

**MINUTES
ORMOND BEACH CITY COMMISSION
HELD AT CITY HALL COMMISSION CHAMBERS**

December 19, 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, City Attorney Randy Hayes, 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 City Commission meeting - December 5, 2023

6. COMMUNITY REDEVELOPMENT AGENCY

- A. **RESOLUTION NO. 2023-215:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A BID FROM VERDEGO LANDSCAPE, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE CITY HALL LANDSCAPE RENOVATIONS PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFORE; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 7A)**

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

- B. **RESOLUTION NO. 2023-217:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION AND ISSUANCE OF A PUBLIC ART ORDER APPROVING OF NINE TRAFFIC SIGNAL AND TWO STREETLIGHT CABINET WRAPS TO BE LOCATED ALONG WEST AND EAST GRANADA BOULEVARD, IN ACCORDANCE WITH CHAPTER 18, PUBLIC ARTS PROGRAM IN THE DOWNTOWN OVERLAY DISTRICT, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8D)**

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. 2023-215:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A BID FROM VERDEGO LANDSCAPE, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE CITY HALL LANDSCAPE RENOVATIONS PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT AND

PAYMENT THEREFORE; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2023-194:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2024 ELGIN PELICAN STREET SWEEPER, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA23-EQU21.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2023-205:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES, UNDER THE FY 2023-2024 FLORIDA FIREFIGHTER CANCER DECONTAMINATION EQUIPMENT GRANT PROGRAM; 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. 2023-210:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE INSTALLATION OF NINE TRAFFIC SIGNAL CABINET PUBLIC ART WRAPS WITHIN FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2023-211:** A RESOLUTION AUTHORIZING THE APPROVAL OF THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR CITY VEHICLES, UNDER COUNTY OF VOLUSIA ITB NO. 19-B-70EM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2023-212:** A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF AXON BODY-WORN CAMERAS, ENERGY WEAPONS AND ANNUAL CLOUD-BASED STORAGE SUPPORT FROM AXON ENTERPRISE, INC.; AUTHORIZING THE EXECUTION OF AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2023-213:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES INC, REGARDING AN ENTERPRISE RESOURCE SYSTEM DOCUMENT MANAGEMENT PROGRAM; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2023-214:** A RESOLUTION AUTHORIZING

THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE COUNTY OF VOLUSIA REGARDING UTILITY RELOCATION ON WILLIAMSON BOULEVARD FROM STRICKLAND RANGE ROAD TO HAND AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2023-216:** A RESOLUTION APPROVING THE APPLICATION OF BULLARD AVIATION SERVICES, INC. TO PROVIDE SERVICES AS A CATEGORY FOUR FIXED BASE OPERATOR AT THE ORMOND BEACH MUNICIPAL AIRPORT; ESTABLISHING CONDITIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Lichliter, Airport Manager, (386) 615-7019

- J. **Auto Renewal - Pressure Main Cleaning Services**

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

Disposition: Approve as recommended in the City Manager staff report dated December 19, 2023.

- K. **Auto Renewal - FEC Blanket Lease Agreement**

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

Disposition: Approve as recommended in the City Manager staff report dated December 19, 2023.

- L. **Intent to Bid - Microsoft Office 365**

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

Disposition: Approve as recommended in the City Manager staff report dated December 19, 2023.

- M. **City Manager's Monthly Report, December 2023**

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

Disposition: Accept as information as recommended in the City Manager staff report dated December 19, 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. **(SECOND READING)**

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. **(SECOND READING)**

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. **(SECOND READING)**

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

- D. **RESOLUTION NO. 2023-217:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION AND ISSUANCE OF A PUBLIC ART ORDER APPROVING OF NINE TRAFFIC SIGNAL AND TWO STREETLIGHT CABINET WRAPS TO BE LOCATED ALONG WEST AND EAST GRANADA BOULEVARD, IN ACCORDANCE WITH CHAPTER 18, PUBLIC ARTS PROGRAM IN THE DOWNTOWN OVERLAY DISTRICT, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. **DISCUSSION AND DIRECTION ITEMS**

- A. City Attorney Evaluation
Staff Contact: Randy Hayes, City Attorney, (386) 676-3217
- B. City Manager Evaluation
Staff Contact: Joyce Shanahan, City Manager, (386) 676-

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

MINUTES

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Pastor Mike Petrick, Harbor Baptist Church, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Presentations and Proclamations

Mayor Partington presented a proclamation in honor of National Wreaths Across America Day and declared December 16, 2023 as a day to commemorate local and national heroes. He thanked the Captain James Ormond chapter of the National Society of the Daughters of the American Revolution for their work with the program.

Item #4 – Audience Remarks

Mr. John Fawcett, 198 Ocean Terrace, expressed concerns regarding the traffic calming process and method used to calculate community petitions. He provided specific examples related to Ocean Terrace requesting the city change the method used to calculate community petitions for speed tables.

Mr. G. G. Galloway, 1305 Oak Forest Drive, on behalf of Planning Board Chairman Mr. Doug Thomas, expressed gratitude to the Mayor and City Commission for their work regarding the Tomoka Oaks project and fight against the Belvedere Fuel Terminal.

Ms. Connie Colby, 108 Roble Lane, encouraged the City Commission to continue the fight against the Belvedere Fuel Farm.

Mr. Robert Suadi, 147 Ocean Terrace, discussed his experience with public safety concerns on Ocean Terrace, the method used to calculate community petitions, and encouraged the City Commission to mitigate potential risks.

Item #5 – Approval of Minutes

Mayor Partington advised the minutes from the December 5, 2023, meeting had been 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 Briley moved, seconded by Commissioner Persis, for approval of the December 5, 2023, City Commission meeting 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 items and make recommendations as the CRA.

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings at 7:18 p.m.

Item #6A – Bid Award - City Hall Landscape Renovations

City Clerk Susan Dauderis read by title only:

RESOLUTION NO. 2023-215

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A BID FROM VERDEGO LANDSCAPE, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE CITY HALL LANDSCAPE RENOVATIONS PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFORE; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 7A)**

Commissioner Persis moved, seconded by Commissioner Briley, for recommendation of Resolution No. 2023-215, as read by title only.

The motion passed by voice vote.

Item #6B – Downtown CRA Public Art Traffic Signal and Streetlight Cabinet Wrap Project

City Clerk Susan Dauderis read by title only:

RESOLUTION NO. 2023-217

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION AND ISSUANCE OF A PUBLIC ART ORDER APPROVING OF NINE TRAFFIC SIGNAL AND TWO STREETLIGHT CABINET WRAPS TO BE LOCATED ALONG WEST AND EAST GRANADA BOULEVARD, IN ACCORDANCE WITH CHAPTER 18, PUBLIC ARTS PROGRAM IN THE DOWNTOWN OVERLAY DISTRICT, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8D)**

Ms. Becky Parker, Ormond Beach MainStreet Executive Director, expressed the organization's support for public art initiatives that enhance Ormond Beach's quality of life.

Ms. Julia Trulio, Chair of Ormond Beach Arts District, shared the program's origins, artists' selection process, and future plans.

Commissioner Tolland inquired if the Public Information Officer could start highlighting a master artist on social media.

Commissioner Persis expressed support of the item.

Commissioner Briley moved, seconded by Commissioner Tolland, for recommendation of Resolution No. 2023-217, 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 7:27 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 Persis moved, seconded by Commissioner Sargent, for approval of the consent agenda.

Call Vote:	Commissioner Persis	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes

Carried.

Commissioner Sargent
Mayor Partington

Yes
Yes

Comments on the Consent Agenda

Commissioner Tolland remarked for Item 7A the Bid Award - City Hall Landscape Renovations, she wanted to see native plants, trees, and ground cover.

Commissioner Sargent voiced support for Item 7F the Sole Source – Body Cameras and Energy Weapons from Axon for the Police Department, and requested features comparable to those used by the Volusia County Sheriff’s Office. He expressed support of Item 7I regarding the Fixed Base Operator (FBO) Category 4 Certification for Bullard Aviation Services, Inc. and requested an update on the airport’s obstruction survey to ensure safety.

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. **(SECOND READING)**

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

Call Vote:

Commissioner Briley
Commissioner Tolland
Commissioner Sargent
Commissioner Persis

Yes
Yes
Yes
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. **(SECOND READING)**

Commissioner Briley moved, seconded by Commissioner Sargent, for approval of Ordinance No. 2023-57, on second 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 #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. **(SECOND READING)**

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

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

Item #8D – Downtown CRA Public Art Traffic Signal and Streetlight Cabinet Wrap Project

City Clerk Susan Dauderis read by title only:

RESOLUTION NO. 2023-217
A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION AND ISSUANCE OF A PUBLIC ART ORDER APPROVING OF NINE TRAFFIC SIGNAL AND TWO STREETLIGHT CABINET WRAPS TO BE LOCATED ALONG WEST AND EAST GRANADA BOULEVARD, IN ACCORDANCE WITH CHAPTER 18, PUBLIC ARTS PROGRAM IN THE DOWNTOWN OVERLAY DISTRICT, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Briley moved, seconded by Commissioner Sargent, for approval of Resolution No. 2023-217, as read by title only.

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

Mayor Partington closed the public hearing.

Item #9 – Discussion and Direction Items

Item #9A – City Attorney Evaluation

Commissioner Tolland conveyed her appreciation to City Attorney Randy Hayes for protecting the community's citizens and his guidance.

Commissioner Sargent thanked Mr. Hayes for his guidance, leadership and dedication.

Commissioner Persis praised Mr. Hayes for his professionalism, knowledge, community engagement, and appropriate legal advice.

Commissioner Briley recognized Mr. Hayes for his experience, leadership, and availability to the community, noting many of Mr. Hayes' positive attributes.

Mayor Partington read his evaluation comments, noting Mr. Hayes' experience, hard work and legal acumen.

Commissioner Briley moved, seconded by Commissioner Persis, for acceptance of the City Attorney evaluation.

The motion passed by voice vote.

Item #9B – City Manager Evaluation

Commissioner Briley thanked City Manager Joyce Shanahan for her leadership and management of city employees, stating she is an asset to the city.

Commissioner Persis described Ms. Shanahan as an incredible role model, a great leader, knowledgeable, and a professional representative of the city, noting Ormond Beach is fortunate to have her.

Commissioner Sargent expressed gratitude to Ms. Shanahan for serving as city manager and expressed support of continuing collaboration with her.

Commissioner Tolland read her comments from the evaluation, noting many of Ms. Shanahan's positive attributes as a leader.

Mayor Partington read his comments noting Ms. Shanahan was the top City Manager in the nation based on work ethic, integrity, open door policy and willingness to work with everyone. He discussed the Commission's support of Ms. Shanahan. He stated he believed he may have missed a section in the evaluation as she should have received top scores from his review. *(As prepared: Total Cumulative Points 268.5/Cumulative Average 4.88; As corrected: Total Cumulative 273.5/Cumulative Average 4.97)*

Commissioner Briley moved, seconded by Commissioner Sargent, for acceptance of the City Manager evaluation.

The motion passed by voice vote.

Item #10 – Reports, Suggestions, Requests

Appreciation and Events

Ms. Shanahan thanked the Commission for their kind comments on her evaluation, and thanked staff for their dedication and the Commission for their leadership.

She invited the Commission to the Starry Starry Night Celebration and the Martin Luther Prayer Breakfast.

Ms. Claire Whitley, Assistant City Manager, thanked the Commission for their comments during the evaluation items for Ms. Shanahan and Mr. Hayes.

Mr. Hayes thanked the Commission for their kind comments, stating it was a pleasure to work for the Commission and with City Manager.

Commissioner Persis congratulated Leisure Services Director Robert Carolin for his team's flawless preparation of the Ormond Beach Christmas Parade.

Commissioner Briley thanked Mr. Carolin on a job well done on the parade and expressed gratitude for the opportunity to take part.

Commissioner Tolland stated her family had a great time at the parade and noted she enjoyed the lights throughout the city.

Commissioner Sargent expressed gratitude to Mr. Carolin and Mr. Brian Daly, parade organizer, for a job well done.

Mayor Partington praised the parade as the best ever. He discussed events he attended, including Homac's 60th anniversary.

City Hall Landscape Renovations

Ms. Shanahan inquired if the Commission would like to see the PowerPoint for Items 6A and 7A regarding Bid Award for the City Hall Landscape Renovations; whereby, the Commission agreed.

Mr. Alex Schumann, City Engineer, presented a slideshow of the City Hall Landscaping Renovations, emphasizing the landscape ordinance concept, native and xeric plants, Florida Friendly Landscape Principles, and how City Hall meets requirements.

Commissioner Sargent expressed support for the planned landscaping and art project at city hall. He said in order to be more energy efficient, he would like to see metal halide lighting replaced with LED lights.

Traffic Calming

Ms. Shanahan addressed traffic calming measures on Ocean Terrace, indicating the voting handbook will be revised by spring and one of Ocean Terrace's two speed tables will be removed as it was a staff action item.

Mayor Partington expressed support for keeping one speed table on the roadway to assist the residents.

Commissioner Tolland expressed her support and requested residents be informed prior to any changes taking place.

He expressed his gratitude to Public Works Director Shawn Finley and his team for their diligence and commitment in managing delicate matters.

Police Department Body Cameras

Ms. Shanahan confirmed the cameras approved by Item 7F would have the same technology as the Volusia County Sheriff's office.

Condolences

Commissioner Persis praised staff for organizing the ceremony for fallen Ormond Beach Police Officer Michael Bakaysa, saying she would never forget it.

Commissioner Briley thanked staff for Officer Bakaysa's beautiful ceremony. He noted the Commission should also be aware of the loss of former Ormond Beach Sargent Barry J. Biss, and stated the Biss family will be remembered. He read a tribute in honor of Mr. Thomas and his late wife Ms. Sally Thomas.

Commissioner Tolland emphasized how heartfelt and exquisite the ceremony honoring Officer Bakaysa was and expressed support for the Thomas family.

Requests

Commissioner Sargent requested to look into the different airport FBO categories and review the contracts.

Item #11 – Adjournment

The meeting was adjourned at 8:06 p.m.

APPROVED: January 9, 2024

BY:

Bill Partington
Bill Partington, Mayor

ATTEST:

S. Dauderis
Susan Carroll Dauderis,
City Clerk

