MINUTES
ORMOND BEACH CITY COMMISSION
HELD AT CITY HALL COMMISSION CHAMBERS

December 5, 2023	**7:00 p.m.**	**Commission Chambers**

Present: Mayor Bill Partington, Commissioners Lori Tolland, Travis Sargent, Susan Persis and Harold Briley, City Manager Joyce Shanahan, Deputy City Attorney Ann-Margret Emery, Assistant City Manager Claire Whitley 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 Special City Commission meeting - October 25, 2023

B. Minutes from City Commission meeting - November 7, 2023

6. COMMUNITY REDEVELOPMENT AGENCY

A. **RESOLUTION NO. 2023-203:** 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 AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET, BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 7A)**

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

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. 2023-203:** 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 AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET, BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. **RESOLUTION NO. 2023-204:** A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE LEISURE SERVICES ADVISORY BOARD; 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. 2023-206:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE EMERGENCY BY-PASS PUMP (MODEL 4JSC-FT4) UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER FSA23-EQU21.0; DECLARING CERTAIN EQUIPMENT TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

D. **RESOLUTION NO. 2023-207:** A RESOLUTION ACCEPTING THE PROPOSAL OF RELATION INSURANCE SERVICES OF FLORIDA, INC. REGARDING WORKERS' COMPENSATION CLAIMS ADMINISTRATION AND MEDICAL MANAGEMENT SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

E. **RESOLUTION NO. 2023-208:** A RESOLUTION ACCEPTING THE PROPOSAL OF ZEN TENNIS, LLC REGARDING PROFESSIONAL SERVICES TO MANAGE AND OPERATE THE ORMOND BEACH TENNIS CENTER; AUTHORIZING THE EXECUTION OF AN AGREEMENT; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

F. **RESOLUTION NO. 2023-209:** A RESOLUTION AUTHORIZING AND APPROVING A RENT CREDIT AND A TEMPORARY RENT REIMBURSEMENT PLAN FOR GOLDEN EAGLE ASSOCIATES, INC. REGARDING THE OPERATION OF THE CONCESSION STAND AT THE ANDY ROMANO BEACHFRONT PARK; AND SETTING FORTH AN EFFECTIVE DATE.

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

G. **RESOLUTION NO. 2023-181:** A RESOLUTION ACCEPTING A PROPOSAL FROM PAUL CULVER CONSTRUCTION, INC. FOR CONSTRUCTION MANAGEMENT SERVICES REGARDING THE BAILEY RIVERBRIDGE ROOF REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Shawn Finley, Public Works Director, (386) 676-3292*

H. **Intent of RFQ - Professional Services for EOC & Public Safety Complex Space Needs Analysis**

Staff Contact: *Shawn Finley, Public Works Director, (386) 676-3292*

Disposition: Approve as recommended in the City Manager staff report dated December 5, 2023.

I. **Intent to Bid - Fleming Ave Drainage Improvements**

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

Disposition: Approve as recommended in the City

Manager staff report dated December 5, 2023.

J. **Auto Renewal - Water/Wastewater Facility Sample Testing**
Staff Contact: *Bob Preis, Utilities Manager, (386) 676-3305*
Disposition: Approve as recommended in the City Manager staff report dated December 5, 2023.

K. **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 December 5, 2023.

L. **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 December 5, 2023.

M. **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 December 5, 2023.

N. **Auto Renewal - Aquatic Weed Control**
Staff Contact: *Kevin Gray, Deputy Public Works Director, (386) 676-3325*
Disposition: Approve as recommended in the City Manager staff report dated December 5, 2023.

O. **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 5, 2023.

P. **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 5, 2023.

Q. **Capital Improvement Plan Fiscal Year 2023-2024 through Fiscal Year 2027-2028 (Revised)**
Staff Contact: *Kelly McGuire, Finance Director, (386) 676-3226*
Disposition: Approve as recommended in the City Manager staff report dated December 5, 2023.

8. PUBLIC HEARINGS

A. **ORDINANCE NO. 2023-56:** AN ORDINANCE 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 I, ESTABLISHMENT OF

ZONING DISTRICTS AND OFFICIAL ZONING MAP, SECTION 2-02, FUTURE LAND USE MAP DESIGNATIONS AND ZONING DISTRICTS; AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-07, ZONING DISTRICT DESIGNATIONS; REPEALING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-33, I-2, HEAVY INDUSTRIAL ZONING DISTRICT; AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION; OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY REPEALING THE I-2, HEAVY INDUSTRIAL ZONING DISTRICT; REMOVING CERTAIN DEFINITIONS AND CONDITIONS FOR CONDITIONAL AND SPECIAL EXCEPTION USES RELATED TO THE I-2, HEAVY INDUSTRIAL ZONING DISTRICT; 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*

B. **ORDINANCE NO. 2023-57:** AN ORDINANCE ANNEXING THREE PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY LOCATED ALONG BENTON STREET (VOLUSIA COUNTY PARCEL NUMBERS: 3136-01-34-0140, 3136-01-34-0220, AND 3136-01-01-0022); AND ANNEXING TWO UNNAMED RIGHT-OF-WAYS; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. **ORDINANCE NO. 2023-58:** AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY LOCATED AT 1113 NORTH U.S. HIGHWAY 1, VOLUSIA COUNTY PARCEL NUMBER: 4238-02-05-0040, AND 1117 NORTH U.S. HIGHWAY 1, VOLUSIA COUNTY PARCEL NUMBER: 4238-02-05-0050; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

M I N U T E S

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:01 p.m.

Item #2 – Invocation

Pastor Cord Bear, Tomoka Christian Church, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Audience Remarks

Ms. Elaine Davis, 76 Melrose Avenue, expressed concerns regarding the traffic calming process and provided specific examples related to Melrose Avenue.

Ms. Fran Cranfield, 136 Bear Creek Path, voiced opposition to any future development of the Ormond Beach Municipal Airport (Airport).

Ms. Rebecca Mangali, 746 Hope Street, encouraged the City Commission to continue the fight against the Belvedere Fuel Farm.

Item #5 – Approval of Minutes

Mayor Partington advised the minutes of the October 25, 2023, and November 7, 2023, meetings were sent to the Commission for review and posted on the city's website for public viewing. He asked for any corrections, additions, or omissions. He stated hearing no corrections, the minutes would stand approved as presented.

Commissioner Sargent moved, seconded by Commissioner Tolland, for approval of the October 25, 2023, and November 7, 2023, City Commission meetings minutes.

The motion passed by voice vote.

Item #6 – Community Redevelopment Agency

Mayor Partington advised the following items were Community Redevelopment items. He explained the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the item and make a recommendation as the CRA.

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings at 7:12 p.m.

Item #6A – Ormond MainStreet FY 2023-24 Funding Agreement

City Clerk Susan Dauderis read by title only:

RESOLUTION NO. 2023-203

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 AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET, BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 7A)**

Ms. Becky Parker, Ormond Beach MainStreet Executive Director, thanked the City Commission for their support of the Ormond Beach MainStreet (MainStreet) program.

Commissioner Persis moved, seconded by Commissioner Tolland, for recommendation of Resolution No. 2023-203, as read by title only.

The motion passed by voice vote.

Mayor Partington closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:15 p.m.

Item #7 – 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 Sargent requested Item 7D, 7G, 7H, and 7P be pulled from the Consent Agenda.

Commissioner Persis moved, seconded by Commissioner Briley, for approval of the consent agenda, absent Items 7D, 7G, 7H, and 7P.

Call Vote:	Commissioner Sargent	Yes
	Commissioner Persis	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
Carried.	Mayor Partington	Yes

Item #7D – Third Party Administration Services for Workers' Compensation

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2023-207

A RESOLUTION ACCEPTING THE PROPOSAL OF RELATION INSURANCE SERVICES OF FLORIDA, INC. REGARDING WORKERS' COMPENSATION CLAIMS ADMINISTRATION AND MEDICAL MANAGEMENT SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Briley moved, seconded by Commissioner Persis, for approval of Resolution No. 2023-207, as read by title only.

Commissioner Sargent inquired about the providers listed outside of Volusia County; whereby, Ms. Kelly McGuire, Finance Director, explained the providers outside of Volusia County were for specialty referrals if none were available within Volusia County. He noted the city should look into requiring cyber liability from vendors such as the ones in the item.

Call Vote:	Commissioner Persis	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
Carried.	Mayor Partington	Yes

Item #7G – Bailey Riverbridge Roof Replacement Project

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2023-181

A RESOLUTION ACCEPTING A PROPOSAL FROM PAUL CULVER CONSTRUCTION, INC. FOR CONSTRUCTION MANAGEMENT SERVICES REGARDING THE BAILEY RIVERBRIDGE ROOF REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Sargent moved, seconded by Commissioner Briley, for approval of Resolution No. 2023-207, as read by title only.

Commissioner Sargent inquired why AAT Roofing did not bid on the project; whereby, Mr. Alex Schumann, City Engineer, stated they did not wish to submit a bid. He reviewed a breakdown of the costs.

Commissioner Briley voiced support of the roofing materials.

Call Vote:	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Persis	Yes
Carried.	Mayor Partington	Yes

Item #7H – Intent of RFQ - Professional Services for EOC & Public Safety Complex Space Needs Analysis

Mr. Jeff Boyle, 614 North Halifax Drive, stated the item was a priority for the Commission and was not for the public. He requested more information be provided and the Commission receive public input before moving forward. He expressed concerns regarding the location and need.

Ms. Connie Colby, 108 Roble Lane, voiced concerns on the items lack of public input, reasons for the need, and Neighborhood Improvement location.

Commissioner Sargent inquired how many staff were working out of the police department compared to 20 years ago; whereby, Ms. Joyce Shanahan, City Manager, stated there was about a third less 20 years ago. He expressed concerns regarding the cost of the analysis. He stated he did not support moving the police station and could support building an Emergency Operations Center (EOC) with a training center at the Airport. He questioned why the Governor denied funding the project.

Commissioner Tolland stated the needs analysis was warranted and would support readdressing the item after the Commission re-addressed the priorities in January. She noted there was a need for the analysis but did not want to rush the process. She questioned if the priority was set by the current or prior City Commission; whereby, Mr. Shawn Finley, Public Works Director, stated the priority was identified by the current Commission in January 2023.

Commissioner Persis explained she was comfortable waiting until January, noting it would be needed in the future.

Commissioner Briley stated he was comfortable waiting until January, and explained the item was needed due to the age of the police station, number of employees working within the station, and the need for a large EOC.

Ms. Shanahan clarified a goal setting session was only scheduled every two years and was not scheduled for January 2024. She stated staff could set a workshop if needed, noting it was approved in the Capital Improvement Plan approved in September 2023. She reviewed the process of the analysis.

Mayor Partington expressed support of the item and reviewed the needs of the city during normal business times and times of emergencies.

Commissioner Persis and Commissioner Tolland stated there was a need for the analysis and expressed concerns regarding the costs.

Mr. Finley went over the procedure for the analysis and clarified that the expenses would be discussed as they were only estimates.

Commissioner Persis expressed support of the item.

Commissioner Briley moved, seconded by Commissioner Tolland, for approval of Disposition Item titled Intent of RFQ - Professional Services for EOC & Public Safety Complex Space Needs Analysis.

Call Vote:	Commissioner Tolland	Yes
	Commissioner Sargent	No
	Commissioner Persis	Yes
	Commissioner Briley	Yes

Carried.	Mayor Partington	Yes

Item #7P – Auto Renewal - Yellowstone Athletic Fields Maintenance

Commissioner Briley moved, seconded by Commissioner Persis, for approval of Disposition Item titled Auto Renewal - Yellowstone Athletic Fields Maintenance.

Commissioner Sargent requested the Staff Reports in the agenda include what changes to the contract there have been since the original contract. He expressed concerns regarding tax payer dollars being used on maintenance for schools when the residents are paying taxes to the Volusia County Schools.

Call Vote:	Commissioner Sargent	Yes
	Commissioner Persis	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
Carried.	Mayor Partington	Yes

Comments on the Consent Agenda

Commissioner Briley thanked staff for their work on Item 7I; the Intent to Bid for Fleming Avenue Drainage Improvements.

Commissioner thanked MainStreet for their work with the city.

Commissioner Sargent stated the CRA sunsets in 2036 and to start thinking about future funding and expressed support for MainStreet.

Item #8 – Public Hearings

Mayor Partington opened the Public Hearings.

Item #8A – Deletion of the I-2, Heavy Industrial Zoning District

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2023-56

AN ORDINANCE 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 I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, SECTION 2-02, FUTURE LAND USE MAP DESIGNATIONS AND ZONING DISTRICTS; AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-07, ZONING DISTRICT DESIGNATIONS; REPEALING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-33, I-2, HEAVY INDUSTRIAL ZONING DISTRICT; AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION; OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY REPEALING THE I-2, HEAVY INDUSTRIAL ZONING DISTRICT; REMOVING CERTAIN DEFINITIONS AND CONDITIONS FOR CONDITIONAL AND SPECIAL EXCEPTION USES RELATED TO THE I-2, HEAVY INDUSTRIAL ZONING DISTRICT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Steven Spraker explained the item was an amendment to the Land Development Code to delete the I-2 Heavy Industrial (I-2) zoning district based on the Commission’s direction, noting there were no properties with the zoning. He explained Halifax Paving would retain the Volusia County zoning until the city designates a zoning district.

Ms. Shanahan stated Volusia County instituted a moratorium on I-2 zoning, explaining a permit application was received by the county from Belvedere and noted the county did not accept it as no applications with the I-2 zoning would be processed until after the moratorium.

Commissioner Briley moved, seconded by Commissioner Persis, for approval of Ordinance No. 2023-56, on first reading, as read by title only.

Call Vote:	Commissioner Persis	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
Carried.	Mayor Partington	Yes

Item #8B – Annexation, Benton Street Parcels

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2023-57

AN ORDINANCE ANNEXING THREE PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY LOCATED ALONG BENTON STREET (VOLUSIA COUNTY PARCEL NUMBERS: 3136-01-34-0140, 3136-01-34-0220, AND 3136-01-01-0022); AND ANNEXING TWO UNNAMED RIGHT-OF-WAYS; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Persis moved, seconded by Commissioner Sargent, for approval of Ordinance No. 2023-57, on first reading, as read by title only.

Call Vote:	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Persis	Yes
Carried.	Mayor Partington	Yes

Item #8C – Annexation, 1113 & 1117 North U.S. Highway 1

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2023-58

AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY LOCATED AT 1113 NORTH U.S. HIGHWAY 1, VOLUSIA COUNTY PARCEL NUMBER: 4238-02-05-0040, AND 1117 NORTH U.S. HIGHWAY 1, VOLUSIA COUNTY PARCEL NUMBER: 4238-02-05-0050; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Sargent moved, seconded by Commissioner Persis, for approval of Ordinance No. 2023-58, on first reading, as read by title only.

Call Vote:	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Persis	Yes
	Commissioner Briley	Yes
Carried.	Mayor Partington	Yes

Item #9 – Reports, Suggestions, Requests

Traffic Calming
Ms. Shanahan reviewed the issues stated during Audience Remarks regarding the traffic calming and discussed what staff was doing to address the concerns.

Commissioner Sargent inquired if there was a notice that could be sent to the residents; whereby, Ms. Shanahan stated staff could publish something on social media.

Commissioner Tolland thanked staff for their work on reviewing the process.

Announcements and Events
Ms. Shanahan announced applications were being accepted for the Kauffman FastTrac program. She reviewed upcoming events such as Movies on the Halifax, HOme for the HOlidays parade, Breakfast with Santa, and letters to Santa box.

Commissioner Persis discussed the events she attended including a DARE graduation, Veterans Day Luncheon, and First Step Shelter meeting.

Commissioner Briley reviewed the events he attended including Barracks of Hope ribbon cutting, Veteran's Day appreciation, and National League of Cities Summit.

Questions and Requests
Commissioner Sargent inquired on the status of the Airport's Taxiway Bravo rehabilitation status; whereby, Ms. Shanahan stated staff was working on the item and did not have an update at the time. He expressed concerns regarding continued mulch in the street along Granada Boulevard from the city's landscaping.

Commissioner Persis requested the city have a table at the First Step Shelter Mayor's Gala in February 2024 and for staff to look into grant funds for bridge lighting. She inquired if the Commission was interested in painting parking spaces in different colors along Granada Boulevard.

Commissioner Tolland and Commissioner Briley expressed support of the bridge lighting and noted it would be beneficial to wait until after the Cassen Park and Florida Department of Transportation work has been completed.

Commissioner Briley inquired if staff would support sponsoring a room with Barracks of Hope; whereby, Mayor Partington stated there was plenty of grant funds the organization could apply for. He stated the Little Tomoka Yacht Club restaurant approached him inquiring about annexation; whereby, Mr. Spraker stated the owner could reach out to him and he would work with them.

Commissioner Tolland asked about the status of the Cassen Park project; whereby, Ms. Shanahan stated Zev Cohen and Associates was working on the detailed engineering plans. Mr. Finley stated they were working on a timeline and noted he expected to have something to share after the first of the year. She stated the Grow the Loop entrance was approved by the Quality of Life Advisory Board and inquired what the next steps were; whereby, Ms. Shanahan stated staff was discussing and would workshop the item before bringing to the Commission.

Commissioner Tolland and Mr. Finley provided an update on the mental health signage in the parks. She inquired about an update regarding the landscaping ordinance; whereby, Mr. Finley stated more time was needed to make sure it was done correctly due to the extent of the ordinance. She stated a member of the Planning Board was discussing the need for cell service in certain areas of the city; whereby, Ms. Shanahan stated it was private enterprise.

Condolences
Commissioner Tolland offered condolences to Officer Michael Bakaysa's family and friends.

Item #10 – Adjournment

The meeting was adjourned at 8:16 p.m.

APPROVED: December 19, 2023

BY: ______________________
Bill Partington, Mayor

ATTEST:

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Susan Carroll Dauderis,
City Clerk