



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE CITY COMMISSION
FEBRUARY 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.

	For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.
---	---	---	---

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.

2. INVOCATION.

3. PLEDGE OF ALLEGIANCE TO THE FLAG.

4. APPROVAL OF MINUTES.

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

Approval of the Minutes of the December 18, 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. [Presentation - Community Paramedicine \(pp. 9-17\)](#)

A presentation to introduce Community Paramedicine, the City's latest health

initiative.

Dru Driscoll, Fire Chief/Deputy City Manager, to report.

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. [Public Works, Technical Services Division - Cardno - Work Authorization No. 19 \(pp. 19-30\)](#)

Resolution approving Work Authorization No. 19 under Contract 2010-18-CA with Cardno, 380 Park Place Boulevard, Suite 300, Clearwater, Florida 33759 for determining how effective the current limited scale remediation efforts have been at the site and to estimate the remaining quantity of contamination on site by completing 64 borings to a depth of 30-feet to collect site specific data on the remaining contamination. ☐Funds available in the Solid Waste Management Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.B. [Public Works/ Technical Services - A.C.F. Standby Systems and Giles Electric Co. - Purchase and Installation - Emergency Generator and Transfer Switch - Fire Station No. 2 \(pp. 31-41\)](#)

Resolution approving the purchase of an emergency generator and transfer switch from A.C.F. Standby Systems, 7830 KingsPointe Parkway, Suite 2, Orlando Fl. 32818 in the amount of \$34,100 and removal of existing equipment and final installation of the new equipment by Giles Electric Co., 1700 South Segrave, South Daytona, FL 32119 in the amount of \$14,938. The equipment is in poor condition and not reliable enough to provide emergency backup power to the station when needed. The age and condition of the existing equipment is such that it is not feasible to repair them and then expect them to stay operational for any prolonged length of time. Funds available in the Capital Project Fund.

Recommendation: Public Works Director recommends adoption of the Resolution approving the purchase of an emergency generator and transfer switch from A.C.F. Standby Systems in the amount of \$34,100 and removal of existing equipment and final installation of the new equipment by Giles Electric Co., in the amount of \$14,938 for a total amount of \$49,038.

8.C. [Public Works, Technical Services Division - Nelson Engineering - Construction & Demolition - Work Authorization No. 32](#) (pp. 42-51)

Resolution approving Work Authorization No. 32 under Continuing Services Contract 2006-014B with Nelson Engineering Co., 5355 N. Courtenay Parkway, Merritt Island, FL 32953 in the amount of \$27,254.56. The City's Construction & Demolition (C&D) Landfill Operating Permit requires that the City provide a remaining capacity and closure funding assurance report annually to the FDEP. The Permit also requires biannual monitoring well sampling and reporting of the results to FDEP. The C&D Landfill will reach its permitted capacity this fiscal year and will need to transition into closure/monitoring phase of activities. Funds are available in the Solid Waste Management Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.D. [Public Works/Engineering Department - Cypress Aquatic Center Pool - Spies Pool, LLC - Contract Award](#) (pp. 52-155)

Resolution awarding Contract Number 20203 to Spies Pool, LLC, 801 Sawdust Trail, Kissimmee, FL 32744, in the amount of \$118,984 for the resurfacing of Cypress Aquatic Center Pool. Funds available in the Capital Projects Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.E. [Public Works, Technical Services - Peninsula Club - Paul Culver Construction Inc., - Contract Award](#) (pp. 156-215)

Resolution awarding Contract No. 20213 to the Sole Responsive Bidder, Paul Culver Construction Inc., 1301 Beville Road, Suite 6 Daytona Beach, FL 32119 in the amount of \$432,518 to replace the existing windows and exterior doors at the Peninsula Club. The existing Peninsula Club building (415 South Peninsula Drive, Daytona Beach, FL 32118) has a total of 83 original wooden windows and 12 exterior doors. The existing windows are no longer operable, have peeling lead based paint, and have termite damage. The existing exterior doors are mis-matched and are also in need of

replacement. The replacement windows and doors will have period appropriate esthetics that closely match the original units. The new windows and doors are energy efficient, impact resistant, and meet all current code requirements. The project to construct the improvements was solicited and Paul Culver Construction Inc., was the sole responsive bidder. Funds available in the Capital Projects Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.F. [Development Services/Permits & Licensing Division - Acceptance of Donation of Real Property \(pp. 216-247\)](#)

Resolution approving a donation agreement with ACL Realty, LLC, 2090 Spruce Creek Circle, Port Orange, FL 32128, for the donation of real property located at 319 San Juan Avenue.

This property has been on the City's condemned/demolition list since 2017. An appeal to the Notice of Condemnation and Demolition Order was appealed before the Board of Building Codes on October 16, 2018, and the board voted to deny the appeal. The owner has decided to donate the property to the City in lieu of becoming subject to a City Demolition lien. If approved by the Commission, the owner will pay all costs associate with transferring the property to the City, including title insurance. The estimated cost for demolition of the structure in \$23,200 (\$10,600 for demolition and \$12,600 for asbestos remediation). The benefit of accepting the donation of property would be that the demolition could proceed without additional administrative process and the City will acquire title of the property in lieu of the City expending funds (court costs, etc.) to acquire title via foreclosure of the lien, and the City could allow the property to be sold or the City could use the property to allow construction of an affordable, fee standing, single-use family home.

Recommendation: Deputy City Manager recommends adoption of the Resolution.

8.G. [Development and Administrative Services/Cultural Services - Peabody Auditorium Sound System Replacement \(pp. 248-333\)](#)

Resolution approving a contract with Bunt Backline Events Services, LLC., 1995 NE 31st Avenue, Gainesville, FL 32609, in the amount of \$282,744.29, for the replacement of the Peabody Auditorium sound system which has been in use for approximately ten (10) years and is in need of replacement. The majority of the system in no longer functional. The labor will be completed during three consecutive days not affecting scheduled events. The proposed price is based on a consecutive installation period

without delays and is based on the City allowing installation crews to work a minimum of eight (8) consecutive hours a day until completion. Funds available in the Capital Projects Fund and the Grant Fund.

Recommendation: Deputy City Manager recommends adoption of the Resolution.

8.H. [Finance Department - Allocation of Bike Week Sponsorship Funds \(pp. 334-335\)](#)

Resolution authorizing payment in the amount of:

\$200 to National Council of Negro Women, Inc., for their annual Brain Bowl from the Bike Week Sponsorship Funds of Mayor Derrick L. Henry.

\$250 to National Council of Negro Women, Inc., for their annual Brain Bowl from the Bike Week Sponsorship Funds of Commissioner Paula Reed.

Recommendation: Chief Financial Officer recommends adoption of the Resolution.

9. PUBLIC HEARINGS.

9.A. [No Public Hearing items.](#)

10. ADMINISTRATIVE ITEMS.

10.A. [No Administrative Items.](#)

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.