



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE CITY COMMISSION
JANUARY 8, 2020
CITY COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - www.codb.us (City Clerk)

NOTICE- Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the City Commission at this public meeting, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not prepare or provide such a record.

	<p>For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020</p>		<p>Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.</p>
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In accordance with the Americans with Disabilities Act (ADA), persons with a disability needing a special accommodation to participate in the City Commission meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Telephone: (386) 671-8023, Email: clerk@codb.us not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 1-800-955-9771.

1. ROLL CALL.

AGENDA

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1. **ROLL CALL.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
4. **APPROVAL OF MINUTES.**

4.A. [Approval of Minutes](#)

Approval of the Minutes of the November 20, 2019 Regular City Commission Meeting held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach, Florida.

5. **AGENDA APPROVAL.**

THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE COMMISSION, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

6. **PRESENTATION.**

6.A. [No Presentation](#)

No presentation.

7. **CITIZENS.**

7.A. [PUBLIC COMMENTS BY THE PEOPLE ADDRESSING THE CITY COMMISSION](#)

During this time Citizens have the opportunity to address the City Commission on any item on the Consent Agenda.

8. **CONSENT AGENDA.**

PLEASE NOTE: ITEMS PULLED FROM THE CONSENT AGENDA MAY BE REMOVED FROM CONSIDERATION BY THE CITY COMMISSION AND CONTINUED FOR TWO (2) WEEKS UNTIL THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING. (ONLY MEMBERS OF THE CITY COMMISSION MAY REMOVE ITEMS FROM THE AGENDA).

8.A. [Business Enterprise Management Department - Alan Jay Fleet Sales - Police Department Vehicles Purchase \(pp. 23-70\)](#)

Resolution authorizing the purchase of twenty eight (28) vehicles from the Sourcewell (formerly NJPA) Cooperative Contract 2019-120716-NAF with options from Alan Jay Fleet Sales, P.O. Box 9200, Sebring, FL 33871 in the amount of \$800,983.36 for the Police Department. The vehicles will be distributed as follows:

- 3 Chevy Colorado for new Code Enforcement Officers,
- 12 Chevy Tahoes for new Police Officer hires; and
- 13 Chevy Malibu replacement vehicles for Criminal Investigation Department (CID) Officers.

The old CID replacement vehicles will be disposed by the Purchasing Department upon receipt of the vehicles either internally or by auction. The 15 vehicles to be purchased for the new hires is due to the growth on the west side of the City. Funds available in the General Fund in the amount of \$241,362.29, Police Impact Fees Funds in the amount of \$489,889.01 and General Government Impact Fund in the amount of \$69,732.06.

Recommendation: Business Enterprise Management Director recommends adoption of the Resolution.

8.B. [Business Enterprise Management Department - Emergency Payment to Wesco Turf, Inc., Purchase for the North Course Greens Renovation - Confirming Purchase Order \(pp. 71-84\)](#)

Resolution approving a confirming purchase order to Wesco Turf, Inc., P.O. Box 745061, Atlanta, GA 30374-5061 in the amount of \$38,385.89 and Change Order No. 1 to Contract 19273 with JGCC Golf n' Sports Turf, Inc., Purchase Order No. 13872 to make an emergency payment on a City account that was used during the North Course Greens Renovation Project.

On March 20, 2019, the City Commission awarded Contract No. 19273 to

JGCC Golf N Sports Turf, Inc., through Resolution 19-64 for the Daytona Beach Golf Club Greens Renovation project in the amount of \$399,781.80. During the renovation process, irrigation products were needed. The contractor was informed that if they purchased these items through a regular process, it would push the cost and completion date beyond the agreed terms. In order to obtain said products in a timely and cost effective manner, JGCC Golf N Sports, Inc., purchased these items from Wesco Turf, Inc., on the City's account with the intention of repaying the purchase once the 4th payment installment was received. JGCC Golf N Sports, Inc., did not honor their obligation and Wesco Turf, Inc., is requesting immediate payment from the City. This payment is an emergency because Wesco, Inc., is threatening to freeze the account the entire City uses until the debt is satisfied.

On October 18, 2019, the City Manager approved Change Order No.1 to Contract 19273, reducing Purchase Order 13872 to JGCC Golf N Sports, Inc., by \$38,385.89 (from \$399,1781.80 to 361,395.91). The reduction in funds will now be used to create a purchase order to Wesco Turf, Inc., to fulfill the City's obligation with our account to this vendor. Funds available in the Capital Projects Fund.

Recommendation: Business Enterprise Management Director recommends adoption of the Resolution.

8.C. [Business Enterprise Management Department - Altec Industries, Inc. of Alabama - Traffic Engineering Vehicle Purchase \(pp. 85-92\)](#)

Resolution authorizing the purchase of a Bucket Truck from the Sourcewell (formerly NJPA) Cooperative Contract 2020-012418-ALT with option from Altec Industries, Inc. of Alabama, Post Office Box 10264, Birmingham, AL 35202 in the amount of \$183,310 after net of trade-in of \$12,000. The purpose of this request is to purchase a replacement vehicle for Traffic Engineering. Funds available in the General Fund.

Recommendation: Business Enterprise Management Director recommends adoption of the Resolution.

8.D. [Public Works/ Administration - Thompson Consulting Services, LLC and DRC Emergency Services, LLC - Contract Amendments \(pp. 93-105\)](#)

Resolution authorizing amendments to the following contracts:

- Thompson Consulting Service, LLC – Debris Monitoring Services and Related Services, 1135 Townpark Ave., Lake Mary, FL 32746
- DRC Emergency Service, LLC, 110 Veterans Memorial Blvd., Suite 515, Metairie, LA 70005

The Florida Department of Emergency Management requested amendments to the debris monitoring and debris removal contracts. The amendments are to strengthen and demonstrate the City's intent to comply with Federal procurement regulations. No funding is associated with this request.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.E. [Public Works/Administration - Piggybacking Volusia County Contract No. 19-B-116KT - Fencing Agreement Continuing Service Contracts \(pp. 106-193\)](#)

Resolution awarding continuing service contracts to the following vendors:

- Fence Direct, Inc., 9867 South Orange Blossom Trail, Orlando, FL 32837
- Sterling Enterprises, LLC, 230 N Summit Ave., Lake Helen, FL 32744
- Hill's Fencing, Inc., 915 East Ohio Ave., Lake Helen, FL 32744

The continuing service contracts will provide materials and fencing installations by Piggybacking the Volusia County Contract (19-B-116KT) for a three (3) year term with two one-year renewal options per contract, with the same terms and conditions, and authorize the City Manager to execute the renewal options. All three Proposers are currently under written contract with Volusia County. The City desires to have these three vendors perform such services, subject to the terms and conditions of the referenced contract with the specific exceptions noted therein, in general accordance with the contracts with Volusia County. Projects will be authorized by City Purchase Orders on an as-needed basis.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.F. [Public Works, Technical Services Division - Florida Power & Light – Dr. Josie Roger's House Relocation - Granting 10-Ft Easement \(pp. 194-200\)](#)

Resolution granting a 10-Ft easement to Florida Power & Light (FPL) for the installation and maintenance of conduits, a transformer pad, and a new transformer needed to power the Dr. Josie Rogers House and authorizing the City Manager to execute the FPL Easement Agreement and any related FPL documents. Power is currently not available at the north end of Riverfront Park and in order to get power to this area, FPL has advised a new transformer will need to be set and conduits installed along the western perimeter of Riverfront Park. The new transformer and conduits are to be

placed within the granted 10-Ft wide FPL easement. There is no funding associated with this request.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.G. Engineering/Public Works Department - AJS Building Moving & Leveling Inc. - Dr. Josie Rogers House Relocation – Emergency Contract Award (pp. 201-263)

Resolution awarding an Emergency Contract, including Bid Alternate 1 and Bid Alternate 2, to the bidder submitting the lowest price, AJS Building Moving & Leveling Inc., 20907 Bowman Road, Spring Hill, FL 34610 in the amount of \$95,000 to relocate Dr. Josie Rogers house to move Dr. Josie Rogers house from its current location to the north end of Riverfront Park.

These park improvements were authorized by Resolution 19-67. Funds available in Capital Projects Fund.

Recommendation: Public Works Director recommends adoption of the Resolution

8.H. Public Works Department - Industrial Maintenance Services, Inc., DBA IMS Contracting Inc. - Main Street Pier Repairs, ITB No. 20073 - Construction Contract Award (pp. 264-467)

Resolution awarding the construction contract for the Main Street Pier Repairs, ITB No. 20073 to Industrial Maintenance Services, Inc., DBA IMS Contracting Inc., 1920 20th Ave. North, Escanaba, MI 49829 in the amount of \$1,010,427. The Main Street Pier is a historic structure that is a key feature of the beachside area and also houses Joe's Crab Shack Restaurant. The Pier is over 70 years old and located in a harsh marine environment and requires frequent maintenance. Recent storms have also resulted in the closing of the fishing pier east of the restaurant. The Main Street Pier Repair project provides for needed maintenance repairs including those needed to reopen the fishing pier. Bids were received on November 11, 2019 and included a Base Bid and four (4) Additive Alternate Bids. Industrial Maintenance Services was the lowest responsive bidder based on the City recommendation to award the Base Bid and all four (4) Additive Alternate Bids. Funds available in the Pier Improvement Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.I. Public Works/ Administration - Mechanical Services of Central Florida, Inc and Thermaserve, Inc. - HVAC Maintenance & Controls - Continuing Services Contracts (pp. 468-536)

Resolution authorizing the award of continuing service contracts to Mechanical Services of Central Florida, Inc., a Florida Profit Corporation, 9820 Satellite Blvd., Orlando, FL 32837 and Thermaserve, Inc., a Florida Profit Corporation, 5889 S Williamson Blvd., Suite 207, Port Orange, FL 32128.

The continuing service contracts will provide as-needed HVAC maintenance and controls services for a one (1) year term with four one-year renewal options per contract, with the same terms and conditions, and authorize the City Manager to execute the renewal options. Projects will be authorized by City Purchase Orders on an as-needed basis.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.J. [Engineering/Public Works Department - Saboungi Construction Inc - Halifax Harbor Marina Seawall Restoration Project - Change Order No. 1 to Construction Contract No. 19473 \(pp. 537-544\)](#)

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Resolution approving Change Order No. 1 to Construction Contract No. 19473 with Saboungi Construction Inc., 290A North Highway 1, Ormond Beach, FL 32174 in the amount of \$48,696.70 and the addition of 33 contract days for the Halifax Marina Seawall Restoration Project. The purpose of this request is to address construction related revisions resulting from unforeseen field conditions, quantity overruns, and the placement, grading, and compaction of the additional needed fill to complete the project. Funds available in the Capital Project Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.K. [Public Works Department - Derbyshire Park Phase III Southwest Facility - Construction Contract Award and Authorization of Deductive Change Order No. 1 \(pp. 545-723\)](#)

Resolution awarding a Construction Contract and approving Deductive Change Order No.1 with D B Civil Construction LLC, 1760 North U.S. Hwy. 1, Ormond Beach, FL. 32174 for the Derbyshire Park Phase III Southwest Facility project in the amount of \$386,131.96 for the construction contract and a deductive amount of (\$101,175.96) for Change Order No.1. The adjusted contract amount will total \$284,956. The Phase III project is for needed construction of a new football practice field in the Southwest corner of Derbyshire Park. The deductive change order was required to reduce project costs and align construction costs with project budget. This project is funded by a combination of a Racing and Recreation Facilities District Grant

and City matching funds. The proposed improvements are in accordance with the Derbyshire Park Master Plan. Funds available in the Grant Projects Fund in the amount of \$168,750 and the Capital Projects Fund in the amount of \$116,206.

Recommendation: Public Works Director recommends adoption of the Resolution awarding a construction contract in the amount of \$386,131.96 and approving of deductive Change Order No.1 in the amount of (\$101,175.96) with D B Civil Construction, LLC. The adjusted contract amount will total \$284,956.

8.L. [Public Works/Administration - RJ Landscape Contractors, Inc. - International Speedway Boulevard \(ISB\) Landscape Maintenance and Mowing - Amendment No. 1 to Contract No. 0117-1300 \(pp. 724-755\)](#)

Resolution approving Amendment No. 1 to Contract No. 0117-1300 with RJ Landscape Contractors, Inc., 1766 Taylor Road, Port Orange, Florida. 32128. The amendment includes the addition of the Tarragona Arch Way and the bus stop on International Speedway (ISB) to be maintained under the same terms and conditions. The annual contract award is increased from \$187,960 to \$206,070. RJ Landscape Contractors, Inc. will provide landscape maintenance services for the Tarragona Arch Way and the bus stop. Commission approval is being sought as the scope of work is changed by the amendment. On June 21, 2017, City Commission adopted Resolution No 17-190 approving Contract No. 0117-1300 with RJ Landscape Contractors, Inc. who have provided a high level of quality services throughout the ISB corridor. Considering the location of the Tarragona Arch Way and the high profile nature of the additional property, it is recommended that this amendment be approved so that this property receives the same level of quality maintenance services to achieve consistency throughout this section of the corridor and to a more visually pleasing appearance to the historic monument.

Recommendation: Public Works Director recommends adoption of the Resolution approving Amendment No. 1 to Contract No. 0117-1300 with RJ Landscape Contractors, Inc., as follows: \$13,582.53 for the remainder of FY-2019-20.

8.M. [Public Works/Engineering Department - GPS Civil Construction, Inc. - Bethune Point Shoreline Stabilization - Acceptance of Construction Bid and Construction Contract \(pp. 756-775\)](#)

Resolution approving the execution of a Construction Contract with the lowest responsive bidder, GPS Civil Construction, Inc., 939 S. Ridgewood Avenue, Daytona Beach, FL 32114 in the amount of \$398,114 for the Bethune Point Shoreline Stabilization project. This Agenda item provides

for the replacement of the shoreline armament along the eastern boundary of Bethune Point Wastewater Treatment Plant. During Hurricane Irma the Halifax River's storm surge washed away parts of the shoreline and undermined large sections of the 30+ year armament. Since this damage occurred during Hurricane Irma the project is potentially eligible for 75% (\$298,585.50) cost share from Federal Emergency Management Agency (FEMA) and an additional 12.5% (\$49,764.25) cost share from the State of Florida. Funds in the amount of \$348,349.75 is available in the FEMA – Hurricane Irma Fund and \$49,764.25 in the General Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.N. [Police Department - Mutual Aid Agreement \(pp. 776-802\)](#)

Resolution approving a Mutual Aid Agreement between The Daytona Beach Police Department and other Law Enforcement Agencies in Volusia County to be in effect until January 1, 2026 upon execution and approval. The Daytona Beach Police Department currently has a Mutual Aid Agreement with law enforcement agencies within Volusia County. This agreement provides mutual assistance in times of emergency or when additional personnel or equipment is needed by an agency. Agencies that have entered into the agreement may request and render law enforcement assistance to the other to include, but not necessarily be limited to, dealing with any violations of Florida Statutes, civil disturbances, aircraft disasters, large demonstrations, fires, natural or man-made disasters, and Special Events.

Recommendation: Chief of Police recommends adoption of the Resolution.

8.O. [Utilities Department - Hudson Pump and Equipment - Brennan Water Treatment Plant - High Service Pump No. 2 - Purchase \(pp. 803-809\)](#)

Resolution approving a purchase from Hudson Pump and Equipment, 3524 Craftsman Boulevard, Lakeland, FL. 33803 for the replacement of High Service Pump No.2 at the Brennan Water Treatment Facility in an amount of \$120,840. This request is to ensure distribution of potable water throughout the City's service area. The Ralph Brennan Water Treatment Plant (WTP) utilizes high service pumps to distribute potable water and maintain potable water pressure throughout the City's distribution system.

High service pump No. 2 is no longer able to keep up with the increasing demand in an efficient manner due to its age. Upon evaluation, it was determined that the pump is beyond repair and needs to be replaced. The pump will be replaced with a new pump and motor skid package that offers a wider flow range while maintaining the required pressures. The new pump will also address the increase in demand now and in the future. A Goulds

pump is the only pump that meets the technical specifications without major modifications to the system and footprint. Goulds pumps are only available from one source, which is Hudson Pump & Equipment, due to an exclusive sales territory; therefore, a sole source is being requested. Funds available in the Renewal & Replacement 5% Fund.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.P. [Legal Department - Sue Ann Green - Settlement of Claim \(pp. 810-814\)](#)

Resolution authorizing payment in the amount of \$35,000 to Sue Ann Green and her attorney David Sweat, Esq., for release of all claims and full settlement arising from injuries allegedly sustained from a March 30, 2016, trip and fall on City property. Funds available in the Consolidated Insurance Fund.

Recommendation: City Attorney recommends adoption of the Resolution.

8.Q. [Finance Department - FY2019 Surplus Equipment Disposal \(pp. 815-818\)](#)

Resolution approving the disposal of surplus equipment pursuant to Purchasing Code Section 30-202. Throughout the fiscal year, operating departments turn in equipment to the Purchasing Division for disposal by scrapping (removal of useful parts, sale of scrap metal, and/or disposal in an approved landfill), donation, trade, sealed bid, auction or by any other means approved by the City Manager or his designee that best benefits the City. As part of the Finance Department year-end process, the following items were found that have a net book value greater than \$5,000 which require City Commission approval. 20-ton condenser at Schnebly Center which was replaced with a new unit. 25-ton condenser at City Hall which was replaced with a new unit. Patio floor at Peabody Auditorium which was replaced with a new flooring. This agenda item has no cost or financial obligation on the part of the City of Daytona Beach.

Recommendation: Chief Financial Officer recommends adoption of the Resolution.

9. PUBLIC HEARINGS.

9.A. [Development and Administrative Services, Planning Division - Consolidated Tomoka Parcel F - Large Scale Comprehensive Plan Amendment \(pp. 819\)](#)

Ordinance on second reading - PUBLIC HEARING - adopting a Large Scale Comprehensive Plan Amendment (LSCPA) amending the Future Land Use Map designation from Low Intensity Urban to Mixed Use for 120±

acres, and amending the Future Land Use Element, Neighborhood V, Issue (n) and adding Issue (r), Policies 1-4 to allow additional dwelling units and reduce non-residential entitlements on property located on the south side of Granada Boulevard/SR 40, east of Rima Ridge Road, and approximately two miles west of I-95. Applicant: Darren J. Elkind, Esquire, MHK of Volusia, Inc., on behalf of Scott Bullock, Consolidated-Tomoka Land Co. ****Per the applicant, please continue this item until the March 4, 2020 City Commission Meeting****

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-to-0.

Action: Motion to adopt the Ordinance.

9.B. [Development and Administrative Services, Planning Division - Consolidated Tomoka Parcel F - Rezoning to Planned Development - General \(PD-G\) \(pp. 820\)](#)

Ordinance on second reading - Quasi-Judicial Hearing - approving a request to rezone 990± acres of land located on the south side of W. Granada Boulevard/SR40, east of Rima Ridge Road, and approximately two miles west of I-95, from "Volusia County" Rural Agriculture (A-2), Resource Corridor (RC), and "City" Planned Development-General (PD-G) to "City" Planned Development-General (PD-G) to allow for a mixed use development with approximately 2,400 residential units, and 339,500 sf of commercial area, and authorizing the Mayor to execute the Consolidated Tomoka Parcel F Planned District Agreement. Applicant: Darren J. Elkind, Esq., on behalf of MHK of Volusia, Inc. ****Per the applicant, please continue this item until the March 4, 2020 City Commission Meeting****

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-to-0.

Action: Motion to adopt Ordinance.

9.C. [Development and Administrative Services, Planning Division - Lago Verde - Large Scale Comprehensive Plan Amendment \(pp. 821\)](#)

Ordinance on second reading - PUBLIC HEARING - adopting a Large Scale Comprehensive Plan Amendment (LSCPA) amending the Future Land Use Map designation from Level 1 Residential to Mixed Use for 62.9± acres, and amending the Future Land Use Element, Neighborhood S, adding Issue (k) and Policy (1) to reduce FAR to 0.25 for property located in the northeast quadrant of the Williamson Boulevard/Strickland Range Road intersection to allow for a mixed use development. Applicant: Darren J. Elkind, Esquire, Paul, Elkind, Branz & Kelton, P.A., on behalf of MHK of Volusia County,

Inc. ****Per the applicant, please continue this item until the January 22, 2020 City Commission Meeting****

9.D. [Development and Administrative Services, Planning Division - Lago Verde - Rezoning to Planned Development - General \(PD-G\) \(pp. 822\)](#)

Ordinance on second reading - Quasi-Judicial Hearing - approving a request to rezone 62.9± acres of land located in the northeast quadrant of the Williamson Boulevard/Strickland Range Road intersection from "County" Urban Single-Family Residential (R-2) to "City" Planned Development-General (PD-G) to allow for a mixed-use development, and authorizing the Mayor to execute the Lago Verde Planned District Agreement. Applicant: Darren J. Elkind, Esq., Paul, Elkind, Branz & Kelton, P.A., on behalf of MHK of Volusia County, Inc. ****Per the applicant, please continue this item until the January 22, 2020 City Commission Meeting****

9.E. [Development and Administrative Services - Williamson Crossing Proportionate Fair Share Agreement \(pp. 823-832\)](#)

Resolution - PUBLIC HEARING - authorizing the City to enter into the Williamson Crossing Proportionate Fair Share Agreement with : Shoppes At Williamson Crossing, LLC, ("Owners") and Volusia County. The agreement provides for a Proportionate Fair Share contribution to the County in the amount of \$1,084,579.30 for a maximum buildout of a 7 Lot Subdivision. The contribution will provide transportation improvements in the impact area and shall be paid to the County prior to the City's approval of the Site Plan for the Williamson Crossing project that is located south of LPGA Boulevard and east of Williamson Boulevard.

James S. Morris, Deputy City Manager, to report.

Recommendation: Deputy City Manager recommends approval.

Action: Motion to adopt the Resolution.

10. ADMINISTRATIVE ITEMS.

10.A. [Development and Administrative Services, Planning Division - Rezoning - First Amendment to McCrary Dormitory - Planned District Agreement \(pp. 833-911\)](#)

Ordinance on first reading - amending the the McCrary Dormitory Planned District Agreement to allow additional uses including a Foster Care Transitional Housing Facility located at 828 George W. Engram Blvd. Applicant: Earl C. McCrary, on behalf of Win 1 Properties, LLC.

Reed Berger, Redevelopment Director to report.

Recommendation: Midtown Redevelopment Board recommends approval 6-0 and Planning Board recommends approval 5-0.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, January 22, 2020.

10.B. [Development and Administrative Services, Planning Division - Rezoning - ISB - La Quinta - Planned District Agreement \(pp. 912-989\)](#)

Ordinance on first reading - rezoning 6.5± acres of land located at W. International Speedway Blvd. and Interstate-95 to allow for the redevelopment of the existing La Quinta Inn & Suites and Winghouse Bar & Grill and the new development of an additional hotel, drive-through restaurant, and accessory parking garage, and authorizing the Mayor to execute the ISB - LaQuinta Planned District Agreement. Applicant: Robert A. Merrell III, Esq., Cobb Cole, on behalf of Mystic Oak South, LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-to-0.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, January 22, 2020.

10.C. [Development and Administrative Services, Planning Division - Land Development Code Text Amendment - Parking Exemptions \(pp. 990-1000\)](#)

Ordinance on first reading - amending Article 6 (Development Standards) Section 6.2.B.4, of the Land Development Code (LDC) to clarify the parking exemption areas for properties abutting Dr. Mary McLeod Bethune Boulevard. The requested amendment would confirm the exemption for off-street parking requirements for all properties north and south of Dr. Mary McLeod Bethune Boulevard between Ridgewood Avenue and Dr. Martin Luther Jr. Boulevard, as well as all properties on the north side of Dr. Mary McLeod Bethune Boulevard and within 150 feet west of Dr. Martin Luther, Jr. Boulevard. Applicant: Development and Administrative Services Department, Planning Division.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-to-0.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, January 22, 2020.

10.D. [Development and Administrative Services, Planning Division - Rezoning - Hotchkiss House Historic Overlay \(HO\) \(pp. 1001-1018\)](#)

Ordinance on first reading - approving a historic overlay zoning district map amendment for the 1.5± acre Hotchkiss House property located at 1000 S. Peninsula Drive, which is in the South Atlantic National Register District. The purpose is to designate this property with a historic overlay zoning designation to allow for additional revenue generating uses in the historic area and providing appropriate and creative uses for historic structures while protecting residential districts. Authorizing the Mayor to execute the Rezoning of the Hotchkiss House Historic Overlay. Applicant: Nancy Long, President, Heritage Preservation Trust Inc.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-to-0.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, January 22, 2020.

10.E. [Development and Administrative Services, Planning Division - Rezoning - ERAU - Bellevue & Clyde Morris - Planned District Agreement \(pp. 1019-1066\)](#)

Ordinance on first reading - rezoning 10.2± acres of land located in the southeast quadrant of Clyde Morris Boulevard and Bellevue Avenue from Single-Family Residential-5 (SFR-5) to Planned Development-General (PD-G) to allow for the development of additional buildings, uses, and parking to support further expansion of the ERAU campus, and authorizing the Mayor to execute the ERAU-Bellevue & Clyde Morris Planned District Agreement. Applicant: Parker Mynchenberg, Parker Mynchenberg & Associates, on behalf of Embry-Riddle Aeronautical University, Inc.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-to-0.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, January 22, 2020.

10.F. [Development and Administrative Services, Planning Division - Land Development Code Text Amendment - Amend Articles 3, 5, and 11 \(pp. 1067-1108\)](#)

Ordinance on first reading - amending Article 3 of the Land Development Code (LDC), to add specific procedures and standards for the review and

determination of requests for reasonable accommodations and an additional amendment to Article 5, and Article 11, to clarify restrictions for family occupancy of dwelling units.

Dennis Mrozek, Planning Director, to report.

Recommendation: 11-21-19 Planning Board motion failed 2-to-3 and 09-26-19 Planning Board recommended approval 6-0.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, January 22, 2020.

11. COMMENTS AND INQUIRIES FROM THE CITY COMMISSION - CITY MANAGER AND CITY ATTORNEY REPORT.

12. ADJOURNMENT.

13. PUBLIC COMMENT FORUM - During this time Citizens are allowed 2.5 minutes to speak on any topic. Please be courteous and respectful of the views of other speakers. Personal attacks on the City Commission, City Staff or members of the public are not allowed.