



**THE CITY OF DAYTONA BEACH  
BUSINESS MEETING OF THE CITY COMMISSION  
AUGUST 19, 2020  
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 July 15, 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 - No Presentation.**

7. **CITIZENS.**

7.A. [\*\*PUBLIC COMMENTS BY THE PEOPLE ADDRESSING THE CITY COMMISSION \(pp. 20-21\)\*\*](#)

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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](mailto: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 \(pp. 22-24\)](#)

A RESOLUTION EXTENDING THE LOCAL STATE OF EMERGENCY DUE TO COVID-19 FOR AN ADDITIONAL SEVEN DAY PERIOD ENDING AUGUST 26, 2020; RATIFYING MAYORAL EXECUTIVE ORDER NO. 13; AND PROVIDING AN EFFECTIVE DATE.

Recommendation: City Attorney recommends adoption of the Resolution.

### 8.B. [Fire Department - Municipal Emergency Services - Firefighting Personal Protective Gear Purchase \(pp. 25-29\)](#)

**Resolution** authorizing the purchase of fourteen (14) sets of department standardized FireDex Personal Protective Firefighting Gear in an amount not to exceed \$36,129.80. Purchase to be made as a standardized purchase from Municipal Emergency Services 3789 62<sup>nd</sup> Avenue North Pinellas Park, Florida 33781 who serves as the sole source distributor of FireDex equipment in the State of Florida; and authorizing the City Manager to execute all applicable documents and budget documents as necessary. Funds are available in the General Fund.

Recommendation: Deputy City Manager/Fire Chief recommends adoption of the Resolution.

### 8.C. [Police Department - Volusia County School Board School Safety Officer - Memorandum of Understanding \(MOU\) \(pp. 30-38\)](#)

**Resolution** to renew the Memorandum of Understanding (MOU) with the Volusia County School Board (VCSB) for 11 School Resource Officers (SRO). The original MOU was entered into on July 1, 2019 by Resolution 19-185. The term of the agreement is for five (5) years, with one base year and four (4) one year renewable options from July 1, 2019 through June 30, 2024 for a total of five (5) years. Renewals are not automatic and renewal terms must be agreed upon by both parties. The base year has been completed and it is the request to renew the contract for one (1) year leaving three (3) renewal options remaining. The renewal amends the base average rate from \$42.44 to \$37.12, lowering the total from \$675,926.18 to \$591,254.60. The VCSB agrees to pay 50% in the amount of \$295,627.30. The remaining 50% balance is to be covered by the City through the annual budgeted amount for these officers.

Recommendation: Chief of Police recommends adoption of the Resolution.

**8.D.** [Police Department - Application Submission, Acceptance and Execution of Grant Agreement Documents to the Florida Department of Transportation \(FDOT\) - FDOT 2020-2021; High Visibility Enforcement \(HVE\) \(pp. 39-58\)](#)

**Resolution** authorizing the application submission, acceptance and execution of grant agreement documents to the Florida Department of Transportation (FDOT). This grant is administered on behalf of the FDOT through the University of North Florida. The focus is on High Visibility Enforcement (HVE) in an effort to reduce pedestrian and bicycle deaths or serious injuries. The City of Daytona Beach currently ranks 3rd in Florida for these type of incidents and this grant will significantly enhance the Police Department's efforts to reduce such incidents and thereby save lives. The grant period will commence August 2020 once approved and will continue until mid-May 2021. The award of \$29,788 will pay for overtime costs incurred by qualified participating officers who will take part in pre-arranged operations at the seven (7) corridors within the City that have the highest number of related accidents. There is no match requirement for this grant.

Recommendation: Chief of Police recommends adoption of the Resolution.

**8.E.** [City Manager's Office - East ISB Improvement Options \(pp. 59-61\)](#)

**Resolution** approving the selection of preferred design options to be used in the construction of improvements to East ISB. The City Commission wishes to support the design of either FDOT option C - "SR A1A Roundabout Concept Plan" or a plan for intersection improvements using the current "T" intersection configuration, whichever is most efficient as determined by FDOT.

Recommendation: City Manager recommends adoption of the Resolution.

**8.F.** [Public Works Department - Parker Mynchenberg and Associates - Work Authorization No. 23 to Continuing Contract No. 0111-0740-PM \(pp. 62-75\)](#)

**Resolution** approving Continuing Services Work Authorization No. 23 to Contract 0111-0740-PM, Resolution No. R12-304 with Parker Mynchenberg and Associates (PMA), 1729 Ridgewood Avenue, Holly Hill, Florida 32117 to design the Dickerson Community Center Parking Lot improvements in the amount of \$26,357.50, to include the design and permitting of parking lot, storm water drainage and lighting improvements associated with the Dickerson Community Center Parking Lot Improvements Project. The design also includes improvements to exterior site lighting as well as improvements to the basketball courts. The design will work in conjunction with other improvements at the site including improvements to the playground and Campbell Pool entrance.

The parking facilities at the Dickerson Community Center are substandard in design geometry and lack connectivity needed to promote usage of both the Dickerson Center and Campbell Pool facilities. The Dickerson Center Parking Lot Improvements Project will provide additional parking, correct deficiencies in the existing parking lots and provide connecting sidewalks between facilities. The project also provides for improvements to the basketball courts and site lighting. The City has been awarded a Racing and Recreation Facilities District Grant in the amount of \$369,369 to provide for construction of the parking lot improvements; however, the design costs for the parking lot improvements are not covered by the Grant. Funds are available the General Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

**8.G.** [Public Works/Streets & Grounds Maintenance - Priest Property Maintenance, LLC - Contract Award \(pp. 76-150\)](#)

**Resolution** awarding Contract No. 20361 to the lowest responsive bidder, Priest Property Maintenance, LLC., 129 North Nova Road, Suite No.192, Ormond Beach, Florida 32174 in an amount not to exceed \$6,050, includes a one-time lump sum initial cleanup of the properties, for the remainder of this fiscal year and \$32,275 per year for the remaining years of the Contract. The initial term of this contract is 3 years, commencing on the effective date. The City Manager will have the option to renew this contract for up to 2 Terms of 1 year each, under the same terms and conditions, by providing Contractor with written notice.

On February 26, 2020 the City issued an invitation to bid No. 203261 for Landscape Maintenance and Mowing services for Miscellaneous Lots further described in Section 2, Scope of Services. Priest Property Maintenance, LLC was determined to be the lowest responsive bidder. Funds are available in the amount of \$6,505, (includes a one-time initial lump sum initial clean up fee), for the remainder of this fiscal year are available in the General Fund. Funds in the amount of \$161,375 for the remainder years of the Contract are subject to future budget appropriations.

Recommendation: Public Works Director recommends adoption of the Resolution.

**8.H.** [Information Technology Department - Computers At Work! Inc. d/b/a vTechio Inc., - Purchase of Dell Computing System - and Declaration of Official Intent of the City to Reimburse Itself from the Proceeds of Debt \(pp. 151-168\)](#)

**Resolution** approving the purchase of a Dell computing system and approval of a declaration of the official intent of the City to reimburse itself from the proceeds of debt for expenses to be incurred with respect to the capital outlay for the referenced Information Technology equipment of an amount not to exceed an aggregate principal amount of \$354,030.48, including closing costs of \$1,000.

The proposed Dell computing system, specified and sized to replace the City's existing data center configuration, and provide for growth, includes computer server nodes that will house approximately 120 virtual servers in a hyper-converged environment, a data storage array, networking components, installation and post-installation support, and five-years of hardware and software support. The new system will increase data storage capacity and processing speeds, increase reliability, and provide enhanced redundancy and security. Equipment and services to be purchased through Dell Partner, Computers at Work!, Inc. d/b/a vTechio, 2338 Immokalee Rd., Suite 151, Naples FL 34110 for \$353,030.48.

This is a piggyback purchase, component pricing is pursuant to the State of Florida Department of Management Services Participating Addendum Alternate Source Contract No. 43211500-WSCA-15-ACS to the NASPO ValuePoint Cooperative Procurement Program Computer Equipment Master Agreement No. MNWNC-108. Objectives are to modernize the City's computing infrastructure and guard against catastrophic failure by replacing aged and increasingly problematic computer servers and software that support critical business applications and processes. The City Finance Department will be requesting City Commission approval of a Master Lease Agreement for the IT equipment. This Resolution allows the City to be reimbursed from debt proceeds should funds for the project be needed prior



to loan closing. Funds are available in the General Fund

Recommendation: Information Systems and Services Manager recommends adoption of the Resolution.

**8.I.** [Public Works/Administration - Local Option Fuel Tax Interlocal Agreement Renewal \(pp. 169-191\)](#)

**Resolution** authorizing a one year renewal of the Local Option Fuel Tax Interlocal Agreement. Resolution 19-173 authorized the current Interlocal Agreement between Volusia County cities and the County of Volusia governing the distribution of the Local Option Fuel tax which expires on August 31, 2020. The renewal being requested at this time would be effective September 1, 2020 through August 31, 2021. No funding is associated with this request.

Recommendation: Public Works Director recommends adoption of the Resolution.

**8.J.** [Business Enterprise Management Department - Utilities Department - Ring Power Corporation - Construction Equipment Purchase \(pp. 192-198\)](#)

**Resolution** authorizing the purchase of a Caterpillar 304E2 Mini Excavator from Ring Power Corporation, 500 World Commerce Parkway, St. Augustine, FL 32092 under the terms of Florida Sheriff's Association Bid No. FSA18-VEH16.0 in the amount \$48,620 after a trade-in valued at \$6,000. The new excavator will replace a Caterpillar 303 Mini Excavator that has been in operation over 18 years and has cost over \$25,000 in maintenance and repairs. Funds are available in Stormwater Fund.

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

**8.K.** [Business Enterprise Management Department - Disposal of City-Owned Property \(pp. 199-220\)](#)

**Resolution** declaring and approving the sale of two City-owned surplus properties located at Alabama Street in the Madison Heights neighborhood Parcel ID: 5238-38-00-3410 and Vernon Street in the Cedar Point neighborhood Parcel ID: 5339-90-02-0020 valued at \$9,424 and \$4,230, respectively. Both properties are in a non-Community Redevelopment Area (non-CRA) and the City's Property Evaluation and Review Team (PERT) has no objection to the sales. No City funds required.



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

**8.L.** [Finance Department - Allocation of Bike Week Sponsorship Funds \(221-222\)](#)

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

\$200 to New St. James Missionary Baptist Church for their annual Community Backpack Giveaway 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 - JMJ Silver Pine - Large Scale Comprehensive Plan Amendment \(pp. 223-350\)](#)

**Ordinance on second reading - PUBLIC HEARING** - adopting a Large Scale Comprehensive Plan Amendment (LSCPA) amending the Future Land Use Map designation from Golf (G) and Level 2 Residential (L2R) to Level 1 Residential (L1R) future land use designation for 54.0± acres of the 141.4± acre parcel, limiting the density to 4 units per acres for the entire 141.4± acre parcel of land generally located southeast of the intersection of International Golf Drive and LPGA Boulevard to allow for the development of a single-family residential subdivision. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Malcolm J. Jones, LPGA Venture Holdings, LLC.

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 - Silver Pine - Rezoning to Planned Development - General \(PD-G \(pp. 351-413\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** approving a request to rezone 141.4± acres of land generally located southeast of the intersection of International Golf Drive and LPGA Boulevard from Planned Development-General (PD-G) to Planned Development-General (PD-G) to allow for a single-family residential development to include up to 264 units, and authorizing the Mayor to execute the Silver Pine Planned District Agreement. This rezoning request is intended to revoke the rights of the existing and expired Grand Champion PMD No. 3 Agreement in its entirety. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Malcolm

J. Jones, LPGA Venture Holdings, LLC.

Dennis Mrozek, Planning Director to report.

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

Action: Motion to adopt Ordinance.

9.C. [Development and Administrative Services, Planning Division - Tymber Creek - Large Scale Comprehensive Plan Amendment \(pp. 414-485\)](#)

**Ordinance on second reading - PUBLIC HEARING** - approving a Large Scale Comprehensive Plan Amendment (LSCPA) amending the Future Land Use Map designation from Level 1 Residential to Mixed Use for 11.3± acres of 61.4+/- acres of land and amending the Future Land Use Element, Neighborhood T, creating Issue (h), Policy (1) establishing a maximum commercial space of 250,000 square feet for the 61.4± acre parcel. The property is generally located northeast of the intersection of LPGA Boulevard and Tournament Drive. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of J. Malcolm Jones, JMJ Capitol Holdings, LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-1.

Action: Motion to adopt Ordinance.

9.D. [Development and Administrative Services, Planning Division - Tymber Creek - Rezoning \(pp. 486-557\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** rezoning 61.4± acres of land generally located northeast of the intersection of LPGA Boulevard and Tournament Drive from Single-Family Residential-5 (SFR-5) to Planned Development – General (PD-G) to allow for a mixed-use development. Applicant: Robert A. Merrell III, Esquire, Cobb Cole, on behalf of Cardinal Servicing Company LLC.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-1

Action: Motion to adopt Ordinance.

9.E. [Development and Administrative Services, Planning Division - Sun Glow Mini-Storage - Voluntary Annexation \(pp. 558-572\)](#)

**Ordinance on second reading - PUBLIC HEARING** approving a voluntary annexation of 3.0± acre of land located at 1378 Taylor Street. The property is contiguous to the municipal boundary, and complies with Chapter

171 of the Florida Statutes. The applicant is seeking to annex the parcel to develop a self-storage facility. Applicant: Glenn Storch, P.A., on behalf of Sun Glow Construction, Inc.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Director recommends adopting Ordinance.

Action: Motion to adopt Ordinance.

**9.F.** [Development and Administrative Services, Planning Division - Sun Glow Mini Storage - Large Scale Comprehensive Plan Amendment \(pp. 573-632\)](#)

**Ordinance on second reading - PUBLIC HEARING** - approving a Large Scale Comprehensive Plan Amendment (LSCPA) changing the Future Land Use Map designation from City Level 2 Residential (L2R) for 10.1± acres and Volusia County Urban Low Intensity (ULI) for 3.3± acres to City Mixed Use for a total of 13.4± acres and amending the Future Land Use Element, Neighborhood K, creating Issue (j), Policy (1) establishing a maximum FAR of 1. The properties are generally located North of LPGA Boulevard and west of Wesley Street. Applicant: A. Joseph Posey, Esquire, Glenn D. Storch, P.A., on behalf of Aram Khazraee, President, Sun Glow Construction, Inc.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-0

Action: Motion to adopt Ordinance.

**9.G.** [Development and Administrative Services, Planning Division - Second Amendment to Halifax Habitat PD Agreement, and PD-G Rezoning for Sun Glow Mini Storage \(pp. 633-674\)](#)

**Ordinance on second reading - Quasi-Judicial Hearing** rezoning a parcel of land totaling approximately 12.9+/- acres, generally located at the northwest corner of the intersection of LPGA Boulevard and Jimmy Ann Drive/Wesley Street from CODB PD-G and VC Urban Single-Family Residential (R-4) to PD-G; amending the Halifax Habitat Village Planned District Agreement to remove a portion of the parcel being rezoned, consisting of approximately 9.9+/- acres, from the scope of that Agreement; and approving the Sun Glow Planned District Agreement to provide for the development of the entire parcel acres with self storage mini-warehouse and office uses. The entire parcel, including the 9.9 acre portion that is currently subject to the Halifax Habitat Village PD Agreement is vacant and has never been developed. Removal of the 9.9 acres from the Halifax Habitat Village Planned District Agreement will not unduly affect the other areas of the Halifax Habitat Village Planned District previously developed. Applicant: A. Joseph Posey, Esq., Storch Law Firm, on behalf of Aram (Lee) Khazraee,

Sun Glow Construction, Inc.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 6-0

Action: Motion to adopt Ordinance.

## 10. ADMINISTRATIVE ITEMS.

### 10.A. [Development and Administrative Services, Planning Division - Walkers Green - Community Development District \(CDD\) \(pp. 675-723\)](#)

**Ordinance on first reading** establishing the Walkers Green Community Development District (CDD), generally located east of I-95, west of Williamson Blvd. near Madeline Avenue and comprises approximately 390.8± acres of land. Applicant: Mark Watts, Esq., Cobb Cole, on behalf of Masroc Land, L.P.

Dennis Mrozek, Planning Director, to report.

Recommendation: Deputy City Manager, James Morris recommends approval.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, September 9, 2020.

### 10.B. [Finance Department - Truist Bank and FLC - Capital Financing Master Lease Agreement Approval \(pp. 724-776\)](#)

**Ordinance on first reading** issuing debt financing and approving the Master Lease Agreement with Truist Bank, 5130 Parkway Plaza Boulevard, Charlotte, North Carolina 28217 using the Florida League of Cities (FLC) sponsored Equipment Financing Program in the amount not to exceed \$354,030.48 for the acquisition of a Dell computing system. The City received a proposal regarding the purchase of Dell computing system including equipment, installation, and services from Computers at Work! d/b/a vTechio. In conjunction with this agenda item, there is a corresponding request for City Commission to adopt a resolution approving the purchase and the intent to use debt to finance the purchase. The City is participating in the (FLC) sponsored Equipment Financing Program, it can be used for IT equipment which is often difficult to secure financing as the equipment depreciates at a very high rate. The term sheet which best meets the City's needs is from Truist Bank with an interest rate of 1.80 percent for a 5-year term to close on or before September 15, 2020. Repayment of the loan will commence on September 15, 2021, be made annually from non-ad valorem revenue, and is secured by the IT equipment. The financing can be prepaid in whole with no additional costs at any time without penalty. Closing fees are payable to FLC in the amount of \$1,000. The balance of the loan will be used for the purchase of equipment, installation, and services. Using the expected

principal amount of \$354,030.48, the annual payment will be \$74,675.09. As a comparison, Dell has offered to finance the equipment at an interest rate of 4.1 percent over 5 years. Funding for this initiative was not contained in the FY2019-2020 adopted budget; however, the acquisition of this additional IT equipment is needed now to replace and modernize the City's aged and problematic computing infrastructure in support of critical business applications and processes and guard against catastrophic failure. The first debt service payment will become due in September 2021 and will be included in the FY2020-2021 budget. It is also requested that the City Manager be authorized to execute documents needed to complete the capital financing as well as any necessary budgetary changes. Funds are available in the Capital Financing Fund.

Patricia Bliss, Chief Financial Officer, to report.

Recommendation: Chief Financial Officer recommends passing Ordinance on first reading.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, September 9, 2020.

**10.C.** [Police Department- Amendment to Municipal Ordinance Chapter 94; Traffic and Motor Vehicles \(pp. 777-788\)](#)

**Ordinance on first reading** authorizing an amendment to the Daytona Beach City Ordinance Chapter 94, Traffic and Motor Vehicles. The amendment to the Daytona Beach City Code Chapter 94 will include regulations for operations and parking of motorized scooters, motorized bicycles, and micromobility devices. The proposed changes to the City Code Ordinance will promote public health, safety, and welfare of city residents and visitors.

- Impoundment of these devices operated or located upon public right-of-way;
- Identifies the definition of motorized scooters, motorized bicycles, and micromobility devices;
- Establishes Franchise agreements and licenses required; and
- Clarifies operation and parking within the city limits of Daytona Beach.

Recommendation: Commission action.

Action: Motion to pass Ordinance on first reading.

Note: If passed, Public Hearing, September 9, 2020.

**10.D.** [Planning Board - Appointment \(pp. 789-795\)](#)

**Resolution** appointing one member to the Planning Board for Zone 3. The board shall consist of seven (7) members serving staggered terms of four years commencing January 1 and expiring December 31, with a least one

member residing in each Zone within the City and one At-large member. This opening is due to a resignation of a member that had a membership term expiration of 12/31/22. We have received one application from William Pageau.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission action.

Action: Motion to adopt Resolution.

**10.E.** [City Clerk - Declaring Paula R. Reed Duly Elected \\*\\*Addendum added 08-19-20\\*\\*](#)

**Resolution** declaring Paula R. Reed Duly Elected for a term elected beginning November 11, 2020.

City Staff will also request a Special City Commission Meeting on Monday, August 24, 2020 at 4:30p.m. to declare the results of the Primary Election held on August 18, 2020.

Letitia LaMagna, Clerk, to report.

Recommendation: City Clerk recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

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

**12. ADJOURNMENT.**