



**THE CITY OF DAYTONA BEACH  
BUSINESS MEETING OF THE CITY COMMISSION  
JANUARY 6, 2021  
CITY COMMISSION CHAMBERS  
6:00 PM**

**AGENDA**

Website Address - [www.codb.us](http://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.

	<b>For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020</b>		<b>Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.</b>
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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](mailto: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 18, 2020 Regular City Commission Meeting.

## 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 - DART - Drug Abuse Response Team](#) (pp. 21-22)

**Presentation** of the new Drug Abuse Response Team (DART). DART is a

new community support program launching in January 2021. The program is a community partnership with Stewart Marchman, the local faith community, and the Daytona Beach Fire and Police Departments. The primary purpose of the DART program is the timely and direct engagement with persons suffering from drug addiction in efforts to assist them out of drug dependency and into recovery.

## 7. CITIZENS.

### 7.A. PUBLIC COMMENTS BY THE PEOPLE ADDRESSING THE CITY COMMISSION

#### **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 in-person public comments at City Hall, for public meetings of the City Commission and the various City Boards.

**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. If you have issues with accessing, completing, or submitting the online Public Comment Form please email us at [comments@codb.us](mailto:comments@codb.us) or call 386-671-8023.

**In-Person Public Comment 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 comment on propositions coming before the City Commission or Board for a vote, subject to these City procedures and all social distancing requirements recommended by the Federal Centers For Disease Control and Prevention. The Commission Chambers will be closed for in-person attendance by the public. The City Hall lobby will be equipped with an audio/video feed to the Commission

Chambers and a lectern and microphone will be placed immediately inside the Chamber door for public comment. Forms will be provided for persons to fill out who wish to make public comment. Persons may approach the Lectern 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. 25)

RESOLUTION EXTENDING THE LOCAL STATE OF EMERGENCY DUE TO COVID-19 FOR AN ADDITIONAL SEVEN DAY PERIOD ENDING JANUARY 13; 2021 RATIFYING MAYORAL EXECUTIVE ORDER NOS. 23 AND 24; AND PROVIDING AN EFFECTIVE DATE.

Recommendation: City Attorney recommends adoption of the Resolution.

8.B. [City Manager's Office - F Y 2020/21 First Quarter Budget Amendment](#) (pp. 26-43)

**Resolution** amending Resolution No. 20-298, which adopted the FY 2020/21 budget, in order to increase revenues by \$ 62,540,113, operating expenditures by \$ 31,679,742, and capital expenditures by \$ 30,860,371. This budget amendment increases revenues related to the estimated ending fund balance for FY 2019/20, adjusts budgeted revenues for the Peabody Auditorium, recognizes donation revenues, transfers funds to the Pier Fund from the

General Fund, recognizes adjustments in CRA property values, rolls forward various non-project items from FY 2019/20, trues up Trust and Impact Fee revenues, and adjusts the budget to reflect the recent refunding of certain bonds.

Recommendation: Budget Officer recommends adoption of the Resolution.

8.C. [City Manager's Office - Blue Carbon For Our Planet Act Support \(pp. 44-46\)](#)

**Resolution** supporting the U.S. House of Representatives - House Bill H.R.5589 and U.S. Senate - Senate Bill S.3939 jointly titled Blue Carbon for Our Planet Act. The Daytona Beach City Commission recognizes the need to protect and preserve the environment to ensure the health, wellbeing, economic stability, and overall enjoyment of our community's future. By resolution, our City joins together to urge our esteemed members of Congress to pass H.R.5589 and S.3939 in support of the environment and our future generations.

Recommendation: City Manager recommends adoption of the Resolution.

8.D. [Business Enterprise Management Department - Sourcewell - Utilities Department Vehicles Purchase \(pp. 47-66\)](#)

**Resolution** authorizing the purchase of a 2021 Ram 4500 truck and a 2021 Ford Transit Connect Van from the Sourcewell (formerly NJPA) Cooperative Contract 2021 120716-NAF with options from Alan Jay Fleet Sales, P.O. Box 9200, Sebring, FL 33871 in the amount of \$92,978.00. Development throughout the City is at an all-time high and the Utilities Department needs additional vehicles in order to keep up with their increased workload. Two new vehicles are needed for two new employees to locate underground utility lines and maintain pump stations throughout the City. Funding is available in the Water and Sewer Fund.

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

8.E. [Development and Administrative Services - GEL LLC - Asbestos Remediation - Change Order \(pp. 67-83\)](#)

**Resolution** approving the Change Order request for asbestos remediation at 241 Martin Luther King Blvd (including 239 Martin Luther King Blvd) by GEL LLC, 1200 South Leavitt Avenue, Orange City, Florida 32763 in the amount of \$21,464 resulting in a total demolition and remediation cost of \$30,061. The property owner was provided with a Notice of Condemnation and Demolition Order on July 15, 2020 due to the dilapidated condition of

the property. The owner's authorized agent has executed an Authorization for Consent to Demolition. Proposals for demolition of the property were requested from 10 companies. The lowest proposal was submitted by GEL LLC in the amount of \$8,597. A purchase order for demolition has been issued. At commencement of demolition, the contractor obtained an asbestos survey for the property. The asbestos survey reflects approximately 700 sq. ft. of red 9x9 floor tile and associated mastic, 200 linear feet of tan surfaced tan sealant window glazing, 4,900 square feet of drywall and joint compound, 125 square feet of brown linoleum, which requires remediation. The additional cost for remediation of the contaminated materials is \$21,464 resulting in a total demolition and abatement cost of \$30,061. Funds are available in the Permit and License Special Revolving Fund.

Recommendation: Deputy City Manager, Development & Administrative Services recommends adoption of the Resolution.

**8.F.** [Public Works, Technical Services Division - Wantman Group, Inc., \(WGI\) - Contract Award \(pp. 84-117\)](#)

**Resolution** awarding a Project Specific Professional Engineering Services contract with Wantman Group, Inc., (WGI) 2035 Vista Parkway, West Palm Beach, FL 33411, in a lump sum amount of \$173,722. This Agenda item provides for the preparation of a Feasibility Study for the Main Street Pier. The feasibility study will identify potential opportunities for the pier. The study will also investigate multiple geometric alternatives, construction material alternatives, current and future building options, footprint evaluations, estimated costs, permitting requirements, potential usages, lease agreement restrictions, potential historical concerns, and timing. Funds are available in the Pier Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

**8.G.** [Public Works / Technical Services Division – McKim and Creed - Amendment No. 7 to Work Authorization No. 2 - Contract No. 0111-0740-MC \(pp. 118-125\)](#)

**Resolution** approving Amendment No. 7 to Work Authorization No. 2, Contract No. 0111-0740-MC with McKim and Creed, 139 Executive Circle, Suite 201, Daytona Beach, FL 32114, for additional Construction Services in an amount not to exceed \$9,200.66. The purpose of this request is to compensate McKim and Creed for additional Construction Services above and beyond the original scope of work for this line item, including attendance at the Weekly Progress Meetings, site visits to observe and assist with the changes to the installation of the underground utilities, and review and concurrence of the contractor's Applications for Payments as required by Finance, and to extend these services for the additional time allotted for the

completion of the project. Funds are available in the Midtown CRA Fund and the Capital Projects Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

**8.H.** [Public Works / Technical Services Division – Better Barricades, Inc. - Contract No. 20063 - Change Order No. 1 \(pp. 126-137\)](#)

**Resolution** approving Change Order No. 1 to Contract No. 20063 with Better Barricades, Inc., 1725 Tionia Road, New Smyrna Beach, FL 32168, for additional concrete work and roadway striping, in an amount not to exceed \$40,081.25. Change Order No. 1 is necessary to install additional concrete curb-cut ramps and roadway striping on Ballough Road due to the extension of the roadway resurfacing limits on Ballough Road. Funds are available in the Stormwater Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

**8.I.** [Public Works Department - Asphalt Paving Systems, Inc. - Term Construction Service Contract and Work Authorization No. 1 \(pp. 138-195\)](#)

**Resolution** approving the piggyback contract for roadway Full Depth Reclamation (FDR) – Term Construction Services Contract with Asphalt Paving Systems, Inc., for as-needed full depth reclamation of streets throughout the City limits by piggybacking the Lee County Contract No. B170265/ANB for Alternative Paving Methods; and authorizing the City Manager to expend up to \$267,295.82 for Work Authorization No. 1 (Willis Avenue and Seneca Street) with an anticipated project duration of 2 months from the Notice to Proceed. Optional approaches were evaluated to restore the roadway quality and Full Depth Reclamation was determined to be the best method to accomplish this.

The City previously awarded a contract piggybacking the Lee County contract. That contract expired before Lee County renewed their contract. This is a new contract piggybacking the renewed Lee County contract with a term ending on September 4, 2021. Full Depth Reclamation is a process that pulverizes existing pavement layers, mixes, and re-stabilizes the roadbed to a depth of about 10”-12” and adds a finished layer of new asphalt paving. It’s essentially a “train” of roadway paving equipment working in concert as it rolls down the road resulting in new pavement within hours - old road goes in, new road comes out. Work Authorization No. 1 is necessary to rehabilitate Willis Avenue (between Welch Drive and Seneca Street, excluding White Street intersection) and Seneca Street (between Dr. Mary McLeod Bethune Boulevard and Dunn Avenue) due to pavement failure,

verified by asphalt coring. Funds for Work Authorization No. 1 are available in the Transportation 5Cent Gas Tax Fund.

Recommendation: Public Works Director recommends adoption of Resolution.

**8.J.** [Public Works / Technical Services Division - P&S Paving - Contract No. 19193 - Change Order No. 6 \(pp. 196-219\)](#)

**Resolution** approving Change Order No. 6 to Contract No. 19193 for P&S Paving, Inc., 3701 Olson Drive, Daytona Beach, FL 32124, for additional stormwater work necessary to prevent tidal street flooding on S. Beach Street at the Wilder Blvd stormwater outfall in an amount not to exceed \$41,482.36. Change Order No. 6 is necessary to install an inline backflow preventer at the Wilder Blvd stormwater outfall into the Halifax River, and to modify the existing stormwater system to prevent street flooding due to higher than normal tides and weather conditions. Funds are available in the Stormwater Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

**8.K.** [Public Works, Technical Services Division - Waste Pro of Florida, Inc., - Contract Acceptance \(pp. 220-278\)](#)

**Resolution** authorizing the award of a contract with Waste Pro of Florida, Inc., (Waste Pro) 925 S. Clyde Morris Blvd., Daytona Beach FL 32114 in a lump sum amount of \$435,305. This Agenda item provides for the closure of the Construction and Demolition (C&D) landfill in accordance with Florida Department of Environmental (FDEP) regulations. The landfill has reached its permitted capacity and is no longer able to accept C&D material. Funds are available in the Solid Waste Management Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

**8.L.** [Utilities Department - Napier Apartments - Acceptance of an Access and Utility Easement, a Warranty Deed and a Bill of Sale \(pp. 279-305\)](#)

**Resolution** accepting an Access and Utility Easement and a Bill of Sale by Napier Apartments, LLC, and a Warranty Deed granted by CRISP 39 - 6, LLC. The easement, bill of sale and warranty deed are all associated with public utility lines and a public lift station associated with Napier Apartments located on Williamson Boulevard.



Recommendation: Utilities Director recommends adoption of the Resolution.

**8.M.** [Finance Department - Allocation of Bike Week Sponsorship Funds \(pp.306-307\)](#)

**Resolution** authorizing payment in the amount of:

\$250 to Mr. and Ms. Mentoring Inc., for a general donation from the Bike Weeks Sponsorship funds of Mayor Derrick L. Henry.

**8.N.** [Finance Department - Allocation of Bike Week Sponsorship Funds](#)  
**\*\*Addendum added 01-06-21\*\***

**Resolution** authorizing payment in the amount of:

\$200 to Food Brings Hope; \$200 to the Jewish Federation; \$200 to the Council on Aging; \$500 to Halifax Historical Society; and \$200 to Habitat for Humanity from the Bike Week Sponsorship Funds of Commissioner Ruth Trager.

\$554 to Turie T. Small Elementary for the purchase of radios from the Bike Week Sponsorship Funds of Mayor Derrick L. Henry.

Recommendation: Chief Financial Officer recommends adoption of the Resolution

**9. PUBLIC HEARINGS.**

**9.A.** [Development and Administrative Services, Planning Division - Burgoyne-Large Scale Comprehensive Plan Amendment \(pp. 308-406\)](#)

**Ordinance on second reading - PUBLIC HEARING** - approving a Large Scale Comprehensive Plan Amendment (LSCPA) for 9.2± acres of land, generally located on the northernmost portion of the block bounded by Bay Street, Palmetto Avenue, West International Speedway Boulevard and Beach Street, and the northernmost portion of the block bounded by Mary McLeod Bethune Boulevard, Palmetto Avenue, 3rd Avenue, and Beach Street, amending Neighborhood E, Issue (a), Policy (1), to establish a maximum Floor Area Ratio of 10.00 and a maximum of 150 dwelling units per acre. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Burgoyne Properties LTD.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-to-0.

Action: Motion to adopt the Ordinance.

**9.B.** [Development and Administrative Services, Planning Division - Burgoyne - Rezoning to Planned Development-Redevelopment Downtown \(PD-RD\) \(pp. 407-524\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** rezoning 9.2± acres of land located on the northernmost portion of the block bounded by Bay Street, Palmetto Avenue, West International Speedway Boulevard and Beach Street, from Redevelopment Downtown - Beach Street Retail (RDD-1) and Redevelopment Downtown – Central Business District (RDD-2), and the northernmost portion of the block bounded by Mary McLeod Bethune Boulevard, Palmetto Avenue, 3rd Avenue, and Beach Street, from Redevelopment Downtown – Commercial (RDD-3), and Redevelopment Downtown – Mixed Use (RDD-4) to Planned Development – Redevelopment (PD-RD), to allow for a mixed use development. Applicant: A request by Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Burgoyne Properties LTD.

Reed Berger, Redevelopment Director, to report.

Recommendation: Planning Board recommends approval 6-to-0.

Action: Motion to adopt the Ordinance.

**9.C.** [Development and Administrative Services, Planning Division - Hand Avenue - Rezoning to Multifamily Residential 12 \(MFR-12\) \(pp. 525-538\)](#)

**Ordinance on second reading - PUBLIC HEARING** approving a request to rezone 35.0± acres of land generally located at the northeast quadrant of the intersection of Hand Avenue and Williamson Boulevard from Volusia County Urban Single-Family Residential (R-4 & R-5) and Planned Development - General (PD-G) to Multifamily Residential-12 (MFR-12). Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of CRISP39-6 LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0.

Action: Motion to adopt Ordinance.

**9.D.** [Development and Administrative Services, Planning Division - Daytona Beach VA OPC PD - Rezoning to Planned Development - General \(PD-G\) \(pp. 539-615\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** approving a request to rezone 76.1± acres of land generally located on the west side of N. Williamson Boulevard, 1,800± feet north of LPGA Boulevard, from "Volusia County" Urban Single-Family Residential (R-2) zoning to "City" Planned Development – General (PD-G), to allow for the development of a Outpatient Clinic for the Department of Veterans Affairs and/or other commercial and medical uses. Applicant: Abdull Alkadry, Harris Civil Engineers, LLC., on behalf of Carnegie Management and Development Corporation, and the School Board of Volusia County.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0.

Action: Motion to adopt the Ordinance.

9.E. [Development and Administrative Services, Planning Division - Project Epsilon - Large Scale Comprehensive Plan Amendment \(pp. 616-739\)](#)

**Ordinance on second reading - PUBLIC HEARING** - approving a Large Scale Comprehensive Plan Amendment for 65.4± acres of land, generally located northeast of the intersection of Clyde Morris Boulevard and LPGA Boulevard, changing the Future Land Use Map designation for 59.2± acres of land from Level 1 Residential (L1R), Level 2 Residential (L2R) and Potentially Environmentally Sensitive (PES), to Mixed Use (MU) and Potentially Environmentally Sensitive (PES); and amending the Future Land Use Element, Neighborhood “K”, creating Issue (g), Policy (1) limiting the entire 65.4± acres to a maximum of 200,000 square feet of commercial development and 300 dwelling units. Applicant: Robert Merrell, Esq., Cobb Cole, on behalf of CRISP39-6, LLC & CRISP39-7, LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to adopt Ordinance.

9.F. [Development and Administrative Services, Planning Division - Project Epsilon - Rezoning to Planned Development - General \(PD-G\) \(pp. 740-799\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** to rezone 65± acres of land generally located on the northside of LPGA Boulevard, 780± feet from Clyde Morris Boulevard, from Volusia County zoning to Planned Development – General (PD-G), to allow for a mixed use development. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of CRISP39-7, LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to adopt Ordinance.

**9.G.** [Development and Administrative Services, Planning Division - Project Kappa - Large Scale Comprehensive Plan Amendment \(pp. 800-888\)](#)

**Ordinance on second reading - PUBLIC HEARING** - approving a Large Scale Comprehensive Plan Amendment, for 9.8± acres of land, generally located southeast of the intersection of Clyde Morris Boulevard and LPGA Boulevard, changing the Future Land Use Map designation from General Industrial (GI), to Mixed Use (MU); and amending the Future Land Use Element Neighborhood “K”, creating new issue (h) and policy (1) limiting commercial development to a maximum 125,000 square-feet, and residential density to 200 dwelling units. Applicant: Robert Merrell, Esq., Cobb Cole, on behalf of CRISP39-7, LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to adopt Ordinance.

**9.H.** [Development and Administrative Services, Planning Division - Project Kappa - Rezoning to Planned Development - General \(PD-G\) \(pp. 889-937\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** - to rezone 9.8± acres of land generally located south of LPGA Boulevard, 1,800± feet east of Clyde Morris Boulevard, from General Industry (M3) zoning to Planned Development – General (PD-G), to allow for the development of a compensating storage pond and/or commercial development. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of CRISP39-7, LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to adopt Ordinance.

**9.I.** [Development and Administrative Services, Redevelopment - Daytona Center \(Nova & ISB\) - Rezoning to Planned Development-Redevelopment \(PD-RD\) \(pp. 938-1040\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** - to rezone 18.93± acres of land, located at 100 North Nova Road, from Redevelopment Midtown-Activity Center Mixed Use (RDM-3) to Planned Development-

Redevelopment (PD- RD) to promote additional uses for the existing retail center and provide for additional buffers adjacent to residential areas.  
Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Daytona Center, LLC.

Reed Berger, Redevelopment Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to adopt the Ordinance.

**9.J.** [Development and Administrative Services, Planning Division - Land Development Code Text Amendment Multifamily Uses \(pp. 1041-1050\)](#)

**Ordinance on second reading - PUBLIC HEARING** - amending Article 11 (Definitions and Interpretations) of the Land Development Code (LDC), to include setback measurements for rear-loaded residential uses; and to amend the definition for Multifamily Complex, Multifamily Dwelling and Townhouse Dwelling.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to adopt the Ordinance.

**9.K.** [Development and Administrative Services, Planning Division - RV Park Locations - Land Development Code Text Amendment \(pp. 1051-1060\)](#)

**Ordinance on second reading - PUBLIC HEARING** - amending Article 5, Section 5.2.B.24 (Use Specific Standards) of the Land Development Code (LDC), to amend the location standards for Recreational Vehicle Parks (RV), and to re-establish previous locations that allowed RV Parks.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-to-0

Action: Motion to adopt the Ordinance.

**9.L.** [Development and Administrative Services, Planning Division - Daytona Lakes RV Resort - Large Scale Comprehensive Plan Amendment \(LSCPA\) \(pp. 1061-1112\)](#)

**Ordinance on second reading - PUBLIC HEARING** - approving a Large Scale Comprehensive Plan Map Amendment (LSCPA) for 173.3± acres of land, amending the FLUM from Volusia County Low Impact Urban (LIU) & Public/Semi-Public (PSP) to City Mixed Use (MU), and adding

Neighborhood “V” Issue (r) policy (1) to limit the commercial square feet to 100,000 sf for 480 RV spaces and density to one (1) unit per acre. The property is generally located on the west side of the intersection of Interstate 4 and US 92 / International Speedway Boulevard. Applicant: Glenn D. Storch, Esq., Storch Law Firm, on behalf of Blue Coral Properties, Inc.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to adopt the Ordinance.

**9.M.** [Development and Administrative Services, Planning Division - Daytona Lakes RV Resort - Rezoning to Planned Development-General \(PD-G\) \(pp. 1113-1168\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** - to rezone 173.3± acres of land, from Planned Development – General (PD-G) to Planned Development – General (PD-G), to allow for the development of an RV resort with a maximum of 480 RV spaces and associated site amenities and approximately 100,000 square-foot (sf) of stand-alone commercial uses. The property is generally located on the west side of the Interstate 4 (I-4) and US-92 / West International Speedway Boulevard intersection. Applicant: Glenn D. Storch, Esq., Storch Law Firm, on behalf of Blue Coral Properties, Inc.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 7-to-0

Action: Motion to adopt the Ordinance.

**10. ADMINISTRATIVE ITEMS.**

**10.A.** [Human Resources Department - Police and Fire Pension Plan - Amendment \(pp. 1169-1172\)](#)

**Ordinance on first reading** amending the City of Daytona Beach Police Officers' and Firefighters' Retirement System, Subpart D of the City Charter; Amending Section 5, Contributions, by amending the member contribution rate to .50% once the member has accrued the maximum monthly pension benefit cap; providing for codification; repealing all ordinances in conflict herewith and providing an effective date.

James Sexton, Human Resources Director, to report

Recommendation: Human Resources Director recommends passing the

Ordinance of first reading.

Action: Motion to pass the Ordinance on first reading.

Note: If passed, Public Hearing, January 20, 2021.

**10.B.** [Human Resources Department - Implementation of a Money Purchase Retirement Plan 401A for eligible sworn Police Officers and Firefighters \(pp. 1173-1321\)](#)

**Ordinance on first reading** authorizing the Mayor and City Clerk to execute a money purchase plan, trust adoption agreement, and administrative services agreement with the International City Manager Association (ICMA) Retirement Corporation to establish a Money Purchase Retirement Plan 401A for sworn Police Officers and Firefighters that have accrued the maximum monthly benefit in the Police Officers' and Firefighters' Retirement System on or after February 1, 2021; providing for codification; repealing all ordinances in conflict herewith and providing an effective date.

James Sexton, Human Resources Director, to report.

Recommendation: Human Resources Director recommends passing Ordinance on first reading.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, January 20, 2021.

**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.**