

## The City of Daytona Beach AGENDA

#### City Commission 6:00 PM - Wednesday, December 17, 2025 City Commission Chambers

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- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. APPROVAL OF MINUTES
  - **4.A.** Approval of the Minutes of the November 05, 2025, Shade Meeting of the City Commission Meeting held at 301 S. Ridgewood Avenue, Daytona Beach, FL 32114.

City Commission - Shade/Closed Meeting - Nov 05 2025 - Minutes - Pdf

- 5. AGENDA APPROVAL
- 6. PRESENTATION
  - 6.A. Presentation of Quilts of Valor

James Sexton, Human Resources Director, to present.

#### 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

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.

8.A. Permits & Licensing Department - Samsula Demolition - 612 and 614 E. International Speedway Boulevard - Approving Demolition and Asbestos Remediation

11 - 33

**Resolution** approving a work authorization for demolition and asbestos remediation at 612 and 614 E. International Speedway Boulevard by Samsula Demolition, 363 State Road 415, New Smyrna Beach, Florida 32168, in the amount of \$52,627.00.

Agenda Summary #AS-25-615 - Pdf

### 8.B. Police Department - Contract Amendment of the Flock Group Inc. ALPR System

34 - 69

**Resolution** approving an amendment to the current contract for its Automated License Plate Recognition (ALPR) program with Flock Group Inc.,1170 Howell Mill Rd, Suite 210, Atlanta, GA 30318 United States in order to maintain operational effectiveness and continue enhancing public safety and investigative capabilities. The original contract was approved by resolution 2024-014 with an annual service fee of \$83,500.

Agenda Summary #AS-25-604 - Pdf

### 8.C. Police Department - State Board of Immigration Enforcement, Immigration Grant Program FY 25-26

70 - 95

**Resolution** authorizing the ratification of the application, acceptance of the grant award, execution of the grant agreements, amendment of the budget and expenditure of grant funds in accordance with the grant agreement for a grant from the State of Florida, State Board of Immigration Enforcement (SBIE), Local Law Enforcement Immigration Grant Program FY 25-26 in the amount of \$133,721.30 administered by FDLE.

Agenda Summary #AS-25-621 - Pdf

# 8.D. Public Works Department - Purchase of one (1) Ravo 5 iSeries Street Sweeper utilizing Sourcewell Contract No. 062425-FAY and one (1) Service & Maintenance Agreement.

96 - 135

**Resolution** approving the purchase of one (1) Ravo 5 iSeries Street Sweeper in the amount of \$311,239.40, utilizing the Sourcewell Contract No. 062425-FAY, and one (1) Service and Maintenance Agreement from Smith Equipment and Supply Co., 3825 Maine Ave., Lakeland, Fl., 33801, as a Sole Source Vendor, in the amount of \$45,000.

Agenda Summary #AS-25-609 - Pdf

# 8.E. Public Works - Joint Participation Agreement, (JPA), Amendment No. 4 for Contract No. AQ938, Financial Project No. 412621-3-58-01, between the State of Florida Department of Transportation, (FDOT)

136 - 207

**Resolution** approving the Joint Participation Agreement, (JPA), Amendment No. 4 for Contract No. AQ938, Financial Project No. 412621-3-58-01, between the State of Florida Department of Transportation, (FDOT), (Department) and the City of Daytona Beach, (Local Government), and authorizing the Mayor and City Clerk to execute the Agreement and provide an effective date.

Agenda Summary #AS-25-629 - Pdf

## 8.F. Redevelopment & Neighborhood Services - Approve the acquisition the property located at 543 Oak Street, Daytona Beach, FL in the Midtown Community Redevelopment Area.

208 - 254

**Resolution** authorizing the City Manager to execute an Agreement for Sale and Purchase of 543 Oak Street, Daytona Beach, FL for the expenditure of up to \$360,000 in CRA funds for the parcel owned by BAT Development LLC. The purchase price is \$305,000 and the approximate closing costs are \$55,000.

## 8.G. Redevelopment & Neighborhood Services - Approve the acquisition of 819 Dr. Mary McLeod Bethune Blvd., Daytona Beach, FL in the Midtown Redevelopment Area.

255 - 327

**Resolution** authorizing the City Manager to execute an Agreement for Sale and Purchase of 819 Dr. Mary McLeod Bethune Blvd., for the expenditure of up to \$210,000 in CRA funds for the purchase of parcel owned by Robert Rand (Special Magistrate, Court Appointed). The purchase price is \$160,000 and the approximate closing costs are \$50,000.

Agenda Summary #AS-25-627 - Pdf

### 8.H. Utilities Department – Acceptance of a Utility Easement Agreement – SS DAYTONA T5, LLC

328 - 335

**Resolution** accepting a perpetual utility easement granted by SS DAYTONA T5, LLC, over reclaimed water utilities within a portion of Tomoka Village South Lot 3, located east of N. Clyde Morris Blvd at 1962 LPGA Boulevard. There is no City funding associated with this request, and it meets the City Commission's strategic goal to improve infrastructure.

Agenda Summary #AS-25-565 - Pdf

#### 8.I. Utilities Department – Central Florida Liftstations, Inc. – Lift Station 27 Emergency Structural Repairs - Bethune Point Water Reclamation Facility

336 - 351

**Resolution** ratifying an emergency expenditure to Central Florida Liftstations, Inc. P.O. Box 740179, Orange City, FL 32774, in the amount of \$167,285 for emergency structural repairs associated with the wetwell flooring collapse at Lift Station 27. Funding is available in the Water & Sewer Improvement Construction Fund.

Agenda Summary #AS-25-616 - Pdf

#### 8.J. Utilities Department – Carus Corporation – Fiscal Year 2025-2026 Phosphate Purchase – Brennan Water Treatment Plant – Sole Source

352 - 361

**Resolution** approving the purchase of phosphate from Carus Corporation, 315 Fifth Street, Peru, IL, with the following provisions.

- Authorize an expenditure in an amount not to exceed \$225,000 for the period of January 1, 2026, through September 30th, 2026.
- Authorize the City Manager to expend funds at the 2026 Calendar Year rate for the period of October 1st, 2026, through December 31st, 2026, subject to budgeting and appropriation.

Funding is available in the Water & Sewer Operating Fund, and this purchase meets the City Commission's strategic goal to improve infrastructure.

Agenda Summary #AS-25-598 - Pdf

### 8.K. Utilities Department – Chuck Robinson Concrete and Bobcat Services, Inc. – Aquatic Maintenance Services - PIGGYBACK

362 - 408

**Resolution** awarding Contract No. 2614PB to Chuck Robinson Concrete and Bobcat Services, Inc., 1818 Ronda Lane, Pierson, Florida

32180 for Aquatic Maintenance Services to the Open Channel Stormwater Ditches. This Contract is a Piggyback Contract from Seminole County's RFP-604273-22/LNF Contract on an as needed basis with the following provisions:

- The current Seminole County Contract was renewed from May 31, 2025 through May 30, 2026. A copy of this renewal is on the last page of the attached contract.
- This current term of the contract ends May 31, 2026;
- The City will have the option to renew for two (2) additional, one (1) year periods, if mutually agreed upon by both parties;
- Authorize the City Manager to exercise the renewal option;
- Approval of the budgeted amount not to exceed \$80,000 for work on an "as-needed" basis under Contract No. 2614PB for Aquatic Maintenance Services to the Open Channel Stormwater Ditches.

Funds are available in the Stormwater Operating Fund, and this request meets the Commissions strategic goal of improving infrastructure.

Agenda Summary #AS-25-622 - Pdf

#### 9. PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

### 9.A. Growth Management & Planning Department - Terms and Uses LDC Text Amendment DEV2025-577

409 - 418

Ordinance on Second Reading - PUBLIC HEARING - amending Section 11.5 – Terms and Uses Defined, of the Land Development Code to add a definition for Social Service Uses and to modify definitions for General Industrial Services and Vending Machines. Applicant: Growth Management & Planning Department.

Action: Public Hearing and final action.

Agenda Summary #AS-25-613 - Pdf

### 9.B. Growth Management & Planning Department - Certified Recovery Residences Land Development Code Text Amendment DEV2025-652

419 - 430

**Ordinance on Second Reading - PUBLIC HEARING** - amending Land Development Code Section 3.4.DD (Application – Specific Procedures, Reasonable Accommodations) to amend the LDC to provide that reasonable accommodations for recovery residences shall comply Florida Senate Bill 954.

Action: Public Hearing and final action.

Agenda Summary #AS-25-638 - Pdf

### 9.C. Growth Management & Planning Department - George W. Engram Blvd. Small-Scale Comprehensive Plan Map Amendment DEV2025-511

431 - 453

Ordinance on Second Reading - PUBLIC HEARING - approving a Small-Scale Comprehensive Plan Map Amendment to change the Future Land Use Map designation from Level 2 Residential (L2-R) to Commercial Transition

(COMM-T) for six (6) properties totaling 0.66± acres of land.

Action: Public Hearing and final action.

Agenda Summary #AS-25-639 - Pdf

### 9.D. Growth Management & Planning Department - Historic Preservation Board Land Development Code Text Amendment DEV2025-576

454 - 465

Ordinance on Second Reading - PUBLIC HEARING - to amend Land Development Section 2.4 Historic Preservation Board, Membership, Appointments and Terms of Office to reduce membership from 9 to 7. Applicant: Growth Management & Planning Department.

Action: Public Hearing and final action.

Agenda Summary #AS-25-611 - Pdf

### 9.E. Growth Management & Planning Department - The Commons at LPGA Planned Development-General (PD-G) Rezoning DEV2024-584

466 - 546

**Ordinance on Second Reading - QUASI JUDICIAL HEARING** - to rezone approximately 10.16± acres of property from Single-Family Residential-5 (SFR-5) to Planned Development-General (PD-G), to allow for office and retail uses. The property is located on the east side of LPGA Boulevard, north of Royal County Boulevard. Applicant: David F. Glunt, PE, Spruce Creek Civil Engineering, Inc., on behalf of Norfield SRL. LLC.

Action: Public Hearing and final action.

Agenda Summary #AS-25-637 - Pdf

#### 10. INTRODUCTION OF ORDINANCES

City Commission comments & questions only.

### 10.A. Police Department- City Ordinance, Chapter 110-98 Rates and Vehicle Classifications to align with Volusia County.

547 - 557

**Introduction of Ordinance on first reading** - authorizing to increase the fees of the Daytona Beach Municipal Ordinances Code Section 110-38 "Rates" to update maximum rates for trespass and nonconsensual tows and storage to align with Volusia County rates and vehicle classifications.

Action: Commission comments and guestions only

Note: Public Hearing and final action on January 7, 2026.

Agenda Summary #AS-25-631 - Pdf

#### 11. ADMINISTRATIVE ITEMS

11.A. Public Works Department - Acceptance of FDOT LAP Agreement (FPN: 443991-1-58/68-01 / FAN: D524-056-B) Beach St. Complete Streets Retrofit from Bay St. to Michigan Ave.

558 - 608

**Resolution** authorizing the Local Agency Program (LAP) Agreement (FPN: 443991-1-58/68-01 / FAN: D524-056-B), between the City and the Florida

Department of Transportation (FDOT) in the amount of \$8,587,507 and authorizing the Budget Officer to amend the budget. The total project cost shown in the LAP Agreement is \$9,847,235. The federal LAP funding which totals \$8,587,507 will cover the majority of the Construction and Construction Engineering and Inspection (CEI) costs. The remaining portion of the LAP Agreement, \$1,259,728, is to be covered by Local Funding.

Agenda Summary #AS-25-556 - Pdf

#### 11.B. Public Works - Utilities Department New Vehicles & Equipment Purchases FY-2026

609 - 662

**Resolution** authorizing the purchase of 5 vehicles/equipment totaling \$847,395.47 for the Utilities Department, from the following vendors:

- Alan Jay Fleet 2003 U.S. 27 South, Sebring, FL 33871, 2026 Ford F-450 Regular Cab Chassis 2WD, that includes an aftermarket crane bed and crane, utilizing Sourcewell Contract No. 091521-NAF & 032824-NAF, in an amount of \$110,416.00.
- Thompson Pump, 4620 City Center Dr., Port Orange, FL 32129, 6"
   Trailer Mounted, Vacuum-Assisted Priming Pump, utilizing the Florida
   Sheriffs Association Contract # FSA23-EQU21.0, in an amount of
   \$80,363.00.
- Environmental Product Group, 700 Hermit Smith Road Apopka, FL 32703, Vactor 2100i Sewer Cleaner, Sole Source Dealer for the State of Florida utilizing the Sourcewell Contract No. 101221-VTR, in an amount of \$528,886.47.
- Alan Jay Fleet 2003 U.S. 27 South, Sebring, FL 33871, (2) 2026 Chevy Silverado 3500 HD Regular Cab Chassis 2WD, utilizing Sourcewell Contact No. 091521-NAF & 032824-NAF, in an amount of \$127,730.00.

Agenda Summary #AS-25-628 - Pdf

### 11.C. Public Works Racing and Recreational Facilities District – Breakers Oceanfront Park Playground

663 - 683

**Resolution** approving the submittal of a Grant Application to and acceptance of funds from the Daytona Beach Racing and Recreational Facilities District for Breakers Oceanfront Park Playground equipment. The City is requesting \$500,000 in grant funding and proposing matching funds in the amount of \$492,455.68 for a total project cost of \$992,455.68. We also request authorizing the City Manager or his Designee to execute any necessary documents needed for the Grant application and acceptance and authorizing the Budget Officer to amend the budget if the Grant is awarded and providing an effective date.

Agenda Summary #AS-25-645 - Pdf

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

**12.A.** City Manager - Historic Preservation Board Signage

#### 13. 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

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Commission, City Staff, or members of the public are not allowed.

#### 14. 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. Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8023



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 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: <a href="mailto:clerk@codb.us">clerk@codb.us</a> 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.

<u>CITIZEN PRESENTATION</u> – At Commission meetings, citizens may be heard at Public Hearings or on other items on the agenda when authorized by the Mayor, as presiding officer. Persons interested in a matter not on the agenda may be heard under the item entitled "PUBLIC COMMENTS FORUM." <u>When recognized by the presiding officer, come</u> forward to the microphone, give your name and address, and speak briefly on the matter.

<u>PUBLIC HEARING</u> – (This guide will aid you in expressing your opinions <u>briefly</u> and <u>clearly</u> before the Commission and thus increase the effectiveness of your presentation.) **Public comments to Ordinances are generally made only on second reading.** 

#### **GENERAL RULES**

- Complete "Request to Appear" form and present it to the Clerk at the front of the Chamber (Yellow for Business Meeting Items; Green for Public Comments Forum).
- When recognized by the Mayor, proceed to the lectern in front of the Commission dais. Speak directly into the microphone.
- State your name, address, the organization which you represent or the location of your property if you have a property interest, and your position for or against.
- Make a brief statement of the pertinent facts within your knowledge.
- Next, briefly state the reasons for your position based upon relevant subject matter.
- It is important for you to discuss only those matters relating to your hearing and to tie into your discussion the facts directly referring to the decision you wish to Commission to reach.

<u>ORDER OF BUSINESS</u> – The major items of business include Consent Agenda, Public Hearings, Introduction of Ordinances, and Administrative Items.

ACTIONS - Business presented to the Commission is acted upon by one of the following actions:

• Ordinances: An ordinance or amendment thereto is a legislative act and requires two readings at separate Commission meetings. Public Hearings are advertised and usually held on the second reading of an

**ordinance.** Ten days after passed it automatically becomes law unless a different date is stated on the ordinance. Emergency ordinances can be adopted by the Commission on first reading.

- Resolutions: A resolution expresses the policy of the Commission or directs certain types of administrative action. It requires only one reading unless otherwise stated.
- <u>Motions</u>: A motion is ordinarily used to indicate majority approval of a procedural action, such as to file a report. It may also be used to authorize administrative officials to take certain actions.
- Referral: When the Commission is not prepared to take definite action or when further study is needed, the Commission Board may refer the matter to a committee or to the City Manager for study and subsequent action or report.

#### ORDER OF PROCEDURE

- 1. Procedure in the Commission meeting, as well as the decorum of all persons participating in Commission meetings, is governed by Roberts Rules of Order, the City Charter, the City Code of Ordinances, and the Rules of the Commission.
- 2. When an agenda item comes up for Commission consideration, the following procedure shall apply:
  An ordinance or resolution under consideration shall be read by title only, unless otherwise requested by a
  member of the Commission. A motion and second may be made by a Commissioner to waive the reading of a
  resolution.
  - A motion and a second is required to adopt the item (whether an ordinance on final reading, resolution, continuance, motion, etc.)
- 3. Discussion of the item then follows. (Unless the item is an introduction ordinance on first reading which has no audience participation.)
  - The Mayor, as presiding officer of the meeting, will open the discussion which may include public comments. **Public comments are normally limited to three minutes.**
- 4. All questions, except by the Commission, must be directed to the Mayor who will ask the speaker or other person for any information he may need to answer the question. <u>Under no circumstances will members of the audience direct questions to another member of the audience or a speaker who has the floor.</u>
- 5. Once voting has started further discussion of the item or further presentations will not be permitted.

#### DISORDERLY CONDUCT AT A CITY COMMISSION MEETING

Section 62-38 of the City Code of Ordinances reads as follows: "It shall be unlawful for any person to behave in a riotous or disorderly manner in any public meeting of the

City Commission or any committee, agency, or board thereof, or to cause any unnecessary disturbances therein by force, shouting, or any other action calculated to disrupt

such meeting, or to refuse to obey any ruling of the presiding officer or such meeting relative to the orderly process thereof."

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. **Please silence cell phones and other wireless devices during the meeting.**