



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
June 4, 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. Florida League of Cities - Florida Citizenship Award
 - B. Ormond Leadership Class XVI
 - C. Parks and Recreation Month
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – May 21, 2019 **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. 2019-105: A RESOLUTION AUTHORIZING THE EXECUTION OF A RETAIL UTILITY SERVICE AGREEMENT FOR THE HUNTINGTON GREEN SUBDIVISION BETWEEN THE CITY AND**

HUNTER'S RIDGE COMMUNITY DEVELOPMENT DISTRICT NO. 1 AND BADC HUNTINGTON COMMUNITIES, LLC; PROVIDING FOR RECORDATION; SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2019-106:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF PETER M. HARDY AND JAMIE L. HARDY RELEASING A PORTION OF A FIFTEEN FOOT (15.0') UTILITY AND DRAINAGE EASEMENT LOCATED ALONG THE REAR PROPERTY LINE OF LOT 52, TOMOKA OAKS UNIT 7-C (5 RIVER BLUFF COURT); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2019-107:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM GRANADA PLAZA GROUP, LLC, FOR PROPERTY LOCATED AT 125 EAST GRANADA BOULEVARD IN CONJUNCTION WITH THE STARBUCKS DEVELOPMENT PROJECT; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2019-108:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF ARNOLD B. GREEN, RELEASING A PORTION OF A FIVE-FOOT (5.0') UTILITY EASEMENT LOCATED ALONG THE NORTH SIDE PROPERTY LINE OF LOT 19, OAK FOREST, PHASE 1 (1401 OAK FOREST DRIVE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2019-109:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,550,000 IN PRINCIPAL AMOUNT OF ITS WATER AND SEWER REVENUE BOND, SERIES 2019, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND ACQUISITION OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY; DETERMINING CERTAIN DETAILS OF SAID BOND; PROVIDING FOR THE SECURITY OF SAID BOND; AWARDED THE SALE OF SAID BOND TO THE SUCCESSFUL PROPOSER FOR SAID BOND; APPOINTING A PAYING AGENT AND REGISTRAR FOR SAID BOND; AUTHORIZING PROPER OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE

AND DELIVERY OF SAID BOND; AND PROVIDING AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2019-110:** A RESOLUTION ACCEPTING A BID FROM AUTOMATED MERCHANT SYSTEMS, INCORPORATED, FOR MERCHANT PROCESSING THE MUNIS ERP SYSTEM, UNDER BID NO. 2019-30; AUTHORIZING THE EXECUTION OF A MERCHANT PROCESSING AGREEMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2019-111:** A RESOLUTION APPOINTING A MEMBER TO THE BUDGET ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

APPROVED

- H. **RESOLUTION NO. 2019-112:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF PORT ORANGE PROVIDING FOR THE RECIPROCAL USE OF CERTAIN RECREATION FACILITIES OF THE RESPECTIVE CITIES, INCLUDING A JOINTLY-SPONSORED SUMMER THERAPEUTIC RECREATION PROGRAM FOR SPECIAL NEEDS CHILDREN WITH DISABILITIES; AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE CITY OF ORMOND BEACH'S SHARE OF PROGRAM COSTS; PROVIDING FOR A PAYMENT SCHEDULE; ESTABLISHING ADMINISTRATION AND PERSONNEL STAFFING ARRANGEMENTS; ADOPTING A RESIDENT FEE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2019-113:** A RESOLUTION ACCEPTING A BID FROM U.S. SUBMERGENT TECHNOLOGIES, LLC REGARDING GRIT REMOVAL AND DISPOSAL SERVICES FOR THE WASTEWATER TREATMENT PLANT, UNDER BID NO. 2019-26; 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**

- J. **RESOLUTION NO. 2019-115:** A RESOLUTION APPROVING FUTURE FOODS ENTERPRISES, LLC AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR

PERFORMANCE BASED JOB CREATION AND GROWTH ASSISTANCE FUNDING INCLUDING A LOCAL MATCH FOR THE STATE OF FLORIDA'S QTI CORPORATE TAX CREDIT PROGRAM; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

K. C & D Franchise Renewal for Halifax Wrecking Co., Inc.

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

Disposition: Approve as recommended in the City Manager memorandum dated June 4, 2019. **APPROVED**

L. Auto Renew Contract - Sports Lease Agreement

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

Disposition: Approve as recommended in the City Manager memorandum dated June 4, 2019. **APPROVED**

M. Auto Renew Contract - Yellowstone Landscape

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

Disposition: Approve as recommended in the City Manager memorandum dated June 4, 2019. **APPROVED**

8. 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. **(SECOND READING)**

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

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

APPROVED ON SECOND READING

9. RESOLUTIONS

- A. **RESOLUTION NO. 2019-114:** A RESOLUTION AFFIRMING THE CERTIFICATION OF THE VOLUSIA COUNTY CANVASSING BOARD REGARDING THE RESULTS OF THE MUNICIPAL REFERENDUM ELECTION CONDUCTED BY MAIL BALLOT IN THE CITY OF ORMOND BEACH, FLORIDA, ON TUESDAY, MAY 21, 2019; DECLARING THE RESULTS OF SAID ELECTION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

APPROVED

10. STAFF ACTION ITEMS

- A. **Florida League of Cities Voting Delegate**

Staff Contact: Colby Cilento, City Clerk (386-676-3340) **MOTION TO SELECT MAYOR PARTINGTON AS VOTING DELEGATE APPROVED**

11. DISCUSSION ITEMS

- A. **LPGA Sub-Area Study Presentation**

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

DISCUSSED

12. REPORTS, SUGGESTIONS, REQUESTS

13. 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



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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.