

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

July 19, 2022

7:00 p.m.

Commission Chambers

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. 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)

- 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

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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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.

- 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.

- 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.

- 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.

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.

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.

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.

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)

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)

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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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)

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)

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)

12. REPORTS, SUGGESTIONS, REQUESTS

13. ADJOURNMENT

MINUTES

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:11 p.m.

Item #2 – Invocation

Pastor Neal Ganzel Jr., Coquina Presbyterian Church, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Adoption of Fiscal Year 2022-2023 Tentative Millage Rate

Item #4A – Fiscal Year 2022-2023 Proposed Millage Rate

City Clerk Susan C. Dauderis read by title only:

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.

Mayor Partington explained there would be a tax increase, noting it was lower than staff and the Budget Advisory Board's recommended rate.

Commissioner Selby moved, seconded by Commissioner Kent, to amend the tentative operating millage rate to 3.7610 mills within Resolution No. 2022-79.

Mr. Randy Hayes, City Attorney, requested the Commission motion to approve the resolution for discussion purposes then motion for an amendment.

Commissioner Selby moved, seconded by Commissioner Kent, to approve Resolution No. 2022-79, as read by title only.

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

Mr. Hayes clarified the Commission needed to motion to rescind the action taken.

Commissioner Selby moved, seconded by Commissioner Kent, to rescind approval of Resolution No. 2022-79, as read by title only.

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

Mayor Partington clarified the staff report had the 3.8640 mills and Commissioner Selby motioned to amend the millage rate to 3.761.

Mr. Hayes stated that was correct, noting for a motion to be on the floor for discussion before amending the resolution or ordinance.

Commissioner Selby moved, seconded by Commissioner Kent, to approve Resolution No. 2022-79 as presented in the staff report dated July 19, 2022.

Commissioner Selby moved, seconded by Commissioner Kent, to amend the operating millage rate to 3.7610 mills within Resolution No. 2022-79.

Commissioner Kent stated he would support the item even though it was a tax increase, noting the lower tax rate would save the citizens about \$6 from originally proposed.

Commissioner Selby explained he supported the lower rate as the proposed budget had the reserves in the general fund at around 16 percent and city policy was set at 15 percent.

Ms. Joyce Shanahan, City Manager, clarified the lower millage rate would result in a tax reduction of \$6 to the property owners, not an increase of \$6.

Commissioner Littleton stated his support of the lower tax rate.

Commissioner Persis thanked the Budget Advisory Board for their work on the budget and noted her concern of the lower reserve amount.

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

Mayor Partington stated the tentative millage rate for the City of Ormond Beach necessary to fund the Fiscal Year 2022-2023 budget was 3.7610 mills. He noted the rate was 5.68% above the rolled back rate of 3.5587 mills. He stated the tentative debt service millage rates were 0.005 for the 2003 General Obligation Bond Sinking Fund and 0.08 for the 2010 General Obligation Bond Sinking Fund. He noted it was a public hearing and asked if there were any members of the public who wished to speak or ask questions prior to adoption of the tentative millage rate. He stated there were no persons registered to speak on the item.

Mayor Partington stated the tentative operating millage rate of 3.7610 mills, was 5.68% above the rolled back millage rate of 3.5587 mills. He stated the tentative debt service millage rates were 0.005 for the 2003 General Obligation Bond Sinking Fund and 0.08 for the 2010 General Obligation Bond Sinking Fund and called the vote on the underlying motion.

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

Mayor Partington stated the tentative operating millage rate was set at 3.7610 mills, which was 5.68% above the rolled back millage rate of 3.5587 mills.

Item #5 – Presentations and Proclamations

Item #5A – Fire Chief David King

Mayor Partington presented Fire Chief David King with a proclamation recognizing him for his service to the City and encouraged residents to wish him the best in his well-deserved retirement.

Item #5B – Lieutenant Michelle Willis

Mayor Partington presented a proclamation to Lieutenant Michelle Willis congratulating her for training in the Federal Bureau of Investigations (FBI) National Academy. He discussed her history with the City and urged all residents to commend Lieutenant Willis for her accomplishments.

Item #5C – A Home for Every Pet

Mayor Partington presented the Halifax Humane Society with a proclamation recognizing July 19, 2022 as A Home for Every Pet day, noting the partnership between the City and the Halifax Humane Society. He urged residents to recognize the benefits of pets and collaborate in reaching the lower rate ever for pet homelessness.

Item #5D – Parks and Recreation Month

Mayor Partington presented a proclamation to Leisure Services Director Robert Carolin recognizing July as Parks and Recreation Month. He noted the benefits of parks and the department within the community. He encouraged residents to utilize and recognize the benefits derived from parks and recreation resources.

Item #6 – Audience Remarks

Mr. Ike Leary, 1 South Beach Street, complimented Mr. Carolin on the Reel in the Fun fishing tournament and staff on the Independence Day celebration. He inquired about the status on the Cassen Park redesign.

Ms. Shanahan stated the Commission held a workshop in February 2022 and the direction to staff was to send the design out to bid for engineering services.

Mr. Alex Schumann, City Engineer, clarified the selection committee met on Friday, July 15, 2022, noting the item would be brought before the Commission as the next step.

Ms. Shanahan noted once the bid was awarded staff would move forward on the final designs and plans.

Mr. Bill Denny, 1027 North Halifax Drive, thanked the City and staff for allowing Citizens for Ormond Beach to host a candidate forum at the Ormond Beach Senior Center. He discussed the upcoming events hosted by Citizens for Ormond Beach.

Ms. Beth Jones, complimented the City on the parks and events. She expressed her concerns regarding Sanchez Park and Melrose Park. She requested the Commission focus on what the City had in place instead of encouraging new growth.

Mayor Partington explained due to Sanchez Park being a memorial park there were specialized materials, noting supply chain issues. He explained the city paid for the repairs out of the reserves instead of waiting for insurance money to help expedite the process.

Commissioner Kent inquired where in the process staff was with the Cassen Park redesign; whereby, Mr. Shawn Finley, Public Works Director, clarified after the February 2022 workshop, staff put together a Request for Qualifications (RFQ) to be sent to the public, in which the city received three responses that were under review. Mr. Finley stated the bait shop would remain the same size that was previously decided upon. He noted there would be further public meetings and staff planned to present an item at the August 16, 2022, City Commission meeting to award the contract for design.

Mr. Finley stated staff was informed the materials for Sanchez Park arrived to the warehouse and the contractor was working to schedule the install date.

Mayor Partington inquired if Mr. Leary was contracted for a set square footage for his shop; whereby, Mr. Finley stated that was correct.

Item #7 – Approval of Minutes

Mayor Partington advised the minutes of the June 7, 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.

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of the June 7, 2022, City Commission meeting minutes.

The motion passed by voice vote.

Item #8 – 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 Kent requested Item 8L be pulled from the Consent Agenda.

Ms. Shanahan requested Item 8A be pulled from the Consent Agenda.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of the consent agenda, absent Items 8A and 8L.

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

Item #8A – City Commission Meeting Dates Change – August and October 2022 Dates

City Clerk Susan C. Dauderis read by title only:

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.

Ms. Shanahan explained due to planning notices that were previously sent, she was requesting the August 3, 2022 meeting remain on that date and not be moved to August 2, 2022. She explained the October date was moved due to National Night Out being moved from August 2, 2022 to October 4, 2022.

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Resolution 2022-80.

Commissioner Selby moved, seconded by Commissioner Persis, to amend Resolution 2022-80 by changing the August 2, 2022 City Commission meeting to its previously scheduled August 3, 2022.

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

Mayor Partington called the vote on the underlying motion.

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

Item #8L – Interlocal Agreement with Volusia County School Board Update SRO

City Clerk Susan C. Dauderis read by title only:

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.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Item 8L.

Commissioner Kent expressed his support of a School Resource Officer (SRO) and his appreciation for Officer Gregory Stokes. He voiced his concerns regarding the funding of the SRO position, noting he believed the Volusia County School Board should fully fund the position.

Commissioner Persis stated her support of the City helping fund the position.

Commissioner Littleton stated his support of the item.

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

Comments on the Consent Agenda

Commissioner Kent discussed his support of Item 8K, the renaming of the South Ormond Neighborhood Center.

Commissioner Littleton stated his support of Item 8D regarding the National Association of General Employees collective bargaining agreement and Item 8F regarding the police station HVAC upgrades.

Commissioner Selby expressed his support of Item 8E which renewed the landfill permit. He suggested staff look at what it would cost to reclaim that land area.

Item #9 – Public Hearings

Item #9A – N US 1 Second Amended ISBA Comprehensive Plan Text Amendments Expedited

Mayor Partington opened the public hearings.

City Clerk Susan C. Dauderis read by title only:

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)**

Mr. Joseph Valerio, 1213 Northside Drive, expressed his concerns regarding wetlands and flooding.

Mr. Glenn Storch, 420 South Nova Road, stated he represented the applicant for the item. He clarified almost all wetlands were to be preserved, noting there were plans in place to help with the runoff water during heavy rains. He stated those topics and other concerns would be addressed at future neighborhood meetings.

Mayor Partington inquired about the Saint Johns River Water Management Districts (SJRWMD) regarding stormwater; whereby, Mr. Steven Spraker, Planning Director, clarified there was a stormwater analysis that was reviewed by SJRWMD and the City's

civil engineer, noting per Florida State statutes properties cannot drain any more water than what was draining pre-development conditions.

Commissioner Selby stated his understanding was any water the property received would be treated; whereby, Mr. Spraker stated that was correct.

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-14, on second 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 #9B – Second Amended ISBA Future Land Use Map Amendment (89.99 acres) Re-adoption

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker reviewed a presentation and explained when the Commission approved the item in May, staff sent the documents off to the Department of Economic Opportunity (DEO) and the response was the item could not be adopted before Item 9A, Ordinance Number 2022-14. He reviewed the process moving forward and what was previously done. He clarified the item presented was a land use amendment. He stated the property owner came to staff and offered to reduce the density to three units per acre compared to the eight units Volusia County allowed. He discussed the enclaves which were county properties within the area discussed.

Mr. Hayes stated the Interlocal Boundary Service Agreement (ISBA) area was a product of the negotiation efforts between the city and county regarding the unsavory uses that were allowed. He explained there were statutory provisions that allowed the city to annex land even though it created enclaves.

Mayor Partington inquired about the enclave properties being on a septic system; whereby, Mr. Spraker stated with the development of Ridgehaven, the infrastructure would be in place for the properties to connect to city water and sewer if the property owners desired. Mayor Partington noted his concerns regarding the density allowed by Volusia County.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2022-18, on first reading, as read by title only.

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

Item #9C – 215 Williamson Boulevard, Regal Multi-Family, Planned Business Development First Amendment

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker explained the item was for a Planned Business Development (PBD) amendment for the property at 215 Williamson Boulevard. He discussed the surrounding area noting the property was within the Transportation Concurrency Exception Area. He explained the property previously sought commercial uses, but the amendment was seeking multi-family uses at 26 units per acre with a maximum of 312 apartment units. He explained the site plan showed 310 units within three buildings. He noted all the buffers would remain and the stormwater ponds would receive fountains and be maintained. He stated the last time the city permitted multi-family development was 2010 and presented the elevations. He noted the Site Plan Review Committee reviewed the site plan, discussed the trip generation analysis, and explained a traffic study was not required. He stated a school concurrency certificate was provided and discussed the next steps if approved.

Ms. Kimberly Friedman, 300 North Nova Road, stated she was with the Jaffe Corporation and was there on behalf of the Ormond Towne Square. She voiced her concern regarding Ormond Towne Square abutting a multi-family development with no fence or wall between the parcels.

Mr. Valerio requested a traffic study be completed, noting his concerns regarding the multi-family development near a busy intersection.

Mayor Partington read an email from Mr. Jeremy Cruz which requested the Commission consider not selling the property to become an apartment complex, but utilize it as a community area for music and arts.

Mayor Partington stated the city did not own the property.

Mr. Paul Holub, 675 North Beach Street, stated he was there as a member of Southwest I-95, LLC and presented a PowerPoint. He discussed the natural buffers, retention ponds, signage, traffic and potential uses. He addressed the enhanced mobility options, noting the developers planned to include the addition of a Votran bus stop, sidewalk connection to Williamson Boulevard, electric vehicle and bicycle charging stations and designated Uber, Lyft and various delivery services parking. He stated the property promoted social connections through social areas, office space and other amenities. He explained there was no access for vehicles to access Ormond Towne Square from the property as there would be landscaped buffers between the two parcels. He stated there was to be 312 new trees planted on the property.

Commissioner Selby inquired if there was an access to Discount Tire from the property; whereby, Mr. Holub explained there was a cross access easement that was required as a secondary access point in the event the main entrance was unable to be utilized.

Mayor Partington disclosed that Mr. Holub was a campaign contributor, a long-time family friend and noted they discussed the traffic issues. He also disclosed that Mr. Charles Lichtigman was a campaign contributor.

Commissioner Selby disclosed Mr. Lichtigman reached out to him and noted they did not speak but did leave each other voice messages.

Commissioner Littleton disclosed Mr. Holub showed him the blueprints many months ago but did not discuss since.

Commissioner Kent and Commissioner Persis stated they had no discussion with the applicants.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2022-19, on first reading, as read by title only.

Commissioner Selby discussed his support of the item. He inquired about the school concurrency letter, noting it appeared a couple of the schools were showing as at or just above capacity; whereby, Mr. Spraker stated the schools level of service would go up to 115 percent as an acceptable capacity level.

Commissioner Persis, Commissioner Littleton and Mayor Partington expressed their support of the item.

Commissioner Kent discussed the population and growth of the city, noting his support of the item.

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

Mayor Partington adjourned the meeting for a short break at 9:04 p.m.
Mayor Partington reconvened the meeting at 9:13 p.m.

Item #9D – 55 North Nova Road, Splash Car Wash, Zoning Map Amendment

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker reviewed a PowerPoint for the zoning map amendment and development order. He discussed the property and existing easements. He explained the zoning map amendment established the framework for the issuance of the development order. He noted the redesign incorporated new stormwater areas and explained the developer was saving a historic tree onsite. He clarified the vehicle detailing and wash was not an allowed use in the B-8 zoning district and noted the developer was looking to add additional signage. He explained at the Planning Board meeting, the concern of Sterthaus Drive and Nova Road intersection was raised. He stated the city worked to clean up the vegetation in the area allowing all signage to be visible and the issue was not with the developer.

Commissioner Persis inquired about the plans to improve the Sterthaus Drive and Nova Road intersection; whereby, Mr. Spraker stated there were discussions to install objects to force right hand turns, noting the main issue was the median. She inquired if the quickest way to head north on Nova Road would be to make a U-Turn at the Wilmette Avenue intersection; whereby, Mr. Spraker noted citizens could go out North Old Kings Road and turn right at Granada to head either north or south from there as a reasonable alternative.

Commissioner Littleton inquired what type of businesses could be there with no zoning changes; whereby, Mr. Spraker stated it was in the B-8 district which allowed drive-through restaurants, restaurants, medical offices and personal services. Mr. Spraker noted car washes were only allowed in a B-5 commercial zoning district.

Commissioner Kent questioned why the city zoned the area to not allow car washes; whereby, Mr. Spraker stated per the PBD if staff can find a determination that the development would be a consistent use, it would be allowed.

Commissioner Selby discussed the parking easement in favor of Chicken Salad Chick and utility easement in favor of Florida Power and Light (FPL).

Commissioner Persis expressed her concerns and questioned if the car wash was the best use of the property, noting there was another car wash minutes away.

Mr. Steve Schlossberg, 55 North Nova Road, stated he was there on behalf of Splash Carwash and discussed their background within the area. He explained a few of the features including a self-prep area and a full-service detail tunnel, he noted citizens would be in and out of the car wash and detailing in 15 minutes. He stated the only other car wash with a detail tunnel nearby was in Melbourne, Florida.

Commissioner Kent voiced his concerns regarding the colors, signage and animated sponge, noting his support of the business.

Mr. Spraker stated the Commission could request for color changes but noted the colors were allowed by the Land Development Code.

Commissioner Kent discussed his apprehension on the proposed square footage of signs.

Commissioner Persis agreed with Commissioner Kent's concerns regarding the animated sponge.

Mr. Schlossberg stated he could remove the animated sponge.

Mayor Partington inquired about the entrance to the facility; whereby, Mr. Schlossberg stated there were multiple entrances including North Old Kings Road and Nova Road. Mayor Partington clarified the back was where cars would enter the tunnels; whereby, Mr. Schlossberg stated that was correct. Mayor Partington questioned if signs were needed at both ends of the tunnels or if just the entrance would be sufficient.

Mr. Schlossberg stated the signage was on both ends of the tunnels as he believed it was a new concept to the area, the interior detail tunnel, and wanted to showcase that on Nova Road.

Commissioner Littleton inquired why the Port Orange location had different colors; whereby, Mr. Schlossberg stated the car wash in Port Orange was built in 1994.

Commissioner Persis agreed with Commissioner Kent and would like to see non-primary colors in the color scheme.

Mayor Partington stated he would like to see not as bright colors and asked Mr. Spraker how to make that happen; whereby, Mr. Spraker stated the Commission could continue the item and request the elevations come back on a first reading or approve on the first reading contingent on receiving revised elevations and amend on second reading.

Commissioner Selby discussed the signage and requested the applicant make the North Old Kings Drive signage smaller to reduce the square footage of requested signage.

Mr. Schlossberg stated he would be willing to rework the signs and colors to bring back for the second reading.

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-20, on first reading, as read by title only.

Commissioner Kent stated his approval was based upon significant changes in the exterior for the second reading.

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

Item #9E – 55 North Nova Road, Splash Car Wash, Issuance of a Development Order

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Holub explained the property had inquiries for drive-throughs and noted the concern regarding higher trip counts and possible disruption to the Chicken Salad Chick parking easement. He stated the drive-through interior service detail tunnel was impressive when he went and looked at the facility in Melbourne.

Mayor Partington noted the same disclosures applied that were discussed on Item 9C.

Commissioner Kent inquired on the Mayor's thoughts regarding the signage on the exterior at the end of the tunnels; whereby, Mayor Partington stated he was curious to see what would be presented based on the last items discussion.

Commissioner Kent inquired about the monument sign near Nova Road; whereby, Mr. Spraker stated the project did propose a monument sign. Commissioner Kent explained that sign would state car wash and questioned if the signs at the end of the tunnels were needed, noting he believed the submitted plan had too much signage.

Commissioner Persis requested the applicant look into changing the font.

Mayor Partington stated Ormond Beach had a very high standard and hoped the applicant would get with Mr. Holub as he worked on many projects throughout the city.

Commissioner Kent inquired if the item would come back to the Commission; whereby, Mr. Spraker stated the item was set to come back to the Commission on August 3, 2022.

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-21, on first reading, as read by title only, with the stipulation that the exterior would be updated before the second reading.

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

Item #9F – Land Development Code Amendment, Warehouse, Indoor Mini-Rental

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker stated the request for the item was for an LDC amendment to allow indoor storage as it was not a use allowed in the LDC, but noted its popularity. He stated the industrial zoning district staff believed to be the most appropriate zone. He discussed the indoor storage facilities previously approved and stated Planning Board and staff recommended approval.

Commissioner Littleton inquired where the I-1 zoning was typically located; whereby, Mr. Spraker stated US Highway One and Industrial Airport Business Park.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2022-22, on first reading, as read by title only.

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

Item #9G – 78 East Granada Boulevard – Special Exception for Outdoor Activity

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker reviewed Items 9G, 9H and 9I. He explained Item 9G was for a special exception to allow live outdoor music and reviewed the decibel ratings for the area. He noted Item 9H was for additional signage and 9I was for a butterfly wall display.

Commissioner Kent inquired why only four performers were allowed; whereby, Mr. Spraker stated the applicant requested for four performers.

Commissioner Littleton inquired if the B-4 district was the downtown area; whereby, Mr. Spraker stated that was correct.

Ms. Stephanie Mason-Teague, Ormond Memorial Art Museum and Gardens Director, stated the music was for weddings, celebrations and other private parties, clarifying it was not for a concert venue.

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Resolution No. 2022-92, as read by title only.

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

Item #9H – 78 East Granada Boulevard, Wall Signage Special Exception

City Clerk Susan C. Dauderis read by title only:

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.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Resolution No. 2022-93, as read by title only.

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

Item #9I – 78 East Granada Boulevard, Public Art

City Clerk Susan C. Dauderis read by title only:

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.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Resolution No. 2022-94, as read by title only.

Commissioner Littleton inquired if further donations occur and more butterflies are added would the request need to come back before the Commission; whereby, Mr. Spraker confirmed an item would come before the Commission.

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

Mayor Partington closed the public hearings.

Item #10 – First Reading of Ordinances

Item #10A – Procurement Threshold

City Clerk Susan C. Dauderis read by title only:

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.

Ms. Shanahan stated the request was to raise the threshold for small purchases to \$2,500.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2022-23, on first reading, as read by title only.

Commissioner Kent expressed his support of the item.

Call Vote:	Commissioner Kent	Yes
	Commissioner Persis	Yes

	Commissioner Littleton	Yes
	Commissioner Selby	Yes
Carried.	Mayor Partington	Yes

Item #11 – Second Reading of Ordinances

Item #11A – 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.
(SECOND READING)

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2022-17, 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 #12 – Reports, Suggestions, Requests

Events

Ms. Shanahan thanked the Commission for their work at the Operating Budget Workshop. She stated staff was requesting to hold a Shade Meeting with the Commission regarding negotiations with the fire union, noting it would be a 30-minute meeting; whereby, Commissioner Littleton suggested holding the meeting before the August 3, 2022, City Commission Meeting.

Commissioner Persis suggested starting the meeting at 6:15 p.m. that evening; whereby Ms. Shanahan clarified the meeting would be held on Wednesday, August 3, 2022, at 6:15 p.m.

Commissioner Selby, Commissioner Kent, Commissioner Persis and Commissioner Littleton expressed their support of the Independence Day celebration and thanked staff for their hard work.

Commissioner Kent requested staff look into increasing the age for the Reel in the Fun Fishing Tournament, noting he believed children should be allowed to participate until age 16 when they need to get a fishing license.

Commissioner Persis stated there would be three new principals coming to Ormond Beach and requested the Commission recognize them and welcome them to the city.

Staff

Ms. Claire Whitley, Assistant City Manager, congratulated Lieutenant Michelle Willis.

Commissioner Selby, Commissioner Kent and Commissioner Littleton discussed Chief King and expressed their gratitude for him.

Commissioner Littleton thanked Mr. Kevin Gray, Deputy Public Works Director, Mr. Schumann and Mr. Finley for their assistance with citizen concerns in June 2022.

Dr. Mary McLeod Bethune Statue

Commissioner Kent stated he received a certificate of recognition for his donation to the Dr. Mary McLeod Bethune Statuary project.

Commissioner Persis thanked the Commission for allowing her to travel to Washington D.C. for the Statuary Committee activities and represent the City of Ormond Beach. She stated she also received her certificate of recognition.

Commissioner Littleton expressed his support of the statue and stated how proud he was to support it.

Election

Commissioner Kent, Commissioner Persis and Mayor Partington congratulated Mr. Travis Sargent for becoming Zone Two City Commissioner-Elect.

Item #13 – Adjournment

The meeting was adjourned at 10:28 p.m.

APPROVED: August 3, 2022

BY:

Bill Partington, Mayor

ATTEST:

Susan Carroll Dauderis,
City Clerk