Hill.

Commissioner Persis and Mayor Partington discussed their support of the Volusia League of Cities event and the honorees Ms. Lohman and Coach Hill.

Commissioner Persis and Mayor Partington stated they attended the Teacher of the Quarter event and discussed their support of the event and teachers.

South Ormond Neighborhood Center

Ms. Shanahan explained the Leisure Services Advisory Board recommended to recognize Mr. Joe and Ms. Elwillie Daniels by naming the South Ormond Neighborhood Center “The Joe and Elwillie Daniels South Ormond Neighborhood Center” and would need the Commission’s direction to move forward. Ms. Shanahan clarified there was a consensus among the Commission to proceed.



Commissioner Kent expressed his support of Mr. and Ms. Daniels and discussed Mr. Daniels history with the South Ormond Neighborhood Center.

Legislative Funding

Ms. Shanahan discussed two public works projects that were approved to be funded in the state budget. She expressed her gratitude for Florida House Representative Tom Leek.

Commissioner Selby discussed his support of Representative Leek and Representative Paul Renner.

Commissioner Kent expressed his support of Representative Leek.

Mayor Partington requested the slides presented on the legislative funding be posted to social media to get the word out on what projects were approved.

Staff

Commissioner Littleton, Commissioner Persis and Mayor Partington thanked staff for their work on the Capital Improvement Plan workshop.

Commissioner Kent complimented City Clerk Susan Dauderis, Recording Secretary Taylor Lochert and Public Works Director Shawn Finley for all their hard work.

Mayor Partington complimented Mr. Finley on his work.

Item #12 – Adjournment

The meeting was adjourned at 8:36 p.m.

APPROVED: July 19, 2022

BY:

\_\_\_\_\_  
Bill Partington, Mayor

ATTEST:

\_\_\_\_\_  
Susan Carroll Dauderis,  
City Clerk