

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

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**July 30, 2019**

**7:00 p.m.**

**Commission Chambers**

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Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Susan Persis, and Rob Littleton, City Manager Joyce Shanahan, Assistant City Manager Claire Whitley, Deputy City Attorney Ann-Margret Emery, and City Clerk Colby Cilento.

**A G E N D A**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2019-2020 TENTATIVE MILLAGE RATE**
  - A. **RESOLUTION NO. 2019-116:** A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2019-2020 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – June 4, 2019
- 7. COMMUNITY REDEVELOPMENT AGENCY**
  - A. **RESOLUTION NO. 2019-117 :** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF DSR CONSTRUCTION, INC. REGARDING THE MEMORIAL GARDENS RETAINING WALL IMPROVEMENTS PROJECT (BID NO. 2019-27); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**  
*Staff Contact: Shawn Finley, City Engineer (386-615-7049)*
- 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. 2019-117:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF DSR CONSTRUCTION, INC. REGARDING THE MEMORIAL GARDENS RETAINING WALL IMPROVEMENTS PROJECT (BID NO. 2019-27); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact: Shawn Finley, City Engineer (386-615-7049)*

- B. **RESOLUTION NO. 2019-118:** A RESOLUTION ACCEPTING THE PROPOSAL OF GEOSYNTEC CONSULTANTS, INC. REGARDING PROFESSIONAL DESIGN SERVICES FOR THE STORMWATER MASTER PLAN UPDATE; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Shawn Finley, City Engineer (386-615-7049)*
- C. **RESOLUTION NO. 2019-120:** A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE VOLUSIA COUNTY SCHOOL BOARD AND THE CITY OF ORMOND BEACH FOR THE JOINT USE OF PROPERTY AND FACILITIES; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*
- D. **RESOLUTION NO. 2019-121:** 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 MONTH OF SEPTEMBER 2019; PROVIDING FOR EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Colby Cilento, City Clerk (386-676-3340)*
- E. **RESOLUTION NO. 2019-122:** A RESOLUTION APPOINTING JOE DANIELS AS A MEMBER TO SERVE AS A COMMISSIONER OF THE ORMOND BEACH HOUSING AUTHORITY; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Colby Cilento, City Clerk (386-676-3340)*
- F. **RESOLUTION NO. 2019-123:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH THREE PROFESSIONAL FIRMS FOR INFORMATION TECHNOLOGY CONTRACTING SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2019-28; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Ned Huhta, IT Manager (386-615-7031)*
- G. **RESOLUTION NO. 2019-124:** A RESOLUTION ACCEPTING A BID FROM CDW GOVERNMENT, LLC FOR THE PURCHASE OF A NIMBLE SAN STORAGE UNIT, UNDER BID NO. 2019-29; AUTHORIZING THE EXECUTION OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** *Ned Huhta, IT Manager (386-615-7031)*
- H. **RESOLUTION NO. 2019-125:** 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)*

- I. **RESOLUTION NO. 2019-126:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC STORMWATER DRAINAGE, ACCESS, AND MAINTENANCE EASEMENT DEED FROM TOMOKA HOLDINGS, LLC, FOR PROPERTY LOCATED AT TRACT 17 OF THE ORMOND CROSSINGS PLANNED MIXED USE DEVELOPMENT, VOLUSIA COUNTY PARCEL NUMBER 3136-01-74-0010 IN CONJUNCTION WITH THE SECURITY FIRST PROJECT AND THE RE-ALIGNMENT OF PINELAND TRAIL; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Steven Spraker, Planning Director (386-676-3341)
- J. **RESOLUTION NO. 2019-127:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF JAMES B. JONES AND DANA P. JONES RELEASING A TEN-FOOT (10.0') PORTION OF A FIFTEEN-FOOT (15.0') UTILITY EASEMENT LOCATED ALONG THE REAR PROPERTY LINE OF LOT 148, TOMOKA OAKS UNIT 7-B (5 NOTTINGHAM DRIVE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Steven Spraker, Planning Director (386-676-3341)
- K. **RESOLUTION NO. 2019-128:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF MICHAEL AND NANCY A. WILLIAMS RELEASING THE WESTERNMOST (REAR) TEN-FOOT (10.0') PLATTED UTILITY EASEMENT, LESS THE NORTHERN AND SOUTHERN FIVE-FEET (5.0') OF LOT 9, STRATFORD PLACE (18 STRATFORD PLACE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Steven Spraker, Planning Director (386-676-3341)
- L. **RESOLUTION NO. 2019-129:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF TERESA B. BRENNAN AND JACQUETTA K. STREATER, RELEASING THE 10-FOOT REAR YARD UTILITY EASEMENT LOCATED ALONG THE WESTERLY PROPERTY LINE OF LOT 8, OAK FOREST, PHASE V (1558 POPLAR DRIVE); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Steven Spraker, Planning Director (386-676-3341)
- M. **RESOLUTION NO. 2019-130:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY AND SOUTHEAST PROPERTY ACQUISITIONS, LLC FOR PROPERTY LOCATED AT 101 TOWN AND COUNTRY LANE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Steven Spraker, Planning Director (386-676-3341)
- N. **RESOLUTION NO. 2019-131:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND SUSAN LYNN AND STEPHEN D. CLOSE FOR PROPERTY LOCATED AT 128 CAPRI DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Steven Spraker, Planning Director (386-676-3341)
- O. **Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2017-18 Approval of Funds Distribution**
- Staff Contact:** Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)
- Disposition:** Approve as recommended in the City Manager memorandum dated July 30, 2019.
- P. **Landscape Renovations 2019-15**
- Staff Contact:** Shawn Finley, City Engineer (386-615-7049)

**Disposition:** Approve as recommended in the City Manager memorandum dated July 30, 2019.

**Q. Budget Status Report for January 2019-March 2019**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 30, 2019.

**9. PUBLIC HEARINGS**

**A. RESOLUTION NO. 2019-132:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED SPECIAL EXCEPTION DEVELOPMENT ORDER FOR 2017 GRANADA II ORMOND, LLC, LOCATED WITHIN THE "SHOPPES ON GRANADA, PHASE 2" A MULTI-TENANT PROJECT, LOCATED AT 1246 WEST GRANADA BOULEVARD, WITHIN THE B-10 (SUBURBAN BOULEVARD) ZONING DISTRICT; TO ALLOW A 2,400 SQUARE FOOT RESTAURANT TYPE C USE; RATIFYING AND AFFIRMING PRIOR APPROVALS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; PROVIDE FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**B. RESOLUTION NO. 2019-133:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE PROPOSED "ORMOND GARAGE" RESTAURANT LOCATED AT 48 WEST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT; TO ALLOW ALTERNATIVE BUILDING SIGNAGE TOTALING 14 BUILDING SIGNS OF A COMBINED 245.98± SQUARE FEET; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**C. RESOLUTION NO. 2019-134:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "GRANADA SURF SHOP" LOCATED AT 220 EAST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT; TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE PERMANENT OUTDOOR DISPLAY/SALES OF MERCHANDISE INCLUDING SURFBOARD RENTALS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**10. FIRST READING OF ORDINANCES**

**A. ORDINANCE NO. 2019-18:** AN ORDINANCE AMENDING CHAPTER 12, BUSINESS REGULATIONS, ARTICLE IX, SOLICITORS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 12-249, DEFINITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Ann-Margret Emery, Deputy City Attorney (386-676-3218)

**11. REPORTS, SUGGESTIONS, REQUESTS**

**12. ADJOURNMENT**

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:04 p.m.

Item #2 – Invocation

Pastor Mike Petrick, Harbor Baptist Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Adoption of FY 2019-2020 Tentative Millage Rate

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-116

A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2019-2020 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.

**Commissioner Littleton moved, seconded by Commissioner Selby, to bring Resolution No. 2019-116 to the floor for consideration.**

**Commissioner Kent moved, seconded by Commissioner Persis, to amend the tentative operating millage rate to 4.087 mills.**

Commissioner Kent noted the amended rate was to fund two additional fire trucks and additional police vehicles.

**The motion passed by voice vote.**

Mayor Partington stated that per *Florida Statutes* he was required to state that the tentative millage rate for the City of Ormond Beach necessary to fund the fiscal year 2019-2020 budget was 4.087 mills. He noted the rate was 3.36 percent above the rolled back rate of 3.9543 mills. He stated the tentative debt service millage rates were 0.0330 for the 2003 General Obligation Bond Sinking Fund, and 0.1000 for the 2010 General Obligation Bond Sinking Fund.

Mr. Jim Cameron, Senior Vice President of Government Relations, Daytona Regional Chamber of Commerce, thought the Commission and staff held a thorough Budget Workshop earlier in the evening. He discussed details from the workshop.

Mr. Cameron thanked Commissioner Selby and Ormond Beach for their support of the First Step Shelter in Daytona Beach.

**Commissioner Persis moved, seconded by Commissioner Kent, for approval of Resolution No. 2019-116, as amended, as read by title only.**

Mayor Partington stated the tentative operating millage of 4.087 mills was 3.36 percent above the rolled back millage rate. He stated the resolution included adoption of the tentative debt service millage rates of 0.0330 for the 2003 General Obligation Bond Sinking Fund, and 0.1000 for the 2010 General Obligation Bond Sinking Fund.

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

Ms. Ann-Margret Emery, Deputy City Attorney, confirmed all votes were complete.

Mayor Partington stated the tentative operating millage rate was set at 4.087 mills. He noted that it was 3.36 percent above the rolled back millage rate of 3.9543 mills.

Item #5 – Audience Remarks

Mr. Ike Leary, Granada Pier Bait and Tackle, thanked the Commission for the proclamation at his 20<sup>th</sup> Anniversary Celebration. He discussed the REEL in the FUN!

Fishing tournament held in June. He noted a potential collaboration with the Leisure Services Department on a fishing clinic for the next summer.

Mr. Bill Denny, 1027 North Halifax Drive, discussed a new group named Civil Discourse and their objectives. He thanked Commissioner Selby and Commissioner Persis for engaging citizens at the Civil Discourse meetings they attended.

Mr. Doyle Lewis, no address, discussed the housing crisis for seniors and homelessness.

Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the June 4, 2019, regular 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.

Item #7 – Community Redevelopment Agency

Mayor Partington advised the following items were Community Redevelopment items. He explained that the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the items and make a recommendation as the CRA.

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings, at 7:21 p.m.

Item #7A – Memorial Gardens Retaining Wall Improvements

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-117  
A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF DSR CONSTRUCTION, INC. REGARDING THE MEMORIAL GARDENS RETAINING WALL IMPROVEMENTS PROJECT (BID NO. 2019-27); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

Mayor Partington noted that no audience cards had been submitted on this item.

**Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Resolution No. 2019-117, as read by title only.**

**The motion passed by voice vote.**

Mayor Partington closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:22 p.m.

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 Selby moved, seconded by Commissioner Persis, for approval of the Consent Agenda.**

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

Item #9 – Public Hearings

Mayor Partington opened the public hearings.

Item #9A – 1246 West Granada Boulevard. Restaurant Type C Special Exception

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-132

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED SPECIAL EXCEPTION DEVELOPMENT ORDER FOR 2017 GRANADA II ORMOND, LLC, LOCATED WITHIN THE "SHOPPES ON GRANADA, PHASE 2" A MULTI-TENANT PROJECT, LOCATED AT 1246 WEST GRANADA BOULEVARD, WITHIN THE B-10 (SUBURBAN BOULEVARD) ZONING DISTRICT; TO ALLOW A 2,400 SQUARE FOOT RESTAURANT TYPE C USE; RATIFYING AND AFFIRMING PRIOR APPROVALS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; PROVIDE FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, stated the item was a special exception for Shoppes on Granada within the B-10 zoning district. He noted there were permitted uses, conditional uses, and special exception uses; the restaurant type "C" was one of the special exception uses, and had to navigate a process through the Planning Board and City Commission for approval. He reviewed a presentation showing details of the exact location and any potential issues, indicating the proposed use at the referenced location would be a Starbucks. He noted the building size was limited to 2,400 square feet, unless the development order was amended and approved by the Commission. He explained the Planning Board recommended approval by a vote of 4-2, as long as the restaurant type "C" remained at 2,400 square feet, and staff recommended approval.

Commissioner Selby asked for clarification on entrances, exits, and connectivity on the property; whereby, Mr. Spraker described all access points for the project.

Commissioner Persis wondered where the closest location was on eastbound Granada Boulevard for a U-turn; whereby, Mr. Spraker noted two areas available for U-turns before Clyde Morris Boulevard.

Commissioner Kent questioned if a homeowner across from the development on Mirror Lake Drive had been in contact regarding the proposal; whereby, Mr. Spraker stated that other homeowners along Mirror Lake Drive had been in contact, but that specific homeowner had no contact with anyone involved.

Mr. Roger Strcula, Upham Inc. and applicant, reviewed a presentation that displayed the different phases of the project, aerial photos of the building site, and the connectivity of the property. He reiterated the connectivity through all phases of the project. He discussed working with homeowners and city staff to resolve concerns with drainage on Mirror Lake Drive, including any right-of-way issues. He mentioned the improved median opening with directional left lane into the project, as requested by the Florida Department of Transportation ("FDOT"). He discussed the Chelsea Place neighborhood and addressed concerns from the homeowners. He noted multiple route options to alleviate their traffic concerns. He stated after reading through the development order and ordinance, the developer had no objection to the 2,400 square foot restriction for single use.

Ms. Bonnie Powell, 1230 Regents Street, described her concern for potential traffic on Granada Boulevard and noise impacts to her neighborhood.

Mayor Partington noted that all correspondence received on this item would be made part of the public record.

Ms. Nancy Riedel, 229 Chelsea Place Avenue, stated her concern for traffic incidents on Granada Boulevard if the exception were approved.

Mr. Robert Henin, 312 Chesham Street, provided the Commission with maps representing lanes of traffic on Granada Boulevard and the project site, and expressed his concern for high volume traffic and potential accidents.

**Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution No. 2019-132, as read by title only.**

Commissioner Kent thought the property was not the appropriate use for this restaurant type. He agreed with resident concerns for traffic incidents, and informed that he would vote “no.”

Commissioner Persis understood resident concerns, but did not consider Granada Boulevard to have a traffic problem. She stated she would be voting “yes.”

Commissioner Selby asked for clarification on the maximum number of trips and the method used for determination; whereby, Mr. Spraker addressed the process used.

Commissioner Selby mentioned Granada Boulevard would be the first east-west corridor on the east side of Volusia County that would have automated artificial intelligence signalization, which would significantly improve traffic movement. He did not believe this project would result in higher traffic volume. He noted traffic fatalities in Ormond Beach were a main concern, but did not think there was a connection to traffic. He explained that the special exception was an allowed use per the city’s code, and he would vote in favor of the item.

Commissioner Littleton reiterated the special exception was an allowed use and he would vote “yes.”

Mayor Partington questioned the reason there would not be a deceleration lane east bound into the site; whereby, Mr. Spraker stated the applicant and staff met with FDOT, and he could not remember the specific reasoning, but FDOT was adamant in not allowing it.

Mr. Strcula stated the turns did not warrant a right turn lane eastbound per FDOT, and they were more concerned with the median opening at Mirror Lake Drive as a safety improvement.

Mayor Partington questioned if there was space available for a deceleration lane; whereby, Mr. Strcula stated there was not, noting they would have to take additional right-of-way and encroach on the city’s required 36 foot buffer.

Mayor Partington and Commissioner Kent discussed the potential problems for traffic flow on Granada Boulevard, and the impact of a deceleration lane. Commissioner Kent noted he remained against approving the special exception.

Mayor Partington believed the complex would become an active area if the item were to pass. He stated he would vote in support of the special exception, but would feel more comfortable if a deceleration lane were installed. He noted his reservations about voting for and against the item; ultimately he explained he would vote in favor of the item, noting he could make a motion to reconsider if he chose to. He believed the city would work with Mr. Strcula if there was a way to install a deceleration lane, and urged him to consider that option.

Call Vote:	Commissioner Kent	No
	Commissioner Persis	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes
Carried.	Mayor Partington	Yes

Item #9B – 48 West Granada Boulevard (Ormond Garage) SE for signage

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-133  
A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE PROPOSED "ORMOND GARAGE" RESTAURANT LOCATED AT 48 WEST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT; TO ALLOW ALTERNATIVE BUILDING SIGNAGE TOTALING 14 BUILDING SIGNS OF A COMBINED 245.98± SQUARE FEET;



ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL;  
AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated this was a special exception within the Downtown Overlay District. He noted the project had existing signage, and the applicant was seeking to install additional signs. He stated the Planning Board and Ormond Beach MainStreet ("MainStreet") thought the signage tied into the historic characteristics of the property. He explained the property owner did install the signs without permits or Commission approval, and the applicant's representative would address that. He indicated the Planning Board and staff recommended approval.

Mayor Partington questioned if the signs were installed with or without permission. He noted that he believed the applicant claimed the signs were installed with permission and asked for clarification.

Ms. Dorian Burt, 203 Pinecone Trail and applicant representative, clarified the signs depicting the garage were put up without permission long ago. She noted the two new signs for the business did go up without permission. She stated she would be applying for the permit and was willing to pay a fine.

Mayor Partington was comfortable with Ms. Burt and staff working out the situation.

**Commissioner Kent moved, seconded by Commissioner Selby, for approval of Resolution No. 2019-133, as read by title only.**

Commissioner Selby expressed his support for the historic preservation of the Ormond Garage.

Commissioner Kent and Commissioner Persis asked Ms. Burt to thank Mr. Bill Jones, the Ormond Garage owner, for his vision for Downtown Ormond Beach and all he had done for the city.

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

Item #9C – 220 E. Granada Blvd. (Granada Surf Shop) SE - Outdoor activities

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2019-134

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "GRANADA SURF SHOP" LOCATED AT 220 EAST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, WITHIN THE DOWNTOWN OVERLAY DISTRICT; TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE PERMANENT OUTDOOR DISPLAY/SALES OF MERCHANDISE INCLUDING SURFBOARD RENTALS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no audience cards had been submitted for this item.

Mr. Spraker noted within the B-4 zoning district anything that was stored outside the building for sale or rent required a special exception. He explained the shop wanted to display two surfboards in front of their store, and due to the building's alcove, the items remained on private property. He stated the Planning Board and staff recommended approval of the outdoor activity per the resolution.

**Commissioner Selby moved, seconded by Commissioner Persis, for approval of Resolution No. 2019-134, as read by title only.**

Commissioner Kent stated he had not always approved outdoor activity, but had no issues with this request; whereby, Commissioner Persis agreed with Commissioner Kent.

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

Mayor Partington closed the public hearings without objection.

Item #10A – Ordinance Amending Ch. 12, Art. IX, Code of Ordinances, Amending Definition of Commercial Solicitor

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2019-18  
AN ORDINANCE AMENDING CHAPTER 12, BUSINESS REGULATIONS, ARTICLE IX, SOLICITORS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 12-249, DEFINITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that no audience cards had been submitted on this item.

**Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2019-18, as read by title only.**

Commissioner Selby asked for clarification on the ordinance; whereby, Ms. Emery explained the purpose was to update the ordinance, and add “sale of services” specifically to the ordinance.

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

Item #11 – Reports, Suggestions, Requests

Traffic Suppression Initiative

Ms. Joyce Shanahan, City Manager, discussed the traffic suppression initiative that took place on Friday, July 26, 2019. She thanked the Ormond Beach Police Department and partnering jurisdictions for their hard work.

Mayor Partington thanked all involved in the traffic suppression initiative.

Upcoming Meetings

Ms. Shanahan stated the next City Commission Meeting would take place on Wednesday, August 7, 2019, at 7:00 p.m. She explained the meeting was moved due to National Night Out taking place on Tuesday, August 6, 2019. She noted the Downtown Master Plan Workshop would be held on Wednesday, August 7, 2019, at 5:30 p.m.

Employee Recognition

Ms. Shanahan, congratulated Mr. John Noble, former City Engineer, on his retirement after 30 years of service.

Ms. Shanahan, Assistant City Manager Claire Whitley, Commissioner Kent, Commissioner Persis, and Mayor Partington congratulated Mr. Shawn Finley on his promotion to City Engineer.

Ms. Shanahan, Commissioner Kent, Commissioner Persis, and Mayor Partington welcomed Public Information Officer Jenn Elston, and thanked her for her hard work on keeping the city’s social media up to date.

Mayor Partington congratulated Fire Battalion Commander David King for his 20 year work anniversary with the city.

Mayor Partington congratulated Ms. Siobhan Daly and Ms. Annie Evert from Leisure Services for winning an award from the Florida Festival and Events Association.

Operating Budget Workshop

Commissioner Kent and Commissioner Persis approved of the outcome of the Operating Budget Workshop. Commissioner Littleton requested updates on any Federal Emergency Management Agency (FEMA) checks received from prior hurricanes.

Coffee with Commissioner Kent Time Change

Commissioner Kent noted that Coffee with Commissioner Kent, which takes place the first Monday of each month, would be implementing a time change. He stated the previous time, which was 4:30 p.m. to 5:30 p.m. would now be changed to 5:00 p.m. to 6:00 p.m. He indicated the next coffee with Commissioner Kent would take place Monday, August 5, 2019, at Commissioner Kent’s house located at 130 Magnolia Drive.

National Night Out

Commissioner Persis stated she was looking forward to National Night Out taking place on Tuesday, August 6, 2019.

Downtown Master Plan Workshop

Commissioner Persis discussed her role as part of the Downtown Master Plan Committee, and explained potential updates in the downtown area.

Hurricane Season

Commissioner Littleton discussed hurricane season and urged everyone to get their supplies in order.

American City County Exchange

Commissioner Littleton mentioned the city’s purchase of a membership to the American City County Exchange, and his intent to attend an upcoming conference.

Thank you

Commissioner Selby thanked Police Chief Jesse Godfrey for the new license tag readers.

Commissioner Selby thanked Mr. Bill Denny and Ms. Linda Williams, the founders of Civil Discourse, for hosting the Commission and staff at recent meetings.

Mayor Partington thanked all departments involved in the July 4, 2019, celebrations.

First Step Shelter

Commissioner Selby updated the Commission on recent meetings for the First Step Shelter.

Septic to Sewer

Commissioner Selby discussed septic to sewer on the North Peninsula, and meetings to garner support and funding for the conversion. He stated support was needed from Volusia County, and discussed the process for obtaining that.

Discussion ensued on the conversion and its requirements. It was decided that a letter signed by the entire Commission encouraging Volusia County to adopt a resolution of support for the North Peninsula septic to sewer conversion would be brought back for approval.

Item #12 – Adjournment

The meeting was adjourned at 8:51 p.m.

APPROVED: August 20, 2019

BY: \_\_\_\_\_  
Bill Partington, Mayor

ATTEST:

\_\_\_\_\_  
Colby J. Cilento, City Clerk