



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
October 19, 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting - October 5, 2021 **APPROVED**

6. 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. 2021-162:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON PROPERTY LOCATED AT 912 WOODMERE CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 3242-08-00-0370); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Chris Mason, Neighborhood Improvement Manager*
(386-676-3352) **APPROVED**

- B. **RESOLUTION NO. 2021-163:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE VOLUSIA COUNTY SHERIFF'S OFFICE REGARDING A MULTI-AGENCY STREET LEVEL DRUG TASK FORCE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Jesse Godfrey, Police Chief (386-676-3525)*

APPROVED

- C. **RESOLUTION NO. 2021-164:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE VOLUSIA COUNTY SHERIFF'S OFFICE REGARDING A MULTI-AGENCY DRUG TRAFFICKING TASK FORCE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Jesse Godfrey, Police Chief (386-676-3525)*

APPROVED

- D. **RESOLUTION NO. 2021-165:** A RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES INC., REGARDING AN ENTERPRISE RESOURCE SYSTEM DOCUMENT MANAGEMENT PROGRAM, INCLUDING IMPLEMENTATION, HOSTING AND MAINTENANCE SERVICES; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2021-166:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF CONTROL WAVE CENTRAL PROCESSING UNITS AND CONTROL WAVE MICRO REMOTE TELEMTRY UNITS AND REPAIR SERVICES FROM EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. ON AN AS-NEEDED BASIS FOR THE CITY'S WASTEWATER TREATMENT PLANTS AND REMOTE PUMPING STATIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Tim Heyrend, Utilities Manager (386-676-3305)*

APPROVED

- F. **RESOLUTION NO. 2021-167:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF PUMPING AND CONTROLS EQUIPMENT AND REPAIR SERVICES FROM XYLEM WATER SOLUTIONS USA, INC. ON AN AS-NEEDED BASIS FOR THE CITY'S WASTEWATER COLLECTION SYSTEM LIFT STATIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Tim Heyrend, Utilities Manager (386-676-3305)*

APPROVED

- G. **RESOLUTION NO. 2021-168:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF VARIOUS REPLACEMENT AND REPAIR

PARTS FROM ALPHA GENERAL SERVICES, INC. ON AN AS-NEEDED BASIS FOR THE CITY'S PRETREATMENT EFFLUENT PUMPING TANKS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Tim Heyrend, Utilities Manager (386-676-3305)*

APPROVED

- H. **RESOLUTION NO. 2021-169:** A RESOLUTION ACCEPTING A BID FROM FLORIDA CHEMICAL SUPPLY, INC. FOR THE PROVISION OF CALCIUM HYPOCHLORITE TO BE USED AT THE WATER RECLAMATION FACILITY, UNDER BID NO. 2021-27; AUTHORIZING THE APPROVAL OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Tim Heyrend, Utilities Manager (386-676-3305)*

APPROVED

- I. **RESOLUTION NO. 2021-170:** A RESOLUTION ACCEPTING A BID FROM ODYSSEY MANUFACTURING COMPANY FOR THE PROVISION OF SODIUM BISULFITE TO BE USED AT THE WATER RECLAMATION FACILITY, UNDER BID NO. 2021-24; AUTHORIZING THE APPROVAL OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Tim Heyrend, Utilities Manager (386-676-3305)*

APPROVED

- J. **RESOLUTION NO. 2021-171:** A RESOLUTION ACCEPTING A BID FROM UNIVAR SOLUTIONS USA, INC. FOR THE PROVISION OF HYDROFLUOSILICIC ACID TO BE USED AT THE WATER TREATMENT FACILITY, UNDER BID NO. 2021-25; AUTHORIZING THE APPROVAL OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Tim Heyrend, Utilities Manager (386-676-3305)*

APPROVED

- K. **RESOLUTION NO. 2021-172:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE CASE IH FARMALL 90C TRACTOR UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-EQU18.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **Request to Bid Stormwater Flap Gates Project, Bid Number 2022-02**

Staff Contact: *Alex Schumann, City Engineer (386-676-3302)*

Disposition: Approve as recommended in the City Manager memorandum dated October 19, 2021. **APPROVED**

7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2021-36:** AN ORDINANCE AMENDING SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, OF ARTICLE III, DEFINITIONS AND ACRONYMS, OF CHAPTER 1, GENERAL ADMINISTRATION; AMENDING SECTION 2-29, B-8, COMMERCIAL ZONING DISTRICT, OF ARTICLE II, DISTRICT AND GENERAL REGULATIONS, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS; AND AMENDING SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION, OF ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, AMENDING DEFINITIONS AND PROVIDING CRITERIA TO ALLOW VIRTUAL GOLF CENTERS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2021-37:** AN ORDINANCE AMENDING SECTION 22-136, MINIMUM WATER RATES; AND 22-137, MINIMUM WASTEWATER RATES; OF CHAPTER 22, WATER AND SEWERS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY INCREASING THE MINIMUM WATER AND SEWER RATES FOR THE HUNTER'S RIDGE-FLAGLER COUNTY DRI SERVICE AREA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
APPROVED ON FIRST READING

8. DISCUSSION & DIRECTION ITEMS

- A. **Letter of Support for Holly Hill Pictona Project**

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. 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.