



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
February 4, 2014
7:00 PM**

Mayor Ed Kelley

Zone 1 – Commissioner James Stowers

Zone 3 – Commissioner Rick Boehm

Zone 2 – Commissioner Troy Kent

Zone 4 – Commissioner Bill Partington

COMMISSION CHAMBERS

22 South Beach Street, Ormond Beach, FL 32174

Phone: 386-677-0311

Web: www.ormondbeach.org

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
 - A. Florida Planning and Zoning Association Sustainability Award
 - B. Employee of the Quarter - Art Ross
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – January 21, 2014 **APPROVED**
- 7. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

- A. **RESOLUTION NO. 2014-13** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN UNDERGROUND DISTRIBUTION FACILITIES INSTALLATION AGREEMENT BETWEEN THE CITY AND FP&L REGARDING THE UNDERGROUNDING OF UTILITIES ALONG WEST TOWER CIRCLE AT THE AIRPORT BUSINESS PARK; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *John Noble, City Engineer (386-676-3269)*

APPROVED

- B. **RESOLUTION NO. 2014-14** : A RESOLUTION ACCEPTING A BID FROM TOMOKA CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION SERVICES REGARDING THE CONCENTRATE MONITORING AND DISINFECTION UPGRADES PROJECT, UNDER BID NO. 2014-02; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Dave Ponitz, Utilities Manager (386-676-3305)*

APPROVED

- C. **RESOLUTION NO. 2014-15** : A RESOLUTION ACCEPTING THE PROPOSAL OF NATIONAL METERING SERVICES, INC., REGARDING THE CITYWIDE AUTOMATIC METER READING INSTALLATION PROJECT; AUTHORIZING THE EXECUTION OF AN AGREEMENT; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Kelly McGuire, Finance Director (386-676-3226)*

APPROVED

- D. **Auto Renew-Sunstate Meters**

Staff Contact: *Kelly McGuire, Finance Director (386-676-3226)*

Disposition: Approve as recommended in the City Manager memorandum dated February 4, 2014. **APPROVED**

- E. **Budget Calendar FY 2014-15**

Staff Contact: *Kelly McGuire, Finance Director (386-676-3226)*

Disposition: Approve as recommended in the City Manager memorandum dated February 4, 2014. **APPROVED**

- F. **RFP for Central Park Canoe, Kayak & Paddleboard Concession**

Staff Contact: *Robert Carolin, Leisure Services Director (386-676-3279)*

Disposition: Approve as recommended in the City Manager memorandum dated February 4, 2014. **APPROVED**

- G. **Tomoka Marathon Sponsorship Request**

Staff Contact: *Robert Carolin, Leisure Services Director (386-676-3279)*

Disposition: Approve as recommended in the City Manager memorandum dated February 4, 2014. **TABLED UNTIL NEXT MEETING (2/18)**

8. PUBLIC HEARINGS

A. **RESOLUTION NO. 2014-16** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE “CURB APPEAL HARDSCAPING DESIGN CENTER” LOCATED AT 661 SOUTH NOVA ROAD WITHIN THE B-8 (COMMERCIAL) ZONING DISTRICT, TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE PERMANENT OUTDOOR STORAGE, DISPLAY, AND SALES OF MERCHANDISE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)
APPROVED

9. DISCUSSION ITEMS

A. **New LDC Use: Instructional Entertainment**

Staff Contact: Ric Goss, Planning Director (386-676-3238)

B. **Volusia League of Cities (VLOC) Distinguished Service Awards 2014**

Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)

10. REPORTS, SUGGESTIONS, REQUESTS

11. ADJOURNMENT

Website Address – www.ormondbeach.org

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 386-677-0311



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