

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

January 5, 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, City Clerk Colby Cilento, and Assistant City Clerk Wendy Hontz.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Merry & Bright on Main Street Award Winners
 - B. Human Trafficking Awareness Month
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**

- A. Minutes from City Commission meeting – December 15, 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. 2021-01:** A RESOLUTION APPOINTING MEMBERS OF THE BUDGET ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- B. **RESOLUTION NO. 2021-02:** A RESOLUTION APPOINTING MEMBERS OF THE CITIZENS' LAW ENFORCEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- C. **RESOLUTION NO. 2021-03:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE GENERAL EMPLOYEES' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- D. **RESOLUTION NO. 2021-04:** A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- E. **RESOLUTION NO. 2021-05:** A RESOLUTION APPOINTING MEMBERS OF THE HUMAN RESOURCES BOARD; SETTING

FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- F. **RESOLUTION NO. 2021-06:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE FIREFIGHTERS' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- G. **RESOLUTION NO. 2021-07:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE CITY OF ORMOND BEACH MUNICIPAL POLICE OFFICERS' PENSION TRUST FUND; ESTABLISHING TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- H. **RESOLUTION NO. 2021-08:** A RESOLUTION APPOINTING MEMBERS OF THE NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- I. **RESOLUTION NO. 2021-09:** A RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- J. **RESOLUTION NO. 2021-10:** A RESOLUTION APPOINTING MEMBERS OF THE QUALITY OF LIFE ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- K. **RESOLUTION NO. 2021-11:** A RESOLUTION APPOINTING MEMBERS OF THE GOODWILL AMBASSADOR PROGRAM; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- L. **RESOLUTION NO. 2021-12:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- M. **RESOLUTION NO. 2021-13:** 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: Colby Cilento, City Clerk (386-676-3340)

- N. **RESOLUTION NO. 2021-14:** A RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE AS MEMBERS OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION; ESTABLISHING TERM AND

CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- O. **RESOLUTION NO. 2021-15:** A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF ORMOND MAIN STREET, INC.; SETTING FORTH TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- P. **RESOLUTION NO. 2021-16:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2021 FORD F-550 REGULAR CAB 4X4 F5H, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20- VEH18.0; DECLARING VEHICLE #363 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)

- Q. **RESOLUTION NO. 2021-17:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF A 2021 FORD F-350 XL SUPER DUTY REGULAR CAB DRW, F3C UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-VEL28.0; DECLARING VEHICLE #801 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)

- R. **RESOLUTION NO. 2021-18:** A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE CITY AND GEL RECYCLING, LLC REGARDING THE COLLECTION OF CONSTRUCTION AND DEMOLITION DEBRIS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- S. **RESOLUTION NO. 2021-19:** A RESOLUTION ACCEPTING A BID FROM CARTER ELECTRIC CO., INC. FOR SERVICES REGARDING THE GRANADA MID-BLOCK LIGHTING IMPROVEMENTS PROJECT, UNDER BID NO. 2020-33; 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)

- T. **RESOLUTION NO. 2021-20:** A RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AMENDMENT NUMBER 1 TO THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE GRANADA MID-BLOCK LIGHTING ENHANCEMENTS PROJECT ON GRANADA BLVD. BETWEEN LEWIS AND BEACH STREETS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- U. **RESOLUTION NO. 2021-21:** A RESOLUTION OF THE CITY COMMISSION, ADOPTING THE VOLUSIA COUNTY MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION PLAN, AND SETTING FORTH AN EFFECTIVE DATE.

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

- V. **RESOLUTION NO. 2021-24:** A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTINUING CONTRACTS WITH FOUR (4) PROFESSIONAL SERVICE FIRMS FOR TRANSPORTATION, PLANNING AND ENGINEERING SERVICES UNDER RFQ. 2021-01; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- W. **Radio Control Club Auto Renewal**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 5, 2021.

- X. **FEC Blanket License Agreement Renewal**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 5, 2021.

- Y. **Invitation to Bid - Banner Pole Replacement Project**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 5, 2021.

- Z. **Notice of Intent to Provide Easement to FPL for Airport Business Park Feeder**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 5, 2021.

- AA. **Invitation to Bid - Brass Fittings**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 5, 2021.

8. PUBLIC HEARINGS

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

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

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2021-01:** AN ORDINANCE AMENDING SECTION 2-221, LEISURE SERVICES ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY REPLACING A MEMBER APPOINTED BY THE GYMNASTICS ASSOCIATION WITH A MEMBER APPOINTED BY THE COMMISSION-AT-LARGE; PROVIDING TERMS AND CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

10. RESOLUTIONS

- A. **RESOLUTION NO. 2021-25:** A RESOLUTION APPOINTING MEMBERS OF THE AVIATION ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- B. **RESOLUTION NO. 2021-26:** A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT AND APPEALS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- C. **RESOLUTION NO. 2021-27:** A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

- D. **RESOLUTION NO. 2021-28:** A RESOLUTION APPOINTING MEMBERS OF THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Colby Cilento, City Clerk (386-676-3340)

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Pastor Jacqui Dominick, Calvary Christian Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Merry & Bright on Main Street Award Winners

Mr. Brian Daly, Home for the Holidays Parade Chairman, explained the annual Home for the Holidays Parade could not be held due to COVID-19. He stated in place of the parade, the Home for the Holidays Parade Board hosted a Merry & Bright on Main Street event in partnership with the City of Ormond Beach, Ormond MainStreet, and the Ormond Beach Chamber of Commerce. He stated the event encouraged local businesses to decorate their store-fronts and promoted shopping at businesses in the downtown. Mr. Daly announced the award winners as follows:

- Honorable Mention – The Neighborhood Shop
- Third Place – Elements of Design
- Second Place – Geri Westfall Realty
- First Place – Dunn’s Attic

Item #4B – Human Trafficking Awareness Month

Mayor Partington presented Ormond Beach Police Department Victim Advocate Ms. Evelyn Rebostini, and Florida Department of Children and Families/Human Trafficking Task Force member Ms. Christy Gillis, with a proclamation declaring January 2021 as human trafficking awareness month in the City of Ormond Beach and urged all people to take efforts in ending human trafficking. He noted the city was thankful to have a police department that was committed to eradicating human trafficking.

Ms. Evelyn Rebostini, Victim Advocate, passed out goody-bags to each member of the Commission that included supplies and resources that brought awareness to ending human trafficking.

Ms. Christy Gillis, Community Development Administrator for the Department of Children and Families/Human Trafficking Task Force member, shared data regarding human trafficking in Volusia County and warned that social media was playing a large role in the terrible situation.

Ms. Arletha Baxter stated she had been a foster parent for over 20 years and in 2015 began fostering victims of human trafficking. She encouraged people to report any suspicions of human trafficking to the state to investigate.

Item #5 – Audience Remarks

Mr. Jim Schultz, 117 Harvard Drive, discussed fluoridation and dental health.

Item #6 – Approval of Minutes

Mayor Partington advised the minutes of the December 15, 2020, 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.

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 Selby moved, seconded by Commissioner Kent, 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 Kent discussed his approval for all items on the consent agenda that approved of advisory board appointments. He thanked those who had been chosen to serve on the various boards and committees for volunteering their service.

Commissioner Persis discussed her approval of Item 7S, which approved a request to award a contract to Carter Electric Co. Inc. for the Granada Mid-Block Lighting Improvements Project.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – 36 North Tymber Creek Road, land use amendment

Assistant City Clerk Wendy Hontz read by title only:

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.
(SECOND READING)

Mr. Glenn Storch, attorney for the applicant, explained the item was a second reading for a comprehensive plan amendment request for a parcel of property located at 36 North Tymber Creek Road. He echoed his comments made during the item’s first reading and noted the re-zoning of the property would be a separate item that would be presented to the Commission at a future Commission meeting.

Mayor Partington noted the Commission had received two online comments on the item. He stated the first was from Mr. John Dietz, 10 Moss Point Drive; and the other from Ms. Debra Weinberg, 2341 Lipizzan Trail. He stated the Commission had been sent the online comments in advance of the meeting to review and noted they would be made part of the record.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2020-56, on second reading, as read by title only.

Commissioner Selby reiterated his comments that were made during the item’s first reading, noting he felt the city had no choice but to approve of the item. He stated the proposed land use was the only appropriate land use that allowed commercial development, which the property was entitled to with the current Volusia County zoning.

Mayor Partington noted the Planning Board provided unanimous recommendation for the item and staff had made the determination that the land use complied with *Florida Statutes* and the city’s Comprehensive Plan. He stated the proposed designation was the least intense designation that could be assigned to the property from an infrastructure perspective and remained consistent with the property’s current assigned land use in Volusia County.

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

Mayor Partington closed the public hearing without objection.

Item #9 – First Reading of Ordinances

Item #9A – Amendment to Section 2-221 of the Code of Ordinances, Leisure Services Advisory Board

Assistant City Clerk Wendy Hontz read by title only:

ORDINANCE NO. 2021-01
AN ORDINANCE AMENDING SECTION 2-221, LEISURE SERVICES ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY REPLACING A MEMBER APPOINTED BY THE GYMNASTICS ASSOCIATION WITH A MEMBER APPOINTED BY THE COMMISSION-AT-LARGE; PROVIDING TERMS AND CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted no audience cards had been submitted on the item.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2021-01, on first 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 #10 – Resolutions

Item #10A – 548 North Nova Road, Volusia Memorial Funeral Home - temporary structure

Assistant City Clerk Wendy Hontz read by title only:

RESOLUTION NO. 2021-25
A RESOLUTION APPOINTING MEMBERS OF THE AVIATION ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted no audience cards had been submitted on the item.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Resolution No. 2021-25, as read by title only.

Mayor Partington stated that his nomination, Dr. Bruce Manne, held a hangar lease agreement with the city. He noted that pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Commissioner Persis stated the Zone 3 nomination, Ms. Michelle Widick, was employed by Zev Cohen and Associates, a civil engineering firm that performed engineering services under contract with the city. She explained that pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington noted Dr. Manne and Ms. Widick would be required to abstain from voting on any issues before the Aviation Advisory Board that would be perceived as a conflict of interest.

Commissioner Littleton moved, seconded by Commissioner Selby, to waive the conflicts.

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

Mayor Partington asked Assistant City Clerk Ms. Wendy Hontz to call the vote on the underlying appointing resolution.

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

Item #10B – Board of Adjustments and Appeals Appointments

Assistant City Clerk Wendy Hontz read by title only:

RESOLUTION NO. 2021-26
A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT AND APPEALS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted no audience cards had been submitted on the item.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Resolution No. 2021-26, as read by title only.

Commissioner Selby stated the Zone 1 nomination, Mr. Roger Strcula, was employed by Upham, Inc., a civil engineering firm under continuing contract with the city. He explained that pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington noted that Mr. Strcula would be required to abstain from voting on any issues before the Board of Adjustments and Appeals that would be perceived as a conflict of interest.

Commissioner Persis moved, seconded by Commissioner Littleton, to waive the conflict.

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

Mayor Partington asked Ms. Hontz to call the vote on the underlying appointing resolution.

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

Item #10C – Brownfield Advisory Board Appointments

Assistant City Clerk Wendy Hontz read by title only:

RESOLUTION NO. 2021-27
A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted no audience cards had been submitted on the item.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Resolution No. 2021-27, as read by title only.

Commissioner Selby stated the Zone 1 nomination, Mr. Jake Stehr, was employed by Zev Cohen & Associates, an engineering firm that performed engineering services under contract with the city. He stated that pursuant to Section 2-205 of the Code of

Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission.

Mayor Partington noted that Mr. Stehr would be required to abstain from voting on any issues before the Brownfield Advisory Board that would be perceived as a conflict of interest.

Commissioner Littleton moved, seconded by Commissioner Selby, to waive the conflict.

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

Mayor Partington asked Ms. Hontz to call the vote on the underlying appointing resolution.

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

Item #10D – Leisure Services Advisory Board Appointments

Assistant City Clerk Wendy Hontz read by title only:

RESOLUTION NO. 2021-28
A RESOLUTION APPOINTING MEMBERS OF THE LEISURE SERVICES
ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF
SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted no audience cards had been submitted on the item.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Resolution No. 2021-28, as read by title only.

Mayor Partington stated that Youth Soccer's nomination, Mr. Rob Bowling, was employed by Brown and Brown Insurance, an insurance brokerage firm under contract with the city. He noted that pursuant to Section 2-205 of the Code of Ordinances, the conflict of interest may be waived by a two-thirds vote of the Commission. He explained that Mr. Bowling would be required to abstain from voting on any issues before the Leisure Services Advisory Board that would be perceived as a conflict of interest.

Commissioner Selby moved, seconded by Commissioner Littleton, to waive the conflict.

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

Mayor Partington asked Ms. Hontz to call the vote on the underlying appointing resolution.

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

Item #11 – Reports, Suggestions, Requests

Happy New Year

City Manager Ms. Joyce Shanahan, Assistant City Manager Ms. Claire Whitley, and all members of the Commission wished those in attendance a Happy New Year.

Upcoming Meetings

Ms. Joyce Shanahan, City Manager, reminded the Commission that a Financial Forecasting Workshop was scheduled to take place on January 19, 2021, at 5:30 p.m. in the City Commission Chambers, and would be followed by a regular City Commission Meeting at 7:00 p.m.

Veteran Intern Program

Ms. Shanahan introduced Mr. Larry Wheatcraft, an intern through the International City Management Association Veterans Fellowship Intern Program, to the Commission. She provided a brief biography on Mr. Wheatcraft and stated staff was excited to work with him over the next few months.

All members of the Commission welcomed Mr. Wheatcraft.

Commissioner Selby and Commissioner Persis thanked Mr. Wheatcraft for his service.

Riverbend Golf Course

Ms. Shanahan noted the Riverbend Golf Course had closed down due to the former operator's inability to honor its lease commitment with the city. She stated the former operator had filed for bankruptcy and noted city staff had secured the facility. She explained staff was working with Yellowstone Landscaping to determine what it would cost for the city to minimally maintain the golf course for the time-being. Ms. Shanahan noted the city had been in contact with the Federal Aviation Administration (FAA) to determine various options for leasing the property. She discussed operations at the Ormond Airport, where the golf course was located, and guidelines that staff needed to follow in regards to leasing the property.

Commissioner Selby stated he was disappointed that the previous operators of Riverbend Golf Course were unable to operate the course profitably. He stated several citizens had reached out to him in support of the city taking over the course. He discussed monetary figures from other cities that subsidized the operation of their golf courses and stated his concerns for the city taking over the course. He noted the property required a lot of maintenance that would be costly. He stated the Commission would need to decide whether or not they wished to maintain the facility so that it could be still be used as a golf course in the future. He stated he was glad to hear the city was working on researching what the numbers would be for maintaining and bringing the golf course up to standards. He reminded the Commission that there had not been a strong push from citizens to have a municipal-run golf course in the first place, and reiterated he was reluctant to invest taxpayer dollars into a business that did not appear to be operating profitably.

Mayor Partington noted the golf course land belonged to the city and was in fee-simple ownership, but explained the FAA had input on what the city could do with the land. He noted there were large costs associated with getting the course running once again and discussed his concerns due to the closures of other local golf courses. He noted there was an environmental aspect to the golf course and the Commission had a lot to consider. He stated the Commission needed to hear more input from the public moving forward. He noted he would have questions for staff when it came time for discussion regarding the course and questioned whether or not the city subsidized any other sports programs currently.

FDOT projects

Ms. Shanahan stated staff had been working with Ghyabi and Associates to coordinate a meeting with interested individuals who had contacted the Commission and the Florida Department of Transportation (FDOT) to discuss the proposed medians on A1A.

Ms. Shanahan noted she had a meeting with FDOT regarding Nova Road. She discussed problematic issues on Nova Road and preliminary design plans that had been proposed for the road. She explained she would be meeting with the Commission and Public Works Director Mr. Shawn Finley to discuss the proposed plans and would then be in contact with FDOT.

Mayor Partington thanked Ms. Shanahan for providing updates on the transportation projects, noting that the city frequently considered transportation issues.

City Projects

Ms. Shanahan stated the North US Highway 1 watermain and forcemain project would soon be coming to completion and discussed the project in detail.

Ms. Shanahan noted designs were being finalized for multiple projects, including the Airport Road SR40 watermain loop and secondary watermain project.

Events

Ms. Shanahan stated the Martin Luther King Jr. Day Committee had decided to cancel their annual Martin Luther King Jr. Day event due to COVID-19.

Andy Romano Beachfront Park

Ms. Shanahan noted the Commission had previously requested that city staff send a letter to Volusia County requesting that the county maintain a no-driving zone in front of Andy Romano Beachfront Park. She explained the city had an existing resolution in place with Volusia County regarding the no-driving zone, and stated staff was planning to send the letter, along with the resolution, to the county to remind them of the importance of keeping the area a no-driving zone.

Commissioner Selby noted the essence of concern was due to new Volusia County Council Chair Jeff Brower wanting to restore beach driving to all parts of the beach.

Mayor Partington stated the letter should be addressed to Volusia County Chair Jeff Brower, the Volusia County Manager, and entire Volusia County Council; and should be signed by each member of the City Commission.

COVID-19 Vaccine

Ms. Shanahan explained the city had been in contact with the Volusia County Health Department to offer city facilities for vaccination event purposes, but noted the department was still having difficulty with vaccine supply at the current time.

Commissioner Selby and Commissioner Persis discussed the importance of ensuring online reservations were required for the vaccination site, should Ormond Beach host a vaccination event in the future; whereby, Ms. Shanahan stated she believed online reservations would be a part of all future COVID-19 vaccine sites in Volusia County.

Compliments and Congratulations

Commissioner Selby and Commissioner Persis thanked all residents who volunteered to serve on advisory boards and committees.

Commissioner Selby complimented Fire Battalion Chief Nate Quartier for being recognized by the Ormond Observer for his hard work and thanked him for being a valuable asset to the Ormond Beach Fire Department.

Commissioner Kent complimented City Attorney Mr. Randy Hayes and Ms. Shanahan and stated he was glad they worked for the city.

Commissioner Kent complimented audience members: Mr. Jim Schultz, Mr. Travis Sargent, Mr. Doug Thomas, Ms. Michelle Widick, Mr. Ike Leary, and Mr. Ken Smith, for their community involvement.

Commissioner Littleton thanked city staff and board members for their hard work for the city during 2020.

Item #12 – Adjournment

The meeting was adjourned at 7:55 p.m.

APPROVED: January 19, 2021

BY:

Bill Partington, Mayor

ATTEST:

Colby J. Cilento, City Clerk

