



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 16, 2021
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

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Jenn Elston - News-Journal's 40 Under Forty
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – March 2, 2021 **APPROVED**
- 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2021-56:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A BID FROM CHINCHOR ELECTRIC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE BANNER POLE REPLACEMENT PROJECT UNDER BID 2021-10; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

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

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. 2021-56:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A BID FROM CHINCHOR ELECTRIC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE BANNER POLE REPLACEMENT PROJECT UNDER BID 2021-10; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2021-57:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND TERMINATION OF UNITY OF TITLE AGREEMENT ON PROPERTY LOCATED AT 2 INDIANHEAD DRIVE AND 6 INDIANHEAD DRIVE; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2021-58:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF EQUIPMENT AND SERVICES FROM AQUA-AEROBIC SYSTEMS, INC. TO REPAIR SAND FILTER #1 AT THE WATER RECLAMATION FACILITY; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2021-59:** A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. FOR DESIGN SERVICES REGARDING PHASE IV OF THE 2-INCH WATER MAIN REPLACEMENT PROJECT ON THE MAINLAND; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2021-60:** A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR DESIGN SERVICES REGARDING PHASE IV OF THE 2-INCH WATER MAIN REPLACEMENT PROJECT ON THE NORTH PENINSULA; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

F. Request for Proposals - Aerial Fireworks Display (RFP No. 2021-15)

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

Disposition: Approve as recommended in the City Manager memorandum dated March 16, 2021. **APPROVED**

G. Riverside Drive Road Closure for Fiber Optic Conduit Installation

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

Disposition: Approve as recommended in the City Manager memorandum dated March 16, 2021. **APPROVED**

H. Lincoln Ave RR Grade Crossing Rehab

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

Disposition: Approve as recommended in the City Manager memorandum dated March 16, 2021. **APPROVED**

9. PUBLIC HEARINGS

- A. ORDINANCE NO. 2021-10:** 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 2.81± ACRES OF REAL PROPERTY LOCATED AT 1190 WEST GRANADA BOULEVARD, FROM “OPEN SPACE/CONSERVATION” TO “MEDIUM DENSITY RESIDENTIAL”; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. SECOND READING OF ORDINANCES

- A. ORDINANCE NO. 2021-09:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE “ PINELAND P.R.D. SUBDIVISION – PHASES 4 & 5”, A PLANNED RESIDENTIAL 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

11. RESOLUTIONS

- A. RESOLUTION NO. 2021-63:** A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION TO CONSIDER VACATING A PORTION OF FLAGLER ROAD ABUTTING 1480 NORTH U.S. HIGHWAY

1, VOLUSIA COUNTY PARCEL NUMBER 3136-01-59-0010; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. RESOLUTION NO. 2021-64: A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION TO CONSIDER VACATING TWO (2) UNNAMED ALLEYS LYING BETWEEN LOT(S) 1 -30, BLOCK 59, NATIONAL GARDENS SUBDIVISION, AS RECORDED IN MAP BOOK 10, PAGE 250-253, PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA WITHIN THE PROPERTY AT 1480 NORTH U.S. HIGHWAY 1, VOLUSIA COUNTY PARCEL NUMBER 3136-01-59-0010; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; AND SETTING FORTH AN EFFECTIVE DATE.

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

12. DISCUSSION ITEMS

A. Future Use and Maintenance of Riverbend Golf Course Airport Property

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

13. REPORTS, SUGGESTIONS, REQUESTS

14. 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: 386-677-0311



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 386-677-0311 for information regarding available aids and services.