



The City of Daytona Beach
AGENDA
City Commission Meeting
6:00 PM - Wednesday, January 18, 2023
City Commission Chambers
Website: www.codb.us

Page

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **APPROVAL OF MINUTES**
 - 4.A. Approval of the Minutes of the December 07, 2022, City Commission Meeting held at 301 S. Ridgewood Avenue, Daytona Beach, FL 32114.
5. **AGENDA APPROVAL**

Those matters included under the consent agenda are self-explanatory and are not expected to require review or discussion. items will be enacted by one Motion. If discussion is desired by any member of the Commission, that item must be removed from the consent agenda and considered separately.
6. **PRESENTATION**
 - 6.A. **Growth Management & Planning Department - Daytona Beach Redistricting** 9 - 11

Growth Management & Planning Department - Daytona Beach Redistricting. Al Hill, GIS Manager will be presenting on behalf of WGI, Inc.

[Agenda Summary #AS-22-205 - Pdf](#)
 - 6.B. **Public Works Monthly Beautification Award Presentation** 12 - 13

Public Works Monthly Beautification Awards to be presented to 1) one Residential Award Winner and one (1) Commercial Award Winner for a monthly beautification award. Commissioner Stacy Cantu and Mayor Derrick L. Henry will be presenting the awards.

[Agenda Summary #AS-22-224 - Pdf](#)
7. **CITIZENS COMMENTS**

During this time Citizens have the opportunity to address the City Commission on any item on the Consent Agenda.
8. **CONSENT AGENDA**
 - 8.A. **Business Enterprise Department - Halifax Harbor Marina Heavy-Duty** 14 - 25

Utility Truck Replacement Purchase

Resolution authorizing the purchase of a 2023 Chevy Silverado 3500HD from the Sourcewell (formerly NJPA) Contract 2023 091521-NAF & 060920-NAF with options from Alan Jay Fleet Sales, 5330 US Highway 27 South, Sebring, FL 33870 in the total amount of \$56,495. Funds are available in the Halifax Harbour Fund.

[Agenda Summary #AS-22-219 - Pdf](#)

8.B. Business Enterprise Management - Public Works Construction Equipment Replacement Purchase 26 - 40

Resolution authorizing the purchase of a 2023 Peterbilt Dump Truck from the Florida Sherriff's Association Bid FSA22-VEH20.0 specification #111 with options from Rush Truck Centers, 8111 East Adamo Drive, Tampa, FL 33619 in the total amount of \$200,865.79. Funds are available in the General Fund.

[Agenda Summary #AS-22-220 - Pdf](#)

8.C. City Manager's Office - FY 2022/23 First Quarter Budget Amendment 41 - 50

Resolution amending Resolution No. 2022-373, which adopted the FY 2022/23 budget, in order to increase revenues by \$ 12,595,798.55, operating expenditures by \$ 10,128,680.55, and transfers, capital, and debt service expenditures by \$ 2,467,118. This budget amendment increases revenues related to carryforward of certain funds from FY 2021/22 to FY 2022/23 and current year impact fee and trust fund revenues.

[Agenda Summary #AS-23-013 - Pdf](#)

8.D. City Manager's Office - Donation of City-owned Brownfield Site to Embry-Riddle Aeronautical University (ERAU) for expansion of ERAU Research Park 51 - 53

Resolution approving a Vacant Land Contract between the City and ERAU, for the conveyance of a vacant City-owned parcel to ERAU; and authorizing the City Manager to execute a quitclaim deed and any additional documents needed to implement the Contract.

[Agenda Summary #AS-23-009 - Pdf](#)

8.E. Human Resources Department - Risk Management Division - Hurricane Ian Insurance Recovery 54 - 58

Resolution accepting the property insurance claim advance payment from Preferred Governmental Insurance Trust, PO Box 958455 Lake Mary, FL 32795-8455, totaling \$100,000 for advancement of payment of losses sustained as a result of Hurricane Ian, authorizing the City Manager to accept additional insurance proceeds related to damage caused by Hurricane Ian, and to execute any settlement documents as necessary.

[Agenda Summary #AS-22-212 - Pdf](#)

8.F. Police Department- VOCA Grant- Victim of Crime Act 2022-23 59 - 74

Resolution ratifying the application and acceptance of the grant award, execution of the grant agreements, authorizing the amendment of the

budget and expenditure of the funds in accordance with the grant agreement for a grant from the State of Florida, Office of the Attorney General, Victims of Crime Act (VOCA), FY 2022-23 in the amount of \$99,098.00 to fund the continuation of the Victim Advocate Program. The VOCA program covers costs for two Victim Advocates for Operational expenses and necessary training.

[Agenda Summary #AS-22-221 - Pdf](#)

8.G. Public Works Department - Florida Power & Light — Granting Suburbia Park Easement for the Lighting the Parking Lot 75 - 78

Resolution granting a park wide easement to Florida Power & Light (FPL) for the installation and maintenance of conduits, wiring and light poles needed to light the parking area and authorize the City Manager to execute the FPL easement agreement and any related FPL documents.

[Agenda Summary #AS-22-222 - Pdf](#)

8.H. Public Works Department - Florida Power & Light — Granting North Street Park Easement for Lighting the Park Trail 79 - 82

Resolution granting a park wide easement to Florida Power & Light (FPL) for the installation and maintenance of conduits, wiring and light poles needed to light the walking trail along the perimeter of the North Street Park and authorize the City Manager to execute the FPL easement agreement and any related FPL documents.

[Agenda Summary #AS-22-218 - Pdf](#)

8.I. Public Works - Multihog CV 350 Sweeper from Jet Vac Equipment Company, LLC, 1350 Sheeler Ave. Building 12, Unit 7, Apopka FL. 32703 83 - 110

Resolution approving the purchase of one Multihog CV 350 Street Sweeper from Jet Vac Equipment Company, LLC, 1350 Sheeler Ave. Building 1, Unit 7, Apopka FL., 32703 under Sourcewell Contract 030619-MUL, in an amount not to exceed \$130,000. Funds are available in the General Fund.

[Agenda Summary #AS-22-223 - Pdf](#)

8.J. Public Works - Professional Traffic Engineering Services for Speed Management & Traffic Calming Study on Madison Avenue (From Heinemann Street to SR 5A (Nova Rd) 111 - 137

Resolution approving Work Authorization #4, utilizing Continuing Services Contract 21504-VHB, adopted July 6, 2022, Resolution No. 2022-247, for professional traffic engineering services from Vanasse Hangen Brustlin, Inc. (VHB), 225 E. Robinson Street, Suite 300, Landmark Center Two, Orlando Florida. 32801, in the total amount not to exceed \$66,056.66. Funds are available in the General Fund.

[Agenda Summary #AS-22-217 - Pdf](#)

8.K. Utilities Department – Asterra – Remote Sensing Water Leak Survey – Sole Source 138 - 178

Resolution approving a purchase from Asterra, 16885 West Bernardo Drive, Suite 305, San Diego, California 92127 for Remote Sensing Water Leak Survey in a fixed fee amount of \$89,260. Funds are available in the Water and Sewer Operating Fund.

[Agenda Summary #AS-22-190 - Pdf](#)

8.L. Utilities Department – De Nora Water Technologies, Inc. – Filter Slide Gate Rehabilitation – Bethune Point Water Reclamation Facility – Sole Source 179 - 189

Resolution approving a sole-source purchase from De Nora Water Technologies, Inc., 2000 McClaren Woods Drive, Coraopolis, PA 15108 for rehabilitation of the filter slide gate control mechanisms in an amount not to exceed \$94,650.00. Funds are available in the Water and Sewer 5% Renewal and Replacement Fund.

[Agenda Summary #AS-22-175 - Pdf](#)

8.M. Utilities Department – Miller Electric Company – Video and Access Control – Piggyback Contract 190 - 259

Resolution approving a piggyback contract using a Seminole County contract with Miller Electric Company, 6085 Southpoint Pkwy. Jacksonville, FL 32216 for security repairs, maintenance, and upgrades with the following provisions:

- The term of the contract will run through October 14, 2023, with two (2) one-year renewals.
- Authorize an initial expenditure in the amount not to exceed \$400,000 in FY 2023.
- Authorize the City Manager to exercise renewal options and expend such sums as budgeted each year.

Funds are available in the Water and Sewer 5% Renewal and Replacement Fund.

[Agenda Summary #AS-22-174 - Pdf](#)

8.N. Utilities Department – RedZone Robotics, Inc. – Autonomous CCTV Inspection Services – Sole Source 260 - 277

Resolution approving a purchase from RedZone Robotics, Inc., 195 Thorn Hill Road, Suite 110, Warrendale, Pennsylvania 15086 for CCTV inspection of sanitary sewer pipe in a fixed fee amount of \$237,962.50. Funds are available in the Water & Sewer Operating Fund.

[Agenda Summary #AS-22-191 - Pdf](#)

8.O. Utilities Department - State of Florida Department of Transportation – Utility Work by Highway Contractor Budget Amendment – SR 600 (International Speedway Blvd.) Halifax River Bridge to SR A1A. 278 - 297

Resolution approving an increase to the Project Budget for FDOT required Utility relocations along SR 600 (International Speedway Blvd.) from the Halifax River Bridge to SR A1A in the amount of \$232,316.38. The Project Budget Amendment will adjust the total project cost to \$2,864,848.38.

Funds available in the Water and Sewer 8% Renewal and Replacement Fund.

[Agenda Summary #AS-22-216 - Pdf](#)

8.P. Finance Department - Bike Week Sponsorship Funds 298 - 300

Resolution authorizing the expenditure of Bike Week Funds from the following:

\$500 to the Mayor's Fitness Challenge from the Bike Week Sponsorship Funds of Mayor Derrick L. Henry.

\$280 to Campbell Middle School - Night Alive Program field trip to the Halifax Historical Musuem; bus and ticket admissions, from the Bike Week Sponsorship Funds of Commissioner Quanita May.

\$500 to the Daytona Dog Beach Inc., from the Bike Week Sponsorship Funds of Commissioner Ken Strickland.

[Agenda Summary #AS-23-015 - Pdf](#)

8.Q. City Manager's Office - Coronavirus Local Fiscal Recovery Fund Distribution 301 - 307

Resolution approving the following distribution of Coronavirus Local Fiscal Recovery Funds (CLFRF) provided by the American Rescue Plan. Funds to be distributed through the Zone Specific Recovery Fund Program. Funds are available in the General Fund.

Campbell Middle School - Commissioner Henry - \$300
Mainland High School Baseball - Commissioner Henry - \$1,500
Mainland High School Track – Commissioner Henry - \$700
B.A.L.D.Y. Athletics Inc – Commissioner Henry - \$2,500
Mainland High School Scholarships – Commissioner Henry - \$2,000

Deputy City Manager/Fire Chief recommends approval.

[Agenda Summary #AS-23-016 - Pdf](#)

[Agenda Summary #AS-23-016 - Html](#)

9. PUBLIC HEARINGS

9.A. Public Works - Approval of Preliminary and Final Plat - Village Plaza 308 - 316

Resolution - PUBLIC HEARING approving the Preliminary and Final Plat for Village Plaza Commercial Project located on the north side of Beville Road just west of Nova Road. The plat is required due to the subdivision of the property. The plat has been reviewed by staff for compliance.

[Agenda Summary #AS-22-214 - Pdf](#)

9.B. Growth Management & Planning Department - Daytona West - Community Development District (CDD) DEV2022-030 317 - 374

Ordinance on second reading - PUBLIC HEARING establishing the Daytona

West Community Development District (CDD), the property is generally located South of State Road 40 (W. Granada Blvd.) along Tram Road and Slim Pines Road and comprises approximately 771.5± acres of land. Applicant: Mark Watts, Esq., Cobb Cole, on behalf of Avalon Park Daytona Land Holding, LP.

[Agenda Summary #AS-23-007 - Pdf](#)

9.C. Growth Management & Planning Department - Wilder Street – Small-Scale Comprehensive Plan Amendment – DEV2022-193 375 - 395

Ordinance on second reading - PUBLIC HEARING changing the Future Land Use Map designation from Level 2 Residential (L2-R) to Retail for 1.36± acres of land and changing the Future Land Use Map designation from Office Transition (OT) to Retail for 1.01± acres of land located generally along and east of S Ridgewood Avenue north and south of Wilder Boulevard. Applicant: Growth Management & Planning Department.

[Agenda Summary #AS-23-012 - Pdf](#)

9.D. Growth Management & Planning Department - Add Event Centers – Land Development Code (LDC) Text Amendment DEV2022-097 396 - 409

Ordinance on second reading - PUBLIC HEARING to amend Article 5 (Use Standards), Sections 5.2. and 5.3 of the Land Development Code (LDC) to add Event Center as a principal, or special use in various zoning districts and adding use specific standards to govern the new use; amending Article 11 (Definitions), Section 11.5 to add a definition for Event Center. Applicant: Growth Management & Planning Department.

[Agenda Summary #AS-23-011 - Pdf](#)

10. ADMINISTRATIVE ITEMS

10.A. Growth Management & Planning Department - 2nd Amendment to Memorial Health Systems Inc. PD – Planned Development-General (PD-G) Rezoning DEV2022-109 410 - 518

Introduction of Ordinance on first reading to amend the Memorial Health Systems, Inc. PD, to allow for a modified sign plan, including the addition of an Electronic Message Center (EMC) sign and signage for a surgery center, and to provide language addressing the completion of an additional roadway connection to Strickland Range Road. The subject property is located at 301 Memorial Medical Parkway, on the west side of Williamson Blvd., east of I-95, north of Strickland Range Rd., and south of Hand Ave. Applicant: Howard Martin, SOS Sign & Lighting Services.

Action: Commission comments and questions.

Note: Public hearing and final action on February 1, 2023

[Agenda Summary #AS-22-189 - Pdf](#)

10.B. Growth Management & Planning Department - 3rd Amendment to HHMC PD – Planned Development-General (PD-G) Rezoning – DEV2022-121 519 - 556

Introduction of Ordinance on first reading to amend the HHMC PD, to reconfigure an existing parcel within the PD into separate lots, to allow the lot

to be accessed via an existing private roadway/driveway. The property is located at 400 N. Clyde Morris Blvd., approximately 200' south of the intersection of Dunn Ave. & N. Clyde Morris Blvd. Applicant: Darren Elkind, Esq., Paul Elkind Branz & Paul, on behalf of Halifax Hospital Medical Center (HHMC).

Action: Commission comments and questions.

Note: Public hearing and final action on February 1, 2023

[Agenda Summary #AS-23-003 - Pdf](#)

10.C. Growth Management & Planning Department - Daytona Hyundai/Genesis PD– Planned Development–General (PD-G) Rezoning – DEV2022-059 557 - 619

Introduction of Ordinance on first reading to rezone 8.5± acres of land from Planned Development - General (PD-G) to Planned Development - General (PD-G), to allow for the development of a customer and inventory display parking lot to support the automobile dealership on-site and to the north of the subject property. The property is located at 650 North Nova Road at the southwest corner of Madison Ave/CR-4018 and North Nova Road/SR-1. Applicant: Robert A. Merrell III, Esq., Cobb Cole, on behalf of Ritchey Properties LLC.

Action: Commission comments and questions.

Note: Public hearing and final action on February 1, 2023

[Agenda Summary #AS-23-004 - Pdf](#)

10.D. Utilities Department –Ordinance Amending Chapter 98 – City Code of Ordinances 620 - 621

Introduction of Ordinance on first reading amending Chapter 98 – Utilities, in the City’s Code of Ordinances to be consistent with Section 163.31801(12), Fla Stat. (2021), including:

- Amend the definition of “connection fees” to include water and sewer capital facilities fees.
- Include “connection fees” in the fees and charges that receive an automatic annual adjustment based on the annual changes to the Consumer Price Index (CPI) for utilities.

Action: Commission questions and comments.

Note: Public Hearing and final action on February 1, 2023.

[Agenda Summary #AS-22-215 - Pdf](#)

11. COMMENTS AND INQUIRIES FROM THE CITY COMMISSION - CITY MANAGER AND CITY ATTORNEY REPORT

12. PUBLIC COMMENT FORUM

During this time Citizens are allowed three (3) minutes to speak on any topic. Please be courteous and respectful of the views of others. Personal attacks on the City Commission, City Staff, or members of the public are not allowed.

13. ADJOURNMENT

NOTICES - Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the City Commission at this public meeting, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not prepare or provide such a record. For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020 Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.



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In accordance with the Americans with Disabilities Act (ADA), persons with a disability needing a special accommodation to participate in the City Commission meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Telephone: 386-671-8023, Email: clerk@codb.us not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 7-1-1 or 1-800-955-8771.