



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
January 7, 2020
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: 386-676-3297

Web: www.ormondbeach.org

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Human Trafficking Awareness Month
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – December 3, 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. 2020-01:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HALIFAX URBAN MINISTRIES, INC., REGARDING HOMELESSNESS PREVENTION SERVICES PROVIDED AT HOPE PLACE; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. RESOLUTION NO. 2020-02:** A RESOLUTION APPROVING THE APPLICATION OF RYHH, LLC, TO PROVIDE SERVICES AS A CATEGORY 2 FIXED BASE OPERATOR AT THE ORMOND BEACH MUNICIPAL AIRPORT; ESTABLISHING CONDITIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. RESOLUTION NO. 2020-03:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF TWO 2020 FORD F-250 PICKUP TRUCKS; UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA19- VEL 27.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. RESOLUTION NO. 2020-04:** A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2019 CATERPILLAR WHEEL LOADER, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 18-VEH 16.0; AUTHORIZING THE EXECUTION OF A LEASE-OPTION TO PURCHASE AGREEMENT AND ALL OTHER PAPERS NECESSARY AND INCIDENTAL THERETO; DECLARING VEHICLE #277 TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. RESOLUTION NO. 2020-05:** A RESOLUTION ACCEPTING A BID FROM DSR CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES REGARDING THE CASEMENTS NORTH SIDE IMPROVEMENTS PROJECT, UNDER BID NO. 2020-01; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, City Engineer (386-615-7049) **APPROVED**

- F. FEC Blanket License Agreement Auto Renewal**

Staff Contact: Shawn Finley, City Engineer (386-615-7049)

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **APPROVED**

- G. CDBG Riviera Park Parking Improvements**

Staff Contact: Shawn Finley, City Engineer (386-615-7049)

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **APPROVED**

H. Request for Proposal (RFP) 2020-12 for the City-Wide Copier Lease Agreement

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

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **APPROVED**

I. Contract Renewal for American Janitorial Inc.

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

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **APPROVED**

J. Auto Renew Contracts for "Miscellaneous Crafts & Trades Services - As Needed"

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

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **APPROVED**

K. Radio Control Club Auto Renewal

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

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **APPROVED**

L. Auto Renewal - Sports Agreements

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

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **APPROVED**

M. Runner's High Timing and Race Management Sponsorship

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

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **DIED DUE TO LACK OF A MOTION**

N. Approval of Travel - City Commission

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

Disposition: Approve as recommended in the City Manager memorandum dated January 7, 2020. **APPROVED**

8. REPORTS, SUGGESTIONS, REQUESTS

9. 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: 386-676-3297



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 386-676-3297 for information regarding available aids and services.