



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 19, 2024
7:00 PM

Mayor Bill Partington

Zone 1 - Commissioner Lori Tolland

Zone 3 - Commissioner Susan Persis

Zone 2 - Commissioner Travis Sargent

Zone 4 - Commissioner Harold Briley

COMMISSION CHAMBERS
22 South Beach Street, Ormond Beach, FL 32174
Phone: 386-677-0311 Web: www.ormondbeach.org

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- 1. CALL TO ORDER**
 - 2. INVOCATION**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Debbie Kruck-Forrester
 - B. Sergeant Jay Brennan
 - C. Sergeant John Dovine
 - 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
 - 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting - March 5, 2024
 - 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2024-37:** A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO SERVICE AGREEMENT BETWEEN THE CITY/AGENCY AND ORMOND MAIN STREET, INC.; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**
Staff Contact: Steven Spraker, Planning Director, (386) 676-3341

8. 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. 2024-37:** A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO SERVICE AGREEMENT BETWEEN THE CITY/AGENCY AND ORMOND MAIN STREET, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2024-38:** A RESOLUTION AUTHORIZING THE EXECUTION OF A STATEWIDE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, UNDER THE STATE EMERGENCY MANAGEMENT ACT TO PROVIDE AND RECEIVE ASSISTANCE DURING EMERGENCIES; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Howard Bailey, Fire Chief, (386) 676-3333

- C. **RESOLUTION NO. 2024-39:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ON-LINE GRANT APPLICATION IN THE AMOUNT OF \$36,800.00 TO THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2024-40:** A RESOLUTION AUTHORIZING THE APPROVAL OF THE PURCHASE OF ONE PIERCE ENFORCER/ASCENDANT QUINT FIRE APPARATUS AND RELATED EQUIPMENT FROM TEN-8 FIRE EQUIPMENT, INC. USING FLORIDA SHERIFFS ASSOCIATION BID NO. FSA23-VEF17.0 AND A SOLE SOURCE PROCUREMENT; DECLARING VEHICLE #055 TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Howard Bailey, Fire Chief, (386) 676-3333

- E. **RESOLUTION NO. 2024-41:** A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH LEASING 2, INC. AND ALL OTHER PAPERS NECESSARY AND INCIDENTAL THERETO, REGARDING THE PURCHASE OF ONE PIERCE ENFORCER/ASCENDANT QUINT FIRE APPARATUS AND RELATED EQUIPMENT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Byle, Assistant Finance Director, (386) 676-3206

- F. **RESOLUTION NO. 2024-42:** A RESOLUTION AUTHORIZING THE EXECUTION OF A FLORIDA JOB GROWTH INFRASTRUCTURE GRANT AGREEMENT BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF COMMERCE REGARDING FUNDING FOR CONSTRUCTION OF THE AIRPORT BUSINESS PARK COLLECTOR ROAD EXTENSION; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS INCIDENTAL THERETO FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2024-43:** A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING FUNDING FOR CONSTRUCTION OF THE AIRPORT BUSINESS PARK COLLECTOR ROAD EXTENSION AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS INCIDENTAL THERETO FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2024-44:** A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE ORMOND BEACH AIRPORT BUSINESS PARK COLLECTOR ROAD EXTENSION PROJECT, UNDER BID NO. 2024-25; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2024-45:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE SOLE SOURCE PROCUREMENT OF PARTS AND SERVICE FROM FLOTTWEG SEPARATION TECHNOLOGY FOR MAINTENANCE OF TWO CENTRIFUGES AT THE WATER RECLAMATION FACILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Bob Preis, Utilities Manager, (386) 676-3305*

- J. **RESOLUTION NO. 2024-46:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF ROTORK ACTUATORS FROM FLUID CONTROL SPECIALTIES, INC. FOR THE SAND FILTERS AT THE WATER TREATMENT PLANT; AUTHORIZING THE EXECUTION OF A PURCHASE AUTHORIZATION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Bob Preis, Utilities Manager, (386) 676-3305*

- K. **RESOLUTION NO. 2024-47:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FOR EQUIPMENT AND REPAIR SERVICES FROM MUSCO SPORTS LIGHTING TO REPAIR DAMAGED LIGHTS AT THE ORMOND BEACH SPORTS COMPLEX; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **RESOLUTION NO. 2024-48:** 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 THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2024-49:** A RESOLUTION ACCEPTING A BID FROM BUILT-RITE CONSTRUCTION OF CENTRAL FLORIDA, INC. FOR CONSTRUCTION SERVICES REGARDING THE FLEMING AVENUE DRAINAGE IMPROVEMENTS PROJECT, UNDER BID NO. 2024-15; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Alex Schumann, City Engineer, (386) 676-3302

- N. **Request for Proposal - Agent of Record**

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

Disposition: Approve as recommended in the City Manager staff report dated March 19, 2024.

- O. **City Manager's Monthly Report, March 2024**

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

Disposition: Accept as information as recommended in the City Manager staff report dated March 19, 2024.

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

Website Address – www.ormondbeach.org

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 386-677-0311



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 386-677-0311 for information regarding available aids and services.