

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

December 1, 2020

7:00 p.m.

Commission Chambers

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

A G E N D A

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Proclamation for Ed Kelley

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – November 4, 2020

B. Minutes from City Commission meeting – November 17, 2020

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. 2020-174: A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL REGARDING FUNDING FOR THE CITY'S VICTIM'S ADVOCATE PROGRAM; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. RESOLUTION NO. 2020-175: A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1-2020 TO THAT CONTRACT AWARDED TO AMERICAN JANITORIAL, INC. REGARDING PROFESSIONAL JANITORIAL SERVICES, BY INCREASING THE CONTRACT PRICE BY \$33,110.08; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. RESOLUTION NO. 2020-176: A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM JD WEBER CONSTRUCTION AND WOODY'S SEPTIC TANK SERVICE REGARDING REPAIRS TO A GRAVITY SEWER MAIN IN THE INTERSECTION OF GRANADA BOULEVARD AND CLYDE MORRIS BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-615-7049)

- D. **RESOLUTION NO. 2020-177:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM HAZEN CONSTRUCTION REGARDING REPAIRS TO A RAW WATER MAIN IN THE MEDIAN NEAR 1400 GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-615-7049)

- E. **RESOLUTION NO. 2020-178:** A RESOLUTION RATIFYING AND AFFIRMING A PURCHASE ORDER FOR AN EMERGENCY PROCUREMENT FROM XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT MODEL NP3171 SUBMERSIBLE PUMP FOR LIFT STATION 4M; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-615-7049)

- F. **RESOLUTION NO. 2020-179:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF A 2021 FORD TRANSIT T-350 MEDIUM ROOF 130" WB CARGO VAN RWD-W9C UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEL28.0; DECLARING VEHICLE #418 TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2020-180:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF A 2021 FORD F-250 XL SUPER DUTY REGULAR CAB 4X4 F2B UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEL28.0; DECLARING VEHICLE #362 TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2020-181:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF THREE 2021 DODGE CHARGER PATROL VEHICLES UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEL28.0; DECLARING VEHICLES TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2020-182:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH TWO PROFESSIONAL FIRMS FOR WATER WELL ASSESSMENT AND REHABILITATION SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2020-29; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-615-7049)

- J. **RESOLUTION NO. 2020-183:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH TWO PROFESSIONAL FIRMS FOR PROCESS CONTROL SYSTEM, EQUIPMENT & INSTRUMENTATION REPAIR SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2020-30; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-615-7049)

- K. **RESOLUTION NO. 2020-184:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH THREE PROFESSIONAL FIRMS FOR UTILITIES MOTOR AND PUMP REPAIR SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2020-13; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-615-7049)

- L. **RESOLUTION NO. 2020-185:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF OPTICOM TRAFFIC SIGNAL PREEMPTION EQUIPMENT FROM TRANSPORTATION CONTROL SYSTEMS TO BE INSTALLED AT SELECTED INTERSECTIONS THROUGHOUT THE CITY; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2020-186:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE DESIGN, CONSTRUCTION, OPERATION, ADMINISTRATION AND MAINTENANCE OF A POTABLE WATER INTERCONNECT BETWEEN THE CITY AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-615-7049)

- N. **RESOLUTION NO. 2020-187:** A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE MACDONALD HOUSE RESTORATION (EAST & WEST ELEVATIONS) PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shawn Finley, Public Works Director (386-615-7049)

- O. **RESOLUTION NO. 2020-188:** A RESOLUTION ACCEPTING THE PROPOSAL OF JAN BUENNER TENNIS, LLC REGARDING PROFESSIONAL SERVICES TO MANAGE AND OPERATE THE ORMOND BEACH TENNIS CENTER; AUTHORIZING THE EXECUTION OF AN AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

P. **Franchise Renewal - Construction & Demolition Roll-Off Services for Creech Enterprises, Inc. dba Southeast Containers**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 1, 2020.

Q. **RFP for Uniform Rental Services Contractual Agreement**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 1, 2020.

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2020-50:** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHED, OF ARTICLE I, 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 CERTAIN REAL PROPERTY TOTALING 18.47+ ACRES LOCATED AT 350 CLYDE MORRIS BOULEVARD FROM VOLUSIA COUNTY B- 2 (NEIGHBORHOOD COMMERCIAL) AND R-2 (URBAN SINGLE-FAMILY RESIDENTIAL) TO ORMOND BEACH B-10 (SUBURBAN BOULEVARD), 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)

B. **ORDINANCE NO. 2020-51:** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, 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 6.06-ACRES LOCATED AT 1020 TO 1044 NORTH U.S. HIGHWAY 1, FROM B-8 (COMMERCIAL) WITH A PLANNED BUSINESS DEVELOPMENT OVERLAY TO PLANNED BUSINESS 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)

C. **ORDINANCE NO. 2020-52:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A THIRD AMENDED DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT KNOWN AS "U.S. 1 BUSINESS PARK" AUTHORIZING THE CONSTRUCTION OF TWO BUILDINGS CONSISTING OF 7,810 AND 6,600 SQUARE FEET ALONG WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 1020 TO 1044 NORTH U.S. HIGHWAY 1; AUTHORIZING MINI-

WAREHOUSES, WAREHOUSE STORAGE, AND THE INDOOR WAREHOUSE STORAGE OF RECREATION VEHICLES AND BOATS; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.
(SECOND READING)

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

- D. **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.

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

- E. **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.

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

- F. **RESOLUTION NO. 2020-189:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "ORMOND GRANDE" SUBDIVISION OF LAND; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. FIRST 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.

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Pastor Floyd Narcisse, Historic New Bethel AME Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Proclamation for Ed Kelley

Mayor Partington presented Volusia County Chair Mr. Ed Kelley with a proclamation honoring him for his many years of public service. He discussed Mr. Kelley's many accomplishments throughout his years of service and proclaimed December 1, 2020, as a day to recognize Mr. Kelley and wish him the best in his well-deserved retirement. He also presented Mr. Kelley with a framed American Flag that had been flown over the United States Capitol in his honor.

Mr. Kelley thanked the Commission for the proclamation and flag. He stated he was proud of his role in getting the Volusia County Council to recognize all sixteen cities in the county and work together with them as a team. He proceeded to discuss his priorities while in office and his accomplishments during his term.

Item #5 – Audience Remarks

Pastor Floyd Narcisse, Historic New Bethel AME Church, commended Police Chief Jesse Godfrey and the entire Ormond Beach Police Department for their hard work. He discussed situations involving police-involved shootings occurring throughout America and thanked the Ormond Beach Police Department for their service.

Mr. Ike Leary, Granada Pier Bait and Tackle owner, discussed the Shop Small Saturday event held by Ormond MainStreet (MainStreet) which encouraged shopping at local businesses. He proceeded to discuss plans for the construction of the new Granada Tackle and Bait Shop and the next steps moving forward with the project.

Mr. Jim Schultz, 117 Harvard Drive, discussed the Fluoridation Toxic Substance Control Act litigation and his concerns with fluoride.

Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the November 4, 2020, and November 17, 2020, meetings 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 – 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 stated he wished to pull Item 7N.

Commissioner Kent moved, seconded by Commissioner Littleton, for approval of the consent agenda, absent Item 7N.

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Persis	Yes
	Commissioner Littleton	Yes

Carried.

Mayor Partington

Yes

Item #7N – MacDonald House Exterior Renovations

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2020-187

A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE MACDONALD HOUSE RESTORATION (EAST & WEST ELEVATIONS) PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Resolution No. 2020-187, as read by title only.

Commissioner Selby requested staff explain exactly what the item entailed regarding the first phase of construction on the MacDonald House.

Mr. Shawn Finley, Public Works Director, provided a detailed description and timeline of the restoration project to the MacDonald House. He reviewed projects done at the site in the past years that helped provide an estimate for the current restoration project. He noted the city was taking a prudent approach and proposed starting the project by restoring two walls located on the east and west exterior sides of the building, as staff believed those walls were the most in-need of restoration. He noted the city planned to take the project step-by-step and would provide updates to the Commission as the project took place.

Commissioner Selby inquired how the payment to A.M. Weigel would be calculated; whereby, Mr. Finley stated the contract was based on time and materials and A.M. Weigel would be paid for the work they did.

Mr. Finley noted city staff did their best to estimate the cost of the project, but did not want to get too far ahead of themselves. He explained the slow approach would help the city properly budget and fund the project.

Commissioner Selby confirmed the total amount needed for the project was \$448,650; whereby, Mr. Finley explained the amount was an estimate and noted the funds would be provided through three funding sources: contributions from the Ormond Beach Historical Society, an ECHO grant, and the city’s General Fund Reserves.

Ms. Shanahan explained it would be difficult to renovate the entire building at once; therefore, staff was suggesting approaching the project more conservatively by starting with the two walls.

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

Comments on the Consent Agenda

Commissioner Persis discussed Item 7G, which approved a request to replace a utility body pickup truck. She noted she appreciated that staff purchased the vehicle well under the budgeted amount and saved funds.

Commissioner Selby commented on Item 7H, which authorized the purchase of three police-rated sedan patrol vehicles for the police department. He noted the purchase of the vehicles was not cheap, but was needed. He stated many city vehicles were well-utilized before being decommissioned.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 350 Clyde Morris Boulevard, Zoning Map Amendment

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2020-50

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHED, OF ARTICLE I, 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 CERTAIN REAL PROPERTY TOTALING 18.47+ ACRES LOCATED AT 350 CLYDE MORRIS BOULEVARD FROM VOLUSIA COUNTY B- 2 (NEIGHBORHOOD COMMERCIAL) AND R-2 (URBAN SINGLE-FAMILY RESIDENTIAL) TO ORMOND BEACH B-10 (SUBURBAN BOULEVARD), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2020-50, on second reading, as read by title only.

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

Item #8B – 1020 to 1044 North U.S. Highway 1, U.S. 1 Business Park amendment (zoning map amendment)

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2020-51

AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, 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 6.06-ACRES LOCATED AT 1020 TO 1044 NORTH U.S. HIGHWAY 1, FROM B-8 (COMMERCIAL) WITH A PLANNED BUSINESS DEVELOPMENT OVERLAY TO PLANNED BUSINESS DEVELOPMENT; AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2020-51, on second reading, as read by title only.

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

Item #8C – 1020 to 1044 North U.S. Highway 1, U.S. 1 Business Park amendment (issuance of development order)

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2020-52

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A THIRD AMENDED DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT KNOWN AS "U.S. 1 BUSINESS PARK" AUTHORIZING THE CONSTRUCTION OF TWO BUILDINGS CONSISTING OF 7,810 AND 6,600 SQUARE FEET ALONG WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 1020 TO 1044 NORTH U.S. HIGHWAY 1; AUTHORIZING MINI-WAREHOUSES, WAREHOUSE STORAGE, AND THE INDOOR WAREHOUSE STORAGE OF RECREATION VEHICLES AND BOATS; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2020-52, on second reading, as read by title only.

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

Item #8D – Ormond Grande, zoning map amendment

City Clerk Colby Cilento read by title only:

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.

Mr. Steven Spraker, Planning Director, displayed a PowerPoint presentation that reviewed Items 8D, 8E, and 8F. He explained Item 8D was a request for a zoning map amendment to rezone the property from Multi-Family Medium Density (R-5) to Planned Residential Development (PRD), which would provide the framework for the Ormond Grande project. He noted Item 8E was to approve the issuance of a development order to allow the construction of 60 multi-family townhome units and approve of the site plans. He stated Item 8F approved of the preliminary plan, which subdivided the land for the project. He reviewed each of the items in further detail and displayed maps of the site and the proposed site plans.

Mr. Spraker discussed correspondence the city had received regarding the project. He noted the project originally went to construction in 2007, but was halted due to the economic downturn at that time; and the developer, Mr. Parker Mynchenberg, was now attempting to start the project once again. He stated stormwater was a key issue for the project and displayed maps of the various stormwater sites and discussed each one. He reviewed the history of stormwater and drainage issues that the Ormond Lakes subdivision, which was adjacent to the Ormond Grande property site, was experiencing. He explained Mr. Mynchenberg also designed the initial drainage in Ormond Lakes and discussed the issues and concerns from residents regarding the drainage. He discussed the proposed stormwater design for Ormond Grande. He noted that staff had determined that all the water associated with the Ormond Grande project would be staying within their property and would not be going into Ormond Lakes.

Mr. Spraker proceeded to discuss Item 8F and reviewed the preliminary plat for the industrial area and residential areas of the project. He stated at the Planning Board meeting, the Planning Board had given direction to the applicant to meet with the

Ormond Lakes Home Owners Association (HOA). He noted the applicant and Ormond Lakes HOA were reviewing various solutions to the drainage issues in Ormond Lakes, but explained he did not believe a final resolution had yet been determined. He stated the Planning Board and staff recommended approval of all three items.

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

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Ordinance No. 2020-53, on first reading, as read by title only.

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

Item #8E – Ormond Grande, issuance of the development order

City Clerk Colby Cilento read by title only:

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.

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

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Ordinance No. 2020-54, on first reading, as read by title only.

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

Item #8F – Ormond Grande, preliminary plat

City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2020-189
 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "ORMOND GRANDE" SUBDIVISION OF LAND; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Resolution No. 2020-189, as read by title only.

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 #9 – First Reading of Ordinances

Item #9A – Water & Sewer Impact Fees

City Clerk Colby Cilento read by title only:

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.

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

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Ordinance No. 2020-55, on first reading, as read by title only.

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

Item #10 – Reports, Suggestions, Requests

Christmas Events

Ms. Shanahan noted the Ormond Beach Police Department was operating a grinch busters' campaign which provided extra retail patrols at stores and reminded residents to lock their doors and vehicles and speak up if they witnessed a crime.

Ms. Shanahan stated the police department hosted a Christmas toy drive at the Ormond Beach Walmart, which had wonderful success. She noted the police department would be hosting another toy drive event in the upcoming weeks.

Ms. Shanahan and Commissioner Persis complimented staff on their work with the virtual tree lighting event held prior to the start of the meeting.

Ms. Shanahan stated the Merry and Bright on MainStreet event would be held from December 12, 2020, to December 16, 2020. She noted businesses in the city's Downtown were encouraged to decorate their buildings for the holiday and offer discounts to bring in customers. She stated the Ormond Beach Parade Committee would be choosing winning businesses to receive cash prizes.

Crime Stoppers Officer of the Year

Ms. Shanahan announced that the Volusia County Crime Stoppers Association had named Ormond Beach Police Officer Ryan Mihalko as Crime Stoppers Officer of the Year. She noted Officer Mihalko would receive the award at the next Commission meeting taking place on December 15, 2020.

Mayor Partington noted he was proud of Officer Mihalko for his hard work. He stated he was looking forward to Officer Mihalko receiving the award at the next meeting.

Cassen Park Floating Dock and Breakwater

Ms. Shanahan noted the Cassen Park floating dock and breakwater had received the Florida Planning and Zoning Association award for outstanding innovation and design. She noted the Engineering Department would be going to accept the award and it would be presented to the Commission at the next Commission meeting.

Mayor Partington stated he was proud of the Cassen Park floating dock and breakwater and thanked staff for their work on the project.

Volusia County Business Grant Program

Ms. Shanahan discussed the Ormond Beach statistics for the Volusia County Business Grant Program. She noted Ormond Beach was distributed the second highest amount of dollars and thanked staff for their hard work in helping businesses receive the funds.

Mayor Partington thanked staff for their work in achieving the business grants for the City of Ormond Beach.

Upcoming Meetings

Ms. Shanahan reminded the Commission their last Commission meeting for the year would take place on December 15, 2020, at 7:00 p.m. She stated the following Commission meeting would take place on January 5, 2020, at 7:00 p.m. She explained on January 19, 2020, a Financial Forecasting Workshop would be held at 5:30 p.m., which would be followed by a regular Commission meeting at 7:00 p.m.

Plantation Oaks

Commissioner Persis complimented Mayor Partington on his letter to the editor regarding funding for the purchase of the lots at Plantation Oaks. She stated she agreed with his letter and wanted to preserve as much land as possible by using Volusia Forever funds and state grant partnerships.

Commissioner Selby also complimented Mayor Partington on his letter to the editor. He also complimented members of the Ormond Scenic Loop and Trail for their work in preserving The Loop. He stated he was not on board with purchasing the discussed lots of land, since they were was a 175 feet buffer from the road. He stated there were four other parcels on the west side of Dixie Highway that were privately owned and noted he had been in contact with both owners of the properties. He suggested the city focus on the purchase of those lots instead.

Trails and Outdoor Recreation

Commissioner Persis stated she would like to see the city expand the trail system in Ormond Beach by using ECHO funds and partnering with Volusia County to increase outdoor recreation.

Riverbend Golf Course

Commissioner Selby stated he had recently had the opportunity to play in the Police Athletic League (PAL) Golf Tournament at the Riverbend Golf Course. He stated while he was disappointed in the condition of the course and buildings at the site, he was not in support of the city taking over the golf course as it would be hard to operate profitability.

State Representative Tom Leek

Commissioner Selby stated Florida State Representative Tom Leek had asked him if the city had any funding requests. He noted with the state leadership that was currently in office, the city had great opportunities to receive funding and needed to work quickly on deciding on potential projects to fund.

Ed Kelley

Commissioner Kent complimented Mr. Kelley for re-opening beach ramps during the pandemic. He discussed Mr. Kelley’s many accomplishments and thanked him for his service.

Mayor Partington discussed Mr. Kelley’s leadership and dedication to Volusia County and all of the cities within the county.

Mr. Ike Leary

Commissioner Kent thanked Mr. Leary for attending and for promoting the Shop Small Saturday event during his audience remarks. He thanked Ms. Shanahan for ensuring that Mr. Leary was involved in the planning process of the new bait shop coming to Cassen Park.

Mayor Partington stated Mr. Leary was one of the city’s ambassadors and thanked him for all he did for the city.

Item #11 – Adjournment

The meeting was adjourned at 8:02 p.m.

APPROVED: December 15, 2020

BY: _____
Bill Partington, Mayor

ATTEST:

Colby J. Cilento, City Clerk