



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING

February 4, 2025

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

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- 1. CALL TO ORDER**
 - 2. INVOCATION**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. The American Revolution Experience
 - 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
 - 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting - January 21, 2025
 - 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2025-45:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE CASSEN PARK REDEVELOPMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; 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. 2025-45:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE CASSEN PARK REDEVELOPMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2025-46:** A RESOLUTION APPOINTING MEMBERS OF THE GOODWILL AMBASSADOR PROGRAM; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2025-47:** A RESOLUTION APPOINTING ALTERNATE MEMBERS OF THE CITIZENS' LAW ENFORCEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2025-48:** A RESOLUTION APPOINTING ALTERNATE MEMBERS OF THE QUALITY OF LIFE ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2025-49:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HALIFAX URBAN MINISTRIES, INC., REGARDING HOMELESSNESS PREVENTION SERVICES PROVIDED AT HOPE PLACE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2025-50:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE CATERPILLAR MINI HYDRAULIC EXCAVATOR, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA23-EQU21.0; DECLARING VEHICLE #276 TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Deputy Public Works Director, (386) 676-3325

- G. **RESOLUTION NO. 2025-51:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF EQUIPMENT AND INSTALLATION SERVICE FROM MOTOROLA SOLUTIONS, INC. REGARDING FIRE STATION ALERTING SYSTEM UPGRADES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2025-52:** A RESOLUTION ACCEPTING A BID FROM FLORIDA PPE SERVICES, LLC FOR FIRE DEPARTMENT GEAR WASHERS AND DRYERS, UNDER BID NO. 2025-16; AUTHORIZING THE EXECUTION OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **Construction & Demolition Franchise Renewal, Waste Management Inc. of Florida**

Staff Contact: *Kevin Gray, Deputy Public Works Director, (386) 676-3325*

Disposition: Approve as recommended in the City Manager staff report dated February 4, 2025.

- J. **Intent to Bid - Concrete Delivery Services**

Staff Contact: *Kevin Gray, Deputy Public Works Director, (386) 676-3325*

Disposition: Approve as recommended in the City Manager staff report dated February 4, 2025.

- K. **Intent to Bid - Water Reclamation Facility Temporary Staffing**

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

Disposition: Approve as recommended in the City Manager staff report dated February 4, 2025.

- L. **RFP - Technical Services for Tyler Enterprise Permitting and Licensing (EPL) Energov**

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

Disposition: Approve as recommended in the City Manager staff report dated February 4, 2025.

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2025-08:** AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 1-19, APPEALS; AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS; AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-35, PRD, PLANNED RESIDENTIAL DEVELOPMENT DISTRICT, SUBSECTION (H) RECREATIONAL FACILITIES; AMENDING CHAPTER 2, DISTRICT AND

GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-73, GREENBELT AND GATEWAY PRESERVATION DISTRICTS; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, SECTION 3-03, TREE REMOVAL PROCESS; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, SECTION 3-04, TREE PROTECTION AND REPLACEMENT; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, SECTION 3-05, LANDSCAPE AND IRRIGATION PLAN REQUIREMENTS; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, SECTION 3-06, BUFFER AREA REQUIREMENTS; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, SECTION 3-07, RESERVED, TO CREATE SECTION 3-07, EXISTING DEVELOPMENTS LANDSCAPING; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, SECTION 3-08, MAINTENANCE OF PLANTINGS AND IRRIGATION SYSTEMS/ENFORCEMENT; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, BY REPEALING SECTION 3-09, LAND CLEARING, AND CREATING SECTION 3-09, TREE ABUSE; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, BY REPEALING SECTION 3-10, GRADING AND FILLING, AND CREATING SECTION 3-10, LAND ALTERATION PERMITS; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE I, LANDSCAPING, BY REPEALING SECTION 3-11, MINING AND EXCAVATION; AMENDING CHAPTER 4, PLAN REVIEW AND SUBDIVISION, ARTICLE I, SITE PLAN REVIEW PROCEDURES, SECTION 4-02, SITE PLAN APPROVAL REQUIRED; THRESHOLDS, AND AMENDING CHAPTER 4, PLAN REVIEW AND SUBDIVISION, ARTICLE I, SITE PLAN REVIEW PROCEDURES, SECTION 4-07, RESTRICTION ON RELEASE OF PERMITS OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO UPDATE LANDSCAPING 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

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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



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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.