

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

March 1, 2022	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 City Clerk Susan Carroll Dauderis.

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 15, 2022

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. 2022-31:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF TWO 2022 FORD INTERCEPTOR VEHICLES UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA20-28.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2022-32:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE SOLE SOURCE PROCUREMENT OF DEZURIK PLUG VALVES WITH ROTORK GEAR AND ACTUATOR FOR THE CITY’S SLUDGE PUMPS AT THE WATER RECLAMATION FACILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2022-33:** A RESOLUTION ACCEPTING A BID FROM ST. JOHN’S TURF CARE, FOR THE PURCHASE OF THE INFIELD GROOMER WITH SPECIFIED ACCESSORIES, UNDER BID NO.2022-07; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT FOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2022-34:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE AMERICAN LEGION INC., CASSIN YOUNG MEMORIAL POST 267, FOR THE “OLD YOUTH COUNCIL BUILDING”

LOCATED AT 156 NEW BRITAIN AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

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

E. **AUTO RENEWAL CONTRACT - ORMOND BEACH HISTORICAL SOCIETY, INC.**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 1, 2022.

7. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2022-04:** AN ORDINANCE AMENDING THE BOUNDARIES OF CITY COMMISSION ZONES IN ACCORDANCE WITH THE REAPPORTIONMENT PLAN ACCEPTED BY RESOLUTION 2022-07; DESCRIBING THE REAPPORTIONMENT BOUNDARIES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

B. **ORDINANCE NO. 2022-05:** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTIES INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF PLANTATION OAKS BOULEVARD, NORTH OF ADDISON DRIVE, AND WEST OF THE VILLAGE OF PINE RUN, CONSISTING OF APPROXIMATELY 103.45 ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

8. **REPORTS, SUGGESTIONS, REQUESTS**

9. **ADJOURNMENT**

MINUTES

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Chaplain Sam Mercado, Advent Health, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Audience Remarks

Ms. Sharon Trescott, 689 Pineland Trail, unincorporated Volusia County, expressed her neighborhood’s concerns regarding safety and drainage. She stated she met with Volusia County staff who sent a letter to the City of Ormond Beach Public Works Director Shawn Finley. She requested the Commission to look into her concerns of the ditch maintenance.

Mr. Jim Bowers, 6 Oak Brook Drive, thanked the city for the partnership with the American Legion Post 267 since 1950, noting the American Legion Hall was on the historical property list.

Item #5 – Approval of Minutes

Mayor Partington advised the minutes of the February 15, 2022, 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.

Commissioner Selby moved, seconded by Commissioner Littleton, for approval of the February 15, 2022, City Commission meeting minutes.

The motion carried by voice vote.

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 Persis 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

Comments on the Consent Agenda

Commissioner Selby expressed his support of Item 6A and 6D.

Commissioner Persis, Commissioner Kent and Commissioner Littleton thanked Mr. Bowers for his comments and stated their support of Item 6D, noting the work the American Legion does for the community.

Item #7 – Public Hearings

Item #7A – Reapportionment (Redistricting) of City Commission Zones

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2022-04
AN ORDINANCE AMENDING THE BOUNDARIES OF CITY COMMISSION ZONES IN ACCORDANCE WITH THE REAPPORTIONMENT PLAN ACCEPTED BY RESOLUTION 2022-07; DESCRIBING THE REAPPORTIONMENT BOUNDARIES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Commissioner Persis moved, seconded by Commissioner Selby, for approval of Ordinance No. 2022-04, 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

Item #7B – Ridgehaven Annexation

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2022-05
AN ORDINANCE ANNEXING CERTAIN REAL PROPERTIES INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF PLANTATION OAKS BOULEVARD, NORTH OF ADDISON DRIVE, AND WEST OF THE VILLAGE OF PINE RUN, CONSISTING OF APPROXIMATELY 103.45 ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker, Planning Director, reviewed a PowerPoint presentation and explained the item was a part of the Interlocal Service Boundary Agreement (ISBA) that was approved at the December 7, 2021, City Commission meeting. He stated there was enclaves that would remain in unincorporated Volusia County. He reviewed the series of actions needed if approved, noting staff recommended approval.

Commissioner Selby inquired if the city was creating enclaves; whereby, Mr. Spraker stated the city was not allowed to create enclaves; however, the ISBA designates the area in which the city would assign land use and zoning and the properties in question would not be required to annex until they request City services.

Commissioner Littleton moved, seconded by Commissioner Persis, for approval of Ordinance No. 2022-05, 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 #8 – Reports, Suggestions, Requests

Upcoming Meetings

Ms. Joyce Shanahan, City Manager, reviewed an updated meeting schedule which included a shade meeting scheduled for April 19, 2022.

Avalon Park Utilities

Ms. Shanahan advised that staff was working on gathering information and would be ready to meet with the Commissioners individually to discuss in roughly 30 days.

Events

Ms. Shanahan explained there was a Drug Abuse Resistance Education (D.A.R.E.) graduation on April 13, 2022 at Pathways Elementary School. She noted the grand opening of Vadner Park would be on April 26, 2022. She stated staff would schedule the State of the City for October 11, 2022.

Commissioner Persis stated she attended the Fire Department Achievement Ceremony and expressed her support of the ceremony, employees and their families.

Commissioner Littleton complimented the Fire Department Achievement Ceremony and congratulated the employees involved.

Commissioner Selby informed the Commission that Saturday, March 5, 2022, was the Taste of Ormond and the event was sold out.

Volusia Growth Management Commission

Ms. Shanahan stated a binder was provided to the Commission that had the applicants to the city’s advisory board.

Commissioner Selby stated he had a couple of residents in mind and if they were interested he would direct them to submit an application on the city website.

Mayor Partington requested that staff send over any new applications for the Commission to review before the next meeting.

Ormond Beach Police Department

Ms. Shanahan presented a photo of Ormond Beach Police Chief Jesse Godfrey accepting the J.J. Martin Leadership Award. She presented another photo of members of Florida police departments including Ormond Beach at a 75-mile qualifying bicycle ride for the Police Unity Tour.

Commissioner Persis stated she attended the ceremony where Chief Godfrey received the J.J. Martin Leadership Award, noting her excitement of the traveling Vietnam Memorial Wall at the event.

Commissioner Persis expressed her distaste regarding the anti-Semitic flyers passed around the community.

Commissioner Littleton congratulated Chief Godfrey on the award, noting two other Ormond Beach residents also received the award.

Commissioner Selby explained he regretted not being able to attend the award ceremony but expressed his congratulations to Chief Godfrey. He stated that on Thursday, March 3, 2022, at 3:00 p.m. the Ormond Beach Police Foundation would honor Detective Thomas Garcia at the Ormond Beach Police Department.

The Casements

Commissioner Kent inquired when the coquina wall at The Casements would be repaired; whereby, Ms. Shanahan explained there was a car that ran into the wall and would look into a date, as the repairs needed were extensive.

Ormond Beach

Commissioner Kent expressed praise for the City of Ormond Beach and the financial health, low water and sewer rates, police department, fire department, public works department, and the leisure service activities.

Ukraine

Commissioner Persis requested the community keep the citizens of Ukraine in their thoughts and prayers.

Item #9 – Adjournment

The meeting was adjourned at 7:25 p.m.

APPROVED: March 22, 2022

BY:

Bill Partington, Mayor

ATTEST:

Susan Carroll Dauderis,
City Clerk