

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

March 2, 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 Colby Cilento.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting - February 16, 2021

6. 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. 2021-50:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION BETWEEN THE CITY OF ORMOND BEACH AND UNIVERSAL ENGINEERING SCIENCES, INC. FOR THE PROVISION OF BUILDING INSPECTION SERVICES ON AN AS-NEEDED BASIS; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2021-51:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HALIFAX URBAN MINISTRIES, INC., REGARDING HOMELESSNESS PREVENTION SERVICES PROVIDED AT HOPE PLACE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Loretta Moisiso, Grants Coordinator (386-676-3315)

- C. **RESOLUTION NO. 2021-52:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2021-53:** A RESOLUTION ACCEPTING THE PROPOSAL OF UNIFIRST CORPORATION REGARDING UNIFORM RENTAL AND CLEANING SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2021-55:** A RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF A CONSENT ORDER BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING PAYMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **Invitation to Bid - WRF Chlorine Contact Improvements**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 2, 2021.

7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2021-07:** AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHED, OF ARTICLE I, 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 PORTION OF CERTAIN REAL PROPERTY TOTALING 0.32+ ACRES LOCATED AT 2341 WEST GRANADA BOULEVARD FROM VOLUSIA COUNTY A-2 (RURAL AGRICULTURE) TO ORMOND BEACH B-2 (NEIGHBORHOOD COMMERCIAL), 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)

8. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2021-09:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE “ PINELAND P.R.D. SUBDIVISION – PHASES 4 & 5”, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2021-08:** AN ORDINANCE AMENDING SECTION 5-1, DEFINITIONS, OF ARTICLE I, IN GENERAL, OF CHAPTER 5, ANIMALS AND FOWL, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY ESTABLISHING A DEFINITION FOR “ADEQUATE SHELTER”; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

10. RESOLUTIONS

- A. **RESOLUTION NO. 2021-54:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPACT FEE PRESERVATION AGREEMENT

BETWEEN THE CITY OF ORMOND BEACH AND J-5 LAND PARTNERS, LTD FOR PROPERTY AT 880 SOUTH ATLANTIC AVENUE, VOLUSIA COUNTY PARCEL NUMBER 4224-01-06-0020 ORMOND BEACH, FLORIDA, AS PART OF THE DEMOLITION OF THE EXISTING BUILDING; PROVIDING RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

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 Joshua Peoples, Providence Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Audience Remarks

Mr. Ike Leary, Granada Pier Bait and Tackle owner, discussed the City of Ormond Beach’s Kids’ Fishing Tournament that had taken place the prior weekend.

Mayor Partington thanked Mr. Leary for his support of the event.

Ms. Lucy Jackman, 102 Alanwood Drive, Leisure Services Advisory Board (LSAB) member, discussed a motion she had made at the prior LSAB meeting. She explained the motion was to recommend the City Commission allocate funds from the current fiscal year to apply for an ECHO Grant for the renovation of the city’s Performing Arts Center (PAC). She noted the motion passed unanimously and thanked her fellow board members for their support. She discussed renovations at the PAC and grant funding opportunities.

Item #5– Approval of Minutes

Mayor Partington advised the minutes of the February 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.

Item #6 – 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 Littleton moved, seconded by Commissioner Selby, for approval of the consent agenda.

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

Item #7 – Public Hearings

Mayor Partington opened the public hearings.

Item #7A – 2341 West Granada Boulevard (portion), Zoning Map amendment

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2021-07
AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHED, OF ARTICLE I, 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 PORTION OF CERTAIN REAL PROPERTY TOTALING 0.32+ ACRES LOCATED AT 2341 WEST GRANADA BOULEVARD FROM VOLUSIA COUNTY A-2 (RURAL AGRICULTURE) TO ORMOND BEACH B-2 (NEIGHBORHOOD COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2021-07, 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

Mayor Partington closed the public hearings.

Item #8 – First Reading of Ordinances

Item #8A – Pineland, Phases 4 & 5, Final Plat

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2021-09
AN ORDINANCE APPROVING THE FINAL PLAT FOR THE “PINELAND P.R.D. SUBDIVISION – PHASES 4 & 5”, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, reviewed a PowerPoint presentation that displayed a map of the project site and detailed the process for creating subdivisions. He explained the item was a request to approve the final plat for Phases 4 and 5 of Pineland P.R.D. Subdivision, and noted the project was currently under construction. He stated the plat had been reviewed by the Site Plan Review Committee (SPRC), City Attorney’s Office, and City Surveyor. He noted the property owner would post a bond for improvements that were not yet completed at the time the plat was recorded. He stated staff recommended approval of the item.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2021-09, 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 #9 – Second Reading of Ordinances

Item #9A – Adequate Shelter Definition - Code of Ordinances

City Clerk Colby Cilento read by title only:

ORDINANCE NO. 2021-08

AN ORDINANCE AMENDING SECTION 5-1, DEFINITIONS, OF ARTICLE I, IN GENERAL, OF CHAPTER 5, ANIMALS AND FOWL, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY ESTABLISHING A DEFINITION FOR “ADEQUATE SHELTER”; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2021-08, on second reading, as read by title only.

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

Item #10 – Resolutions

Item #10A – 880 South Atlantic Avenue, Impact Fee Preservation Agreement
City Clerk Colby Cilento read by title only:

RESOLUTION NO. 2021-54

A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPACT FEE PRESERVATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND J-5 LAND PARTNERS, LTD FOR PROPERTY AT 880 SOUTH ATLANTIC AVENUE, ORMOND BEACH, FLORIDA, AS PART OF THE DEMOLITION OF THE EXISTING BUILDING; PROVIDING RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated the item was a request to preserve the impact fees associated with the former Olive Garden building located at 880 South Atlantic Avenue. He displayed a map of the property site. He explained that allowing the preservation of impact fees encouraged the demolition of blighted buildings. He noted staff recommended approval of the item.

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

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Resolution No. 2021-54, as read by title only.

Commissioner Kent stated he hoped to see another business open at the property site.

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

Item #11 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Joyce Shanahan, City Manager, reminded the Commission that staff had tentatively scheduled Leisure Services Master Plan Update Workshops on August 17, 2021, and January 18, 2022.

Project Updates

Ms. Shanahan and Commissioner Persis discussed updates on the MacDonald House project.

Ms. Shanahan noted plans had been submitted to the Building Department for the replacement of the Ormond Tennis Center access ramp. She discussed the project timeline in further detail.

Ms. Shanahan discussed the U.S. Highway One watermain and forcemain project. She noted the contractor would not be performing construction during Bike Week.

Ms. Shanahan provided updates on various projects taking place within the city; including the sanitary sewer pipe lining and storm pipe lining projects, the gazebo project at Central Park, and the Carriage House renovations at The Casements.

Ms. Shanahan discussed ECHO grants and the process for applying for them. She informed audience remarks speaker Ms. Lucy Jackman that there would be further discussion regarding potential grants during the summer budgeting process.

Power Lines at Ormond Memorial Art Museum

Commissioner Selby requested an update on the overhead power lines at Granada Boulevard and Halifax Boulevard that the Commission had previously discussed; whereby, Ms. Shanahan stated staff was working with Florida Power and Light (FPL) and would come back to the Commission when they knew what the cost would be to relocate the lines.

Commissioner Selby questioned if FPL should be responsible for moving the lines; whereby, Mr. Shawn Finley, Public Works Director, stated staff was still working on finding out further details.

Mr. Finley noted there would be a cost associated with moving the lines and discussed various options the city had. He stated staff would present options to the Commission in the future to receive direction before proceeding.

Commissioner Selby questioned if the expense would be eligible to use Community Redevelopment Agency (CRA) funds for; whereby, Ms. Shanahan noted it would be.

Commissioner Persis stated she was concerned about the hanging wires at the site as well.

Events and Activities

Ms. Claire Whitley, Assistant City Manager, noted there were many exciting projects taking place within the city and stated she believed the City of Ormond Beach would be in a great position when the city was able to fully reopen.

Commissioner Kent complimented the Ormond Beach Kids' Fishing Tournament and thanked Mr. Leary for his partnership.

Commissioner Kent thanked audience attendee Mr. Randy Crabtree for keeping his business, Randy's Autobody, neat and tidy in appearance on U.S. Highway One.

Commissioner Persis complimented all those working hard at the Ormond Memorial Art Museum and Gardens and discussed a groundbreaking ceremony she had attended for the construction of the museum.

Commissioner Littleton discussed a ride-along he attended with the Ormond Beach Fire Department and complimented Ormond Beach firefighters.

Commissioner Persis and Mayor Partington discussed their excitement for the new SoNapa restaurant coming to the Ormond Trails Shopping Center.

Thanks and Compliments

Commissioner Kent thanked Ms. Shanahan for providing an update on the Ormond Beach YMCA Dog Park improvements. He noted he was appreciative that the improvements were made. He requested staff create a schedule to ensure the YMCA continued to uphold their end of the agreement.

Commissioner Kent and Commissioner Persis complimented City Clerk Ms. Colby Cilento and wished her the best on her new career path.

Commissioner Persis and Mayor Partington thanked Ms. Lucy Jackman for attending and bringing attention to the Ormond Beach Performing Arts Center (PAC) during her audience remarks.

Commissioner Persis complimented a retirement celebration held for Ormond Beach Police Lieutenant Tom Elkins.

Emergency Services on Beachside

Commissioner Kent discussed an emergency room coming to Ormond Beach beachside. He noted Ms. Shanahan had informed the Commission that both Halifax Hospital and Advent Health wanted a presence on the beachside, but due to COVID-19 it was not the right time. He stated he believed it was the best time to implement an emergency room while residents were sick. He provided examples of other beachside emergency rooms in Florida.

Ormond Beach

Commissioner Persis and Mayor Partington discussed Ormond Beach's rating as the twelfth best beach in the country by the Traveler's Choice Awards.

Ormond Beach Garden Club

Commissioner Persis complimented Vadner Park and the Ormond Beach Garden Club of America for maintaining the park.

Commissioner Littleton noted Vadner Park would be wonderful when it was completed. He stated the city was hoping to have a partnership with Osceola Elementary (Osceola) for the park, but noted due to the Volusia County School Board's decision to combine Osceola and Ortona Elementary (Ortona) at the Ortona site, the partnership seemed to be in jeopardy.

Bike Week

Commissioner Persis discussed the upcoming bike week event and reminded everyone to stay safe.

Item #12 – Adjournment

The meeting was adjourned at 7:30 p.m.

APPROVED: March 16, 2021

BY:

Bill Partington, Mayor

ATTEST:

Colby J. Cilento, City Clerk