

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

January 7, 2025	7:00 p.m.	Commission Chambers
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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. Steve Brockett
 - B. Human Trafficking Awareness Month
 - C. National Law Enforcement Appreciation
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting - December 3, 2024
 - B. Minutes from Special City Commission meeting - December 27, 2024
- 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. 2025-01:** A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD ADVISORY 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. 2025-02:** A RESOLUTION APPOINTING MEMBERS OF THE BUDGET 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. 2025-03:** A RESOLUTION APPOINTING MEMBERS OF THE CITIZENS' LAW ENFORCEMENT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Susan Dauderis, City Clerk, (386) 676-3340
 - D. RESOLUTION NO. 2025-04:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE GENERAL EMPLOYEES' PENSION PLAN BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Susan Dauderis, City Clerk, (386) 676-3340
 - E. RESOLUTION NO. 2025-05:** A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE HISTORIC LANDMARK PRESERVATION BOARD; APPOINTING AT-LARGE MEMBERS;

SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2025-06:** A RESOLUTION APPOINTING MEMBERS OF THE HUMAN RESOURCES BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2025-07:** A RESOLUTION APPOINTING MEMBERS OF 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

- H. **RESOLUTION NO. 2025-08:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE FIREFIGHTERS' PENSION TRUST FUND BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2025-09:** A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE POLICE OFFICERS' PENSION TRUST FUND BOARD; ESTABLISHING TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2025-10:** A RESOLUTION APPOINTING MEMBERS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2025-11:** A RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD; APPOINTING AT-LARGE MEMBERS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **RESOLUTION NO. 2025-12:** A RESOLUTION APPOINTING MEMBERS OF THE QUALITY OF LIFE ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2025-13:** A RESOLUTION APPOINTING MEMBERS OF THE GOODWILL AMBASSADOR PROGRAM; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- N. **RESOLUTION NO. 2025-14:** A RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE AS MEMBERS OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

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

- O. **RESOLUTION NO. 2025-15:** A RESOLUTION APPOINTING A

REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF ORMOND MAIN STREET, INC.; SETTING FORTH TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

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

- P. **RESOLUTION NO. 2025-16:** A RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO SERVE ON THE OPIOID ABATEMENT FUNDING ADVISORY BOARD; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- Q. **RESOLUTION NO. 2025-17:** A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF FIRST STEP SHELTER, INC.; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- R. **RESOLUTION NO. 2025-18:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

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

- S. **RESOLUTION NO. 2025-19:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

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

- T. **RESOLUTION NO. 2025-20:** A RESOLUTION APPOINTING LINDSEY WOLF AS A MEMBER TO SERVE AS A COMMISSIONER OF THE ORMOND BEACH HOUSING AUTHORITY; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- U. **RESOLUTION NO. 2025-21:** A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS FOR FISCAL YEARS 2021-2022, 2022-2023, AND 2024-2025, BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- V. **RESOLUTION NO. 2025-22:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ORMOND BEACH, THE CITY OF DAYTONA BEACH AND THE CITY OF HOLLY HILL REGARDING THE ADMINISTRATION OF AN ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PROCUREMENT OF A MOBILE BREATHING AIR TRAILER; AND SETTING FORTH AN EFFECTIVE DATE.

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

- W. **RESOLUTION NO. 2025-23:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT REGARDING AUTOMATIC AID, CLOSEST UNIT

RESPONSE, MUTUAL AID AND COLLABORATIVE TRAINING BETWEEN THE CITY OF ORMOND BEACH, THE COUNTY OF VOLUSIA AND FLAGLER COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- X. **RESOLUTION NO. 2025-24:** A RESOLUTION ACCEPTING A BID FROM HAZEN CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES REGARDING THE HUDSON WELLFIELD EXPANSION PROJECT, UNDER BID NO. 2024-22; 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

- Y. **RESOLUTION NO. 2025-25:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF SIX FORD INTERCEPTORS, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 24- VEL32.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- Z. **RESOLUTION NO. 2025-26:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF TWO FORD POLICE RESPONDER F150 PICKUP TRUCKS, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 24-VEL32.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- AA. **RESOLUTION NO. 2025-27:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT OF REPLACEMENT PARTS AND SERVICE FROM OVIVO USA, LLC FOR CLARIFIER #4 AT THE WATER RECLAMATION FACILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- BB. **RESOLUTION NO. 2025-28:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION CO. FOR REPAIRS TO A FORCE MAIN ON RIVERSIDE DRIVE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- CC. **2025 City of Ormond Beach Legislative Action Agenda**

Staff Contact: Brian Rademacher, Economic Development Director, (386) 676-3266

Disposition: Approve as recommended in the City Manager staff report dated January 7, 2025.

- DD. **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 January 7, 2025.

- EE. **Auto Renewal - The Fish Tank Aquarium Maintenance**
Staff Contact: Robert Carolin, Leisure Services Director, (386) 676-3279
Disposition: Approve as recommended in the City Manager staff report dated January 7, 2025.
- FF. **Florida Firefighter Cancer Decontamination Equipment Grant**
Staff Contact: Nathan Quartier, Deputy Fire Chief, (386) 676-3270
Disposition: Approve as recommended in the City Manager staff report dated January 7, 2025.
- GG. **Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application**
Staff Contact: Nathan Quartier, Deputy Fire Chief, (386) 676-3270
Disposition: Approve as recommended in the City Manager staff report dated January 7, 2025.
- HH. **Travel Approval for City Commission**
Staff Contact: Joyce Shanahan, City Manager, (386) 676-3200
Disposition: Approve as recommended in the City Manager staff report dated January 7, 2025.

8. **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. **(SECOND READING)**
Staff Contact: Steven Spraker, Planning Director, (386) 676-3341
- 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. **(SECOND READING)**
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. **(SECOND READING)**

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. **(SECOND READING)**

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. **(SECOND READING)**

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

- F. **ORDINANCE NO. 2025-01:** AN ORDINANCE CHANGING THE STREET NAME OF “HAMMOND AVENUE” TO “BAL TIC AVENUE”, SAID STREET BEING LOCATED WITHIN THE PROPOSED BRADFORD LAKES SUBDIVISION AREA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR TRANSMITTAL AND RECORDING IN THE PUBLIC RECORDS OF VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **ORDINANCE NO. 2025-02:** AN ORDINANCE CHANGING THE STREET NAMES OF “PENNSYLVANIA AVENUE” TO “BRADFORD RIDGE AVENUE”, AND “INDIANA AVENUE” TO “FORESTHAVEN STREET”, SAID STREETS BEING LOCATED WITHIN AND TO THE NORTH OF THE PROPOSED BRADFORD PARK SUBDIVISION AREA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR TRANSMITTAL AND RECORDING IN THE PUBLIC RECORDS OF VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **ORDINANCE NO. 2025-03:** AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 1-17, HISTORIC LANDMARK PRESERVATION BOARD, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; 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

- I. **ORDINANCE NO. 2025-04:** AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-39, RESERVED, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO PROVIDE REGULATORY GUIDANCE IN ACCORDANCE WITH THE LIVE LOCAL ACT AS PROVIDED IN FLORIDA STATUTES; 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

- J. **RESOLUTION NO. 2025-30:** A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REDEVELOPMENT PLAN REGARDING "ELLIANOS COFFEE" PROPOSED TO BE LOCATED AT 353 WEST GRANADA BOULEVARD; WITHIN THE B-4, CENTRAL BUSINESS, ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2025-05:** AN ORDINANCE AMENDING SECTION 2-223, CITIZENS' LAW ENFORCEMENT ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES, AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY AMENDING THE COMPOSITION; BY REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **ORDINANCE NO. 2025-06:** AN ORDINANCE AMENDING SECTION 2-221, LEISURE SERVICES ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY AMENDING COMPOSITION AND TERMS; PROVIDING TERMS AND CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **ORDINANCE NO. 2025-07:** AN ORDINANCE AMENDING SECTION 2-224, QUALITY OF LIFE ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES, AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES BY AMENDING THE COMPOSITION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. RESOLUTIONS

- A. **RESOLUTION NO. 2025-31:** A RESOLUTION APPOINTING MEMBERS OF THE AVIATION ADVISORY 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. 2025-32:** A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENTS AND APPEALS; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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 7:01 p.m.

Item #2 – Invocation

Pastor Neal Ganzel Jr., Coquina Presbyterian Church, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Leslie led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Steve Brockett

Mayor Leslie presented a proclamation and City Coin to Mr. Steve Brockett for his years of service at the Ormond Beach Municipal Airport Air Traffic Control Tower. He thanked Mr. Brockett for his contributions and wished him well in his retirement.

Item #4B – Human Trafficking Awareness Month

Mayor Leslie presented a proclamation to Ormond Beach Victim Advocate Courtney Fraine, declaring January 2025 as Human Trafficking Awareness Month, and urged all to take efforts in ending human trafficking.

Item #4C – National Law Enforcement Appreciation

Mayor Leslie presented a proclamation to the Ormond Beach Police Department with a proclamation declaring January 7, 2025 as National Law Enforcement Appreciation Day and encouraged residents to show their appreciation.

Item #5 – Audience Remarks

Mr. Alan Burton, 915 Ocean Shore Boulevard, thanked the staff, Commission, and specifically Commissioner Tolland for the work on the upcoming Landscape Article update. He invited the Commission to an upcoming ReGrow Volusia meeting and donated \$100 towards the Tree Fund; whereby, Mayor Leslie accepted.

Mr. Patrick Murphy, 678 Swan Range Road, Orange City, 32763, congratulated Mr. Brockett for all his work at the airport.

Ms. Jennifer Bright, 221 Arlington Way, expressed the importance of local government and property rights. She expressed concerns regarding development and Agenda 21.

Mr. Jeff Boyle, 614 North Halifax Drive, thanked the City Commission for their work over the past couple of years. He complimented the way the city was managed, the great work of the city’s first responders, the low turnover rate of high-ranking staff, and city’s volunteers.

Item #6 – Approval of Minutes

Mayor Leslie advised the minutes from the December 3, 2024, City Commission meeting and December 27, 2024, Special City Commission meeting were sent to the Commission for review and posted on the city’s website for public viewing. He asked if there were any corrections, additions, or omissions. He stated, hearing no corrections, the minutes would stand approved as presented.

Commissioner Briley moved, seconded by Commissioner Tolland, for approval of the December 3, 2024 City Commission meeting minutes.

Motion passed by voice vote.

Commissioner Briley moved, seconded by Commissioner Tolland, for approval of the December 27, 2024 Special City Commission meeting minutes.

Motion passed by voice vote.

Item #7 – 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 Deaton requested Item 7HH be pulled from the Consent Agenda.

Commissioner Tolland requested Items 7T and 7CC be pulled from the Consent Agenda.

Commissioner Sargent requested Item 7I be pulled from the Consent Agenda.

Commissioner Briley moved, seconded by Commissioner Sargent, for approval of the Consent Agenda, absent Items 7I, 7T, 7CC, and 7HH.

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

Item #7I – Municipal Police Officers' Pension Trust Fund Board of Trustees Appointments

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2025-09
A RESOLUTION APPOINTING TRUSTEES TO SERVE ON THE POLICE OFFICERS' PENSION TRUST FUND BOARD; ESTABLISHING TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Briley moved, seconded by Commissioner Tolland, to approve Resolution No. 2025-09, as read by title only.

Commissioner Sargent inquired if there were any updates regarding Mr. Brian Henderson serving on the Municipal Police Officers’ Pension Trust Fund Board of Trustees; whereby, Mr. Randy Hayes, City Attorney, stated there was no update, Mr. Henderson was not eligible to serve on the board due to the dual office position holding provision.

Call Vote:	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
	Commissioner Briley	Yes

Carried.

Commissioner Tolland
Mayor Leslie

Yes
Yes

Item #7T – Ormond Beach Housing Authority Appointment

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2025-20
A RESOLUTION APPOINTING LINDSEY WOLF AS A MEMBER TO
SERVE AS A COMMISSIONER OF THE ORMOND BEACH HOUSING
AUTHORITY; SETTING FORTH TERM AND CONDITIONS OF SERVICE;
AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Briley moved, seconded by Commissioner Sargent, to approve Resolution No. 2025-20, as read by title only.

Commissioner Tolland requested Mr. Gregory Stokes be considered for the Housing Authority appointment, noting his background with the community; whereby, Commissioner Briley and Commissioner Deaton agreed.

Commissioner Briley withdrew his motion.

Commissioner Briley moved, seconded by Commissioner Sargent, to approve Resolution No. 2025-20, as amended to include Mr. Gregory Stokes as the appointment, as read by title only.

Call Vote:

Commissioner Deaton
Commissioner Briley
Commissioner Tolland
Commissioner Sargent
Mayor Leslie

Yes
Yes
Yes
Yes
Yes

Carried.

Item #7CC – 2025 City of Ormond Beach Legislative Action Agenda

City Clerk Susan C. Dauderis read:

DISPOSITION ITEM: 2025 City of Ormond Beach Legislative Action Agenda

Commissioner Sargent moved, seconded by Commissioner Deaton, to approve Disposition Item 7CC.

Commissioner Tolland requested further details on the item.

Mr. Brian Rademacher, Economic Development Director, explained the proposed projects were based on community needs, Commission goals, and anticipated legislative priorities. He noted the legislative sessions look for projects that were ready to begin and the city had the funds available for the Miracle Field Installation and Storm-water Improvements projects.

Ms. Joyce Shanahan, City Manager, added there were additional opportunities for grant funding for flooding issues through Volusia County and State agencies.

Commissioner Tolland expressed support of the projects.

Call Vote:

Commissioner Briley
Commissioner Tolland
Commissioner Sargent
Commissioner Deaton
Mayor Leslie

Yes
Yes
Yes
Yes
Yes

Carried.

Item #7HH – Travel Approval for City Commission

City Clerk Susan C. Dauderis read:

DISPOSITION ITEM: Travel Approval for City Commission

Commissioner Tolland moved, seconded by Commissioner Deaton, to approve Disposition Item 7HH.

Commissioner Deaton stated the item was for transparency purposes and provided background on the item.

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

Comments on the Consent Agenda

There were no comments on the Consent Agenda.

Item #8 – Public Hearings

Mayor Leslie opened the Public Hearings.

Item #8A – 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. **(SECOND READING)**

Mr. Steven Spraker, Planning Director, explained the request was for a right-of-way vacation within Cassen Park. He noted there were no objections received and staff recommended approval.

Commissioner Briley moved, seconded by Commissioner Deaton, to approve Ordinance No. 2024-36, on second 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 #8B – 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. **(SECOND READING)**

Commissioner Sargent moved, seconded by Commissioner Tolland, to approve Ordinance No. 2024-37, on second 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 #8C – 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. **(SECOND READING)**

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

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

Item #8D – 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. **(SECOND READING)**

Commissioner Briley moved, seconded by Commissioner Sargent, to approve Ordinance No. 2024-39, 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

Item #8E – 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. **(SECOND READING)**

Commissioner Sargent moved, seconded by Commissioner Briley, to approve Ordinance No. 2024-40, on second 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 #8F – Road Name Change, Hammond Avenue to Baltic Avenue

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2025-01
AN ORDINANCE CHANGING THE STREET NAME OF “HAMMOND AVENUE” TO “BAL TIC AVENUE”, SAID STREET BEING LOCATED WITHIN THE PROPOSED BRADFORD LAKES SUBDIVISION AREA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR TRANSMITTAL AND RECORDING IN THE PUBLIC RECORDS OF VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Andrew Greene, no address listed, voiced opposition to the item, explaining the history of the street name and area, and requested the street name remain the same.

Mr. Spraker stated the item was brought before the Commission at the request of Volusia County, citing concerns for first responders.

Commissioner Briley expressed concerns regarding the request of Volusia County due to the repeating street names within Ormond Beach; whereby, Mr. Spraker stated that was what the county was trying to avoid.

Commissioner Tolland moved, seconded by Commissioner Sargent, to continue Ordinance No. 2025-01.

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

Item #8G – Road Name Changes, Pennsylvania Avenue and Indiana Avenue

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2025-02
AN ORDINANCE CHANGING THE STREET NAMES OF “PENNSYLVANIA AVENUE” TO “BRADFORD RIDGE AVENUE”, AND “INDIANA AVENUE” TO “FORESTHAVEN STREET”, SAID STREETS BEING LOCATED WITHIN AND TO THE NORTH OF THE PROPOSED BRADFORD PARK SUBDIVISION AREA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR TRANSMITTAL AND RECORDING IN THE PUBLIC RECORDS OF VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Briley moved, seconded by Commissioner Deaton, to continue Ordinance No. 2025-02.

Call Vote:	Commissioner Briley	Yes
	Commissioner Tolland	Yes

	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
Carried.	Mayor Leslie	Yes

Item #8H – Land Development Code Amendment, Ormond Beach Historical Society

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2025-03
 AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 1-17, HISTORIC LANDMARK PRESERVATION BOARD, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Sargent moved, seconded by Commissioner Tolland, to approve Ordinance No. 2025-03, on first reading, as read by title only.

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

Item #8I – Land Development Code Amendment, Live Local Act

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2025-04
 AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-39, RESERVED, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE TO PROVIDE REGULATORY GUIDANCE IN ACCORDANCE WITH THE LIVE LOCAL ACT AS PROVIDED IN FLORIDA STATUTES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Sargent moved, seconded by Commissioner Tolland, to approve Ordinance No. 2025-04, 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 #8J – Ellianos Coffee, 353 West Granada Boulevard, Special Exception

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2025-30
 A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REDEVELOPMENT PLAN REGARDING “ELLIANOS COFFEE” PROPOSED TO BE LOCATED AT 353 WEST GRANADA BOULEVARD; WITHIN THE B-4, CENTRAL BUSINESS, ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Spraker stated the request was for a stand alone drive-thru coffee restaurant. He reviewed the location, site plan, and the two special exceptions requested. He noted one special exception was related to the landscape buffer and the other was to waive one vehicle stacking space. He stated they were required to do a landscape betterment plan

and reviewed the requirements. He discussed the Planning Board’s concerns of vehicles backing out into West Granada Boulevard, which led to their denial recommendation.

Commissioner Briley expressed concerns regarding the change of the shops within the plaza. He inquired if there were enough designated parking spots with all the shops in the plaza; whereby, Mr. Spraker stated 347 parking were currently required and with the coffee shop in place there would be 411 spots.

Mr. Spraker discussed the peak hours of vehicles for the coffee shop compared to the retail shops and restaurants.

Mr. Christopher Gmuer, Engineer for the project, reviewed the history of Ellianos Coffee shops. He noted the success of the plazas around Ellianos Coffee’s in other communities. He discussed the special exceptions and reviewed the highlights of the coffee shop.

Commissioner Tolland expressed support of the landscape and project.

Commissioner Sargent inquired about what could be built on the property without Commission approval; whereby, Mr. Spraker stated the coffee shop could be approved, if it didn’t include the two special exceptions.He noted that retail, restaurant, and office spaces were all allowed in the space.

Commissioner Sargent expressed support of the project and requested the landscape include native plantings.

Commissioner Deaton stated she understood the Planning Board’s concerns, noting she did not believe the coffee shop would greatly affect the traffic along West Granada Boulevard.

Commissioner Briley stated he would vote no on the item due to the parking lot traffic concerns.

Commissioner Sargent stated he went to the nearby Starbucks to watch the traffic pattern, and discussed his findings.

Mayor Leslie inquired about the average wait time for an order; whereby, Mr. Trevor Hickman, Elliano’s Coffee Franchisee, stated the goal was two and a half minutes per order.

Commissioner Deaton stated she sat at a local Starbucks two different days to watch the traffic and did not notice a backup onto West Granada Boulevard.

Commissioner Sargent moved, seconded by Commissioner Tolland, to approve Resolution No. 2025-30, as read by title only.

Call Vote:	Commissioner Deaton	Yes
	Commissioner Briley	No
	Commissioner Tolland	Yes
	Commissioner Sargent	Yes
Carried.	Mayor Leslie	Yes

Mayor Leslie closed the Public Hearings.

Item #9 – First Reading of Ordinances

Item #9A – Citizens' Law Enforcement Advisory Board, Addition of Alternate Members

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2025-05
AN ORDINANCE AMENDING SECTION 2-223, CITIZENS’ LAW ENFORCEMENT ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES, AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY AMENDING THE COMPOSITION; BY REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Ms. Susan Dauderis, City Clerk, stated during the December 3, 2024, City Commission Workshop, direction was given to add two alternate members to the Citizen’s Law Enforcement Advisory Board. She requested the Commission recommend two individuals to fill the role and a resolution would be brought back after the approval of the second reading of the ordinance.

Commissioner Briley moved, seconded by Commissioner Tolland, to approve Ordinance No. 2025-05, 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 recommended Mr. Sean Daly; whereby, Commissioner Tolland agreed and recommended Ms. Jennifer Haines as the second alternate.

Commissioner Deaton and Commissioner Sargent agreed with the two recommendations.

Item #9B – Leisure Services Advisory Board, Amendment to Composition

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2025-06
AN ORDINANCE AMENDING SECTION 2-221, LEISURE SERVICES ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY AMENDING COMPOSITION AND TERMS; PROVIDING TERMS AND CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Ms. Dauderis stated at the December 3, 2024, City Commission Workshop the Commission provided staff with the direction to remove the PRIDE appointment due to the dissolution of the program, reducing the membership from eleven to ten members.

Commissioner Tolland moved, seconded by Commissioner Briley, to approve Ordinance No. 2025-06, on first reading, as read by title only.

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

Item #9C – Quality of Life Advisory Board, Addition of Alternate Members

City Clerk Susan C. Dauderis read by title only:

ORDINANCE NO. 2025-07
AN ORDINANCE AMENDING SECTION 2-224, QUALITY OF LIFE ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES, AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES BY AMENDING THE COMPOSITION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Ms. Dauderis explained at the December 3, 2024, City Commission Workshop the Commission provided staff with the direction to add two alternates to the Quality of Life Advisory Board. She requested the Commission recommend two individuals to fill the role, and a resolution would be brought back after the approval of the second reading of the ordinance.

Commissioner Deaton recommended Ms. Deborah Carter and Ms. Barbie Sardina as the alternate members; whereby, the entire Commission agreed.

Commissioner Deaton moved, seconded by Commissioner Sargent, to approve Ordinance No. 2025-07, 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 #10 – Resolutions

Item #10A – Aviation Advisory Board Appointments

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2025-31
A RESOLUTION APPOINTING MEMBERS OF THE AVIATION
ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF
SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Sargent moved, seconded by Commissioner Briley, to approve Resolution No. 2025-31, as read by title only.

Ms. Dauderis stated there was a desire to further discuss the nominated appointees to the Aviation Advisory Board from the December 3, 2024 City Commission Workshop.

Mayor Leslie and Commissioner Tolland discussed their appointments.

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

Item #10B – Board of Adjustments and Appeals Appointments

City Clerk Susan C. Dauderis read by title only:

RESOLUTION NO. 2025-32
A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBERS
OF THE BOARD OF ADJUSTMENTS AND APPEALS; SETTING FORTH
TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN
EFFECTIVE DATE.

Ms. Dauderis explained there was a desire from the Commission at the December 3, 2024, City Commission Workshop to further discuss Mayor Leslie’s alternate appointment to the Board of Adjustments and Appeals.

Commissioner Sargent inquired if Mayor Leslie was hoping to move forward with his nomination or if he had a new appointee; whereby, Mayor Leslie stated he would like to nominate Mr. Ken Smith to the alternate position.

Commissioner Tolland inquired if Mr. Smith had interest in the board and if he was serving on another board; whereby, Mayor Leslie stated he had interest and was set to serve on other boards.

Ms. Dauderis reviewed the names of the individuals interested in serving on the Board of Adjustments and Appeals.

Commissioner Tolland supported the appointment of Mr. Smith.

Commissioner Briley moved, seconded by Commissioner Tolland, to approve Resolution No. 2025-32, as amended to include Kenneth Smith as Mayor Leslie’s alternate appointment, as read by title only.

Call Vote:	Commissioner Briley	Yes
	Commissioner Tolland	Yes

	Commissioner Sargent	Yes
	Commissioner Deaton	Yes
Carried.	Mayor Leslie	Yes

Item #11 – Reports, Suggestions, Requests

Events, Updates, and Requests

Ms. Joyce Shanahan, City Manager, provided details on upcoming meetings, events, and provided updates regarding city projects. She stated the Ormond Beach Historical Society requested the city’s support and if a proclamation would be provided at the upcoming George Washington Gala.

Mayor Leslie expressed support of the updates regarding the Andy Romano Beachfront Park.

Ms. Claire Whitley, Assistant City Manager, provided updates regarding the Magic Forest playground.

Commissioner Tolland discussed meetings and events she attended, thanking staff for their work on the events. She complimented staff on the Commission Chamber upgrades. She requested staff share the next ReGrow Volusia event on the city’s social media and website. She suggested Mayor Leslie consider adding Mr. Marvin Miller and Ms. Debbie Kruck-Forester as Goodwill Ambassadors.

Commissioner Sargent thanked staff for their hard work. He congratulated Ormond Beach Police Officer Danielle Henderson on her 16th year of service with the city. He expressed support of the Cassen Park updates. He requested staff look into the signs that popped up in the VFW parking lot.

Commissioner Deaton provided further updates on the Magic Forest playground. She expressed support of the upgraded lighting at the Ormond Beach Sports Complex.

Commissioner Briley inquired about updates to the Granada Boulevard medians; whereby, Mr. Shawn Finley, Assistant City Manager, stated many were removed and that staff would reach out for updates on the remaining ones. Commissioner Briley discussed the city’s playgrounds updates and mentioned that Ms. Dorothy Engel would be 104 years old on January 13.

Mayor Leslie discussed events he attended and the 100% Club, as mentioned during the Human Trafficking Awareness Month proclamation.

Homeless Issues

Commissioner Deaton expressed concerns regarding the homeless camps within the city. She stated staff was requested to look into what other cities were doing to help ease the problems. She proposed a workshop to devise a strategic plan to address the transient issue; whereby, the entire Commission agreed to a workshop.

Mayor Leslie stated his agreement with Commissioner Deaton’s concerns and discussed the First Step Homeless Shelter.

Item #12 – Adjournment

The meeting was adjourned at 8:41 p.m.

APPROVED: January 21, 2025

BY:

Jason Leslie, Mayor

ATTEST:

Susan Carroll Dauderis,
City Clerk