



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
December 3, 2024
7:00 PM

Mayor Jason Leslie

Zone 1 - Commissioner Lori Tolland

Zone 3 - Commissioner Kristin Deaton

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

-
- 1. CALL TO ORDER**
 - 2. INVOCATION**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Hurricane Milton Community Support
 - 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
 - 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting - November 6, 2024
 - B. Minutes from City Commission meeting - November 19, 2024
 - 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2024-207:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A BID FROM COLEMAN GOODEMOTE CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE CASSEN PARK REDEVELOPMENT PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

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

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. 2024-207:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A BID FROM COLEMAN GOODEMOTE CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE CASSEN PARK REDEVELOPMENT PROJECT; 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

- B. **RESOLUTION NO. 2024-208:** A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL REGARDING FUNDING FOR THE CITY'S VICTIM'S ADVOCATE PROGRAM; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2024-209:** A RESOLUTION ACCEPTING A BID FROM BACKFLOW SOLUTIONS, INC. REGARDING CROSS CONNECTION CONTROL PROGRAM MANAGEMENT SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2024-210:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND UNIVERSAL TOWING, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief, (386) 676-3500

- E. **RESOLUTION NO. 2024-211:** A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE SR 40/AIRPORT ROAD WATER MAIN & FORCE MAIN LOOP PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2024-212:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM ALL DAYTONA

SEPTIC TANK SERVICE, INC. FOR SERVICES TO DRAIN AND HAUL SEWAGE FROM A FORCE MAIN ON RIVERSIDE DRIVE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2024-213:** A RESOLUTION AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS TO TEN-8 FIRE SAFETY, LLC FOR THE PURCHASE ONE SKEETER FORD F550 BRUSH TRUCK; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2024-214:** A RESOLUTION AUTHORIZING AND DIRECTING ALL FINANCIAL INSTITUTIONS WHICH HOLD FUNDS OF THE CITY OF ORMOND BEACH TO ADD THE NAME OF JASON LESLIE AS MAYOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2024-215:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND IM SOLUTIONS, INC. REGARDING THE CITY COMMISSION CHAMBERS AUDIO AND VIDEO EQUIPMENT REPLACEMENT PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Chuck Osteen, Information Technology Manager, (386) 615-7031*

- J. **Auto Renewal - State Legislative Services**

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

Disposition: Approve as recommended in the City Manager staff report dated December 3, 2024.

- K. **Auto Renewal - Sports Agreements**

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

Disposition: Approve as recommended in the City Manager staff report dated December 3, 2024.

- L. **Auto Renewal - Yellowstone Athletic Fields Maintenance**

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

Disposition: Approve as recommended in the City Manager staff report dated December 3, 2024.

- M. **Intent to Bid - Fire Department Gear Washers and Dryers**

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

Disposition: Approve as recommended in the City Manager staff report dated December 3, 2024.

- N. **Intent to Bid - Liquid Carbon Dioxide for the Water Treatment Plant**

Staff Contact: Bob Preis, Utilities Manager, (386) 676-3305
Disposition: Approve as recommended in the City Manager staff report dated December 3, 2024.

O. 2025 Travel Approval for City Commission, City Manager & City Attorney

Staff Contact: Joyce Shanahan, City Manager, (386) 676-3200
Disposition: Approve as recommended in the City Manager staff report dated December 3, 2024.

P. City Manager's Monthly Report, December 2024

Staff Contact: Joyce Shanahan, City Manager, (386) 676-3200
Disposition: Accept as information as recommended in the City Manager staff report dated December 3, 2024.

9. PUBLIC HEARINGS

A. ORDINANCE NO. 2024-36: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING A PORTION OF CORBIN AVENUE, A PLATTED PUBLIC RIGHT-OF-WAY WITHIN THE PROPERTY LOCATED AT 1 SOUTH BEACH STREET (VOLUSIA COUNTY PARCEL IDENTIFICATION NUMBER: 4215-14-03-0010), KNOWN AS "CASSEN PARK"; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. ORDINANCE NO. 2024-37: AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT LOCATED AT 251 SOUTH ATLANTIC AVENUE (VOLUSIA COUNTY PARCEL NUMBER: 4214-19-07-0010) AND A PARCEL OF PROPERTY ALONG SOUTH ATLANTIC AVENUE (VOLUSIA COUNTY PARCEL NUMBER: 4214-18-06-0011), KNOWN AS "ORMOND BEACH HOLDINGS, LLC"; AUTHORIZING A NORTH PROPERTY LINE SETBACK REDUCTION TO ALLOW THE CONSTRUCTION OF A PUBLIC SIDEWALK AND BEACH ACCESS IMPROVEMENT; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. ORDINANCE NO. 2024-38: AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITION OF TERMS AND WORDS; AND CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-32, I-1, LIGHT INDUSTRIAL ZONING DISTRICT, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO AMEND THE DEFINITION OF MALTED BEVERAGE PRODUCER, AND AMEND THE NAME OF THE USE "MALTED BEVERAGE PRODUCER" TO "ALCOHOLIC OR MALTED BEVERAGE MANUFACTURER"; 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

- D. **ORDINANCE NO. 2024-39:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF I-95, NORTH OF U.S. HIGHWAY 1, AND BISECTED BY DESTINATION DAYTONA LANE, KNOWN AS THE "LOVE'S HAVING FUN BPUD (DESTINATION DAYTONA)"; AUTHORIZING A TATTOO ESTABLISHMENT AS A PERMITTED USE WITHIN THE PLANNED BUSINESS DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **ORDINANCE NO. 2024-40:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED MASTER DEVELOPMENT PLAN FOR A PLANNED MIXED USE DEVELOPMENT LOCATED WEST AND SOUTH OF THE F.E.C. RAILROAD, EAST OF THE FLAGLER COUNTY BOUNDARY LINE, AND NORTH OF DURRANCE LANE AND HARMONY AVENUE KNOWN AS THE "ORMOND CROSSINGS"; AUTHORIZING AN AMENDMENT WITHIN TRACT 8 TO ALLOW SINGLE-FAMILY RESIDENTIAL USES WITH THE RESIDENTIAL HIGH DENSITY LAND USE AREA, AND TO UPDATE THE CONCEPTUAL MASTER PLAN FOR THE RESIDENTIAL LAND AREA; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2024-216:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A MURAL OWNERSHIP AGREEMENT TO ALLOW A MURAL TO BE INSTALLED ON THE NORTH, SOUTH, EAST, AND WEST FACING WALLS OF THE BUILDING LOCATED AT 67 WEST GRANADA BOULEVARD BETWEEN THE CITY OF ORMOND BEACH; ANTHONY GUIDICE, WIVIGECO, LLC, (BUILDING OWNER); AND TERI ALTHOUSE AND THAYS FRANCA, (ARTISTS); AND SETTING FORTH AN EFFECTIVE DATE.

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

10. SECOND 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. **(SECOND READING)**

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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.