



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
December 4, 2018  
7:00 PM**

**Mayor Bill Partington**

**Zone 1 – Commissioner Dwight Selby**

**Zone 3 – Commissioner Susan Persis**

**Zone 2 – Commissioner Troy Kent**

**Zone 4 – Commissioner Rob Littleton**

**COMMISSION CHAMBERS**

**22 South Beach Street, Ormond Beach, FL 32174**

**Phone: 386-677-0311**

**Web: [www.ormondbeach.org](http://www.ormondbeach.org)**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
  - A. Guy Eby
  - B. Gloria Max
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – November 20, 2018 **APPROVED**
- 7. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

  - A. **RESOLUTION NO. 2018-182:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND ORMOND BEACH HOUSING AUTHORITY REGARDING ROOF REPLACEMENTS ON PUBLICLY

OWNED HOUSING UNITS LOCATED AT 400, 402, 404, AND 406 FLORMOND AVENUE; 165 HAND AVENUE AND 100 NEW BRITAIN AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-183:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND GREAT KIDS EXPLORER CLUB, INC. REGARDING GREAT KIDS LEARNING CENTER; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2018-184:** A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. FOR CONSTRUCTION MANAGEMENT SERVICES REGARDING THE ORMOND BEACH SPORTS COMPLEX FIELD LIGHTING PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Cara Culliver, Landscape Architect (386-676-3269)* **APPROVED**

- D. **RESOLUTION NO. 2018-185:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL BETWEEN THE CITY OF ORMOND BEACH AND NOEMI VALLE AND ANTARES VALLE D/B/A BIRDSTOWN SKATE SHOP FOR THE OPERATION AND MAINTENANCE OF THE NOVA SKATE COURT CONCESSION STAND; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2018-186:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR A CODE VIOLATION ON PROPERTY LOCATED AT 528 FRED GAMBLE WAY, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4242-03-03-0030); AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Chris Mason, Neighborhood Improvement Manager (386-676-3352)* **APPROVED**

- F. **RESOLUTION NO. 2018-187:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF FOUR 2019 DODGE CHARGER PATROL VEHICLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 18-VEL 26.0; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522) **APPROVED**

- G. **RESOLUTION NO. 2018-188:** A RESOLUTION ACCEPTING THE PROPOSAL OF AERIAL HYDRAULICS, INC., REGARDING VEHICLE AND EQUIPMENT MOBILE REPAIR AND PREVENTIVE MAINTENANCE SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522) **APPROVED**

- H. **RESOLUTION NO. 2018-189:** A RESOLUTION ACCEPTING A BID FROM HAZEN CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES REGARDING THE COQUINA COURT DRAINAGE IMPROVEMENTS PROJECT, UNDER BID NO. 2018-32; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** John Noble, City Engineer (386-676-3269) **APPROVED**

- I. **RESOLUTION NO. 2018-190:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF TOBALI, LLC RELEASING A FIFTEEN-FOOT UTILITY EASEMENT LOCATED ALONG THE SOUTH SIDE OF LOT 4, FOREST PARK SUBDIVISION (240 SOUTH NOVA ROAD); AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2018-191:** A RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC CONTROL AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND CREEKSIDE PRD HOMEOWNERS' ASSOCIATION, INC., REGARDING "CREEKSIDE PRD", A PLANNED RESIDENTIAL DEVELOPMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2018-192:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION FOR ADDITIONAL REPAIRS TO NORTH BEACH STREET SANITARY MANHOLE #13391; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292) **APPROVED**

- L. **RESOLUTION NO. 2018-193:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY AND MINTO COMMUNITIES, LLC. FOR

PROPERTY LOCATED AT 1057 OCEAN SHORE BOULEVARD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- M. **RESOLUTION NO. 2018-194:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND UPSCALE NAILS, INC. FOR PROPERTY LOCATED AT 1170 OCEAN SHORE BOULEVARD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- N. **RESOLUTION NO. 2018-195:** A RESOLUTION ACCEPTING A WARRANTY DEED FROM PLANTATION OAKS OF ORMOND BEACH II, LLC FOR PROPERTY LOCATED WITHIN THE PLANTATION OAKS OF ORMOND BEACH DEVELOPMENT PHASE 2A, A PART OF THE "NATIONAL GARDENS TRUST" DEVELOPMENT OF REGIONAL IMPACT FOR LIFT STATION PURPOSES; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- O. **RESOLUTION NO. 2018-196:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM PLANTATION OAKS OF ORMOND BEACH II, LLC, FOR PROPERTY LOCATED WITHIN THE PLANTATION OAKS OF ORMOND BEACH DEVELOPMENT PHASE 2A, A PART OF THE "NATIONAL GARDENS TRUST" DEVELOPMENT OF REGIONAL IMPACT; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- P. **RESOLUTION NO. 2018-197:** A RESOLUTION ACCEPTING A BID FROM UNDERWATER SOLUTIONS, INC. REGARDING TANK INSPECTION AND CLEANING SERVICES, UNDER BID NO. 2019-04; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292) **APPROVED**

- Q. **RESOLUTION NO. 2018-198:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD AND HUNT, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE WATER TREATMENT PLANT ELEVATED WATER TANK REHABILITATION PROJECT;

AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292) **APPROVED**

- R. **RESOLUTION NO. 2018-199:** A RESOLUTION MAKING FINDINGS AND RECOMMENDATIONS TO THE COUNTY COUNCIL OF THE COUNTY OF VOLUSIA REGARDING A REQUEST BY ANTARES OF ORMOND BEACH LLC AND ITS AFFILIATES ALMC PROPERTY INVESTMENTS LLC AND JRB PARTNERS LLC FOR HOST JURISDICTION PUBLIC APPROVAL OF A REQUEST TO RECEIVE TAX EXEMPT PUBLIC BOND FINANCING OF UP TO THIRTY-FIVE MILLION DOLLARS (\$35,000,000.00) UNDER THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT TO FINANCE THE DEVELOPMENT AND CONSTRUCTION OF A PRIVATE FOR-PROFIT SENIOR ASSISTED LIVING FACILITY TO BE LOCATED AT 720 GRANADA BOULEVARD IN ORMOND BEACH, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Randal Hayes, City Attorney (386-676-3217)  
**APPROVED**

- S. **Water Treatment Plant LPRO Membrane Replacement**

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292)

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

- T. **Water Treatment Plant Upgrades**

**Staff Contact:** John Noble, City Engineer (386-676-3269)

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

- U. **WWTP Sludge Dewatering Improvements - Bid No. 20019-14**

**Staff Contact:** John Noble, City Engineer (386-676-3269)

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

- V. **Cassen Park Public Dock**

**Staff Contact:** John Noble, City Engineer (386-676-3269)

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

- W. **Superion Maintenance**

**Staff Contact:** Ned Huhta, IT Manager (386-615-7031)

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

**X. 2019 Tomoka Marathon Sponsorship**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

**Y. Auto Renew Yellowstone Landscape Athletic Fields Maintenance**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

**Z. Approval of Travel for City Commission, City Manager, and City Attorney for 2019**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

**AA. 2019 City of Ormond Beach Legislative Action Agenda**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

**AB. Armored vehicle request**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

**AC. Information Regarding Interest by FGUA to Purchase Tymber Creek Utilities**

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292)

**Disposition:** Approve as recommended in the City Manager memorandum dated December 4, 2018. **APPROVED**

**8. PUBLIC HEARINGS**

- A. ORDINANCE NO. 2018-32: AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH US HIGHWAY 1 APPROXIMATELY 1.0 LINEAR MILE SOUTH**

OF THE NORTH US HIGHWAY 1 AND INTERSTATE 95 SOUTHBOUND RAMP, BEING COMMONLY LOCATED AT 1345 NORTH US HIGHWAY 1 (PARCEL ID NO.: 3231-00-00-0052); AND AN ABUTTING PARCEL WITH NO ADDRESS LOCATED ON THE NORTHWEST CORNER OF SOUTHLAND ROAD (PARCEL ID NO.: 3231-00-00-0051); INCLUDING THAT PORTION OF NORTH US HIGHWAY 1 ABUTTING THE PROPERTY; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

## 9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-33:** AN ORDINANCE APPROVING THE FINAL PLAT FOR "CYPRESS TRAILS" 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)

**APPROVED ON FIRST READING**

## 10. REPORTS, SUGGESTIONS, REQUESTS

## 11. ADJOURNMENT

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

**NOTICE** – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.  
Phone: 386-677-0311



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 386-677-0311 for information regarding available aids and services.