

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

June 1, 2021	7:00 p.m.	Commission Chambers
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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 Acting 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. Major Fany L. Rivera
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**

- A. Minutes from City Commission meeting – May 18, 2021

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. 2021-92:** A RESOLUTION REAPPOINTING A MEMBER TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Wendy Hontz, Acting City Clerk (386-676-3332)

- B. RESOLUTION NO. 2021-93:** A RESOLUTION ACCEPTING THE PROPOSAL OF FIREWORKS BY SANTORE, INC. REGARDING A FIREWORKS DISPLAY; GRANTING A LIMITED WAIVER FROM THE CITY’S MINIMUM INSURANCE REQUIREMENTS; ACCEPTING A CERTIFICATE OF GENERAL LIABILITY INSURANCE; AUTHORIZING THE EXECUTION OF A CONTRACT; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. RESOLUTION NO. 2021-94:** A RESOLUTION ACCEPTING A PROPOSAL FROM UPHAM, INC. FOR DESIGN SERVICES REGARDING THE DOUG THOMAS WAY EXTENSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2021-95:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF MARK AND JENNIFER HAACK RELEASING A PORTION OF A FIVE-FOOT (5.0') UTILITY EASEMENT LOCATED ALONG THE SOUTH INTERIOR SIDE YARD PROPERTY LINE OF LOT 289, TRAILS SUBDIVISION, UNIT 9 (1 WILLOW OAK TRAIL); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2021-96:** A RESOLUTION AUTHORIZING THE PURCHASE OF TIRES FOR CITY VEHICLES, UNDER THE SHERIFFS ASSOCIATION CONTRACT NUMBER FSA 19-TRS21.0 ON AN AS-NEEDED BASIS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2021-97:** A RESOLUTION AUTHORIZING AN ADDITIONAL EXPENDITURE FOR THE SOLE SOURCE PROCUREMENT OF PUMPING AND CONTROL EQUIPMENT AND REPAIR SERVICES FROM XYLEM WATER SOLUTIONS USA, INC. ON AN AS-NEEDED BASIS FOR THE CITY'S WASTEWATER COLLECTION SYSTEM LIFT STATIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Tim Heyrend, Utilities Manager (386-676-3305)

- G. **RESOLUTION NO. 2021-98:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD AND HUNT, INC. FOR ENGINEERING DESIGN AND BIDDING SERVICES REGARDING THE WATER RECLAMATION FACILITY UPGRADES PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2021-99:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH HOYLE, TANNER AND ASSOCIATES REGARDING A SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT TO EXTEND RUNWAY 9/27 AND TAXIWAY ALPHA AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2021-101:** A RESOLUTION APPROVING A SETTLEMENT PROPOSAL REGARDING THE WORKERS' COMPENSATION CLAIM OF MATTHEW SCHUBERT; AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS INCIDENTAL THERETO; AUTHORIZING PAYMENT RELATIVE THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Randal Hayes, City Attorney (386-676-3217)

- J. **Request for Proposals - CDBG, Fleming Playground Project**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 1, 2021.

K. Invitation to Bid - 2021 Roadway Resurfacing, Bid No. 2021-21

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

Disposition: Approve as recommended in the City Manager memorandum dated June 1, 2021.

L. Contract Auto-Renew - Yellowstone Landscape Grounds Maintenance

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

Disposition: Approve as recommended in the City Manager memorandum dated June 1, 2021.

M. Budget Status Report for January 2021 - March 2021

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

Disposition: Approve as recommended in the City Manager memorandum dated June 1, 2021.

N. FY 2021-22 Budget Calendar

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

Disposition: Approve as recommended in the City Manager memorandum dated June 1, 2021.

O. City Manager Status Report - May 2021

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

Disposition: Approve as recommended in the City Manager memorandum dated June 1, 2021.

8. SECOND READING OF ORDINANCES

A. ORDINANCE NO. 2021-18: AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "ORMOND GRANDE" SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. (SECOND READING)

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

9. RESOLUTIONS

A. RESOLUTION NO. 2021-100: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING A PRELIMINARY PLAT FOR " PLANTATION OAKS PHASE 1A", A PLANNED RESIDENTIAL SUBDIVISION; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Pastor Kyle Kwitowski, Blueprint Community Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Major Fany L. Rivera

Mayor Partington presented Major Fany L. Rivera with a proclamation in honor of her service in the Army and outstanding achievements in her military career. He explained Major Rivera had made the decision to retire in order to stay home and care for her children and her husband, who was injured during his service. He urged all residents to join him in wishing Major Fany L. Rivera the best in her well-deserved retirement and thanked her for her service.

Item #5 – Audience Remarks

Ms. Connie Colby, 108 Roble Lane, provided comments on behalf of a friend who was unable to attend. She discussed the former church building located at 56 North Beach Street and the importance of historic preservation.

Mr. Norman Lane, 1314 Northside Drive, stated he believed the building at 56 North Beach Street had potential to become a community center or have another usage. He discussed why he believed the building should be saved and requested the Commission reconsider their decision for demolishing the building. He read a letter provided to him by Dr. Katie Tripp requesting the Commission delay the demolition of the building until further discussions were held.

Ms. Terry Mercer, 31 Dix Avenue, discussed parking located in Downtown Ormond Beach. She stated she believed the former church building should not be torn down and turned into a parking lot, but instead believed signage for parking in the area should be improved. She discussed potential uses for the building and requested the Commission reconsider their decision to demolish it.

Mr. Jason Aufdenberg, 220 South Fredrick Avenue, Daytona Beach, stated he served on the Saint Johns River-to-Sea Loop Alliance. He explained he was excited about potential options for the property located at 56 North Beach Street that could encourage members of the public to converge through the East Coast Greenway, which ran along the property. He discussed the property and provided comments on behalf of a colleague in Daytona Beach who encouraged the Commission turn the property into an area that encouraged outdoor recreation as well.

Ms. Monique Von Oetinger, 112 Railwood Circle, noted she was upset that the church was planning to be demolished. She encouraged the Commission to reconsider demolishing the building and save the structure instead.

Ms. Linda Williams, 131 Bosarvey Avenue, read a letter written by Ms. Kathy Maloney Johnson, who was in support of saving the former church building on the property. She noted the community needed to come together and find common ground on the topic. She discussed the former church and expressed her support for saving the building.

Mr. George Cohan, 1551 Crowne View Drive, stated he believed the site was significant and encouraged the Commission to reconsider their decision to demolish the building and review other potential options for the site instead.

Ms. Rita Press, 875 Wilmette Avenue, stated she felt that due to COVID-19, many members of the public were not involved in discussions regarding the church property. She listed potential options for renovating the former building at the site and discussed her disapproval of turning the site into a parking lot. She requested the Commission

implement a six-month pause on the demolition of the structure to investigate further options for the site.

Mr. Jim Schultz, 117 Harvard Drive, discussed the first amendment, fluoridation, and COVID-19.

Item #6– Approval of Minutes

Mayor Partington advised the minutes of the May 18, 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.

Commissioner Persis moved, seconded by Commissioner Selby, for approval of the May 18, 2021, City Commission meeting minutes.

The motion passed by voice vote.

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 Littleton requested to pull Item 7C and Item 7H.

Commissioner Selby stated he would like to pull Item 7K.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of the consent agenda, absent Items 7C, 7H, and 7K.

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

Item #7C – Doug Thomas Way Extension

Acting City Clerk Wendy Hontz read by title only:

RESOLUTION NO. 2021-94
A RESOLUTION ACCEPTING A PROPOSAL FROM UPHAM, INC. FOR DESIGN SERVICES REGARDING THE DOUG THOMAS WAY EXTENSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Resolution No. 2021-94, as read by title only.

Commissioner Littleton explained that during a previous budget meeting he stated he was not in favor of the project. He noted he still did not believe the project was needed or provided much benefit, and felt there were other priorities that the transportation funds could be used for instead. He stated he felt citizens would not be in support of tearing down trees for the project, and noted he would be voting against the item.

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

Item #7H – Supplemental Environmental Assessment - Runway 9/27

Acting City Clerk Wendy Hontz read by title only:

RESOLUTION NO. 2021-99

A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH HOYLE, TANNER AND ASSOCIATES REGARDING A SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT TO EXTEND RUNWAY 9/27 AND TAXIWAY ALPHA AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Brian Rademacher, Economic Development Director, presented a PowerPoint presentation that discussed the proposed Supplemental Environmental Assessment (SEA) for the extension of Runway 9/27 and Taxiway Alpha at the Ormond Beach Municipal Airport (OMN). He provided a brief description and history regarding the project. He discussed a grant the city had previously received from the Federal Aviation Administration (FAA) to fund the extension of Runway 9/27 and Taxiway Alpha by 1,000 feet. He explained the design and SEA were prepared for the project in 2018 with a finding of no significant impact. He noted the grant included a special condition that the city acquire easements or fee title to the portion of the Runway Protection Zone that was not on airport property, but explained the city was unable to meet that special condition. He noted the city revised the scope to construct Runway 9/27 600 feet to the west. He noted a new SEA was a requirement for the revised scope to identify changes based on the proposed new project. He stated once the SEA was completed, a 30-day public comment period would follow and would be reviewed by the FAA. He listed benefits of the extension project and noted staff recommended approval of the proposed work authorization.

Mr. David Slick, 322 John Anderson, discussed the history of the project and the runway extension. He stated his business was located near OMN and discussed the positive economic impacts the airport had on the city. He noted the benefits of the extension and stated his support for the project. He discussed the former golf course located near the airport and noted the city had the opportunity to see more career opportunities become available in the area.

Mr. Joel Hernandez, 655 Pineland Trail, stated his opposition to the proposed project and discussed the original SEA that was performed in 2018. He detailed each of the alternatives identified in the original SEA, and discussed reasons why the alternatives previously presented were denied. He stated he preferred that the Commission choose to not take any action on the extension and not move forward with the project.

Mr. Mike Rojers, 667 Pineland Trail, discussed funding for the proposed SEA, noting the FAA and Florida Department of Transportation (FDOT) had denied funding the project. He provided the Commission with copies of emails involving Hoyle, Tanner, and Associates, the consultants for the project. He noted if the city's consultants were struggling to justify the project, then he felt it should not be completed. He discussed the original SEA and his opposition against the project.

Mr. Mike Jiloty, 702 Woodbridge Court, stated he was excited to see the process of improving the airport moving forward. He discussed the benefits of businesses being located near an airport and the economic support that the airport provided for the city. He stated his support for the development and improvement of OMN.

Ms. Kelli Augat, 655 Pineland Trail, listed multiple neighborhoods in the city that would be negatively affected by the extension of Runway 9/27 at OMN.

Mr. Bob Blankenship, 663 Pineland Trail, noted he did not see a reason for the Runway 9/27 extension and discussed reasons why he was against the project. He explained the city received revenue from various other sources and felt the project was not utilizing funds properly.

Ms. Sharon Trescott, 689 Pineland Trail, explained as an adjoining property owner to the airport, she was never informed about the runway extension. She suggested the Commission look into the project further before awarding the work authorization. She stated she believed the Commission should focus on other issues taking place at the airport before moving forward with any other projects. She noted the jets at OMN created multiple problems for nearby residents.

Mr. Alan Jorczak, 679 North Beach Street, noted a clean industrial base that provided higher paying jobs was an important aide to the community. He stated his support for OMN growing its capabilities and felt the runway extension would assist in growing the Ormond Crossings area.

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Resolution No. 2021-99, as read by title only.

Commissioner Littleton stated he pulled the item to allow for discussion. He noted he had seen comments from the public that passenger airline jets would be landing at the airport and questioned if that was a true statement; whereby, Mr. Rademacher noted that was not true and there was no expectation that carrier services would be using the airport.

Commissioner Littleton inquired if the runway extension would increase noise; whereby, Mr. Rademacher stated the project would help to mitigate noise and explained how the extension would aide in noise mitigation.

Commissioner Persis questioned how many trees were planned to be demolished for the runway extension; whereby, Mr. Rademacher noted the city would be clearing trees that were currently on the airport property, but explained he was unsure if trees on private property would be impacted.

Mr. Steven Lichliter, Airport Manager, noted trees were planned to be cleared on airport property to provide the necessary clear zones for the project. He explained FDOT occasionally may require tree trimming on private property.

Commissioner Selby inquired about a noise abatement task force that was implemented several years prior regarding the airport; whereby, Mr. Lichliter noted the task force was established in 2009 and discussed the task force and the purpose of their meetings. He noted the airport had voluntary noise abatement procedures that were posted to the city’s website and posted at OMN.

Commissioner Selby inquired if most landings and take-offs at OMN were from Ormond Beach based flight schools; whereby, Mr. Lichliter noted there was one large flight school in Ormond Beach and discussed the air traffic the airport received from flight schools within the area.

Commissioner Selby questioned if the city could limit non-Ormond Beach based businesses from utilizing the airport; whereby, Mr. Lichliter stated they could not.

Mayor Partington noted he had heard rumors that Delta or American Airlines would begin flying large commercial planes at OMN. He questioned if that statement was or has ever been true; whereby, Mr. Lichliter noted that it was not true.

Mayor Partington confirmed that no commercial airliner had ever landed at OMN and were not planned to in the future, with the exceptions of an emergency landing; whereby, Mr. Lichliter stated that was correct.

Mayor Partington explained the city had previously paid for a SEA for the 1,000-foot runway extension, noting the SEA came back with no significant findings. He confirmed the city was proposing to now extend the runway 600 feet and the FAA was still requiring a new SEA be performed, even though there were no significant findings for the 1,000-foot extension; whereby, Mr. Lichliter stated that was correct.

Mr. Lichliter explained the FAA was requiring a new SEA in order for the proposed project to take place and to study any changes that may not have been studied during the first SEA.

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

Item #7K – Invitation to Bid - 2021 Roadway Resurfacing, Bid No. 2021-21

Commissioner Selby discussed the project and cost in further detail. He noted at the current proposed rate it would take the city around 70 years to repave all the roadways. He expressed concerns for resurfacing roadways that have been recently micro surfaced. He requested staff address comments regarding the roadway resurfacing.

Mr. Shawn Finley, City Engineer, discussed micro-surfacing and the process and timeline that the city had been implementing over the past few years. He proceeded to further discuss resurfacing and noted staff was temporarily stepping back and re-evaluating the micro surfacing portion of the program, and it was not included in the current year. He stated city staff worked with engineers to ensure the city could get closer to where they should be and to meet the expectations of the citizens.

Mayor Partington questioned if the 187 miles of roadway referenced in the staff report referred to actual miles; whereby, Mr. Finley confirmed it was 187 miles of city-maintained streets.

Mayor Partington noted the city was losing significant funding from road taxes. He questioned if the Commission should reconsider the amount of funding they set aside and consider resurfacing more than one percent of the roadways per year.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of the Invitation to Bid, Bid No. 2021-21.

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

Mayor Partington closed the public hearings.

Comments on the Consent Agenda

Commissioner Kent complimented Item 7L, which approved of an auto-renew contract with Yellowstone Landscaping. He discussed landscaping in medians and roadways throughout the city. He stated he preferred to see Asiatic Jasmine in the medians and listed benefits to improving the landscaping.

Item #8 – Second Reading of Ordinances

Mayor Partington opened the public hearings.

Item #8A – Ormond Grande Final Plat

Acting City Clerk Wendy Hontz read by title only:

ORDINANCE NO. 2021-18
AN ORDINANCE APPROVING THE FINAL PLAT FOR THE “ORMOND GRANDE” SUBDIVISION, A PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2021-18, on second reading, as read by title only.

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

Item #9 – Resolutions

Item #9A – Plantation Oaks, Unit 1A, Preliminary Plat

Acting City Clerk Wendy Hontz read by title only:

RESOLUTION NO. 2021-100
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING A PRELIMINARY PLAT FOR “PLANTATION OAKS PHASE 1A”, A PLANNED RESIDENTIAL SUBDIVISION; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, explained the item was a request to approve the preliminary plat for Phase A of the Plantation Oaks development. He displayed a map of the site and preliminary plat. He noted the project proposed 121 single-family lots and discussed the stormwater retention on the site and surrounding area. He detailed the process the applicant would need to go through next for the property. He stated staff and the Planning Board recommended approval.

Commissioner Kent moved, seconded by Commissioner Selby, for approval of Resolution No. 2021-100, 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 #10 – Reports, Suggestions, Requests

Updates

Ms. Joyce Shanahan, City Manager, noted there was a new monthly report included in the agenda packet. She explained the item provided reports from various departments and would be included in future agenda packets.

Fire at 867 South Atlantic Avenue

Ms. Shanahan discussed a fire that had taken place at 867 South Atlantic Avenue the prior weekend. She displayed a video and photograph of the scene, and complimented the Ormond Beach Fire Department and Ormond Beach Police Department on their response to the scene.

Commissioner Kent complimented Ormond Beach Fire Chief Rusty Sievers and Ormond Beach Police Department Chief Jesse Godfrey.

Hurricane Season

Ms. Claire Whitley, Assistant City Manager, noted June 1, 2021, kicked off the 2021 hurricane season. She discussed the city’s preparation efforts for the season. She noted the tax-free holiday would be in effect until June 6, 2021.

Upcoming Meetings

Ms. Shanahan provided details on various upcoming meetings that were set to take place with the Commission regarding the budget. She stated a Capital Improvements Program and Draft Budget Workshop would be held on Tuesday, July 13, 2021, and an Operating Budget Workshop on Tuesday, July 20, 2021.

Events

Commissioner Persis, Commissioner Littleton, and Mayor Partington complimented the Taste of Ormond Event.

Commissioner Persis, Commissioner Littleton, Commissioner Selby, Commissioner Kent, and Mayor Partington complimented the Memorial Day Ceremony and thanked Leisure Services staff for their hard work in planning the event.

Compliments and Thanks

Commissioner Persis and Mayor Partington thanked the Lohman family for their generous donation to ensure 5th and 8th grade Ormond Beach students would receive a free field study to the Museum of Arts and Sciences for the next three years.

Commissioner Kent complimented Mr. Ike Leary for passing out hot dogs to the community on Memorial Day at Granada Pier Bait and Tackle.

Commissioner Kent complimented Ms. Shanahan for her leadership skills and hard work.

Commissioner Kent complimented IT Director Mr. Ned Huhta on his 17-year anniversary with the City of Ormond Beach.

Commissioner Kent thanked audience speaker Mr. Jim Schultz for his passion and for continuing to attend meetings to discuss his opinions on fluoride.

Tomoka Oaks

Commissioner Littleton noted he had attended a Tomoka Oaks developer meeting and many citizens were inquiring about receiving funding through Volusia Forever and ECHO grant funds to purchase some or all of the former Tomoka Oaks golf course. He stated he believed the city should send a letter respectfully requesting if the organizations were interested in purchasing some or all of the Tomoka Oaks former golf course.

City Staff

Commissioner Selby stated he was made aware of personal attacks on city staff, specifically Mr. Lichliter and Mr. Rademacher. He noted it was inappropriate for city staff to receive personal attacks for performing their jobs and complimented staff for their hard work.

Mayor Partington noted attacks on city staff were unacceptable. He requested City Attorney Mr. Randy Hayes and Ms. Shanahan work together on a strong response that expressed the city did not condone that type of behavior.

Avalon Park

Commissioner Selby stated he would like for the city to host a workshop on Avalon Park. He noted staff had provided him with a copy of a preliminary plat for Avalon Park that had been approved. He discussed the proposed project in further detail and expressed his concerns for the project.

56 North Beach Street

Commissioner Selby questioned if any items in the building at 56 North Beach Street were planned to be salvaged; whereby, Ms. Shanahan stated she did not believe so.

Commissioner Selby discussed potential items inside the building that could be salvaged. He hoped that if the building was going to be demolished, the Commission would consider the option to salvage what they could.

Commissioner Selby clarified if the Commission decided to move forward with demolishing the building and constructing a parking lot, he had an issue with the double-standard, since the city would not allow anyone else in the private sector to do so. He hoped that one of the Commission members who voted in favor of the demolition would reconsider to provide the community with the opportunity to compose a plan for the site that is acceptable to the Commission.

Commissioner Selby questioned which Commissioners were allowed to second a motion, if a motion was made to reconsider; whereby, Mr. Randy Hayes, City Attorney, stated under the Commission's rules motions for reconsideration had certain requirements, but clarified the Commission set their own rules.

Mr. Hayes explained the requirements and purpose of motions for reconsideration. He noted certain matters could not be reconsidered. He discussed how procedurally the motion to reconsider would work, explaining that the motion to reconsider would need to be made by a member on the prevailing side and could then be seconded by any other member.

Mr. Hayes noted in regards to the items inside the former church building, the city had conducted an auction for the objects inside and there was no interest in the materials. He stated he believed staff had attempted to identify sources for other items, and there was also no interest. He noted based on the extensive work by city staff, there were no value to the items inside the building. He stated a private party would need to be solely responsible for moving the items and discussed potential liability issues.

Mayor Partington noted he did not approve of a motion to reconsider as the decision had already been made and many people were late to the discussion regarding the building. He discussed the items inside the building. He noted the city should be held to the same standards that they would require of a private developer or citizen, and discussed his concerns regarding a shell parking lot being constructed at the site.

Item #11 – Adjournment

The meeting was adjourned at 8:52 p.m.

APPROVED: July 20, 2021

BY: _____
Bill Partington, Mayor

ATTEST:

Wendy Hontz,
Acting City Clerk