



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
November 2, 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 19, 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. 2021-174:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND INDEMNIFICATION AND PERMISSION TO ENTER PROPERTY AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND FLORIDA EAST COAST RAILWAY, L.L.C.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Randal Hayes, City Attorney (386-676-3217)*
APPROVED

- B. **RESOLUTION NO. 2021-175:** A RESOLUTION ACCEPTING A PROPOSAL FROM CHUCK ROBINSON CONCRETE AND BOB CAT

SERVICE, INC. TO PROVIDE SWALE CLEANING SERVICES AT SEVERAL LOCATIONS IN THE CITY; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. ProjectDox Software Fiscal Year 2021-2022 Renewal

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

Disposition: Approve as recommended in the City Manager memorandum dated November 2, 2021. **APPROVED**

D. 2022 Tomoka Marathon Sponsorship

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

Disposition: Approve as recommended in the City Manager memorandum dated November 2, 2021. **MOTION TO CONTINUE THE ITEM TO THE NOVEMBER 16, 2021, CITY COMMISSION MEETING**

E. Travel Approval for the City Commission, City Manager, and City Attorney for 2022

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

Disposition: Approve as recommended in the City Manager memorandum dated November 2, 2021. **APPROVED**

F. City Manager Status Report, November 2021

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

Disposition: Approve as recommended in the City Manager memorandum dated November 2, 2021. **APPROVED**

7. PUBLIC HEARINGS

A. 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. (SECOND READING)

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

8. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2021-38:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2020-2021 BY AMENDING THE GENERAL FUND (001); DOWNTOWN REDEVELOPMENT TRUST FUND (104); STORMWATER UTILITY FUND (107); AIRPORT FUND (108); ECONOMIC DEVELOPMENT FUND (110); GRANTS FUND (116); FINANCING DEBT SERVICE FUND (205); 2004 REVENUE BOND FUND (211); 2010 BEACHFRONT PARK BOND FUND (220); CAPITAL IMPROVEMENTS FUND (301); EQUIPMENT RENEWAL & REPLACEMENT FUND (302); TRANSPORTATION IMPROVEMENTS FUND (308); FACILITIES RENEWAL & REPLACEMENT FUND (317); WATER AND WASTEWATER FUND (401); VEHICLE REPLACEMENT FUND (408); RENEWAL & REPLACEMENT FUND (409); WATER/WASTEWATER CONSOLIDATED DEBT SERVICE FUND (414); WATER SYSTEM IMPACT FEE FUND (434); WASTEWATER SYSTEM IMPACT FEE FUND (435); 2008/2010 WATER & SEWER BOND FUND (442); 2013 WATER & SEWER BOND FUND (443); 2015 WATER & SEWER BOND FUND (444); 2017 WATER & SEWER BOND FUND (445); SOLID WASTE FUND (460); GENERAL LIABILITY FUND (504); AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

9. DISCUSSION AND DIRECTION ITEMS

- A. **Volusia Forever Grant Nomination**

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

DISCUSSED

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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



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