



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
February 18, 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](http://www.ormondbeach.org)**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

A. State PAL Boy of the Year - Marcus Edwards

B. Comprehensive Annual Finance Report FY 2012-13

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

**5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**6. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – February 4, 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. 2014-17** : A RESOLUTION AUTHORIZING THE ON-LINE SUBMITTAL OF A HEALTHY WEIGHT COMMUNITY CHAMPION RECOGNITION SUBMISSION FORM; AUTHORIZING IMPLEMENTATION OF POLICIES AND PRACTICES CONSISTENT WITH THE HEALTHY WEIGHT PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Loretta Moio, Grants Coordinator/PIO (386-676-3315) **APPROVED**

- B. **RESOLUTION NO. 2014-18** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM HIGHLANDER CORP, A FLORIDA CORPORATION ON PROPERTY LOCATED AT 38 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETScape LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2014-19** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM HIGHLANDER CORP, A FLORIDA CORPORATION ON PROPERTY LOCATED AT 43 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETScape LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2014-20** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM HIGHLANDER CORP, A FLORIDA CORPORATION ON PROPERTY LOCATED AT 100 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETScape LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2014-21** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM SKULL, INC., A FLORIDA CORPORATION ON PROPERTY LOCATED AT 123 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETScape LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2014-22** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LANDSCAPE, MAINTENANCE AND ACCESS EASEMENT DEED FROM HIGHLANDER CORP, A FLORIDA CORPORATION ON PROPERTY LOCATED AT 136 WEST GRANADA BOULEVARD FOR THE INSTALLATION OF STREETScape LANDSCAPE WITHIN THE DOWNTOWN RIVER DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- G. **RESOLUTION NO. 2014-23** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY OCWEN LOAN SERVICING, LLC, A FOREIGN LIMITED LIABILITY COMPANY LOCATED AT 19 IROQUOIS TRAIL, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4217-01-04-1790) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Joanne Naumann, Neighborhood Improvement Manager (386-615-7069) **APPROVED**

- H. **RESOLUTION NO. 2014-24** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY ROBERT J. ROBINSON LOCATED AT 114 CUADRO PLACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4220-15-00-0070) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Joanne Naumann, Neighborhood Improvement Manager (386-615-7069) **APPROVED**

- I. **RESOLUTION NO. 2014-25** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF SPECIAL MASTER ADMINISTRATIVE FINE/LIENS FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 360 NORTH RIDGEWOOD AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4240-01-06-0070); AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Joanne Naumann, Neighborhood Improvement Manager (386-615-7069) **APPROVED**

- J. **Granada Median Landscaping - West of I95**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 18, 2014. **APPROVED**

**K. Wastewater Biosolids Treatment and Disposal Services – Bid Documents**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 18, 2014. **APPROVED**

**L. North Peninsula Utilities Corp. - Request to Amend Wastewater Certificated Area**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 18, 2014. **APPROVED**

**M. Budget Status Report for July 1, 2013 - September 30, 2013**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 18, 2014. **APPROVED**

**8. PUBLIC HEARINGS**

**A. ORDINANCE NO. 2013-79 : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 11.1±-ACRES OF REAL PROPERTY LOCATED AT 200-208 BOOTH ROAD AND 1720 AND 1760 WEST GRANADA BOULEVARD FROM VOLUSIA COUNTY “LOW IMPACT URBAN” TO ORMOND BEACH “LOW IMPACT COMMERCIAL” FOR A 6.9±-ACRES PORTION OF THE SITE AND FROM VOLUSIA COUNTY “ENVIRONMENTAL SYSTEMS CORRIDOR” TO ORMOND BEACH “OPEN SPACE/CONSERVATION” FOR A 4.2±- ACRES PORTION OF THE SITE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. (SECOND READING)**

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

**APPROVED ON SECOND READING**

- B. **ORDINANCE NO. 2014-09** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE REAL PROPERTY TOTALING 11.1±-ACRES LOCATED AT 200-208 BOOTH ROAD AND 1720 AND 1760 WEST GRANADA BOULEVARD, FROM VOLUSIA COUNTY R-7 (URBAN MULTI-FAMILY RESIDENTIAL) TO ORMOND BEACH B-1 (PROFESSIONAL OFFICE/HOSPITAL) FOR A 0.9±-ACRE PORTION OF THE SITE, FROM VOLUSIA COUNTY RC (RESOURCE CORRIDOR) TO CITY OF ORMOND BEACH SE (SPECIAL ENVIRONMENTAL) FOR A 4.2±-ACRE PORTION OF THE SITE, AND FROM VOLUSIA COUNTY BPUD (BUSINESS PLANNED UNIT DEVELOPMENT) TO ORMOND BEACH PBD (PLANNED BUSINESS DEVELOPMENT) FOR A 6.0±-ACRE PORTION OF THE SITE, AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- C. **ORDINANCE NO. 2014-10** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY CONSISTS OF APPROXIMATELY 3.75±-ACRES AND BEING GENERALLY LOCATED ALONG THE EAST SIDE OF WILLIAMSON BOULEVARD APPROXIMATELY 2,400 LINEAR FEET SOUTH OF WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 275 WILLIAMSON BOULEVARD; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; RE-DESIGNATING THE BOUNDARIES OF ZONE 3 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- D. **ORDINANCE NO. 2014-11** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 3.13-ACRES LOCATED AT 55 NORTH NOVA ROAD AND 75 NORTH NOVA ROAD, FROM B-1 (PROFESSIONAL OFFICE/HOSPITAL) TO B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- E. **ORDINANCE NO. 2014-12** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 8.3±-ACRES OF REAL PROPERTY LOCATED AT 1451, 1453, 1455, 1457, AND 1459 NORTH US HIGHWAY 1 FROM VOLUSIA COUNTY "COMMERCIAL" TO ORMOND BEACH "LOW INTENSITY COMMERCIAL"; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

## 9. DISCUSSION ITEMS

- A. **Tomoka Marathon Follow Up**

**Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279) **APPROVED STAFF'S RECOMMENDATION**

- B. **Resolution in Support of Volusia Safe Harbor Program**

**Staff Contact:** Scott McKee, City Clerk (386-676-3340)  
**APPROVED ATTACHED RESOLUTION**

- C. **Request to Change City Commission Meeting Date**

**Staff Contact:** Scott McKee, City Clerk (386-676-3340)  
**APPROVED MEETING DATE CHANGE**

## 10. REPORTS, SUGGESTIONS, REQUESTS

## 11. ADJOURNMENT

Website Address – [www.ormondbeach.org](http://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



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, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 386-677-0311 for information regarding available aids and services.