



AGENDA  
**CITY OF ORMOND BEACH, FLORIDA**  
**CITY COMMISSION MEETING**  
**November 6, 2024**  
**7:00 PM**

Deputy Mayor Harold Briley

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](http://www.ormondbeach.org)

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1. **CALL TO ORDER**
  2. **INVOCATION**
  3. **PLEDGE OF ALLEGIANCE**
  4. **PRESENTATIONS AND PROCLAMATIONS**
    - A. Hurricane Milton Recovery Update
  5. **AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
  6. **APPROVAL OF MINUTES**
    - A. Minutes from City Commission meeting - October 15, 2024

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. 2024-150:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD & HUNT, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE WATER RECLAMATION FACILITY ULTRAVIOLET CONVERSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2024-197:** A RESOLUTION ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE PERFORMING ARTS CENTER ROOF REPAIR PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2024-198:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF PARTS AND SERVICE FROM PARKSON CORPORATION FOR THE CITY'S AQUA GUARD SELF-CLEANING BAR/FILTER SCREEN AT THE WATER RECLAMATION FACILITY; AUTHORIZING THE EXECUTION OF A CONTRACT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2024-199:** A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE SR40/AIRPORT ROAD WATERMAIN & FORCEMAIN LOOP PROJECT, UNDER BID NO. 2024-37; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **Auto Renewal - Process Control and Instrumentation (SCADA)**

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

**Disposition:** Approve as recommended in the City Manager staff report dated November 6, 2024.

- F. **Auto Renewal - Professional Piping Services**

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

**Disposition:** Approve as recommended in the City Manager staff report dated November 6, 2024.

- G. **Auto Renewal - Pump & Motor Repair Services**

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

**Disposition:** Approve as recommended in the City Manager staff report dated November 6, 2024.

- H. **Auto Renewal - Water Well Assessment and Rehabilitation**

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

**Disposition:** Approve as recommended in the City Manager staff report dated November 6, 2024.

- I. **Auto Renewal - UniFirst Uniform Rental**

**Staff Contact:** *Kevin Gray, Deputy Public Works Director, (386)*

676-3325

**Disposition:** Approve as recommended in the City Manager staff report dated November 6, 2024.

J. **Auto Renewal - Golden Eagle (Concessions at Andy Romano Beachfront Park)**

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

**Disposition:** Approve as recommended in the City Manager staff report dated November 6, 2024.

K. **Intent to Bid - Fire Department Dual Compliance Gear**

**Staff Contact:** Nathan Quartier, Deputy Fire Chief, (386) 676-3270

**Disposition:** Approve as recommended in the City Manager staff report dated November 6, 2024.

L. **Intent to Bid - Andy Romano Beach Front Park Hurricane Repairs**

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

**Disposition:** Approve as recommended in the City Manager staff report dated November 6, 2024.

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2024-30:** AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-47, BUSINESS PREMISES SIGNS, SUBSECTION G, ELECTRONIC CHANGEABLE COPY SIGNS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE BY EXPANDING THE ALLOWANCE OF ELECTRONIC CHANGEABLE COPY SIGNS, AND ESTABLISHING CONDITIONS OF OPERATIONS AND PERMITTING STANDARDS; 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. 2024-31:** AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES, SUBSECTION (W), OUTDOOR ACTIVITIES, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO UPDATE THE CONDITIONS AND PERMITTING REQUIREMENTS FOR OUTDOOR ACTIVITIES; 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

9. **FIRST READING OF ORDINANCES**

A. **ORDINANCE NO. 2024-35:** AN ORDINANCE AMENDING SECTION 2-218, NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD ADVISORY

BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES BY AMENDING THE NAME OF THE BOARD; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Susan Dauderis, City Clerk, (386) 676-3340

**10. SECOND READING OF ORDINANCES**

- A. **ORDINANCE NO. 2024-32:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2023-2024 BY AMENDING THE GENERAL FUND (001); DOWNTOWN REDEVELOPMENT TRUST FUND (104); STORMWATER UTILITY FUND (107); AIRPORT FUND (108); ECONOMIC DEVELOPMENT FUND (110); PENSION CONTRIBUTION PASS THROUGH FUND (113); RECREATION FACILITY FEE FUND (115); FINANCING DEBT SERVICE FUND (205); CAPITAL IMPROVEMENTS FUND (301); EQUIPMENT RENEWAL & REPLACEMENT FUND (302); PUBLIC SAFETY VEHICLE & EQUIPMENT FUND (305); TRANSPORTATION IMPROVEMENTS FUND (308); FACILITIES RENEWAL & REPLACEMENT FUND (317); LEISURE SERVICES CAPITAL FUND (322); WATER AND WASTEWATER FUND (401); VEHICLE REPLACEMENT FUND (408); RENEWAL & REPLACEMENT FUND (409); WEST ORMOND REUSE IMPACT FEE FUND (433); WATER SYSTEM IMPACT FEE FUND (434); WASTEWATER SYSTEM IMPACT FEE FUND (435); 2024 WATER & WASTEWATER BONDS; AND THE GENERAL LIABILITY FUND (504); AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2024-33:** AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE IV, POLICE OFFICERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-74, FINANCES AND FUND MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE. **(SECOND READING)**

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

**11. DISCUSSION AND DIRECTION ITEMS**

- A. Compensation Review for Appointed Officials

**Staff Contact:** Claire Whitley, Assistant City Manager, (386) 676-3202

**12. REPORTS, SUGGESTIONS, REQUESTS**

**13. ADJOURNMENT**

**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.