MINUTES
ORMOND BEACH CITY COMMISSION
HELD AT CITY HALL COMMISSION CHAMBERS

May 20, 2025	**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 Managers Claire Whitley and Shawn Finley, and Assistant City Clerk Taylor Lochert.

A G E N D A

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Florida Department of Transportation (FDOT) Projects Update

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA & CONSENT AGENDA ITEMS

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting - May 6, 2025

7. COMMUNITY REDEVELOPMENT AGENCY

A. **RESOLUTION NO. 2025-72:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE DOWNTOWN MEDIANS LANDSCAPE RENOVATION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

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

B. **RESOLUTION NO. 2025-91:** A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET BETWEEN THE CITY/AGENCY AND ORMOND MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8B)**

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

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. 2025-72:** A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND

BEACH, FLORIDA ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE DOWNTOWN MEDIANS LANDSCAPE RENOVATION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. **RESOLUTION NO. 2025-91:** A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET BETWEEN THE CITY/AGENCY AND ORMOND MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. **RESOLUTION NO. 2025-92:** A RESOLUTION RE-APPOINTING A MEMBER TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

D. **RESOLUTION NO. 2025-93:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED AGREEMENT FOR SOLID WASTE, YARD WASTE, RECYCLING AND ROLL-OFF COLLECTION AND DISPOSAL SERVICES BETWEEN THE CITY OF ORMOND BEACH AND WASTE PRO OF FLORIDA, INC.; AUTHORIZING THE EXECUTION OF A SETTLEMENT AND RELEASE OF CLAIMS AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

E. **RESOLUTION NO. 2025-94:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE FORD F550 DUMP TRUCK, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 23-VEH21.1; DECLARING VEHICLE #252 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*

F. **RESOLUTION NO. 2025-95:** A RESOLUTION ACCEPTING THE PROPOSAL OF OPERATIONAL TECHNICAL SERVICES, LLC REGARDING TEMPORARY STAFFING SERVICES FOR THE CITY'S UTILITY DIVISION; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

G. **Riverside Drive Closures Fiscal Year 2024-2025 Revised**

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

Disposition: Approve as recommended in the City

Manager staff report dated May 20, 2025.

H. **Construction & Demolition Franchise Renewal, Hubbard Construction Company**

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

Disposition: Approve as recommended in the City Manager staff report dated May 20, 2025.

I. **RFP - Fire Hydrant Maintenance and Repair**

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

Disposition: Approve as recommended in the City Manager staff report dated May 20, 2025.

J. **RFP - Agent of Record Property and Casualty Insurance**

Staff Contact: *Claire Whitley, Assistant City Manager, (386) 676-3202*

Disposition: Approve as recommended in the City Manager staff report dated May 20, 2025.

K. **Letter to the Federal Aviation Administration Regarding Airport Land Use Proposals**

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

Disposition: Approve as recommended in the City Manager staff report dated May 20, 2025.

L. **City Manager's Monthly Report, May 2025**

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

Disposition: Accept as information as recommended in the City Manager staff report dated May 20, 2025.

9. PUBLIC HEARINGS

A. **ORDINANCE NO. 2025-19:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE “ENCLAVE SUBDIVISION”; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. **ORDINANCE NO. 2025-20:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE “FOUNTAIN VIEW, PHASE 1C” SUBDIVISION, SHOWN WITHIN PHASE 1 OF THE PLANTATION OAKS PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

M I N U T E S

<u>Item #1 – Meeting Call to Order</u>

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

Item #2 – Invocation

Chaplain Edgar Restrepo, Advent Health, provided the invocation.

Item #3 – Pledge of Allegiance

Mayor Leslie led the Pledge of Allegiance.

Item #4 – Presentations and Proclamations

Item #4A – Florida Department of Transportation (FDOT) Projects Update

Mr. Kevin Hayden, Florida Department of Transportation (FDOT) representative, discussed ongoing projects and safety improvements for vehicles and pedestrians.

Mr. Ed Kestory, FDOT representative, reviewed ongoing and completed projects, traffic improvements, and safety improvements for pedestrians. He discussed the different types of pedestrian crosswalks utilized and how they work.

Mr. Hayden reviewed current detours and future detours based on the ongoing projects.

Mr. Kestory discussed landscaping with the projects and provided updates on the multi-modal path on the beachside.

Commissioner Briley inquired if the projects were resurfacing projects; whereby, Mr. Kestory explained all the projects were resurfacing projects, but they added safety improvements as there was the opportunity to do so. Commissioner Briley stated there were many resident concerns regarding the medians extending into the intersections at many points within the project areas; whereby, Mr. Kestory explained the reason for them, noting they could investigate the ones with major concerns.

Commissioner Briley, Commissioner Tolland, and Commissioner Sargent expressed concerns regarding the pedestrian sidewalk on the bridge.

Commissioner Tolland discussed concerns about the crosswalk on West Granada Boulevard and requested native plants be considered in the landscaping.

Commissioner Sargent requested an education aspect on the different crosswalk signalizations; whereby, Mr. Shawn Finley, Assistant City Manager, explained staff would work with FDOT on the education aspect. Commissioner Sargent expressed concerns regarding the narrower lanes and thanked the representatives for the updates to the beachside multi-modal path.

Mayor Leslie inquired about the difference between the yellow flashing and red flashing lights for traffic at pedestrian crosswalks; whereby, Mr. Kestory discussed the reason between the two signals.

Item #5 – Audience Remarks

Ms. Amber Bobak, 397 Collins Street, thanked the Commission, Planning Board members, and staff for their consideration of code changes regarding gas station zoning abutting residential areas and expressed concerns regarding a project with that zoning.

Mr. Arthur Armstrong, 77 Emerald Oaks, requested Item 8K be removed from the Consent Agenda, noting lack of public input. He expressed support of a golf course at the Ormond Beach Municipal Airport property. He stated concerns regarding a runway extension, larger jets, and noise concerns.

Mr. Mark Guistwite, 117 Sherbourne Way, expressed concerns regarding streetlights, offering his expertise to help save the city money.

Ms. Jennifer Bright, 221 Arlington Way, voiced concerns regarding the two City Commissioners who would abstain from Item 8J, the bid award points for that item, and concerns on Item 8K.

Mr. Richard Felisko, 143 Loyola Drive, expressed concerns regarding Item 8K and the air traffic in his neighborhood.

Ms. Connie Colby, 108 Roble Lane, discussed Item 8K, noting the benefits the Riverbend Golf Course provided when it was operational. She discussed the Federal Aviation Administrations (FAA) role in the airport and their authority on the surrounding land uses. She added concerns regarding the air traffic, noting aircrafts should not be flying within city limits.

Ms. Mary Beth Cunningham, 54 Grizzly Bear Path, stated her love of the city. She voiced concerns regarding the threat to the peace and quiet to her neighborhood for three years. She requested the airport runway not be expanded and noted issues regarding the aircraft noises.

Ms. Patricia Franzem, 31 Gentle Ben Path, discussed Item 8K and requested the item be pulled from the Consent Agenda and, if not denied, to be tabled for further review by the Commission. She discussed the benefits of a golf course in the community.

Mr. Don Miller, 55 North Old Kings Road, discussed the history of a proposed runway extension and the impact on the former Riverbend Golf Course. He discussed Item 8K and voiced concerns with the report.

Ms. Kim Kaszar, 14 Meadow Ridge View, requested Item 8K be removed from the Consent Agenda. She expressed concerns regarding the future of the city, and the benefits from the former Riverbend Golf Course.

Ms. Donna Wenning, 40 Bear Creek Path, expressed concerns on the safety of her neighborhood due to impacts from the airport and her history with airports.

Ms. Lynn Bartlett, 25 Grizzly Bear Path, requested the Commissioner not consider lengthening the runway or any new additions to the airport. She discussed the benefits of a golf course on that property.

Ms. Lindsey Pate, 40 Wild Cat Lane, thanked the Commission for their support of the First Step Homeless Shelter. She expressed support of the relationship between the city and FDOT and thanked FDOT for addressing the citizens concerns regarding their projects. She encouraged the Commission to review the facts of Item 8K, and to remain focused on the community. She stated she would not support a taxpayer funded golf course.

Ms. Elena Krafft, 28 Old Canyon Lane, expressed concerns regarding Atlantic Drive, the Hull Road and US Highway 1 intersection, and Item 8K. She requested Item 8K be removed from the Consent Agenda and for the Commission to provide the reason a golf course was not an allowed use for the property. She inquired if there was an update regarding the proposed ordinance from Commissioner Deaton on communication from the Commissioners.

<u>Item #6 – Approval of Minutes</u>

Mayor Leslie advised the minutes from the May 6, 2025, 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 Sargent, for approval of the May 6, 2025, City Commission meeting minutes.

Motion passed by voice vote.

<u>Item #7 – Community Redevelopment Agency</u>

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 a recommendation as the CRA.

Mayor Leslie recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings at 8:05 p.m.

<u>Item #7A – Work Authorization - Downtown Medians Landscape Renovation</u>

Assistant City Clerk Taylor Lochert read by title only:

RESOLUTION NO. 2025-72

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE DOWNTOWN MEDIANS LANDSCAPE RENOVATION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

Commissioner Sargent moved, seconded by Commissioner Deaton, for recommendation of Resolution No. 2025-72, as read by title only.

The motion passed by voice vote.

Item #7B – Ormond MainStreet Fiscal Year 2024-25 Funding Agreement

Assistant City Clerk Taylor Lochert read by title only:

RESOLUTION NO. 2025-91

A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET BETWEEN THE CITY/AGENCY AND ORMOND MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8B)**

Commissioner Briley moved, seconded by Commissioner Tolland, for recommendation of Resolution No. 2025-91, as read by title only.

The motion passed by voice vote.

Mayor Leslie closed the public hearings, adjourned the CRA meeting, and reconvened the City Commission meeting at 8:07 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 requested items 8J and 8K be pulled from the Consent Agenda.

Commissioner Sargent moved, seconded by Commissioner Tolland, for approval of the Consent Agenda absent Items 8J and 8K.

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

Item #8J – RFP - Agent of Record Property and Casualty Insurance

Assistant City Clerk Taylor Lochert read:

Disposition Item: RFP - Agent of Record Property and Casualty Insurance

Commissioner Deaton moved, seconded by Commissioner Briley, to approve Disposition Item 8J.

Commissioner Sargent and Commissioner Tolland explained they would abstain from voting due to conflicts and would provide Form 8B to the City Clerk.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
Sargent Travis Craig		Commission
MAILING ADDRESS 406 N. Beach St.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☑ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY Ormond Beach	COUNTY Volusia	NAME OF POLITICAL SUBDIVISION: City Commission
DATE ON WHICH VOTE OCCURRED May 20, 2025		MY POSITION IS: ☑ ELECTIVE ☐ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

MAY27 25 9:32AM

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * * * * * * * * * * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * * * * * * * * * * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Travis Sargent, hereby disclose that on May 20th, 20 25:

(a) A measure came or will come before my agency which (check one or more)

___ inured to my special private gain or loss;

___ inured to the special gain or loss of my business associate, ___;

___ inured to the special gain or loss of my relative, ___;

X inured to the special gain or loss of Foundation Risk Partners (FRP), by whom I am retained; or Employed

___ inured to the special gain or loss of ___, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I am Employed at Foundation Risk Partners (FRP).

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 27, 2025

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Tolland Loretta Riehl	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE City Commission
MAILING ADDRESS 5 Broadriver Rd	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY Ormond Beach FL COUNTY Volusia	NAME OF POLITICAL SUBDIVISION: City of Ormond Beach
DATE ON WHICH VOTE OCCURRED May 20, 2025	MY POSITION IS: ☒ ELECTIVE ☐ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

MAY27 25 10:42AM

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * * * * * * * * * * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * * * * * * * * * * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Loretta Riehl Tolland, hereby disclose that on May 20, 20 25:

(a) A measure came or will come before my agency which (check one or more)

___ inured to my special private gain or loss;

___ inured to the special gain or loss of my business associate, ______;

✓ inured to the special gain or loss of my relative, ______;

___ inured to the special gain or loss of ______, by whom I am retained; or

___ inured to the special gain or loss of ______, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

My son works for a company that may potentially bid on an agenda item

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 27, 2025
Date Filed

Loretta R Tolland
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.

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

Commissioner Briley clarified the item was to approve solicitation for the Request for Proposals; whereby, Mayor Leslie confirmed.

<u>Item #8K – Letter to the Federal Aviation Administration Regarding Airport Land Use Proposals</u>

Assistant City Clerk Taylor Lochert read:

Disposition Item: Letter to the Federal Aviation Administration Regarding Airport Land Use Proposals

Commissioner Sargent moved, seconded by Commissioner Tolland, to approve Disposition Item 8K.

Commissioner Briley provided a history on the item and concerns regarding the former golf course. He discussed the funds required for fixing up the golf course and ongoing maintenance costs. He requested an official letter from the FAA that states the golf course would not be an allowed use.

Commissioner Sargent stated the proposed property uses were proposed about a year ago. He inquired about the plane sizes allowed at the airport based on public comments; whereby, Mr. Steven Lichliter, Airport Manager, confirmed the plane class size allowed. Commissioner Sargent stated he previously requested an RFP be issued to see if there was interest in a company running the golf course. He proposed amending the letter by adding the question of whether an 18-hole golf course was an approved land use. He insisted staff include any and all supporting documentation needed to ensure the FAA could provide an accurate response to the question. He requested staff reach out to golf companies to see if there would be interest in running the golf course if approved by the FAA. He noted he would not support taxpayers subsidizing the golf course.

Mayor Leslie inquired if Commissioner Sargent's requests were feasible; whereby, Mr. Lichliter stated the FAA would require a lot of information, noting staff was unsure of what would be required until they asked the FAA. Mayor Leslie questioned the time frame of submitting the question and getting a response; whereby, Mr. Lichliter stated the FAA was currently experiencing delays due to the number of staff.

Commissioner Briley proposed including all the old golf course layouts and surveys; whereby, Mr. Lichliter confirmed the FAA had a survey of the airport with the golf course.

Commissioner Sargent requested as much information as possible be sent to the FAA.

Commissioner Tolland clarified the letter would be sent as presented with the addition of the question of an 18-hole golf course with supporting documentation.

Mr. Randy Hayes, City Attorney, stated if amended, staff could take direction to edit the letter and send to the FAA, or the item could be tabled and staff could bring the updated letter to the Commission at a future date. He noted the FAA typically liked the extra documentation included.

Ms. Joyce Shanahan, City Manager, clarified the Commission and City Attorney would like staff to rewrite the letter, include further documentation, and bring it back before the Commission for approval.

Commissioner Sargent and Commissioner Tolland stated the item did not need to be tabled.

Commissioner Sargent noted his interest in staff reaching out to vendors to see if they would be interested in running the golf course. He clarified a comment referenced during Audience Remarks.

Commissioner Deaton agreed and would like the FAA to provide an answer as to if a nine or 18-hole golf course was an allowed use.

Commissioner Tolland stated she supported sending out the amended letter to the FAA but preferred to wait for the response before staff reaches out to operators.

Ms. Shanahan stated an RFP would need to be prepared and approved by the Commission. She suggested the approval of the amended letter.

Commissioner Briley and Mayor Leslie stated it made sense to send the letter first and wait for FAA approval before preparing an RFP or reaching out to golf course operators.

Commissioner Sargent moved, seconded by Commissioner Tolland, to approve Disposition Item 8K as amended, to include supporting documents and a question regarding if a nine or 18-hole golf course was an allowed use for the property.

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

Comments on the Consent Agenda

Commissioner Tolland expressed support of Items 8C regarding Volusia Growth Management Commission Appointment and 8D regarding Waste Pro Contract Amendment and Restatement.

Mayor Leslie thanked the residents who came out and voiced their opinion.

Item #9 – Public Hearings

Item #9A – Enclave Subdivision, Final Plat

Assistant City Clerk Taylor Lochert read by title only:

ORDINANCE NO. 2025-19
AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "ENCLAVE SUBDIVISION"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Briley moved, seconded by Commissioner Tolland, to approve Ordinance No. 2025-19, on the first reading, as read by title only.

Commissioner Tolland stated the property was on large acreage and towards the back of the plat there was a conservation area, she clarified no properties would be built on the conservation area; whereby, Mr. Steven Spraker, Planning Director, confirmed no properties would be built on the conservation area.

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

Item #9B – Fountain View, Phase 1C Final Plat

Assistant City Clerk Taylor Lochert read by title only:

ORDINANCE NO. 2025-20
AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "FOUNTAIN VIEW, PHASE 1C" SUBDIVISION, SHOWN WITHIN PHASE 1 OF THE PLANTATION OAKS PLANNED RESIDENTIAL DEVELOPMENT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Sargent moved, seconded by Commissioner Tolland, to approve Ordinance No. 2025-20, on the first reading, as read by title only.

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

Item #10 – Reports, Suggestions, Requests

Events, Updates, and Requests
Ms. Joyce Shanahan, City Manager, provided details on upcoming meetings, workshops, events, and updates on city projects. She commended City Clerk Susan Dauderis on the Citizens Academy and the City Clerk staff for their work at the meeting. She thanked Mr. Finley, Mr. Jeff Boyle, and FDOT for their communication and work on the beachside multi-modal path.

Commissioner Tolland discussed upcoming events, events she attended, and provided updates from meetings she attended. She requested Mr. Hayes reach out to Volusia County to review their latest updates to their dangerous dog ordinance. She discussed a fundraising opportunity with the Performing Arts Center and encouraged all to look into it. She requested staff to write a letter to Volusia County asking them to man the lifeguard chairs at the beach during the 2025 summer season; whereby, the entire Commission agreed. She requested the Planning Department look at the zoning concerns discussed by Ms. Bobak. She voiced concerns regarding Senate Bill 180, and requested a letter be sent to the Governor in opposition of the bill; whereby, Mayor Leslie and Commissioner Sargent agreed. She discussed the significance of Mental Health Awareness Month.

Commissioner Sargent discussed events he attended and upcoming events. He discussed the growth of the city.

Commissioner Briley provided updates from events he attended. He agreed with Commissioner Tolland and requested staff look into the zoning concerns discussed by Ms. Bobak. He noted his concerns regarding the zoning.

Mayor Leslie agreed with Ms. Krafft's concerns on Atlantic Road; whereby, Mr. Finley explained the issues surrounding the roadway, noting it was not technically a road, and staff was attempting to work with the owners of the property to repair it.

Commissioner Briley discussed the issues on the city repairing Atlantic Road and the property owners' rights on the roadway.

Mayor Leslie inquired if the property owner could fence off the road from public access; whereby, Mr. Finley stated it was within the property owners' rights.

Commissioner Briley stated he would support repairing the road but not at taxpayers' expense.

Mr. Hayes stated government entities were generally prohibited from utilizing public resources to make improvements to private properties.

Mayor Leslie discussed events he attended, proclamations presented, and thanked residents for voicing their concerns.

Commissioner Briley discussed the proclamation created for Amyotrophic Lateral Scleroses (ALS) Awareness Month.

Cassen Park
Mr. Finley provided history regarding Cassen Park. He reviewed the previously approved signage for the bait shop at Cassen Park. He stated support of Mr. Ike Leary, operator of the bait shop, noting signage with Mr. Leary's name could be displayed on the window. He noted the consistency with other concession vendors around the property not having the building labeled.

Commissioner Briley discussed Mr. Leary's hours, the future of the bait shop, and potential plastic panel backlit signage.

Commissioner Sargent expressed disappointment and dissatisfaction with the proposed signage. He voiced support for Mr. Leary and discussed Mr. Leary's support of the city. He noted there was previously Commission support for Mr. Leary's name to be added to the building.

Commissioner Deaton stated the operator at the Nova Recreation Center had signage on the building, noting her support of Mr. Leary's name on the bait shop building.

Commissioner Tolland expressed support of Mr. Leary and explained she would not be opposed to his name on the building, noting she liked consistency throughout the city.

Commissioner Sargent reiterated there was previously a consensus among the Commission for Mr. Leary's name to be on the building; whereby, Commissioner Tolland stated it was possible there was a consensus on Mr. Leary's name being somewhere on the building but not where on the building.

Mayor Leslie stated it was a nice idea but agreed it should be consistent with the rest of the city.

Commissioner Sargent inquired why there was a consensus and staff went a different direction; whereby, Ms. Shanahan stated the minutes from the meeting did not reflect a full consensus.

Commissioner Briley moved, seconded by Commissioner Tolland, for a plastic backlit sign with the verbiage Ike's Granada Pier Bait & Tackle.

Mr. Hayes stated the Site Plan Review Committee who approved the signage presented before the Commission proposed Mr. Leary's name be on the building.

Mr. Finley stated a draft of the signage would be brought before the Commission for approval.

Mr. Leary discussed his history with the park and bait shop.

The motion passed by voice vote.

Audience Remarks
Commissioner Sargent discussed the Audience Remarks from the May 6, 2025, City Commission meeting. He requested staff amend Resolution 2022-153 section 5a to include with majority consensus from the Commission, a Commissioner could address the public during Audience Remarks.

Mr. Hayes stated with a majority consensus he could look into amending the resolution.

Commissioner Tolland expressed support of the amendment.

Mayor Leslie recessed the City Commission meeting at 9:12 p.m.

Mayor Leslie resumed the City Commission meeting at 9:17 p.m., noting Commissioner Deaton's absence for the remainder of the meeting.

Mayor Leslie called a voice vote on the proposed amendment.

The proposed amendment passed by a voice vote; Mayor Leslie noted Commissioner Briley and Commissioner Deaton were not present for the vote.

Item #11 – Adjournment

The meeting was adjourned at 9:36 p.m.

APPROVED: June 3, 2025

BY: ______________________________
Jason Leslie, Mayor

ATTEST:

Susan Carroll Dauderis,
City Clerk