



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
December 15, 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: 386-677-0311**

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

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

A. Crime Stoppers' Volusia County Officer of the Year - Detective Ryan Mihalko

B. Florida Planning & Zoning Association - Outstanding Innovation & Design Award

**5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**6. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – December 1, 2020 **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. 2020-190: A RESOLUTION AUTHORIZING THE EXTENSION OF TIME FOR BUSINESSES TO DISPLAY BANNER SIGNS ON A TEMPORARY BASIS WITHOUT PERMITTING REQUIREMENTS**

THROUGH AND INCLUDING MARCH 31, 2021; ESTABLISHING CONDITIONS AND A TERMINATION DATE FOR SUCH DISPLAY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-191:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF FRANK AND CHERYL SALERNO RELEASING A PORTION OF A FIVE FOOT (5.0") UTILITY EASEMENT LOCATED ALONG THE WEST PROPERTY LINE OF LOT 38 OAK FOREST SUBDIVISION (1410 NORTH BEACH STREET); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2020-195:** A RESOLUTION ACCEPTING A BID FROM RIC-MAN CONSTRUCTION FLORIDA, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2021 STORM LINING PROJECT, UNDER BID NO. 2021-03; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Shawn Finley, Public Works Director (386-676-3292)  
**APPROVED**

- D. **RESOLUTION NO. 2020-196:** A RESOLUTION ACCEPTING A BID FROM ADVANCED PLUMBING TECHNOLOGY, LLC FOR CONSTRUCTION SERVICES REGARDING THE 2021 SEWER LINING AND MANHOLE REPAIR PROJECT, UNDER BID NO. 2021-04; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Shawn Finley, Public Works Director (386-676-3292)  
**APPROVED**

- E. **RESOLUTION NO. 2020-197:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF SIX (6) PATROL VEHICLE RADIO PACKAGES FROM COMMUNICATIONS INTERNATIONAL TO OUTFIT THE RECENT PURCHASE OF (6) DODGE DURANGO PATROL VEHICLES; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Deputy Public Works Director (386-676-3577) **APPROVED**

- F. **RESOLUTION NO. 2020-198:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF THERMAL IMAGING CAMERAS AND SELF-CONTAINED BREATHING APPARATUS CYLINDERS FROM TEN-8 FIRE EQUIPMENT, INC.; AUTHORIZING THE EXECUTION OF A

PURCHASE AUTHORIZATION AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Richard Sievers, Fire Chief (386-676-3333)*

**APPROVED**

**G. Auto Renew Contract - 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 15, 2020.

**APPROVED**

**H. Travel Approval for the City Commission, City Manager, and City Attorney for 2021**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 15, 2020.

**APPROVED**

**I. 2021 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 15, 2020.

**APPROVED**

**8. PUBLIC HEARINGS**

**A. ORDINANCE NO. 2020-53: AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHED, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 8.2 ACRES LOCATED SOUTHEAST OF 1255 NORTH U.S. HIGHWAY 1, A PORTION OF VOLUSIA COUNTY PARCEL NUMBER: 4206-00-00-0020) FROM R-5 (MULTI-FAMILY MEDIUM DENSITY) TO PRD (PLANNED RESIDENTIAL DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)****

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

**APPROVED ON SECOND READING**

- B. **ORDINANCE NO. 2020-54:** AN ORDINANCE APPROVING A PLANNED RESIDENTIAL DEVELOPMENT TO BE KNOWN AS “ORMOND GRANDE” ON APPROXIMATELY 8.2 ACRES GENERALLY LOCATED SOUTH AND EAST OF 1255 NORTH U.S. HIGHWAY 1; AUTHORIZING THE ISSUANCE AND EXECUTION OF A DEVELOPMENT ORDER FOR SIXTY (60) MULTI-FAMILY TOWNHOUSE UNITS AND ASSOCIATED SITE IMPROVEMENTS; PROVIDING CONDITIONS AND EXPIRATION OF APPROVALS; AND PROVIDING AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- C. **ORDINANCE NO. 2020-56:** AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 6.40± ACRES LOCATED AT 36 NORTH TYMBER CREEK ROAD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4125-00-00-0221 FROM VOLUSIA COUNTY “ENVIRONMENTAL SYSTEM CORRIDOR” (ESC) AND “URBAN LOW INTENSITY” (ULI) TO ORMOND BEACH “OPEN SPACE/CONSERVATION” (OSC) AND “RESIDENTIAL, OFFICE, RETAIL” (ROR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

## 9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2020-55:** AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE; OF CHAPTER 22, WATER AND SEWERS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

## 10. RESOLUTIONS

- A. **RESOLUTION NO. 2020-199:** A RESOLUTION APPROVING AN APPLICATION BY SCI FUNERAL SERVICES OF FLORIDA, LLC, DOING BUSINESS AND ALSO KNOWN AS VOLUSIA MEMORIAL PARK AND FUNERAL HOME AND AUTHORIZING THE ISSUANCE AND EXECUTION OF A DEVELOPMENT ORDER AUTHORIZING THE USE OF A REFRIGERATION COOLER ON A TEMPORARY BASIS, AS A TEMPORARY STRUCTURE, ON THAT PROPERTY LOCATED AT 548 NORTH NOVA ROAD, ORMOND BEACH, FLORIDA, SAID PROPERTY

BEING SITUATED WITHIN THE B-1 (PROFESSIONAL OFFICE/HOSPITAL) ZONING DISTRICT; WAIVING THE BOND REQUIREMENTS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. RESOLUTION NO. 2020-200:** A RESOLUTION PERTAINING TO THAT CERTAIN AMENDED AND RESTATED GROUND LEASE AGREEMENT BETWEEN THE CITY AND RIVER BEND MANAGEMENT GROUP OF FLORIDA, LLC REGARDING THE OPERATION OF RIVER BEND GOLF COURSE; MAKING FINDINGS OF FACT; DETERMINING RIVER BEND MANAGEMENT GROUP OF FLORIDA, LLC TO BE IN DEFAULT OF THE LEASE AGREEMENT; PROCLAIMING AND DIRECTING THE LEASE AGREEMENT TO BE TERMINATED IN THE EVENT THE LESSEE FAILS TO CURE THE DEFAULT WITHIN THE CURE PERIOD; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO TAKE NECESSARY AND REASONABLE ACTION TO EFFECTUATE THE TERMINATION OF THE LEASE AGREEMENT UPON ITS TERMINATION; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Joyce Shanahan, City Manager (386-676-3200)  
**THOMPSON RULE WAIVED AND RESOLUTION APPROVED**

**11. DISCUSSION ITEMS**

- A. Committee for Acquisition of Property with Environmental and Recreational Characteristics**

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

**12. REPORTS, SUGGESTIONS, REQUESTS**

**13. ADJOURNMENT**