





**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE CITY COMMISSION
JUNE 2, 2021
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 the Minutes](#)

Approval of the Minutes of the May 5, 2021 Regular City Commission Meeting held at 301 S. Ridgewood Avenue Daytona Beach, Florida 32114.

5. **AGENDA APPROVAL.**

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

6. **PRESENTATION.**

6.A. [No Presentation.](#)

No presentation.

7. **CITIZENS.**

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

COMMISSION

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

8. CONSENT AGENDA.

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

8.A. Utilities Department - Danus Utilities, Inc - LPGA Lift Station 97 Improvements Project(pp. 15-40)

Resolution awarding Bid No. 21283 to Danus Utilities, Inc., 2320 Beardall Avenue, Sanford, Florida 32771 in an amount not to exceed \$686,630. The purpose of this request is to commence construction of the LPGA Lift Station 97 Improvements Project in order to increase lift station capacity required for current and future growth in the nearby vicinity of the area located directly north of LPGA and west of Williamson Boulevard. Based upon a review of the bid submitted by Danus Utilities, Inc., it is recommended to award Bid No. 21283 for the LPGA Lift Station 97 Improvements Project, as the Lowest, Responsive and Responsible bidder. Funds are available in the Sewer Impact Fee Funds in the amount of \$649,750 and the W&S Renewal and Replacement 8% Fund in the amount \$36,880.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.B. Utilities Department – Trojan Technologies – UV System Parts and Equipment - Westside Regional and Bethune Point Water Reclamation Facilities – Sole Source (pp. 41-56)

Resolution approving a purchase from Trojan Technologies, 3020 Gore Road, London Ontario, Canada N5V 4T7, for UV system parts in the amount of \$583,493.73. The purpose of this request is to maintain disinfection as required in State and Federal permits. The Westside Regional and Bethune Point Water Reclamation Facilities utilize an Ultraviolet (UV) System for disinfection of the treated wastewater. The purpose of this request is to obtain the required inventory for routine maintenance and have ample parts in stock for general repairs.

All disposable parts, including lamps, ballasts, wipers, sleeves, electrical components, and hydraulic components are replaced annually to maintain proper operation of the disinfection system to ensure disinfection levels are achieved as required by State and Federal regulatory agencies. In addition to providing an inventory of disposable parts, this request will provide components needed to provide enhanced maintenance that is required every 8

to 10 thousand hours of service. Sole Source is being requested because Trojan Technologies is the manufacturer of the UV equipment and the only provider of OEM parts. Additionally, the use of OEM parts is necessary to maintain the performance guarantee upheld by Trojan Technologies. Funds are available in the Water & Sewer Operating Fund.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.C. [Utilities Department - Gregori Construction, Inc - Construction of the Westside Regional WRF Reuse System Site Project - Bid Award \(pp. 57-81\)](#)

Resolution awarding Bid No. 21273 to Gregori Construction, Inc., 3435 S. Hopkins Ave. No. 6, Titusville, Florida 32780 in an amount not to exceed \$105,733.88 for the construction of the Westside Regional WRF Reuse System Site project. The purpose of this request is to commence construction of a dry bottom pond at the Westside Regional WRF to contain excess reclaimed water during large storm events. This location has been added to the plant's FDEP Operating permit as a permitted discharge location. The City advertised Bid No. 21273 for the Westside Regional WRF Reuse System Site project on February 24th 2021 and based upon a review of the bid submitted by Gregori Construction, Inc., it is recommended to award the bid to Gregori Construction, Inc., the lowest, responsive and responsible bidder. Funds are available in the Renewal and Replacement 5% Fund.

Recommendation: Utilities Director recommends adoption of the Resolution.

8.D. [Public Works Department - Wesco Turf - Purchase under State Contract No. 25101900-21-STC \(pp. 82-86\)](#)

Resolution approving the purchase of a Toro Groundskeeper Mower, 3505-D, from Wesco Turf, 2101 Cantu Court, Sarasota, Florida, 34232, under State Contract Number 25101900-21-STC, in an amount not to exceed \$30,557.43. The current mower was purchased in 2014 and has over 3,000 hours on it. This equipment is no longer feasible to repair. The mower is needed to keep the Bermuda grass turf mowed to the desired lower height, without scalping the turf. It is virtually used every day at the Derbyshire Sports Complex and Sunnyland Softball field. This equipment is necessary to properly maintain the ballfields in a safe playable condition. Funds are available the General Fund.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.E. [Public Works, Technical Services Division – P&S Paving, Inc.- Derbyshire Neighborhood Sidewalks Project \(PH 1\) – Bid Award \(pp. 87-92\)](#)

Resolution awarding the Derbyshire Neighborhood Sidewalks Project PH 1 (Vine Street and Third Street), Contract No. 21083 to P&S Paving, Inc., 3701 Olson Drive, Daytona Beach, FL 32124, for a total Base Bid plus ALT Bid amount of \$746,919.80. The purpose of this project is to construct 4’-6’ wide concrete sidewalk on Vine Street and also Third Street. This project is funded by a Florida Department of Transportation LAP Grant to construct these sections of sidewalk in the Derbyshire neighborhood, filling in the gaps. The sidewalks will be constructed on Vine Street between Brentwood Drive and Fourth Street, and on Third Street between Vine Street and Nova Road. The project was bid twice. The first solicitation was earlier in 2020 and was not awarded as only two firms bid on the work which did not meet the LAP bidding requirements. The project was rebid a second time resulting in four bids received on December 18, 2020. These bids were thoroughly reviewed and only the P&S Paving bid was considered responsive. Funds are available in the Capital Projects Fund in the amount of \$294,880.80 and the Grant Projects Fund in the amount of \$452,039.

Recommendation: Public Works Director recommends adoption of the Resolution.

8.F. [Business Enterprise Management Department - Rush Truck Center - Public Works Vehicle Replacement \(pp. 93-108\)](#)

Resolution approving the purchase of a 2022 Peterbilt Tandem Dump Truck from Rush Truck Center, 8111 East Adamo Drive, Tampa, FL 33619 under Florida Sheriff's Bid FSA20-VEH18.0, item No.77, in an amount not to exceed \$143,054.52 after net trade-in of Asset 2786 valued at \$6,500. The old truck will be disposed of by trade-in as part of the City's overall vehicle replacement program. Funds are available in the General Fund.

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

9. **PUBLIC HEARINGS.**

9.A. [Development and Administrative Services, Planning Division - Neighborhood F - Large Scale Comprehensive Plan Amendment \(LSCPA\) \(pp. 109-120\)](#)

Ordinance on first reading - PUBLIC HEARING - approving a Large Scale Comprehensive Plan Amendment, amending the Future Land Use Element Neighborhood “F”, removing issue (b), Policy (1) which prohibits retail uses on properties adjacent to South Ridgewood Avenue in

Neighborhood “F” Development Area. Applicant: The City of Daytona Beach Development Services Department, Planning Division.

Dennis Mrozek, Planning Director, to report.

Recommendation: Planning Board recommends approval 5-to-0

Action: Motion to pass Ordinance on first reading.

Note: If passed, second Public Hearing, August 4, 2021.

9.B. [Public Works - Clyde Morris Landings - Preliminary and Final Plat Approval \(pp. 121-155\)](#)

Resolution - Quasi-Judicial Hearing approving the Preliminary and Final Plat for the Clyde Morris Landings Project. The plat is a mixed use development located on the east side of Clyde Morris Boulevard, 2000 feet south of LPGA. The project has been reviewed by staff and found to be consistent with the Land Development Code. The Preliminary Plat was reviewed and approved by the Planning Board at their April 22, 2021 meeting and the Final Plat has also been reviewed by the City's Consulting Surveyor for consistency with Chapter 177 of the Florida Statutes.

Andrew Holmes. Public Works Director, to report.

Recommendation: Public Works Director recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

9.C. [Public Works Department - Preliminary and Final Plat for the Champions Quarters Project \(pp. 156-190\)](#)

Resolution - Quasi-Judicial Hearing approving the Preliminary and Final plat for the Champions Quarters project and authorizing the City Manager to sign any subsequent agreement pertaining to right of access for utilities through the portion of the FP&L easement shown as Tract J. The plat is a single family subdivision which is located on the north side of Clyde Morris Boulevard east of Jimmy Ann Drive. The project has been reviewed by staff and found to be consistent with the Land Development Code. The preliminary plat has been reviewed and approved by the Planning Board at their December 19, 2019 meeting. The Final Plat has also been reviewed by the City's consulting surveyor for consistency with Chapter 177 of the Florida Statutes. The Public improvements for the project are to be constructed before recording of the plat and thus no Contract for Plat Recording or bond will be required.

Andrew Holmes, Public Works Director, to report.

Recommendation: Public Works Director recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

10. ADMINISTRATIVE ITEMS.

10.A. [Development and Administrative Services, Planning Division - MLK Lofts Planned District Agreement Extension \(pp. 191-223\)](#)

Resolution extending development rights under the MLK Lofts Planned District Agreement by an additional two-year from the date of approval of the Resolution. Commission authorization to extend is provided by the Land Development Code (LDC) Article 3, section 3.4.F.8, for good cause shown. The development will provide an 82 unit affordable housing project without restriction as to age. The property consists of 2± acres located at the southeast corner of South Martin Luther King Boulevard and Eldorado Street. Applicant: Development and Administrative Services Department, Planning Division.

Dennis Mrozek, Planning Director, to report.

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

Action: Motion to adopt Resolution.

10.B. [Public Works Department - Parker Mynchenberg and Associates - Beach Street Streetscape Phase II - Professional Services Design Contract No. 20143 Approval \(pp. 224-258\)](#)

Resolution approving Professional Services Design Contract No. 20143 with Parker Mynchenberg and Associates (PMA), 1729 Ridgewood Avenue, Holly Hill, Florida 32117 in the amount of \$619,076.07 for the Beach St, Streetscape Phase II project. The Design Contract provides for design, permitting, bidding and construction phase services for the proposed Beach Street Streetscape Phase II project. The project is a continuation of the recently constructed Beach Street Streetscape project and will extend from Bay St. to Fairview Ave. The project will include new sidewalks, traffic signals, lane reductions, paving, lighting, parking, landscaping, hardscaping, irrigation and utility improvements.

The City advertised a request for design proposals (RFP) on September 29, 2020 for the project. Six (6) design consultants submitted in response to the RFP. Proposals were received on October 29, 2020 and they are as follows: Kimley-Horn, CPH Inc., OM Engineering Services, Parker Mynchenberg and Associates Inc., Patel Green and Associates and Newkirk Engineering. The selection Committee evaluated the proposals in accordance with the selection

criteria set forth in the RFP and recommended contract negotiations with Parker Mynchenberg and Associates Inc. Funds are available in the Capital Projects Fund.

Andrew Holmes, Public Works Director, to report.

Recommendation: Public Works Department recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

10.C. [City Manager's Office - Economic Development Board - Appointment \(pp. 259-270\)](#)

Resolution appointing one member to the Economic Development Advisory Board. The board shall consist of ten (10) members with seven (7) of those to be registered electors of the City serving for staggered three (3) year terms. This board has one opening for a registered elector of the City and we have three applicants: Mark Card, Christos Mavronas and Devon Morris.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission action.

Action: Motion to adopt Resolution.

10.D. [City Manager's Office - Historic Preservation Board - Appointments \(pp. 271-285\)](#)

Resolution appointing four members to the Historic Preservation Board. This board shall consist of nine (9) members appointed by the City Commission. One member shall be nominated by each City Commission and two members nominated by the Mayor. We have five openings and four applicants: Roman Yurkiewicz, Joseph Vetter, Allysia Mompoin and Fernando Neves.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission action.

Action: Motion to adopt Resolution.

10.E. [City Manager's Office - Personnel Board - Appointment \(pp. 286-290\)](#)

Resolution appointing one member to the Personnel Board. The board consists of five (5) members with four (4) years terms. These are mayoral nominations requiring confirmation with appointment by the City Commission. Members must be qualified electors of the City and shall not hold or be a candidate for any office of profit or trust or employment of any governmental agency: We have one application from Cindy Senger.

Betty Goodman, Assistant City Manager, to report.

Recommendation: Commission action.

Action: Motion to adopt Resolution.

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.