



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 21, 2019
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: 386-677-3297

Web: www.ormondbeach.org

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Pop Warner Academic All-Americans
 - B. Better Hearing Month
 - C. Mayor's Health and Fitness Challenge 1st Place Award Winners
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – May 7, 2019 **APPROVED**
- 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2019-97:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE FIRST AMENDMENT TO THE CITY OF ORMOND BEACH BUILDING IMPROVEMENT GRANT PROGRAM GRANT AGREEMENT BETWEEN THE CITY/AGENCY AND THE HIGHLANDER CORPORATION FOR THE

FIRST THREE HUNDRED AND THIRTY SEVEN DAYS EXTENSION TO AUGUST 1, 2020 TO THE AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

8. CONSENT AGENDA

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

- A. **RESOLUTION NO. 2019-97:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE FIRST AMENDMENT TO THE CITY OF ORMOND BEACH BUILDING IMPROVEMENT GRANT PROGRAM GRANT AGREEMENT BETWEEN THE CITY/AGENCY AND THE HIGHLANDER CORPORATION FOR THE FIRST THREE HUNDRED AND THIRTY SEVEN DAYS EXTENSION TO AUGUST 1, 2020 TO THE AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2019-98:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF KATHY M. GRAY, TRUSTEE OF THE KATHY M. GRAY, TRUSTEE OF THE KATHY M. GRAY REVOCABLE TRUST DATED SEPTEMBER 26, 1989, AS AMENDED RELEASING THE SOUTHERLY FIVE-FEET OF THE REAR TEN-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED ALONG THE NORTHERN REAR PROPERTY LINE OF LOT 27, TUSCANY (69 APIAN WAY); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2019-99:** A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2019-2020 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2019-100:** A RESOLUTION ACCEPTING THE PROPOSAL OF GHYABI CONSULTING & MANAGEMENT, LLC REGARDING TRANSPORTATION CONSULTING SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2019-101:** A RESOLUTION ACCEPTING A BID FROM AIR MECHANICAL & SERVICE CORP. FOR CONSTRUCTION SERVICES REGARDING THE HVAC REPLACEMENTS PROJECT, UNDER BID NO. 2019-17; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2019-103:** A RESOLUTION OF THE CITY COMMISSION APPROVING AND ADOPTING THE CITY'S 2019 STRATEGIC PLANNING REPORT; AND PROVIDING AN EFFECTIVE DATE.

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

APPROVED

- G. **WTP Lime Sludge Dewatering Improvements**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2019. **APPROVED**

- H. **Limited Phase II Environmental Assessment - 385 South Old Kings Road**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2019. **APPROVED**

- I. **Universal Engineering Work Authorization**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2019. **APPROVED**

- J. **Request for Proposals (RFP) 2019-32 for Utility Billing Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2019. **APPROVED**

- K. **Stanley Steamer Display**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2019. **APPROVED**

L. Approval of Travel

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

Disposition: Approve as recommended in the City Manager memorandum dated May 21, 2019. **APPROVED**

9. PUBLIC HEARINGS

A. ORDINANCE NO. 2019-16: AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "SECURITY FIRST AT ORMOND CROSSINGS " SUBDIVISION, A PLANNED MIXED USE 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

B. ORDINANCE NO. 2019-17: AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FOURTH AMENDMENT TO THE AMENDED FINAL ORDER FOR THE "HUNTER'S RIDGE" DEVELOPMENT OF REGIONAL IMPACT MASTER DEVELOPMENT PLAN DEVELOPMENT ORDER TO CHANGE THE EXISTING LAND USE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 2575 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 4128-00-00-0025) FROM "PUBLIC/INSTITUTIONAL" TO "SINGLE-FAMILY RESIDENTIAL"; RATIFYING AND CONFIRMING ALL PRIOR APPROVALS; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. RESOLUTION NO. 2019-102: A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR STORAGE IN EXCESS OF 49% OF THE TOTAL BUILDING AREA PROPOSED AT "TOTAL COMFORT" LOCATED AT 1345 NORTH US HIGHWAY 1, WITHIN THE I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Website Address – 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: 386-677-3297



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 386-677-3297 for information regarding available aids and services.