



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE CITY COMMISSION
AUGUST 5, 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.

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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 July 1, 2020 Regular City Commission Meeting held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach, FL.

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. [Presentation - City Manager's Office - Deputy City Manager/Fire Chief - COVID19 Update \(pp. 25-26\)](#)

Presentation by Dru Driscoll, Deputy City Manager/Fire Chief to offer update on the City's efforts during the coronavirus pandemic.

7. **CITIZENS.**

7.A. **PUBLIC COMMENTS BY THE PEOPLE ADDRESSING THE CITY COMMISSION** (pp. 27-28)

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EMERGENCY PROCEDURES FOR PUBLIC MEETINGS AND PUBLIC COMMENTS

During this time of extraordinary circumstances dealing with the declared State of Emergency associated with the COVID-19 pandemic, the City is temporarily allowing online public comments, and limited real-time public comments at City Hall, for public meetings of the City Commission and the various City Boards consistent with the requirements of the Governor's Executive Orders Nos. 20-69 (Local Government Public Meetings), 20-91 (Essential Services and Activities), and 20-112 (Phase 1 Plan).

Online Public Comment Forms. The City is providing an online Public Comment Form to allow members of the public to submit public comments for each public meeting of the City Commission or a City Board. The Public Comment Form may be found at <https://www.codb.us/comments>. Please follow the directions on the Form to ensure proper electronic submission to the City. All Public Comment Forms completed and properly transmitted before 5 p.m. on the day prior to the public meeting will be provided to City Commission or Board members, as applicable, for their review and consideration prior to the public meeting. Any Public Comment Forms submitted after 5 p.m. on the day prior to the meeting will be provided to Commission or Board after the public meeting. All Public Comment Forms will be included in the official meeting records and retained by the City Clerk or the Board Secretary as a public record. The City Commission and City Boards will not be taking general public comment on matters that are not on the agenda or will not be voted upon at the public meeting. If you have issues with accessing, completing, or submitting the online Public Comment Form please email us at comments@codb.us or call 386-671-8023.

Public Comments on Propositions before the City Commission or a Board. Although persons are strongly encouraged to submit online Public Comment Forms during this State of Emergency, persons may visit City Hall during a public meeting to make public comments on propositions coming before the City Commission or Board for a vote, subject to these City procedures and all social distancing requirements established by the Governor's Executive Orders. The Commission Chambers will be closed to the public. Commission or Board members may be physically present in the Chambers, or may appear via communications media technology. The City Hall lobby will be equipped with a lectern and microphone for public comment, and an audio/video feed to the Commission Chambers. Forms will be provided for persons to fill out who wish to make public

comment. Persons may enter the lobby to speak on an item before the Commission or Board at appropriate times, when called upon, subject to such time limitations as may be imposed by the public body. The lobby will also have a limited defined area, with social distancing, for persons waiting to make public comment. In addition, the exterior entryway to City Hall will be equipped with a loudspeaker for persons waiting for permission to enter to make public comment due to space limitations in the lobby. Persons may also monitor public meetings from their iPhone, iPad, or other electronic device at <https://www.codb.us/618/DBTV>, and enter City Hall for public comment at appropriate times, when called upon. Persons who have finished speaking or not intending to speak on a matter coming before the Commission or Board will not be permitted to remain in City Hall. All persons must comply with social distancing requirements while at City Hall, such as by remaining at least 6 feet apart. Use of facial masks is mandated to combat the spread of the COVID-19 disease.

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. [Legal Department - Resolution Extending The Local State of Emergency \(pp. 29-31\)](#)

RESOLUTION EXTENDING THE LOCAL STATE OF EMERGENCY DUE TO COVID-19 FOR AN ADDITIONAL SEVEN DAY PERIOD ENDING AUGUST 12, 2020; AUTHORIZING THE MAYOR TO EXTEND THE LOCAL STATE OF EMERGENCY FOR UP TO FOUR ADDITIONAL SEVEN-DAY INCREMENTS SUBJECT TO CONDITIONS; RATIFYING MAYORAL EXECUTIVE ORDER NOS. 11 AND 12; AND PROVIDING AN EFFECTIVE DATE.

Recommendation: City Attorney recommends adoption of the Resolution.

8.B. [Public Works Department - Paul Culver Construction Inc., - Contract Bid Award \(pp. 32-192\)](#)

Resolution awarding a Contract to the lowest responsive bidder Paul Culver Construction Inc., 1301 Beville Road, Suite 6 Daytona Beach, FL 32119 in the amount the amount of \$291,000 to construct improvements at Campbell Pool. The purpose of this request is to approve Contract number 20473 with Paul Culver Construction for improvements at Campbell Pool. The project will allow for the addition of several improvements to the Campbell Pool facility that will increase the enjoyment and access to the pool by the citizens of Daytona Beach. This project includes constructing an ADA compliant

entrance ramp to the pool deck, a new entry pavilion, expanded pool deck with three shade structures, landscaping, and six new concrete tables underneath the shade structures. The improvements referenced above will increase the usability and enjoyment of the park for residents of Daytona Beach. Funds available Capital Projects Fund (\$151,614) and the Grant Projects Fund (\$139,386).

Recommendation: Public Works Director recommends adoption of the Resolution.

8.C. [Development and Administrative Services, Planning Division - First Amendment to the DDA Farmers Market Agreement \(pp. 193-208\)](#)

Resolution approving the First Amendment to the DDA Farmers' Market Agreement to authorize the DDA to relocate the Downtown Farmers' Market from City Island to Magnolia Avenue between Beach Street and Palmetto Avenue.

Recommendation: Downtown Development Authority Board recommended approval 3-to-0.

8.D. [Budget Division - FY 2019/20 Third Quarter Budget Amendment \(pp. 209-217\)](#)

Resolution amending Resolution No. 19-261 (as previously amended), which adopted the FY 2019/20 budget, in order to increase revenues by \$2,524,692, operating expenditures by \$1,366,217, and transfers and capital projects by \$1,158,475. This budget amendment increases revenues related to Bike Week sponsorships, transfers project funding from the General Fund to the Capital Projects Fund, true up the trust fund and impact fee revenues, and recognizes increased sales of gasoline and diesel fuel and the Halifax Harbor Marina.

Recommendation: Budget Officer recommends adoption of the Resolution.

8.E. [Leisure Services Department - Giles Electric Company, Inc., - Derbyshire Tennis Court Repair and Resurfacing \(pp. 218-224\)](#)

Resolution approving the removal of 4 concrete poles within the play area of the Derbyshire Tennis Courts. The tennis courts will be repaired and resurfaced after the poles are removed. The removal of concrete poles (4) will be done by Giles Electric Company, Inc., 1700 South Segrave Street, South Daytona, FL 32119, in the amount of \$19,300. Giles Electric Company, Inc. is under a continuing contract with the City of Daytona Beach. The repair and resurfacing of the courts will be completed by NIDY, 1075 Florida Central Parkway, Suite 2200, Longwood, Florida 32750, under

National Cooperative Purchasing Alliance (NCPA) Contract 08-20 in the amount of \$37,368.72. NCPA is in a cooperative contract with the City of Daytona Beach. Funds are available in the Capitol Projects Fund.

Recommendation: Leisure Services Director recommends adoption of the Resolution.

8.F. [Leisure Services Department - Peninsula Women's Club Facility Use Agreement \(pp. 225-229\)](#)

Resolution approving the extension of an agreement with the Peninsula Women's Club. The City of Daytona Beach currently has an agreement with the Peninsula Women's Club for the use of the facility located at 415 S. Peninsula Dr. for the purpose of holding meetings at no charge that expired on March 9, 2020. The City of Daytona Beach will then issue a license for use of the City's facility at 415 S. Peninsula Dr. by the Peninsula Women's Club, a Florida non-profit corporation for use of the facility at no charge for a new term of 5 years commencing on August 1, 2020 and ending on July 31, 2025. The City has the right to terminate this lease without cause prior to the expiration of the term upon 30 days written notice to the Peninsula Women's Club. The Club may not assign or transfer its rights or obligations under this new license agreement without the prior written consent of the City of Daytona Beach.

Recommendation: Leisure Services Director recommends adoption of the Resolution.

8.G. [Business Enterprise Management Department - Sandman Law Office - Commercial Lease Agreement \(pp. 230-261\)](#)

Resolution approving a Commercial Lease Agreement between the City of Daytona Beach and Sandman Law Office PLLC at Halifax Harbor Plaza, Suite 206 for a three-year term commencing September 1, 2020 with one three-year renewal option and authorizing the City Manager to approve renewals. Sandman Law Office PLLC will use 812 square feet of commercial space for its legal firm. No funding is required.

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

8.H. [Business Enterprise Management Department - Law Office of Peyton Quarles - Commercial Lease Agreement \(pp. 262-295\)](#)

Resolution approving a commercial lease agreement between the City of Daytona Beach and the Law Office of Peyton Quarles at Halifax Harbor Plaza, Suite 215 for a three-year term with one two-year renewal option and

authorizing the City Manager to approve renewals. The Law Office of Peyton Quarles will use a 630 square foot commercial space for its legal firm. No funding is required.

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

8.I. [Business Enterprise Management Department - Utilities Department - Cues, Inc., - CCTV Pipeline Inspection Truck - Purchase \(pp. 296-300\)](#)

Resolution authorizing the purchase of a CCTV Pipeline Inspection Truck with options from H-GAC Cooperative Contract SCO1-18 with Cues, Inc., 3600 Rio Vista Avenue, Orlando, FL 32805 in the amount of \$207,570 for the Utilities Department. The new inspection truck will replace Unit 3993, which is over 18 years old, has experienced over 95 days of downtime, and will be disposed of either internally or by auction. Funds are available in the Water and Sewer Fund.

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

8.J. [Business Enterprise Management Department - Alan Jay Fleet Sales - Leisure Services \(pp. 301-307\)](#)

Resolution authorizing the purchase of six (6) vehicles from the Sourcewell (formerly NJPA) Cooperative Contract 2020-120716-NAF with options from Alan Jay Fleet Sales, P.O. Box 9200, Sebring, FL 33871 in the amount \$140,983. The six (6) vehicles being replaced will be disposed of by the Purchasing Department, either internally or by auction. Funds are available in the General Fund.

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

8.K. [Business Enterprise Management Department - Alan Jay Fleet Sales - Utilities Department Vehicle Replacement Purchases \(pp. 308-319\)](#)

Resolution authorizing the purchase of three (3) vehicles from the Sourcewell (formerly NJPA) Cooperative Contract 2020-120716-NAF with options from Alan Jay Fleet Sales, P.O. Box 9200, Sebring, FL 33871 in the total amount of \$101,120. The three (3) vehicles being replaced will be disposed of by the Purchasing Department, either internally or by auction. Funding is available in the Stormwater and the Water & Sewer Funds.

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

8.L. [Business Enterprise Management Department - Environmental Products Group - Utilities Department Vactor Jetter Sewer Cleaner Purchase \(pp. 320-332\)](#)

Resolution authorizing the purchase of a Vactor 2100i Sewer Cleaner with options from Environmental Products Group, 2525 Clarcona Rd., Apopka, FL 32703 under the terms of a Sourcewell Contract, Bid # 122017-FSC in the amount of \$404,900. The purchase of this new vehicle will give field operations crews the ability to mitigate and mobilize quickly to handle sanitary sewer system overflows and blockage. Funds are available in the Water & Sewer Fund.

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

8.M. [Police Department - U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2020-2021 Bulletproof Vest Partnership Program - Grant Submission, Acceptance and Purchase of Vests \(pp. 333-347\)](#)

Resolution accepting the Department of Justice Bulletproof Vest Partnership federal grant and procurement of required bulletproof vests in accordance with the specification outlined within the grant terms and conditions. The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2020-2021 Bulletproof Vest Partnership Program, provides federal funds to outfit sworn officers with bulletproof vests. This grant pays for 50% of the ballistic vest costs totaling \$28,435 and the City of Daytona Beach is responsible for the remaining 50% match of \$28,435. The combined total funding amount (federal award + match) is not to exceed \$56,870.

This agenda item requests the authorization of the expenditure for up to 94 mandatory replacement ballistic vests, by a vendor under the NASPO Body Armor co-op contract at the contract unit prices. The match funding will come from the LETF-Fed Equitable Sharing Fund. The Department is also requesting that the City Commission authorize the City Manager or his designee the authorization of the application, submission, acceptance, and expend funds on the purchase subject to budgeting and appropriation related to this federal grant. Funds are available in the Police Grant Funds (\$28,435) and the Federal Shared Property Forfeiture Fund (\$28,435).

Recommendation: Chief of Police recommends adoption of the Resolution.

8.N. [Police Department - AAA Grant Application, Submission, Acceptance, and Expenditure \(pp. 348-357\)](#)

Resolution authorizing the application, submission, acceptance, and

expenditure of the AAA Grant and authorizing the City Manager or his designee to expend funds on the purchase, subject to budgeting and appropriation related to this grant. Approval of this request is necessary for the purchase of two speed detection devices for the amount of \$5,786. In the category that the National Highway Traffic Safety Administration (NHTSA) measures, the City ranks 3rd in Florida for speed and aggressive driving related traffic accidents with serious injuries and/or fatalities.

This purchase will be made through AngelTrax, 119 S. Woodburn Dr., Dothan, AL 36305. This would be a sole source purchase as the department currently uses equipment produced by the vendor. The Police department has standardized video equipment for the transport vans with AngelTrax products. The standardization allows for consistent training and usage of this equipment among officers. The requested purchase consists of a speed detector, camera, and associated equipment. This grant funded project will enable officers to detect speeding and/or aggressive driving. It will also provide evidence to support citations issued to drivers stopped for committing traffic related offenses. The use of this equipment will contribute toward the objective of reducing traffic accidents in the City. Funds available in the Police Grant Fund.

Recommendation: Chief of Police recommends adoption of the Resolution.

8.O. [Development and Administrative Services/Community Development - Subrecipient Agreement Between the State and the City of Daytona Beach \(pp. 358-382\)](#)

Resolution approving the Subrecipient Agreement between Florida Housing Finance Corporation (FHFC), a State of Florida entity, and the City of Daytona Beach to assist COVID-19 impacted residents. The State of Florida has been awarded Coronavirus Relief Funds (CRF) through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), of which, a portion has been designated to be administered through the SHIP infrastructure. All local governments that receive SHIP program funds are eligible to receive these CRF funds. The City is a SHIP Program jurisdiction and has been designated \$220,837 in CRF funds in the form of a subrecipient agreement to assist residents impacted by COVID-19. The \$220,837 is a first round of funding. A second round of funding to the City is anticipated no later than October 15, 2020 contingent on updated CARES ACT funds available, reemployment figures, and local government performance in spending first allocation.

Each local government must execute a subrecipient agreement with FHFC to receive the funds. Funds will be primarily used to serve residents through the City's COVID-19 Assistance Recovery Effort – Rental Assistance Program. Executing the agreement is certifying that all CRF funds will be expended by

December 30, 2020. This item also includes a request authorizing the City Manager and Mayor to carry out actions deemed essential to the delivery of activities contained in the subrecipient agreement.

Recommendation: Deputy City Manager recommends adoption of the Resolution.

8.P. [Utilities Department – Adoption of Volusia County 2020 Multi-Jurisdictional Local Mitigation Strategy \(pp. 383-395\)](#)

Resolution supporting and adopting the 2020 Multi-Jurisdictional Local Mitigation Strategy.

In 1998 Volusia County endeavored to create a more disaster resistant community. Volusia County initiated a Local Mitigation Strategy (LMS) and created Volusia 2020. Volusia 2020's name was later changed to Volusia Prepares. The City is a member of the LMS steering committee.

The Federal Emergency Management Agency (FEMA) and the State of Florida Department of Emergency Management (FDEM) require the county's Local Mitigation Strategy be updated every five (5) years and adopted by the LMS member local governments.

In addition, the City receives credit through the Community Rating System (CRS) program for adopting the Volusia County Local Mitigation Strategy. Daytona Beach's participation in the CRS program provides a 20% discount on flood insurance for properties located within a special flood hazard area.

Previous City Commission resolutions adopting the Multi-Jurisdictional Local Mitigation Strategy are summarized below:

- 1) Resolution 05-86 adopted March 2, 2005
- 2) Resolution 10-79 adopted April 7, 2010
- 3) Resolution 15-196 adopted August 19, 2015

There is no City funding associated with this request.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.Q. [Utilities Department - PC Construction Company dba PCEO, Inc. in FL – Bid No. 20403 – Westside Regional Water Reclamation Facility \(WRF\) Biosolids Dewatering System Improvements - Lowest Best Responsive Bid Award \(pp. 396-416\)](#)

Resolution awarding Bid No. 20403 to PC Construction Company dba

PCEO, Inc. in FL, 193 Tilley Drive, South Burlington, VT 05403, for improvements to the biosolids dewatering system (including bid alternatives) in the amount of \$3,343,086. The purpose of this request is to commence construction of the Westside Regional Water Reclamation Facility (WRF) Biosolids Dewatering System Improvements in order to improve the reliability and efficiency of dewatering operations. The Westside Regional WRF utilizes belt filter presses to dewater biosolids as an essential part of the permitted treatment process. Currently there are three operational belt filter presses (BFPs) that were placed into operation in the mid-1990's and, after continuous use, have reached the end of their useful life and need to be replaced. A fourth BFP was previously taken out of service and has since been used for spare parts for the remaining BFPs.

The City advertised Bid No. 20403 for the Westside Regional WRF Biosolids Dewatering System Improvements Project on March 30, 2020, and received five bids on May 15, 2020. Based upon a review of the bids submitted, the recommendation is to construct the base bid and additive alternates. PC Construction Company DBA PCEO, Inc. in FL was found to be the lowest, best responsive bidder. Funds are available in State Revolving Loan – Water & Sewer Construction Account.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.R. [Utilities Department - Danus Utilities, Inc. - Piggyback Contract \(pp. 417-459\)](#)

Resolution approving a piggyback Contract using a City of Port Orange Contract with Danus Utilities, 2320 Beardall Avenue, Sanford, FL 32771 to provide rehabilitation of sanitary sewer manholes and wet wells with the following provisions:

- The term of the contract will run through 10-20-2020 with two 1-year renewal periods;
- Authorize an initial expenditure of \$268,000 in FY2020; and
- Authorize the City Manager to exercise the two 1-year renewal options and expend such sums as budgeted each year for proactive maintenance rehabilitation of sanitary sewer manholes.

Cured-In-Place-Pipe (CIPP) Manhole Lining provides the City with an alternative to traditional open excavation re-construction. The work consists of applying with a brush, roller, airless or air-assisted spray a urethane/epoxy based material to the walls, inverts, and benches of manholes and wet wells, resulting in a monolithic liner.

The initial expenditure for 2020 FY will include the rehabilitation of 27 manholes along Clyde Morris Boulevard. These manholes are located along

the same gravity sewer main that experienced a failure of the manhole located at the intersection of Clyde Morris Boulevard. and Dunn Avenue in 2018. This one manhole replacement cost approximately \$600,000 to replace under an emergency basis. The rehabilitation of the 27 manholes under this request is being performed as proactive maintenance at a much lower cost to the City.

The City of Port Orange contract has been reviewed and approved by the City's Purchasing Department and Legal Department for use by City Departments. Funds are available in the Water and Sewer Renewal & Replacement 8% Fund.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.S. [Utilities Department - Thompson Well and Pump, Inc. - Repair Pumps and Motors for Wells No. 10 and 46 - Ralph Brennan Water Treatment Plant - Expenditure Authorization \(pp. 460-467\)](#)

Resolution authorizing an expenditure to Thompson Well and Pump Inc., P. O. Box 371, Deland Florida 32721 in the amount of \$38,922.48 for the repair of pumps and motors associated with Brennan Water Treatment Plant (WTP) Raw Water Wells No. 10 and 46.

The Brennan WTP maintains potable water supply in accordance with multiple state permits using 26 raw water wells operating pumps and motors of various sizes. Under a continuing services contract for Professional Hydrological Services, Connect Consulting, Inc (CCI) was authorized to assess said Wells No. 10 and 46. As a part of this process, Thompson Well and Pump, Inc. was one of the three companies that provided quotes for the teardown and assessment of the pumps for those wells where it was determined that pump repairs were needed. By contracting directly with Thompson Well and Pump, Inc., the City will avoid a mark-up by CCI. Sole Source status is justified as Thompson Well and Pump, Inc., had to disassemble the equipment in order to assess it and provide an estimate for repairs. Funds are available in the Water and Sewer Operating Fund.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.T. [Utilities Department - Insituform Technologies, LLC.- Work Authorization No. 2 - Contract No. 0118-2600 \(pp. 468-481\)](#)

Resolution approving Work Authorization No. 2 under Contract No. 0118-2600, with Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, MO 63005 for Cured-In-Place-Pipe rehabilitation of 2,482

linear feet of storm pipe and 11,132 linear feet of sanitary sewer pipe in various locations for the amount of \$1,047,455.27. Cured-In-Place-Pipe (CIPP) rehabilitation provides the City with an alternative to traditional open excavation re-construction. CIPP structurally enhances existing pipes with the use of water tight internal linings while causing minimal or no surface disruption to roadways, residential neighborhoods and commercial facilities. It is a cost effective method for strengthening and extending the useful life of aging and deteriorated sewer and stormwater pipes within the City's service area using a polyester resin impregnated CIPP liner. Funds are available in the Water and Sewer Renewal & Replacement 8% Fund (\$606,581.39) and the Stormwater Renewal & Replacement 8% Fund (\$440,873.88).

Recommendation: Utilities Director recommends adoption of the Resolution.

8.U. [Finance Department - Allocation of Bike Week Sponsorship Funds \(pp. 482-483\)](#)

Resolution authorizing payment in the amount of:

\$1,500 to Boys & Girls' Club of Volusia & Flagler Counties, Inc., for a general donation from the Bike Week Sponsorship Funds of Commissioner Robert Gilliland.

Recommendation: Chief Financial Officer recommends adoption of the Resolution.

9. PUBLIC HEARINGS.

9.A. [Development and Administrative Services, Planning Division - Land Development Code Text Amendment - Amending Table 5.2.A.3 of the LDC \(pp. 484-497\)](#)

Ordinance on second reading - PUBLIC HEARING amending Article 5 (Use Standards), Table 5.2.A.3 (Principal Use Table for Redevelopment Districts) of the Land Development Code (LDC), to add a Place of Worship as a permitted use within the RDM-2 (Neighborhood Center Mixed Use) zoning district. Applicant: Development and Administrative Services Department, Planning Division.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-0
Action: Motion to adopt Ordinance.

9.B. [Development and Administrative Services, Planning Division - Land Development Code Text Amendment - RDD-7 Signage \(pp. 498-505\)](#)

Ordinance on second reading - PUBLIC HEARING amending Article 6, Section 6.10.K (District Sign Schedule) of the Land Development Code (LDC), to add signage regulations for the Redevelopment Downtown-Local Business Services (RDD-7) zoning district. Applicant: Development and Administrative Services Department, Planning Division.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-0

Action: Motion to adopt Ordinance.

9.C. [Development and Administrative Services, Planning Division - East Williamson/Hand - Rezoning to Planned Development - General \(PD-G\) \(pp. 506-547\)](#)

Ordinance on second reading - Quasi-Judicial Hearing to rezone 32.3± acres of property generally located in the southeast quadrant of the Williamson Boulevard and Hand Avenue intersection, from Volusia County (VC) zoning R-2 (Urban Single-Family) to “City” Planned Development – General (PD-G), to allow for a mixed use development including residential and commercial uses. Applicant: Darren J. Elkind, Esquire, Paul, Elkind, Branz & Paul, on behalf of CRISP39-6 LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-0

Action: Motion to adopt Ordinance.

9.D. [Development and Administrative Services - Rooms To Go Proportionate Fair Share Agreement \(pp. 548-560\)](#)

Resolution - PUBLIC HEARING authorizing the City to enter into the Rooms To Go Proportionate Fair Share Agreement with Lois Realty Corp., a Florida Corporation ("Owner") and Volusia County. The agreement provides for a proportionate fair share contribution to the County in the amount of \$118,726.15, for a maximum buildout of 55,400 square feet of development. The purpose is to satisfy concurrency requirements consistent with the requirements of Section 3.4(Z) of the City's Land Development Code and Section 70 of the County's Land Development Code. The contribution will provide transportation improvements in the impact area and shall be paid to the County prior to final site plan approval of the Rooms To Go project that is generally located between Cornerstone Boulevard and Interstate 95.

James Morris, Deputy City Manager, to report.

Recommendation: Deputy City Manager recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

9.E. [Development and Administrative Services, Planning Division - Project Longboard - Comprehensive Sign Plan First Amendment \(pp. 561-678\)](#)

Resolution - PUBLIC HEARING approving the First Amendment to the Project Longboard Comprehensive Sign Plan (CSP), to incorporate specific signage for Crabby's Oceanside Restaurant including an Electronic Message Center (EMC) sign, for the property located at 451 South Atlantic Avenue. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Daytona JV LLC.

Reed Berger, Redevelopment Director to report.

Recommendation: Planning Board recommends approval 6-0

Action: Motion to adopt Resolution.

9.F. [Development and Administrative Services - Williamson Crossing Lot 2 Proportionate Fair Share Agreement \(pp. 679-693\)](#)

Resolution - PUBLIC HEARING - authorizing the City to enter into the Williamson Crossing Lot 2 Proportionate Fair Share Agreement with Central Florida KFC, Inc., ("Developer") and Volusia County. The agreement provides for a proportionate fair share contribution to the County in the amount of \$129,202.12, for a maximum buildout of 2,235 square feet of development. The purpose is to satisfy concurrency requirements consistent with the requirements of Section 3.4(Z) of the City's Land Development Code and Section 70 of the County's Land Development Code. The contribution will provide transportation improvements in the impact area and shall be paid to the County prior to final site plan approval of the Williamson Crossing Lot 2 project that is generally located southeast of the intersection of LPGA Boulevard and Williamson Boulevard.

James Morris, Deputy City Manager to report

Recommendation: Deputy City Manager recommends approval.

Action: Motion to adopt Resolution.

9.G. [Development and Administrative Services, Planning Division - Walkers Green - Large Scale Comprehensive Plan Amendment \(pp. 694-741\)](#)

Ordinance on first reading - PUBLIC HEARING approving a Large Scale Comprehensive Plan Amendment (LSCPA) amending Neighborhood “R”, Issue (e) and Policy (1), to modify the upland buffer requirements to allow for reasonable use of the property. The existing future land use classification is Level 1 Residential for 391+/- acres of land. The property is generally located on the west side of Williamson Blvd. south of Beville Road and north of the Williamson Blvd. overpass of Interstate-95. Applicant: Glenn D. Storch, Esq., Storch Law Firm, on behalf of Masroc Land LP.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-0.

Action: Motion to pass Ordinance on first reading. □

Note: If passed, second Public Hearing, October 7, 2020.

10. ADMINISTRATIVE ITEMS.

10.A. [Development and Administrative Services, Planning Division - Walkers Green - Rezoning to Planned Development - General \(PD-G\) \(pp. 742-806\)](#)

Ordinance on first reading - rezoning 391± acres of land generally located on the west side of Williamson Blvd., south of Beville Road and north of the Williamson Blvd. overpass of Interstate-95, from Agricultural (AG) zoning to Planned Development – General (PD-G), to allow for a 589 unit residential development. Applicant: Glenn D. Storch, Esq., Storch Law Firm, on behalf of Masroc Land LP.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-0

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, October 7, 2020.

10.B. [City Manager's Office - Personnel Board - Appointment \(pp. 807-812\)](#)

Resolution appointing one member to the Personnel Board. The membership term of Deborah Zeoli has expired and she would like to be reappointed. The board consists of five (5) members with four (4) year terms. These are mayoral nominations requiring confirmation with appointment by the City Commissioners.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission action.

Action: Motion to adopt Resolution.

11. DISCUSSION.

11.A. [Discussion - Finance/Purchasing - Disparity Study \(pp. 813-825\)](#)

Discussion regarding disparity study as requested by Commissioner Reed.

11.B. [Development and Administrative Services - City Permitted Events - Bandshell Concerts, Biketoberfest 2020 and Others \(pp. 826-832\)](#)

Status report regarding City Permitted Events - Bandshell Concerts, Biketoberfest 2020 and Others. James Morris, Deputy City Manager/Development & Administrative Services, to report.

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

13. ADJOURNMENT.