

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

December 7, 2021

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 Susan C. Dauderis.

A G E N D A

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATIONS AND PROCLAMATIONS**
 - A. Ormond Beach Police Officer Courtney Grimes
5. **AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
6. **APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – November 16, 2021
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. 2021-194:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON PROPERTY LOCATED AT 74 SANCHEZ AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4240-01-18-0410); AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2021-195:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA CITIZENS ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Susan Dauderis, City Clerk (386-676-3340)

- C. **RESOLUTION NO. 2021-196:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE (1) 2022 FORD ESCAPE UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEL28.0; DECLARING VEHICLE #415 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)

- D. **RESOLUTION NO. 2021-197:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE

AUTHORIZATION FOR THE PURCHASE OF ONE (1) 2022 FORD F-350 PICKUP TRUCK, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20- VEL28.0; DECLARING VEHICLE #410 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)

- E. **RESOLUTION NO. 2021-198:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE (1) 2022 FORD F-350 PICKUP TRUCK, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20- VEL28.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2021-199:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF TWO (2) 2022 FORD F-150 PICKUP TRUCKS, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20- VEL28.0; DECLARING VEHICLE #227 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. 2021-200:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND DANIELLE TAYLOR FOR PROPERTY LOCATED AT 262 NORTH TYMBER CREEK ROAD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2021-201:** A RESOLUTION ACCEPTING A PROPOSAL FROM DANUS UTILITIES TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK FOR UNDERGROUND UTILITIES SERVICES TO REPAIR AND RELOCATE THE EXISTING DAMAGED SEWER LATERAL IN THE CITY'S RIGHT-OF-WAY AT 518 RIVERSIDE DRIVE; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2021-202:** A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1-2021 TO THAT CONTRACT AWARDED TO AMERICAN JANITORIAL, INC. REGARDING PROFESSIONAL JANITORIAL SERVICES, BY INCREASING THE CONTRACT PRICE BY \$27,313.00; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2021-203:** A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION SERVICES REGARDING THE TAXIWAY DELTA WEST APRON RESTORATION PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **Renewal of Yearly Vendor Purchase Agreement with Alpha General Services for Pre-Treatment Effluent Tank Pumps Under Bid No. 2018-16.**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 7, 2021.

- L. **Infield Groomer with Specified Accessories Intent to Bid**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 7, 2021.

- M. **Auto Renewal Contracts - Sports Agreements**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 7, 2021.

- N. **Auto Renewal Contract - Radio Control Club**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 7, 2021.

- O. **Auto Renewal 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 7, 2021.

- P. **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 December 7, 2021.

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2021-39:** 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 2.94-ACRES LOCATED AT 295 INTERCHANGE BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER: 4125-09-00-0070) FROM B-7 (HIGHWAY TOURIST COMMERCIAL) WITH A PLANNED BUSINESS DEVELOPMENT (PBD) OVERLAY TO PBD (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)

- B. **ORDINANCE NO. 2021-40:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE LOCATED AT 295 INTERCHANGE BOULEVARD, TO BE KNOWN AS "ALL ABOARD STORAGE – INTERCHANGE DEPOT"; AUTHORIZING THE CONSTRUCTION OF A THREE (3) STORY CLIMATE CONTROLLED STORAGE FACILITY CONSISTING OF APPROXIMATELY 111,825 SQUARE FEET WITH APPROXIMATELY 600 STORAGE UNITS; AUTHORIZING THE USE OF THE INSTITUTE OF TRAFFIC ENGINEERS (ITE) PARKING GENERATION REQUIREMENTS, TWO (2) SIGNS TOTALING 200 SQUARE FEET, AND THE RELOCATION OF LANDSCAPING ABUTTING THE BUILDING TO THE SITE; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2021-41:** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA BY ADDING CHAPTER 18, PUBLIC ARTS PROGRAM IN THE DOWNTOWN OVERLAY DISTRICT; SECTION 18-1, LEGISLATIVE FINDINGS, PURPOSE, LOCATION, GENERAL REQUIREMENTS; SECTION 18-2, DEFINITIONS; SECTION 18-3, APPROVAL PROCESS; SECTION 18-4, REVIEW AND APPROVAL CRITERIA; AND SECTION 18-5, OWNERSHIP OF PUBLIC ART; ESTABLISHING A PUBLIC ART PROGRAM IN THE DOWNTOWN DOWNTOWN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2021-42:** AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, DIVISION 2, ENUMERATED, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA, BY ADDING A NEW SECTION TO BE NUMBERED AND TITLED SECTION 2-230, ORMOND BEACH ARTS DISTRICT BOARD; ESTABLISHING POWERS AND DUTIES; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- E. **ORDINANCE NO. 2021-43:** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDED INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN

THE CITY OF ORMOND BEACH AND COUNTY OF VOLUSIA, FLORIDA, REGARDING THE NORTH U.S. 1 JOINT PLANNING AND MUNICIPAL SERVICE AREA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- F. **RESOLUTION NO. 2021-204:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW AN OUTDOOR ACTIVITY OF LIVE OUTDOOR MUSIC UNDER CERTAIN CONDITIONS ASSOCIATED WITH THE “ORMOND GARAGE” LOCATED AT 48 WEST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. DISCUSSION AND DIRECTION ITEMS

- A. **Discussion of City Commission Second Meeting in March 2022**

Staff Contact: Susan Dauderis, City Clerk (386-676-3340)

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

MINUTES

Pearl Harbor Day

Mayor Partington read part of a proclamation from 1986 by Ronald Reagan. He then recognized a moment of silence.

Commissioner Kent shared his grandfather's, Mr. John Troy Counts, experience and history with Pearl Harbor and the city.

Mayor Partington discussed the impact of the Pearl Harbor attack.

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:07 p.m.

Item #2 – Invocation

Pastor Cord Bear, Tomoka Christian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 Presentations and Proclamations

Swim for Alligator Lighthouse Team

Deputy Mayor Persis presented a surprise proclamation and framed Ormond Beach Observer article to the Swim for Alligator Lighthouse Team; Mr. Brody Ochipa, Ms. Faith Partington, Ms. Delaney Kimble, and Mr. Collin Alexander. She discussed the Swim for Alligator Lighthouse race and the team members history. She proclaimed December 7, 2021, as a day to recognize the Swim for Alligator Lighthouse Team and urged residents to congratulate the young athletes on their well-deserved accomplishment.

Item #4A – Ormond Beach Police Officer Courtney Grimes

Mayor Partington presented Ormond Beach Police Officer Courtney Grimes with a proclamation honoring her for her dedication to protect and serve the Ormond Beach community above and beyond her regular duties. He declared December 8, 2021 as a day to recognize Officer Grimes and invited citizens to join him in paying tribute to her for her outstanding display of kindness and compassion in assisting the public.

Item #5 – Audience Remarks

Mr. Travis Sargent, 406 North Beach Street, complimented the work completed at 56 North Beach Street and requested the Commission have community involvement on what to do with the property.

Mr. Jim Schultz, 117 Harvard Drive, discussed Dr. Anthony Fauci and his position within the government, as well as Dr. Fauci’s pharmaceutical patents.

Mr. Sean Andersen, 1267 Scottsdale Drive, discussed his experience with the Ormond Beach Police Department, requesting that the Commission work with citizens and the Police Department to help build better communication before the police arrive to a location based on a 911 call.

Ms. Julia Truilo, 307 John Anderson Drive, stated she was present on behalf of Ormond Beach MainStreet, and invited the Commission to Art Battle Ormond Beach on Friday, December 10, 2021. She invited all citizens to the tree lighting ceremony and parade.

Mayor Partington discussed Art Battle Ormond Beach and the guests that would be hosting the event.

Item #5– Approval of Minutes

Mayor Partington advised the minutes of the November 16, 2021, meeting 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.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of the November 16, 2021, City Commission meeting minutes.

The motion carried by voice vote.

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 Persis moved, seconded by Commissioner Littleton, for approval of the consent agenda.

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

Comments on the Consent Agenda

Commissioner Selby discussed Items 7C, 7D, 7E and 7F. He discussed his support of the authorization to purchase the vehicles and the process involved prior to the purchase of a new vehicle.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 295 Interchange Boulevard, Interchange Depot, Amendment to the Official Zoning Map

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2021-39

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 2.94-ACRES LOCATED AT 295 INTERCHANGE BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER: 4125-09-00-0070) FROM B-7 (HIGHWAY TOURIST COMMERCIAL) WITH A PLANNED BUSINESS DEVELOPMENT (PBD) OVERLAY TO PBD (PLANNED BUSINESS DEVELOPMENT); AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Ordinance No. 2021-39, on second 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 #8B – 295 Interchange Boulevard, Interchange Depot, Issuance of Development Order

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2021-40

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE LOCATED AT 295 INTERCHANGE BOULEVARD, TO BE KNOWN AS “ALL ABOARD STORAGE – INTERCHANGE DEPOT”; AUTHORIZING THE CONSTRUCTION OF A THREE (3) STORY CLIMATE CONTROLLED STORAGE FACILITY CONSISTING OF APPROXIMATELY 111,825 SQUARE FEET WITH APPROXIMATELY 600 STORAGE UNITS; AUTHORIZING THE USE OF THE INSTITUTE OF TRAFFIC ENGINEERS (ITE) PARKING GENERATION REQUIREMENTS, TWO (2) SIGNS TOTALING 200 SQUARE FEET, AND THE RELOCATION OF LANDSCAPING ABUTTING THE BUILDING TO THE SITE; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Ordinance No. 2021-40, 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 #8C – Public Arts Program in the Downtown Overlay District

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2021-41

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA BY ADDING CHAPTER 18, PUBLIC ARTS PROGRAM IN THE DOWNTOWN OVERLAY DISTRICT; SECTION 18-1, LEGISLATIVE FINDINGS, PURPOSE, LOCATION, GENERAL REQUIREMENTS; SECTION 18-2, DEFINITIONS; SECTION

18-3, APPROVAL PROCESS; SECTION 18-4, REVIEW AND APPROVAL CRITERIA; AND SECTION 18-5, OWNERSHIP OF PUBLIC ART; ESTABLISHING A PUBLIC ART PROGRAM IN THE DOWNTOWN DOWNTOWN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2021-41, on second reading, as read by title only.

Commissioner Littleton stated he was not in favor of the item.

Mr. Randy Hayes, City Attorney, proposed a slight amendment to the ordinance distinguishing “original” works of art from “replica” works of art.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2021-41, on second reading, as amended by staff.

Call Vote:	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Persis	Yes
	Commissioner Littleton	No
Carried.	Mayor Partington	Yes

Item #8D – Ormond Arts District Board

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2021-42
 AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, DIVISION 2, ENUMERATED, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA, BY ADDING A NEW SECTION TO BE NUMBERED AND TITLED SECTION 2-230, ORMOND BEACH ARTS DISTRICT BOARD; ESTABLISHING POWERS AND DUTIES; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Ordinance No. 2021-42, on second reading, as read by title only.

Call Vote:	Commissioner Kent	Yes
	Commissioner Persis	Yes
	Commissioner Littleton	No
	Commissioner Selby	Yes
Carried.	Mayor Partington	Yes

Item #8E – Second Amended ISBA Agreement

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2021-43
 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDED INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND COUNTY OF VOLUSIA, FLORIDA, REGARDING THE NORTH U.S. 1 JOINT PLANNING AND MUNICIPAL SERVICE AREA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2021-43, 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 #8F – 48 West Granada Boulevard, Ormond Garage, Special Exception for Outdoor Activity

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2021-204

A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW AN OUTDOOR ACTIVITY OF LIVE OUTDOOR MUSIC UNDER CERTAIN CONDITIONS ASSOCIATED WITH THE “ORMOND GARAGE” LOCATED AT 48 WEST GRANADA BOULEVARD, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, reviewed a PowerPoint presentation and discussed the special exception for outdoor music. He explained there had been a neighborhood meeting and discussed the conditions with the item. He noted the Planning Board and staff recommended approval.

Commissioner Selby moved, seconded by Commissioner Persis, for approval of Resolution No. 2021-204, as read by title only.

Commissioner Kent inquired if the schools voiced any concern based on music starting while school was in session.

Commissioner Persis agreed with Commissioner Kent, noting that was her only concern with the Item and asked if the weekday start time could be changed to 2:20 p.m.

Mr. Kevin Wakefield, 48 West Granada Boulevard, explained he could accept the time change and did not anticipate having live music that early on weekdays.

Commissioner Kent moved, seconded by Commissioner Persis to amend Resolution No. 2021-204, to change the start time of the live music to 2:30 p.m. on weekdays.

Commissioner Selby asked if the amendment could state that no live music be played during school hours, in case there was a time when school times changed.

Commissioner Kent and Commissioner Persis withdrew their amended motion and second.

Commissioner Kent moved, seconded by Commissioner Persis to amend Resolution No. 2021-204, to change the start time of the live music to outside of regular school hours.

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

Mayor Partington asked City Clerk Susan C. Dauderis to call the vote on the underlying motion for Resolution No. 2021-204.

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

Mayor Partington closed the public hearings.

Item #9 – Discussion and Direction Items

Item #9A – Discussion of City Commission Second Meeting in March 2022

Ms. Joyce Shanahan, City Manager, explained the City Commission meeting schedule in prior years aligned with the school calendar and suggested the Commission move the second meeting in March to March 22, 2022.

Commissioner Kent thanked Ms. Shanahan for the suggestion.

Mayor Partington stated all were in favor of the meeting date change.

Item #10 – Reports, Suggestions, Requests

OB Life Westward Focus

Ms. Shanahan discussed the OB Life meeting and citizen engagement.

Commissioner Selby and Mayor Partington thanked and complimented staff on the work done for the OB Life meetings.

Commissioner Littleton stated he received numerous compliments on the OB Life meetings.

Upcoming Meetings

Ms. Shanahan stated there was an upcoming Shade meeting for collective bargaining.

HOMe for the HOLIDAYS Parade

Ms. Shanahan discussed the parade and the trucks that would be utilized by the Commission.

Commissioner Kent, Commissioner Persis and Mayor Partington expressed their excitement for the parade.

Volusia League of Cities

Ms. Claire Whitley, Assistant City Manager, congratulated two employees who were recognized by the Volusia League of Cities; Building Official Tom Griffith and Ormond Beach Police Officer Danielle Henderson.

Commissioner Selby congratulated the employees and thanked all city employees for their hard work.

Audience Remarks

Commissioner Kent thanked Mr. Schultz for coming to the City Commission meetings and stated he looked forward to Mr. Schultz's comments.

Christmas in the City of Ormond Beach

Commissioner Kent stated the City of Ormond Beach was the best in the nation. He discussed Obie, the Ormond Beach Elf of the Shelf, and the lit-up trees at the four corners of the Granada Boulevard bridge. He invited citizens to the upcoming Movies on the Halifax event on Friday, December 10, 2021, where The Grinch would be played. He inquired if Police Chief Jesse Godfrey could look into getting the Police Officer Christmas lights back.

Mayor Partington mentioned he received a few compliments on Obie attending the City Commission meeting, and looked forward to what he had planned for the rest of the holiday season.

Drug Abuse Resistance Education (DARE) Graduation

Commissioner Persis stated she attended the DARE graduation at Pine Trail Elementary. She thanked staff for their assistance with the program. She thanked city staff for all their hard work throughout the year.

American City County Exchange Conference

Commissioner Littleton thanked the Commission and citizens for their approval for him to attend a conference. He agreed with Commissioner Kent, stating the City of Ormond Beach was the best.

Ormond Beach Fire Department

Mayor Partington discussed an event he attended with the Fire Department and complimented the department and the new trucks.

Ormond Beach Police Department

Mayor Partington complimented the Shop with a Cop event and thanked the Police Department on all their hard work. He discussed a donation by Dr. Caesar DePaco for the purchase and training of a new K9.

Item #11 – Adjournment

The meeting was adjourned at 8:10 p.m.

APPROVED: January 4, 2022

BY:

Bill Partington, Mayor

ATTEST:

Susan Carroll Dauderis,
City Clerk