

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

September 22, 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, Deputy City Attorney Ann-Margret Emery, and Acting City Clerk Wendy Hontz.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2021-2022 MILLAGE RATES AND BUDGET**
 - A. RESOLUTION NO. 2021-157:** A RESOLUTION ADOPTING FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2021-2022; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
 - B. ORDINANCE NO. 2021-31:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2021-2022 FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – September 8, 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. 2021-144:** A RESOLUTION ESTABLISHING MINIMUM REQUIREMENTS FOR RISK MANAGEMENT, PAYMENT AND PERFORMANCE BONDS, COMMERCIAL GENERAL LIABILITY INSURANCE, AND COMPREHENSIVE GENERAL LIABILITY INSURANCE FOR LEASES, CONTRACTORS, AND LICENSEES AND PERMITTEES; REPEALING ALL INCONSISTENT RESOLUTIONS; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Randal Hayes, City Attorney (386-676-3217)
 - B. RESOLUTION NO. 2021-145:** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON

PROPERTY LOCATED AT 480 COLLINS STREET, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4242-11-04-0090); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Chris Mason, Neighborhood Improvement Manager (386-676-3352)*

- C. **RESOLUTION NO. 2021-146:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE SOLE SOURCE PURCHASE OF ONE MINI-CALIBER ROBOT; AUTHORIZING THE EXPENDITURE OF \$13,622.47 FROM THE LAW ENFORCEMENT TRUST FUND; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2021-147:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND TEAM VOLUSIA ECONOMIC DEVELOPMENT CORPORATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2021-148:** A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND THE ORMOND BEACH CHAMBER OF COMMERCE; SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2021-149:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND HALIFAX HUMANE SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Jesse Godfrey, Police Chief (386-676-3525)*

- G. **RESOLUTION NO. 2021-150:** A RESOLUTION ACCEPTING A PROPOSAL FROM DANELLA CONSTRUCTION CORP. OF FLORIDA, INC. FOR FIBER OPTIC SERVICES REGARDING THE WILMETTE AVENUE STORMWATER PUMP STATION FIBER OPTIC IMPROVEMENTS 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. 2021-151:** A RESOLUTION RATIFYING, AFFIRMING AND AUTHORIZING EXPENDITURES FOR THE SOLE SOURCE PURCHASE OF TRAFFIC CALMING SPEED TABLES FROM TRAFFICLOGIX CORP.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2021-152:** A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE SOLID WASTE, YARD WASTE, RECYCLING AND ROLL-OFF COLLECTION AND DISPOSAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND

BEACH AND WASTE PRO OF FLORIDA, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2021-153:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM TEN-8 FIRE AND SAFETY, LLC, FOR REPAIRS TO FIRE APPARATUS QUINT 93 FIRE TRUCK; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2021-154:** A RESOLUTION ACCEPTING PROPOSALS FOR THE PROVISION OF VARIOUS FORMS OF INSURANCE COVERAGE, INCLUDING PROPERTY, INLAND MARINE, AUTO PHYSICAL DAMAGE, EXCESS WORKERS' COMPENSATION, CRIME, ACCIDENTAL DEATH AND DISMEMBERMENT (POLICE OFFICERS AND FIREFIGHTERS), NFIP FLOOD, POLLUTION, PROFESSIONAL LIABILITY (EMT'S AND PARAMEDICS), GENERAL LIABILITY (INCLUDING LAW ENFORCEMENT LIABILITY), TENANT AND USERS LIABILITY (TULIP) (SPECIAL EVENTS) INSURANCE COVERAGE, CYBER LIABILITY, AND ACTIVE SHOOTER LIABILITY INSURANCE; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE THERETO; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **RESOLUTION NO. 2021-155:** A RESOLUTION APPROVING AND AUTHORIZING REVISIONS TO THE CITY'S FEE SCHEDULE FOR CULTURAL AND RECREATIONAL PROGRAMS AND FACILITIES OPERATED BY THE LEISURE SERVICES DEPARTMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **Riverside Drive Closures 2021-2022**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 22, 2021.

- N. **Invitation to Bid - Facility Hardening (Re-Bid)**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 22, 2021.

- O. **Auto Renewal Contract - Pace Analytical Services, LLC for Water and Wastewater Facility Sample Testing**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 22, 2021.

- P. **Construction & Demolition Roll-Off Services Franchise Renewal for Waste Management Inc. of Florida**

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

Disposition: Approve as recommended in the City Manager memorandum dated September 22, 2021.

Q. 2022 City of Ormond Beach Legislative Action Agenda

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

Disposition: Approve as recommended in the City Manager memorandum dated September 22, 2021.

8. PUBLIC HEARINGS

- A. ORDINANCE NO. 2021-32:** AN ORDINANCE AMENDING SECTION 2-50, ACCESSORY USES, OF ARTICLE III, GENERAL REGULATIONS, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE LAND DEVELOPMENT CODE OF THE CITY OF ORMOND BEACH BY AMENDING THE CONDITIONS FOR TEMPORARY OR ITINERANT CAR WASHES AND MOTORCYCLE WASHES BY NON-PROFIT ENTITIES; PROHIBITING TEMPORARY OR ITINERANT CAR WASHES AND MOTORCYCLE WASHES WITHIN THE NORTH U.S. HIGHWAY 1 MUNICIPAL SERVICE AREA AND JOINT PLANNING AREA; PROHIBITING TEMPORARY OR ITINERANT CAR WASHES AND MOTORCYCLE WASHES THROUGHOUT THE CITY DURING RECOGNIZED SPECIAL EVENTS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. ORDINANCE NO. 2021-33:** AN ORDINANCE AMENDING SECTION 22-23, MINIMUM METER RATES GENERALLY; 22-24, MULTIPLE MINIMUM CHARGES; AND 22-71, SERVICE CHARGE ESTABLISHED; OF CHAPTER 22, WATER AND SEWERS, THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY INCREASING THE MINIMUM WATER AND SEWER RATES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. ORDINANCE NO. 2021-35:** AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES, OF THE LAND DEVELOPMENT CODE TO ALLOW MOBILE FOOD DISPENSING VEHICLES (FOOD TRUCKS) AT SINGLE-FAMILY AND MULTI-FAMILY DEVELOPMENTS WITH A RESIDENTIAL CLUBHOUSE OR COMMUNITY CENTER; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2021-34:** AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

10. **REPORTS, SUGGESTIONS, REQUESTS**
11. **ADJOURNMENT**

MINUTES

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:02 p.m.

Item #2 – Invocation

Mayor Partington gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Adoption of FY 2021-2022 Millage Rates and Budget

Item #4A – FY 2021-22 Final Millage Rate

Acting City Clerk Wendy Hontz read by title only:

RESOLUTION NO. 2021-157
A RESOLUTION ADOPTING FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2021-2022; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE

Mayor Partington stated that per *Florida Statutes* he was required to state that the millage rate for the City of Ormond Beach necessary to fund the fiscal year (FY) 2021-2022 budget was 3.9128 mills. He noted the rate was 4.7% above the rolled back rate of 3.7370 mills. He explained that the debt service millage rates were 0.0290 for the 2003 General Obligation Bond Sinking Fund and 0.0890 for the 2010 General Obligation Bond Sinking Fund.

Commissioner Persis moved, seconded by Commissioner Kent, for approval of Resolution No. 2021-157, as read by title only.

Mayor Partington stated the final operating millage of 3.9128 mills was 4.7% above the rolled back millage rate. He noted the resolution also included adoption of the debt service millage rates of 0.0290 for the 2003 General Obligation Bond Sinking Fund and 0.0890 for the 2010 General Obligation Bond Sinking Fund.

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

Mayor Partington stated the operating millage rate was set at 3.9128 mills, which was 4.7% above the rolled back millage rate of 3.7370 mills.

Item #4B – FY 2021-22 Proposed Budget

Acting City Clerk Wendy Hontz read by title only:

ORDINANCE NO. 2021-31
AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2021-2022 FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
(SECOND READING)

Commissioner Persis moved, seconded by Commissioner Littleton, for approval of Ordinance No. 2021-31, on second reading, as read by title only.

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

Mayor Partington asked for any objection to closing the public hearing. He noted that hearing none, the public hearing was closed.

Item #5 – Audience Remarks

Ms. Bonda Garrison, 365 Nottingham Street, stated she was there to represent the Ormond Beach Historical Society and to let the Commission know they would be launching the 2021-2022 Virtual Speaker Series on Saturday, September 25, 2021. She discussed the series and noted it would run through May of 2022. She explained there would be a second series that would begin in November called Sunday Symposiums. She stated the Ormond Beach Historical Society would also be hosting an Oktoberfest later in the year, noting tickets were on sale. She thanked the Commission and city staff for the work on the McDonald House.

Ms. Billie Jo Kaler, 165 West Granada Boulevard, stated she was the chairperson for the Ormond Beach Chamber of Commerce. She discussed the past year with the chamber and local businesses. She thanked the Commission for their support and partnership with the chamber. She discussed future projects the chamber would be working on.

Mr. David Randall, 99 Chrysanthemum Drive, stated he was vice-president of the Ormond Beach Professional Firefighters and chairman of the Firefighters Pension Board. He thanked the Commission and Fire Chief Richard Sievers for the new fire engines, and stated his optimism for the future. He discussed the Firefighters Pension and his concerns for the future of it, compared to other surrounding municipalities.

Item #6– Approval of Minutes

Mayor Partington advised the minutes of the September 8, 2021, meetings 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.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of the September 8, 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 Persis moved, seconded by Commissioner Littleton, for approval of the consent agenda.

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

Comments on the Consent Agenda

Commissioner Persis discussed her support of Item 7C, which authorized the purchase of a tactical robot.

Item #8 – Public Hearings

Mayor Partington opened the public hearings.

Item #8A – LDC Amendment – Car/Motorcycle Washes

Acting City Clerk Wendy Hontz read by title only:

ORDINANCE NO. 2021-32

AN ORDINANCE AMENDING SECTION 2-50, ACCESSORY USES, OF ARTICLE III, GENERAL REGULATIONS, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE LAND DEVELOPMENT CODE OF THE CITY OF ORMOND BEACH BY AMENDING THE CONDITIONS FOR TEMPORARY OR ITINERANT CAR WASHES AND MOTORCYCLE WASHES BY NON-PROFIT ENTITIES; PROHIBITING TEMPORARY OR ITINERANT CAR WASHES AND MOTORCYCLE WASHES WITHIN THE NORTH U.S. HIGHWAY 1 MUNICIPAL SERVICE AREA AND JOINT PLANNING AREA; PROHIBITING TEMPORARY OR ITINERANT CAR WASHES AND MOTORCYCLE WASHES THROUGHOUT THE CITY DURING RECOGNIZED SPECIAL EVENTS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Mr. Dmitri Bourtzakis, 790 South Atlantic Avenue, stated he was the owner of Dmitiri’s Oceanview Bar Deck and Grill. He discussed the Wounded Warrior charity the bike wash at his business helped and concerns for the ordinance. He explained he would be willing to work with the city to keep the bike wash during special event times.

Mr. Steve McMahon, 402 Jamestown Drive, Winter Park, stated he agreed with Mr. Bourtzakis. He inquired about the purpose of the ordinance. He explained there were aspects that could be controlled and believed the bike washes helped a lot of charities.

Commissioner Persis moved, seconded by Commissioner Kent, for approval of Ordinance No. 2021-32, on second reading, as read by title only.

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

Item #8B – Amendment to Water and Wastewater Rates

Acting City Clerk Wendy Hontz read by title only:

ORDINANCE NO. 2021-33

AN ORDINANCE AMENDING SECTION 22-23, MINIMUM METER RATES GENERALLY; 22-24, MULTIPLE MINIMUM CHARGES; AND 22-71, SERVICE CHARGE ESTABLISHED; OF CHAPTER 22, WATER AND SEWERS, THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY INCREASING THE MINIMUM WATER AND SEWER RATES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2021-33, on second reading, as read by title only.

Commissioner Selby stated he would vote no on the ordinance. He discussed the American Rescue Plan Act (ARPA) funds that were set to be used on ordinary repairs instead of a generational project, such as zero liquid discharge of reuse water into the Halifax River.

Commission Littleton stated he agreed with Commissioner Selby and would also vote no.

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

Item #8C – LDC Amendment – Mobile Food Dispensing Vehicles in Residential Communities

Acting City Clerk Wendy Hontz read by title only:

ORDINANCE NO. 2021-35
AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES, OF THE LAND DEVELOPMENT CODE TO ALLOW MOBILE FOOD DISPENSING VEHICLES (FOOD TRUCKS) AT SINGLE-FAMILY AND MULTI-FAMILY DEVELOPMENTS WITH A RESIDENTIAL CLUBHOUSE OR COMMUNITY CENTER; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, reviewed a PowerPoint presentation. He stated the goal of the ordinance was to allow food trucks in neighborhood developments with a residential clubhouse or community center. He noted with the ordinance the city could monitor the food truck visits by limiting visits to 12 days per calendar year. He stated the Planning Board recommended approval (6-0) and staff also recommended approval.

Commissioner Persis inquired how the events would be monitored; whereby, Mr. Spraker stated a permit would be needed for food truck events to happen and the city could monitor the events by the permits.

Commissioner Littleton inquired if there had been complaints from citizens in regards to food truck events in the Trails neighborhood; whereby, Mr. Spraker explained there had been no complaints for that area.

Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Ordinance No. 2021-35, on first 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 #9 – Second Reading of Ordinances

Item #9A – Amendment to Solid Waste Rates

Acting City Clerk Wendy Hontz read by title only:

ORDINANCE NO. 2021-34
AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND

DISPOSAL OF SOLID WASTE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Kent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2021-34, on second 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 – Reports, Suggestions, Requests

Commission Workshops

Ms. Joyce Shanahan, City Manager, stated there was a planned workshop on October 5, 2021, with Florida Department of Transportation (FDOT) regarding A1A and Nova Road.

Ms. Shanahan discussed that staff was preparing for the OB Life workshops, which would be starting on October 26, 2021 with OB Life Westward Focus.

Updates

Ms. Shanahan stated Florida Power and Light (FPL) completed the installation of 16 new streetlights along United States Highway One (US 1). She explained the cost to the city was the electric bill.

Commissioner Kent discussed his excitement for the new Publix on East Granada Boulevard.

Commissioner Kent stated the Ormond Beach Memorial Art Museum was coming along nicely, noting his excitement for the addition to the city and his zone.

Commissioner Persis discussed her excitement for the new restaurant, Dalmare Italian Chophouse.

Mayor Partington discussed a grant the city received from the Federal Aviation Administration (FAA) for the rehabilitation of some of the airport taxiways. He explained the airport has a huge economic impact on the City of Ormond Beach.

State of the City

Ms. Shanahan explained that State of the City would be held on October 12, 2021, at 12:00 p.m. at Oceanside Country Club, and was sponsored by the Ormond Beach Chamber of Commerce.

Compliments

Commissioner Littleton thanked staff for working with him during his time out.

Commissioner Kent thanked Mr. Joe Daniels for his attendance at the meeting.

Commissioner Kent complimented and thanked Officer Gregory Stokes. He discussed Officer Stokes' excellent work throughout the community.

Mayor Partington complimented Ms. Shanahan and Finance Director Kelly McGuire on the 2021-2022 budget. He noted out of an estimated 44,591 citizens he heard complaints from two. He felt the ARPA funds were set to be managed in an efficient way. He discussed the public safety fund created to help the city stay up to date with equipment for the first responders.

Celtic Festival

Commissioner Selby discussed his excitement on the success of the Celtic Festival and 9/11 Remembrance Ceremony during the festival on Saturday, September 11, 2021.

Commissioner Persis discussed the success of the Celtic Festival and how enjoyable the event had been while in attendance on Sunday, September 12, 2021.

Events

Commissioner Selby and Commissioner Persis complimented staff on the 9/11 bridge walk hosted by the city on the morning of September 11, 2021. They felt it was a success and showed strong support for the first responders.

Commissioner Persis and Mayor Partington stated their excitement for the fire truck push-in ceremony on Thursday, September 9, 2021, noting they were proud of the city for the new equipment.

Item #11 – Adjournment

The meeting was adjourned at 7:47 p.m.

APPROVED: October 5, 2021

BY: _____
Bill Partington, Mayor

ATTEST:

Wendy Hontz,
Acting City Clerk