

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

January 23, 2024

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. PRESENTATIONS AND PROCLAMATIONS

- A. HOnor for the HOlidays Parade Award Winners
- B. Human Trafficking Awareness Month
- C. National Law Enforcement Appreciation Day

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

- A. Minutes from City Commission meeting - December 19, 2023

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. 2024-01:** A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2024-02:** A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR FISCAL YEAR 2023-2024 BETWEEN THE CITY AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2024-03:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD & HUNT FOR CONSTRUCTION MANAGEMENT SERVICES REGARDING THE OAK, MAGNOLIA AND BONITA SEPTIC TO SEWER CONVERSION 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

- D. **RESOLUTION NO. 2024-04:** A RESOLUTION ACCEPTING A PROPOSAL FROM UPHAM, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE DOUG THOMAS WAY EXTENSION 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

- E. **RESOLUTION NO. 2024-05:** A RESOLUTION ACCEPTING A BID FROM B & B OUTDOOR, LLC FOR CONSTRUCTION SERVICES REGARDING THE AMSDEN ROAD DRAINAGE ABANDONMENT PROJECT, UNDER BID NO. 2024-08; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2024-06:** A RESOLUTION APPROVING A SETTLEMENT PROPOSAL REGARDING THE WORKERS' COMPENSATION CLAIM OF ROBERT PEARSON; AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS INCIDENTAL THERETO; AUTHORIZING PAYMENT RELATIVE THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Randy Hayes, City Attorney, (386) 676-3217

- G. **RESOLUTION NO. 2024-07:** A RESOLUTION URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE 2024 FLORIDA LEAGUE OF CITIES LEGISLATIVE PLATFORM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2024-08:** A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS FOR FISCAL YEARS 2020-2021, 2021-2022, AND 2022-2023, BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2024-09:** 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

- J. **Intent to Bid - 2024 Roadway Resurfacing**

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

Disposition: Approve as recommended in the City Manager staff report dated January 23, 2024.

- K. **Auto Renewal - Neptune Meters**

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

Disposition: Approve as recommended in the City Manager staff report dated January 23, 2024.

- L. **Auto Renewal- Cross Connection Control Program Management Contract**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 23, 2024.

- M. **Construction & Demolition Franchise Renewal for GEL Recycling LLC**

Staff Contact: Kevin Gray, Deputy Public Works Director,
(386) 676-3325
Disposition: Approve as recommended in the City
Manager staff report dated January 23, 2024.

N. City Manager's Monthly Report, January 2024

Staff Contact: Joyce Shanahan, City Manager, (386) 676-
3200
Disposition: Accept as information as recommended in
the City Manager's staff report dated January
23, 2024.

8. RESOLUTIONS

**A. RESOLUTION NO. 2024-10: A RESOLUTION APPROVING AND
AUTHORIZING THE REMOVAL OF AN HISTORIC TREE LOCATED
AT 517 N. BEACH STREET; AND SETTING FORTH AN
EFFECTIVE DATE.**

Staff Contact: Cara Culliver, Landscape Architect, (386)
676-3288

9. REPORTS, SUGGESTIONS, REQUESTS

10. ADJOURNMENT

MINUTES

Item #1 – Meeting Call to Order

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

Item #2 – Invocation

Chaplain Sam Mercado, Advent Health, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – HOMe for the HOLIDAYS Parade Award Winners

Mr. Brian Daly, HOMe for the HOLIDAYS Parade Chairman, thanked the sponsors, parade judges, parade board members, city staff and the Ormond Beach Police Department. He announced the winners of the Walkers Division: Encore Baton and Dance, Nautipets, and Coastal Florida Police and Fire Pipes and Drums; winners of the Vehicles Division: Salty Church, East Coast Ornamental Welding, and Daytona Beach Jeep Club; and winners of the Floats Division: The Beach Bucket, Realty Pros Assured, and Ormond Beach Elementary School. He awarded Best of Show to Iron Horse Saloon/United Rentals/Hot Action Sportswear.

Ms. Becky Parker, Executive Director of Ormond Beach MainStreet, presented the Ormond Beach MainStreet Ryke Hundredmark President Cup to Abaco Windows.

Item #4B – Human Trafficking Awareness Month

Mayor Partington presented Ormond Beach Police Department Victim Advocate Ms. Evelyn Rebstini with a proclamation declaring January 2024 as Human Trafficking Awareness Month, and urged all to take efforts in ending human trafficking. He noted the city was thankful for a police department that was committed to eradicating human trafficking.

Ms. Evelyn Rebstini, Victim Advocate, discussed future training for citizens and thanked the Commission for their support.

Ms. Aletha Baxter, Devereux Foster Parent, shared a story of human trafficking and thanked the Commission for their support.

Item #4C – National Law Enforcement Appreciation Day

Mayor Partington presented the Ormond Beach Police Department with a proclamation in support of National Law Enforcement Appreciation Day. He proclaimed January 9, 2024 as Law Enforcement Appreciation Day and encouraged residents to show their appreciation.

Item #5 – Audience Remarks

Ms. Vickie Van Schoick, 59 Chippingwood Lane, expressed concerns regarding a dangerous dog in her neighborhood and provided personal examples. She requested assistance from the city to help resolve the issues with the dangerous dog.

Mr. Tom Fitzgibbon, 51 South Saint Andrews Drive, thanked the Commission for their work regarding Tomoka Reserve. He expressed concerns regarding the speed of traffic on South Saint Andrews Drive and requested the city consider adding speed tables to the street.

Ms. Michelle Zirkelbach, 328 River Bluff Drive, reviewed her concerns regarding the proposed Tomoka Reserve development and requested the city review all provided documentation and ask questions.

Item #6 – Approval of Minutes

Mayor Partington advised the minutes from the December 19, 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 Sargent, for approval of the December 19, 2023, City Commission meeting minutes.

The motion passed by voice vote.

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 Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Persis	Yes
	Commissioner Briley	Yes
Carried.	Mayor Partington	Yes

Comments on the Consent Agenda

Commissioner Sargent, Commissioner Persis, Commissioner Tolland, and Commissioner Briley discussed Item 7F regarding the Settlement of Workers’ Compensation Claim – R. Pearson. They thanked Officer Robert Pearson for his service in the military and for his time with the city.

Commissioner Persis expressed support of Item 7G, Support of the Florida League of Cities 2024 Legislative Platform.

Item #8 - Resolutions

Item #8A – Historic Tree Removal - 517 North Beach Street

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2023-10
A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF
AN HISTORIC TREE LOCATED AT 517 N. BEACH STREET; AND
SETTING FORTH AN EFFECTIVE DATE.

Commissioner Briley moved, seconded by Commissioner Persis, for approval of Resolution No. 2023-10, as read by title only.

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

Item #9 – Reports, Suggestions, Requests

Appreciation, Events and Announcements

Ms. Joyce Shanahan, City Manager, stated due to the weather on January 9, 2024, the City Commission meeting was cancelled. She explained staff wanted to recognize and congratulate City Clerk Susan Dauderis on her Certified Municipal Clerk designation at that meeting, noting there would be a pinning ceremony at an upcoming City Commission meeting. She introduced Public Information Officer for Public Safety Pauline Dulang. She reviewed upcoming events.

Ms. Claire Whitley, Assistant City Manager, congratulated Ms. Dauderis on her designation.

Commissioner Briley encouraged residents to reach out to their legislators to discuss their opposition to the Belvedere Fuel Farm.

Commissioner Tolland congratulated Ms. Dauderis on her certification and to Ormond Beach Police Officer Jeremy Cline and Mr. Avery Randolph for receiving Ormond Beach Officer and Civilian of the Year awards. She discussed the events she attended and thanked Leisure Services for their work on events through the holiday season. She reviewed upcoming Ormond Beach MainStreet events and other events she would attend. She announced she would be filing the paperwork to run for re-election.

Commissioner Persis discussed events she attended and congratulated Officer Cline and Mr. Randolph.

Mayor Partington reviewed upcoming events, events he attended, provided updates from those meetings, and congratulated Ms. Dauderis on her certification.

Requests

Commissioner Briley, Commissioner Sargent and Mayor Partington discussed issues with the homeless population.

Commissioner Briley requested staff look into a panhandling ordinance; whereby, Mr. Randy Hayes, City Attorney, stated staff always keeps watch with what other jurisdictions do with their panhandling ordinances.

Commissioner Tolland inquired about an update regarding Cassen Park; whereby, Mr. Shawn Finley, Public Works Director, explained staff received the 60% plans and once staff reviewed they would bring an update to the Commission. He discussed the next steps of the project. She requested a workshop regarding the Ormond Beach Scenic Loop and Trail entrance marker; whereby, the entire Commission agreed.

Commissioner Sargent discussed Item 8A and inquired if similar items could be handled administratively; whereby, Mayor Partington explained he believed it was in the city's code to handle historic trees that way due to the Tree City designation. Commissioner Sargent expressed concerns regarding mulch in the city's medians. He requested staff look into the fence around the Riverbend Golf Course area for potential additional parking; whereby, Ms. Shanahan stated staff would look into. He stated it would be beneficial to have a program in place to identify vacant property owners to discuss trespassing options to help alleviate the homeless issues.

Item #10 – Adjournment

The meeting was adjourned at 8:08 p.m.

APPROVED: February 6, 2024

BY:


Bill Partington, Mayor

ATTEST:


Susan Carroll Dauderis,
City Clerk

