

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

August 3, 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. PRESENTATIONS AND PROCLAMATIONS**
 - A. CareerSource Flagler Volusia - Robin King
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting - July 19, 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. 2022-95:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ON-LINE GRANT APPLICATION IN THE AMOUNT OF \$11,850.00 TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2022-96:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT FOR PEST CONTROL SERVICES BETWEEN THE CITY OF ORMOND BEACH AND PEACHTREE SERVICES, INC. FOR THE LIMITED PURPOSE OF ACKNOWLEDGING THE NEW CORPORATE NAME OF THE ENTITY PROVIDING PEST CONTROL SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2022-97:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION IN SUPPORT OF PLANNING AND FUNDING OF VOLUSIA COUNTY TRANSPORTATION SYSTEM

PROJECTS; AUTHORIZING THE EXPENDITURE OF FUNDING AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2022-98:** A RESOLUTION PURSUANT TO SECTION 8-4(8), LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY LOCATED AT 257 LAWS LANE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4241-08-01-0060) FOR COSTS INCURRED BY THE CITY TO DEMOLISH AN UNSAFE STRUCTURE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **MetroNet Registration as a Telecommunications Service Provider**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 3, 2022.

- F. **Construction & Demolition Franchise Renewal for Samsula Landfill, Inc.**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 3, 2022.

8. PUBLIC HEARINGS

- A. **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. **(SECOND READING)**

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

- B. **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. **(SECOND READING)**

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

- C. **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. **(SECOND READING)**

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

- D. **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 FULLSERVICE CAR WASH; AUTHORIZING ALTERNATIVE WALL SIGNAGE; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- E. **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. **(SECOND READING)**

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

- F. **ORDINANCE NO. 2022-24:** AN ORDINANCE ANNEXING ONE PARCEL OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED APPROXIMATELY 125 FEET WEST OF OLD DIXIE HIGHWAY AND APPROXIMATELY 770 FEET NORTH OF PLANTATION OAKS BOULEVARD, BEING LOCATED AT LOT 13, BLOCK 217, ORMOND ON THE BAY, VOLUSIA COUNTY PARCEL NUMBER 3239-03-17-0130; SETTING FORTH ZONING PRIVILEGES AND

OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. SECOND 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. **(SECOND READING)**

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

MINUTES

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 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 – Presentations and Proclamations

Item #4A – CareerSource Flagler Volusia – Robin King

Ms. Robin King, CareerSource Flagler Volusia, discussed CareerSource Flagler and the Youth Employment and Talent Initiative (YETI). She reviewed the participating partners including Boys and Girls Clubs, Catalyst Global Youth Initiatives, Inc., Community Healing Project and Mr. and Mrs. Mentoring. She discussed the impact YETI had on the young adults who participated and their future.

Item #5 – Audience Remarks

Commissioner-Elect Travis Sargent, 406 N. Beach Street, encouraged citizens to attend the Florida Department of Transportation (FDOT) meeting scheduled on August 9, 2022, at 5:30 p.m. He complimented the traffic flow at Williamson Boulevard and stated there were no major traffic backups.

Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the July 19, 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 Persis moved, seconded by Commissioner Littleton, for approval of the July 19, 2022, City Commission meeting 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 Kent moved, seconded by Commissioner Littleton, for approval of the consent agenda.

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

Comments on the Consent Agenda

There were no comments on the Consent Agenda.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 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.

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-18, on second 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 #8B – 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. Joseph Valerio, 1213 Northside Drive, stated he was running for Zone One City Commissioner and requested the Commission recuse themselves if they accepted campaign donations from the developer.

Commissioner Littleton inquired on the extent of the amenities of the property; whereby, Mr. Paul Holub, 675 North Beach Street, stated there were extensive amenities including a resort style pool, office complex and discussed the social aspect of the property.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-19, 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 #8C – 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.

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

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

Item #8D – 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; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steve Schlossberg, Splash Car Wash, reviewed the exterior design changes made including colors, signage, font style and removal of the animated sponge.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-21, on second reading, as read by title only.

Commissioner Kent and Commissioner Persis thanked Mr. Schlossberg for the revisions.

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

Item #8E – 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.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2022-22, on second 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 #8F – Annexation: Lot 13, Block 217, Ormond on the Bay, Volusia County parcel #3239-03-17-0130

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2022-24

AN ORDINANCE ANNEXING ONE PARCEL OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED APPROXIMATELY 125 FEET WEST OF OLD DIXIE HIGHWAY AND APPROXIMATELY 770 FEET NORTH OF PLANTATION OAKS BOULEVARD, BEING LOCATED AT LOT 13, BLOCK 217, ORMOND ON THE BAY, VOLUSIA COUNTY PARCEL NUMBER 3239-03-17-0130; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, reviewed a PowerPoint and explained the annexation was for a small 0.21-acre property. He explained to perform a land use and zoning amendment, the property would need to be within the City of Ormond Beach, noting Volusia County applied for the annexation.

Mayor Partington inquired about a nearby parcel; whereby, Mr. Spraker explained the property was previously annexed.

Commissioner Selby moved, seconded by Commissioner Kent, for approval of Ordinance No. 2022-24, on first reading, as read by title only.

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

Mayor Partington closed the public hearings.

Item #9 – Second Reading of Ordinances

Item #9A – 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.

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

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

Item #10 – Reports, Suggestions, Requests

Events

Ms. Joyce Shanahan, City Manager, invited the Commission to the unveiling of the Dr. Mary McLeod-Bethune bronze statue on Thursday, August 18, 2022, and a welcome reception for Fire Chief Howard Bailey on Tuesday, August 16, 2022. She discussed the FDOT public meeting regarding State Road 40 from US Highway 1 to A1A on Tuesday, August 9, 2022. She explained staff was requesting an impact fee discussion, noting direction was needed and inquired if the Commission would prefer and discussion item on an upcoming agenda or a workshop.

Mayor Partington inquired how long the discussion would take; whereby, Ms. Shanahan stated around 30 minutes.

Commissioner Persis questioned when the discussion would happen; whereby, Ms. Shanahan explained it could be September 7, 2022.

The Commission agreed to a discussion item on September 7, 2022.

Ms. Shanahan explained staff needed direction on if the Commission would want to apply for a pet friendly city designation, noting there could be grants available based on the designation.

The Commission agreed to allow staff to apply for the pet friendly city designation.

Ms. Shanahan discussed the upcoming Movie on the Halifax events.

Commissioner Persis discussed her support of the Fire Department's achievement ceremony. She thanked the Commission for allowing her to attend the National League of Cities convention in Atlanta. She noted during the convention she learned about electric vehicle charging stations and discussed what other cities were doing.

Commissioner Littleton stated he attended the Fire Department's achievement ceremony and discussed Fire Chief David King's retirement. He thanked the Commission for allowing him to travel to Atlanta to attend the America City County Conference and learned about zoning reform.

Commissioner Selby discussed the First Step Homeless Shelter and their upcoming gala, noting it was tentatively scheduled for February 4, 2023.

Mayor Partington stated National Night Out was originally scheduled to be held on August 2, 2022, but was rescheduled to October 4, 2022, and discussed the event. He encouraged residents to attend the FDOT public meeting on August 9, 2022.

Staff (Fire Chief Howard Bailey)

Commissioner Kent, Commissioner Littleton and Commissioner Selby welcomed Fire Chief Bailey.

Audience Remarks

Commissioner Kent responded to Mr. Valerio's comments from Audience Remarks and discussed developer campaign contributions.

Commissioner Selby requested the City Attorney provide input on abstaining from votes.

Mr. Randy Hayes, City Attorney, stated there were laws that regulate the manner in which the Commissioners vote and the prohibited conflicts of interest. He explained in the absence of a prohibited conflict of interest the law imposes an obligation to vote. He stated the campaign donations would not be considered a disqualification of voting. He explained for the current meeting, there was no prohibited conflict of interest.

Commissioner Selby stated it was not the elected's prerogative to abstain. He explained he had three potential prohibited conflicts of interest, noting he spoke with Mr. Hayes and the Florida Commission of Ethics during his time on the Commission. He thanked Mr. Hayes for his input on the topic.

Performing Arts Center

Mayor Partington stated his support of the ECHO grant awarded by Volusia County to the Performing Arts Center for renovations.

Ormond Beach Historical Society

Mayor Partington acknowledged he received a mid-year report from the Ormond Beach Historical Society and discussed their history with the City of Ormond Beach.

Dispatch Health

Mayor Partington encouraged residents to utilize Dispatch Health provided by AdventHealth Daytona Beach, noting residents in the 32174 and 32176 zip codes were the highest users on the program. He requested staff promote the program on the water bills or social media.

Item #11 – Adjournment

The meeting was adjourned at 7:50 p.m.

APPROVED: August 16, 2022

BY:

Bill Partington, Mayor

ATTEST:

Susan Carroll Dauderis,
City Clerk