



**AGENDA  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
December 15, 2020  
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](http://www.ormondbeach.org)**

***Please see page 6 of this agenda for information on meeting procedures and public commenting information.***

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
  - A. Crime Stoppers' Volusia County Officer of the Year - Detective Ryan Mihalko
  - B. Florida Planning & Zoning Association - Outstanding Innovation & Design Award
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – December 1, 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. 2020-190:** A RESOLUTION AUTHORIZING THE EXTENSION OF TIME FOR BUSINESSES TO DISPLAY BANNER SIGNS ON A TEMPORARY BASIS WITHOUT PERMITTING REQUIREMENTS THROUGH AND INCLUDING MARCH 31, 2021; ESTABLISHING CONDITIONS AND A TERMINATION DATE FOR SUCH DISPLAY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-191:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF FRANK AND CHERYL SALERNO RELEASING A PORTION OF A FIVE FOOT (5.0") UTILITY EASEMENT LOCATED ALONG THE WEST PROPERTY LINE OF LOT 38 OAK FOREST SUBDIVISION (1410 NORTH BEACH STREET); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2020-195:** A RESOLUTION ACCEPTING A BID FROM RIC-MAN CONSTRUCTION FLORIDA, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2021 STORM LINING PROJECT, UNDER BID NO. 2021-03; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2020-196:** A RESOLUTION ACCEPTING A BID FROM ADVANCED PLUMBING TECHNOLOGY, LLC FOR CONSTRUCTION SERVICES REGARDING THE 2021 SEWER LINING AND MANHOLE REPAIR PROJECT, UNDER BID NO. 2021-04; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2020-197:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF SIX (6) PATROL VEHICLE RADIO PACKAGES FROM COMMUNICATIONS INTERNATIONAL TO OUTFIT THE RECENT PURCHASE OF (6) DODGE DURANGO PATROL VEHICLES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2020-198:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF THERMAL IMAGING CAMERAS AND SELF-CONTAINED BREATHING APPARATUS CYLINDERS FROM TEN-8 FIRE EQUIPMENT, INC.; AUTHORIZING THE EXECUTION OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **Auto Renew 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 15, 2020.

- H. **Travel Approval for the City Commission, City Manager, and City Attorney for 2021**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 15, 2020.

- I. **2021 City of Ormond Beach Legislative Action Agenda**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated December 15, 2020.

## 8. PUBLIC HEARINGS

- A. **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. **(SECOND READING)**

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

- B. **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. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2020-56:** 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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 6.40± ACRES LOCATED AT 36 NORTH TYMBER CREEK ROAD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4125-00-00-0221 FROM VOLUSIA COUNTY “ENVIRONMENTAL SYSTEM CORRIDOR” (ESC) AND “URBAN LOW INTENSITY” (ULI) TO ORMOND BEACH “OPEN SPACE/CONSERVATION” (OSC) AND “RESIDENTIAL, OFFICE, RETAIL” (ROR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

## 9. SECOND 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. **(SECOND READING)**

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

## 10. RESOLUTIONS

- A. **RESOLUTION NO. 2020-199:** A RESOLUTION APPROVING AN APPLICATION BY SCI FUNERAL SERVICES OF FLORIDA, LLC, DOING BUSINESS AND ALSO KNOWN AS VOLUSIA MEMORIAL PARK AND FUNERAL HOME AND AUTHORIZING THE ISSUANCE AND EXECUTION OF A DEVELOPMENT ORDER AUTHORIZING THE USE OF A REFRIGERATION COOLER ON A TEMPORARY BASIS, AS A TEMPORARY STRUCTURE, ON THAT PROPERTY LOCATED AT 548 NORTH NOVA ROAD, ORMOND BEACH, FLORIDA, SAID PROPERTY BEING SITUATED WITHIN THE B-1 (PROFESSIONAL OFFICE/HOSPITAL) ZONING DISTRICT; WAIVING THE BOND REQUIREMENTS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2020-200:** A RESOLUTION PERTAINING TO THAT CERTAIN AMENDED AND RESTATED GROUND LEASE AGREEMENT BETWEEN THE CITY AND RIVER BEND MANAGEMENT GROUP OF FLORIDA, LLC REGARDING THE OPERATION OF RIVER BEND GOLF COURSE; MAKING FINDINGS OF FACT; DETERMINING RIVER BEND MANAGEMENT GROUP OF FLORIDA, LLC TO BE IN DEFAULT OF THE LEASE AGREEMENT; PROCLAIMING AND DIRECTING THE LEASE AGREEMENT TO BE TERMINATED IN THE EVENT THE LESSEE FAILS TO CURE THE DEFAULT WITHIN THE CURE PERIOD; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO TAKE NECESSARY AND REASONABLE ACTION TO EFFECTUATE THE TERMINATION OF THE LEASE AGREEMENT UPON ITS TERMINATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

## 11. DISCUSSION ITEMS

- A. **Committee for Acquisition of Property with Environmental and Recreational Characteristics**

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

## 12. REPORTS, SUGGESTIONS, REQUESTS

## 13. ADJOURNMENT

**\*\*\*PLEASE SEE THE FOLLOWING PAGE FOR MEETING PROCEDURES AND PUBLIC PARTICIPATION INFORMATION\*\*\***

### \*\*\*MEETING PROCEDURES AND PUBLIC PARTICIPATION INFORMATION\*\*\*

In order to follow federal, state, and local guidelines regarding public gatherings, and to protect residents, staff, and elected officials due to the COVID-19 virus, physical access to this meeting will be restricted as outlined below. *Those interested in the meeting can also listen through electronic means and utilize the provided online or alternative commenting methods to participate.*

The following information is also available at [www.ormondbeach.org/dec15ccmtg](http://www.ormondbeach.org/dec15ccmtg).

#### How To Listen Live

The meeting audio will be streamed live online at [www.ormondbeach.org/live](http://www.ormondbeach.org/live). Any member of the public who wishes to listen to the meeting live can do so at that link. The recording of the meeting will be available the following day online at [www.ormondbeach.org/ccrecordings](http://www.ormondbeach.org/ccrecordings).

#### Access Restrictions

Space will be limited due to social distancing and grouping guidelines. If you wish to listen to the meeting, or submit comments on agenda items, and are able to use the online options provided, you are encouraged to do so. This will help ensure that all those who wish to participate may be able to.

Members of the public wishing to attend the meeting in person are advised of the following guidelines:

- Those in attendance should practice social distancing when inside the building, entering the building, and exiting the building. The wearing of masks is encouraged.
- There will be limited designated socially distanced seating available in the Commission Chambers and in the atrium. *All those in attendance must sit only in the designated socially distanced seating.*
- If all available designated socially distanced seats are being utilized, overflow individuals will need to wait outside the building until space frees up.
- Those in attendance will be required to adhere to social distancing guidelines, including only sitting in designated socially distanced seating.

#### Public Comments

The City Commission welcomes public comment on agenda items. Those wishing to make comments on any item on the December 15, 2020 meeting agenda may do so via remote submission, as outlined below, *or* in person – following the guidelines stated herein.

Remote submissions of comments on an agenda item may be submitted the following ways:

- **Through an online form:** The form is available at [www.ormondbeach.org/agendacomment](http://www.ormondbeach.org/agendacomment). You will be asked to provide your name, address, and identify the agenda item you are commenting on.
- **By fax:** You may send your comment via fax to (386) 676-3330. Please provide your name, address, and identify the agenda item you are commenting on in your facsimile.
- **By written comment:** If you'd like to submit a written comment, rather than comment online, you may drop off a comment at the 2<sup>nd</sup> floor reception desk at City Hall during normal business hours. You may also send comment via U.S. mail to the City Clerk at 22 S. Beach Street, Ormond Beach, FL, 32174. Please make sure to clearly label your submission as an agenda item comment for the December 15 City Commission meeting agenda. Please provide your name, address, and identify the agenda item you are commenting on in your correspondence.

Agenda item comments submitted remotely through one of the above provided online or alternative means before **5:00 p.m. on Monday, December 14 2020**, will be provided to the City Commission prior to the meeting and made part of the official meeting record. Comments on agenda items submitted after 5:00 p.m. on December 14, 2020, but before the conclusion of the Commission meeting, will be provided to the City Commission following the meeting.

Please note that the equivalent of three minutes of each submitted comment will be included in the record.

**In-Person Commenting:**

- Those wishing to make comments in-person will need to sign up with staff to do so **prior to the start of the meeting**. Requests to speak will not be accepted after the meeting begins.
- Individuals commenting in person must follow social distancing and other guidelines provided in the access restrictions portion of this page.
- Individuals commenting will be provided with three minutes to make their comments.

Website Address – [www.ormondbeach.org](http://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.