

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

December 3, 2024

7:00 p.m.

Commission Chambers

Present: Mayor Jason Leslie, Commissioners Lori Tolland, Travis Sargent, Kristin Deaton and Harold Briley, City Manager Joyce Shanahan, City Attorney Randy Hayes, Assistant City Manager Shawn Finley, 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. 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-

- 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

MINUTES

Item #1 – Meeting Call to Order

Mayor Leslie called the meeting to order at 7:02 p.m.

Item #2 – Invocation

Chaplain Sam Mercado, Advent Health, offered a moment of silence for the lost lives of the Palm Beach Police Officers and provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Leslie led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Hurricane Milton Community Support

Mayor Leslie presented a proclamation to Mr. Tony Tucci, Florida Power & Light, and Mr. Mark Rogers, Ormond Beach WalMart, for their support during Hurricane Milton; recognizing Elder Pastor Josh Brown, Facilities Pastor Brian Giaquinto, and Chef Gabriel Martinez of Riverbend Community Church for their contributions and support during the storm.

Item #5 – Audience Remarks

Ms. Debbie Kruck-Forrester, 15 Brookwood Drive, invited the Commission to upcoming Ormond Strong events and provided flyers for the events. She discussed the Hurricane Helene relief Ormond Strong was organizing and provided information on where donations may be dropped off.

Ms. Dorian Burt, 203 Pine Cone Trail, expressed support of the city's first responders.

Ms. Jennifer Bright, 221 Arlington Way, discussed the 2024 election, status of local government, and voiced concerns regarding the city's Christmas decorations.

Item #6 – Approval of Minutes

Mayor Leslie advised the minutes from the November 6, 2024, and November 19, 2024, 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 November 6, 2024, and November 19, 2024 City Commission meetings minutes.

Motion passed by voice vote.

Item #7 – Community Redevelopment Agency

Mayor Leslie 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 Leslie recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings at 7:15 p.m.

Item #7A – Bid Award - Cassen Park Redevelopment

City Clerk Susan Dauderis read by title only:

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)

Ms. Jennifer Bright, 221 Arlington Way, expressed concerns regarding the timeline, costs associated with the project, and requested the project be put on hold.

Commissioner Briley moved, seconded by Commissioner Sargent, for recommendation of Resolution No. 2024-207, as read by title only.

The motion passed by voice vote.

Mayor Leslie closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:18 p.m.

Item #8 – Consent Agenda

Mayor Leslie 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 moved, seconded by Commissioner Briley, for approval of the Consent Agenda.

Call Vote:	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
	Commissioner Briley	Yes
Carried.	Mayor Leslie	Yes

Comments on the Consent Agenda

Commissioner Tolland expressed support of Item 8A regarding the Bid Award for the Cassen Park Redevelopment, Item 8F regarding the emergency utility expenditure by

the Utilities Division as part of the response to Hurricane Milton, and Item 8L regarding the Auto Renewal for the Yellowstone athletic fields maintenance.

Commissioner Sargent voiced approval of Item 8A requesting the work be completed before July 4, 2025, and Item 8I regarding the Commission Chambers audio/visual replacement equipment.

Commissioner Briley expressed support of Item 8A.

Item #9 – Public Hearings

Mayor Leslie opened the Public Hearings.

Item #9A – Corbin Avenue, Partial Right-of-Way Vacation

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Steven Spraker, Planning Director, explained the request was for a right-of-way vacation within the Cassen Park area. He noted the Notice of Intent was previously approved and staff was recommending approval.

Commissioner Briley expressed support of vacating the right-of-way.

Commissioner Sargent moved, seconded by Commissioner Deaton, to approve Ordinance No. 2024-36, on first reading, as read by title only.

Call Vote:	Commissioner Deaton	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
Carried.	Mayor Leslie	Yes

Item #9B – 251 South Atlantic Avenue, First Amended PBD

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker explained the item was for a Planned Business Development (PBD) amendment to the property at 251 South Atlantic Avenue regarding the beach access sidewalk. He reviewed the history of the beach access aspect of the project, noting Volusia County did approve the amendment.

Mr. Robert Merrell, Cobb Cole Law Firm, reviewed the history of the project and the collaboration with Volusia County.

Commissioner Tolland inquired who would maintain the sidewalk; whereby, Mr. Merrell stated Volusia County agreed to full maintenance.

Commissioner Sargent moved, seconded by Commissioner Briley, to approve Ordinance No. 2024-37, on first reading, as read by title only.

Call Vote:	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
Carried.	Mayor Leslie	Yes

Commissioner Briley thanked Mr. Merrell for all his hard work on the project.

Item #9C – Land Development Code Amendment, Alcoholic or Malted Beverage Manufacturer

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker explained the request was for a Land Development Code (LDC) amendment as the applicant had the Malted Beverage Producer use created in 2013 and was now looking to expand to include ciders, seltzers, and vodka based canned beverages. He noted Ormond Brewing Company was the only business utilizing the LDC use and the Planning Board recommended approval with a seven to zero vote.

Mr. Merrell discussed the success and growth of Ormond Brewing Company, noting the background of the LDC use.

Commissioner Sargent moved, seconded by Commissioner Briley, to approve Ordinance No. 2024-38, on first reading, as read by title only.

Commissioner Deaton voiced support of the small business noting the charitable events hosted at Ormond Brewing Company.

Call Vote:	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
	Commissioner Briley	Yes
Carried.	Mayor Leslie	Yes

Item #9D – Love's Having Fun (Destination Daytona), First Amended PBD

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker explained the PBD amendment was to allow for a Tattoo Studio. He provided the history of the request and the prior uses allowed by Volusia County. He noted the Planning Board recommended approval and Phase Two of Destination Daytona did allow for a Tattoo Studio.

Commissioner Tolland inquired how Phase Two allowed for the use; whereby, Mr. Spraker stated the Development Order for Phase Two was approved by Volusia County. She inquired if Tattoo Studios were allowed under the Beauty Salon umbrella; whereby, Mr. Spraker stated that was Volusia County's interpretation; not the city's. She expressed concerns regarding other future Tattoo Studios; whereby, Mr. Spraker stated the approval was strictly for the Destination Daytona area.

Commissioner Sargent moved, seconded by Commissioner Deaton, to approve Ordinance No. 2024-39, on first reading, as read by title only.

Call Vote:	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
Carried.	Mayor Leslie	Yes

Item #9E – Ormond Crossings, First Amended Planned Mixed Use Development

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker explained the amendment to a Planned Mixed Use Development. He reviewed the boundaries of the property, the sections of the proposed development, and the history of the project. He noted the main focus of the application for the amendment was the residential area of the project. He noted there was a conceptual master plan, explaining the 2013 zoning document would not contain the detailed site plans or site information. He discussed the master plan, tract map, setbacks, developer commitments, and architecture and landscape standards. He discussed the process if the item was approved and the history of the project. He explained the two items in the ordinance were regarding Tract 8 to allow only single-family residential uses and update the conceptual master plan based on feedback provided. He reviewed the changes to the master plan. He noted the Planning Board recommended approval with a seven to zero vote. He discussed stormwater studies and projects.

Commissioner Briley inquired for Tract 8 if there would be a decrease in density; whereby, Mr. Spraker stated the density presented was for the whole project and that would not change.

Commissioner Tolland stated there would be 113 affordable housing units and inquired if those would be within Tract 8; whereby, Mr. Spraker stated he was unsure where the units would be, but believed they would be spread out across the project.

Commissioner Deaton clarified the item before the Commission was to approve the amendment from allowing multi-family apartments and townhouses to single-family homes; whereby, Mr. Spraker stated that was correct.

Commissioner Tolland inquired about the stormwater study; whereby, Mr. Spraker stated the planned study was for Durrance Acres, noting there may be additional studies in the future. She stated there was flooding concerns for nearby neighborhoods. She inquired about the school and if it could be mandatory; whereby, Mr. Spraker stated that was part

of the developer commitment and the developer would amend the documents if the school were to not be included in the plan, noting it was the same way for a fire station.

Commissioner Tolland inquired if the wetlands would be changed; whereby, Mr. Spraker stated it was a conceptual plan, noting the developer tried to stay away from all-natural wetlands and upland buffers. He reviewed the concept plans noting the lot sizes and roads. She asked if the mass clearing was just within Tract 8 or if it would be throughout the property; whereby, Mr. Spraker stated it would be within the property. She requested the developer consider no mass clearing.

Mr. Spraker stated the development’s goal was to not impact environmentally sensitive areas. He reviewed the development plan, noting the landscaping was above the city’s tree and natural preservation standard.

Commissioner Tolland inquired about the proposed trails; whereby, Mr. Spraker stated the trails would be developed by the master developer and the others by the subdivisions, noting there were multiple developers within the project. She inquired if the ordinance regarding landscaping passes would the developer be held to the new standards or the standards that were in place when original plan was approved; whereby, Mr. Spraker indicated the 2013 ordinance was what the developer would be held to.

Mr. Jami Poulos, Poulos & Bennett, stated they would be open to review the proposed landscaping ordinance, noting there was a team working to preserve and incorporate what was already in place on the property. He explained they may already meet the updated ordinance requirements, but his team would review.

Commissioner Tolland commended Mr. Poulos on the green space already in the proposed plan.

Mr. Poulos reviewed the landscape designs, noting the parks, wetlands, natural buffers, and green spaces.

Commissioner Sargent and Commissioner Deaton thanked Mr. Poulos for not requesting an increase in density and encouraged the incorporation of more native plantings.

Commissioner Briley noted his interest in a decrease of density.

Mayor Leslie voiced support for the preservation of the natural areas.

Commissioner Sargent moved, seconded by Commissioner Briley, to approve Ordinance No. 2024-40, on first reading, as read by title only.

Call Vote:	Commissioner Deaton	Yes
	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
Carried.	Mayor Leslie	Yes

Item #9F – 67 West Granada Blvd, Florida Blooms Mural

City Clerk Susan C. Dauderis read by title only:

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.

Mr. Spraker stated the request was for a mural at 67 West Granada Boulevard and reviewed the design and codes regarding the art.

Commissioner Briley moved, seconded by Commissioner Deaton, to approve Resolution No. 2024-216, as read by title only.

Commissioner Sargent, Commissioner Deaton, Commissioner Briley, Commissioner Tolland, and Mayor Leslie expressed support of the mural.

Call Vote:	Commissioner Briley	Yes
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
Carried.	Mayor Leslie	Yes

Mayor Leslie closed the Public Hearings.

Item #10 – Second Reading of Ordinances

Item #10A – Request to Rename Neighborhood Improvement Advisory Board to Community Development Block Grant Advisory Board

City Clerk Susan C. Dauderis read by title only:

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)**

Commissioner Sargent moved, seconded by Commissioner Deaton, to approve Ordinance No. 2024-35, on second reading, as read by title only.

Call Vote:	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
	Commissioner Briley	Yes
Carried.	Mayor Leslie	Yes

Volusia County Council Member Troy Kent congratulated the Commission and wished them the best during the time on the City Commission. He offered assistance if it was ever needed from the Volusia County Council. He expressed support of the statues placed around the city and requested the Commission look into adding flashing lights to all of the speed bumps on Riverside Drive.

Item #11 – Reports, Suggestions, Requests

Events, Updates, Congratulations, Condolences, and Requests

Ms. Joyce Shanahan, City Manager, provided details on upcoming meetings and events and provided updates regarding city projects and Hurricane Milton debris pick up. She discussed city holiday events and decorations.

Commissioner Sargent thanked the Public Works staff for their work on a pipe break incident. He took a moment remembering Ormond Beach Police Officer Michael Bakaysa on the year anniversary of his passing.

Commissioner Deaton discussed upcoming events she planned to attend. She offered condolences regarding a resident’s passing and asked the community to keep his family in their thoughts. She thanked staff for their assistance during her onboarding process.

Commissioner Briley noted upcoming events he would be attending.

Mayor Leslie commended staff on the debris cleanup around the city.

Commissioner Tolland discussed upcoming events, events she planned to attend, and events she recently attended.

Mayor Leslie reviewed events he attended and upcoming events. He offered condolences to Volusia County Tax Collector Will Roberts on the loss of his father.

Flooding

Commissioner Briley requested a workshop to discuss flooding within the city.

Mayor Leslie inquired if a workshop was planned; whereby, Mr. Shawn Finley, Assistant City Manager, explained there was a public meeting already held to assist residents apply for federal grants and provided details regarding the meeting, noting the areas of concern.

Commissioner Sargent suggested an action report following each hurricane season to identify areas that need improvement and areas that improved.

Commissioner Tolland inquired about the state of the older infrastructure, if staff should look into replacing before it breaks or if patching would be sufficient, and requested a workshop to further discuss.

Commissioner Sargent discussed emerging technology regarding artificial intelligence for flood predictions.

Mayor Leslie stated he wanted to focus on upgrading and fixing the stormwater systems within the city.

Ms. Shanahan stated staff could include some items in the budget, noting staff was actively looking into the improvement of the stormwater system.

Mr. Finley discussed the city's watermain replacements and pressurized sewer mains.

Medians

Commissioner Briley stated he received many phone calls from residents concerned about the new medians along Granada Boulevard, State Road A1A, and U.S. Highway 1.

Commissioner Tolland and Mayor Leslie expressed concerns regarding the medians.

Mr. Finley stated the Florida Department of Transportation (FDOT) would be altering the median at Granada Boulevard and State Road A1A later in the week and discussed the city's open communication with FDOT.

Leisure Services

Commissioner Tolland stated Mr. Alan Burton requested the city consider changing the name of the Leisure Services department to the Department of Parks and Recreation as well as when the Commission's goals update in 2025 to include a Park, Forestry, and Recreation Element goal. She read his suggestions.

Mr. Randy Hayes, City Attorney, noted there would need to be a Code of Ordinance update and would need to look into what else would be needed to change the title of a department.

Commissioner Briley requested further research be completed to determine why the department changed its name in the past, as it was the Department of Parks and Recreation at one time.

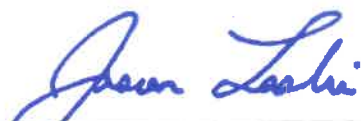
Commissioner Tolland supported further research into the name change; whereby, Ms. Shanahan stated staff would bring information back to the Commission.

Item #12 – Adjournment

The meeting was adjourned at 8:35 p.m.

APPROVED: January 7, 2025

BY:



Jason Leslie, Mayor

ATTEST:



Susan Carroll Dauderis,
City Clerk

