



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
April 1, 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – March 18, 2014 **APPROVED**

**6. 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. 2014-45** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #00000011395) FOR THE PURCHASE OF EIGHT 2014 CHEVROLET CAPRICE PATROL VEHICLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. 13-21- 0904; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Facundo Tassara, Fleet Operations Manager (386-676-3506) **APPROVED***

- B. **RESOLUTION NO. 2014-52** : A RESOLUTION ACCEPTING A PROPOSAL FROM QUENTIN L. HAMPTON & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES REGARDING THE UTILITY MASTER PLAN UPDATE PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- C. **RESOLUTION NO. 2014-53** : A RESOLUTION ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE NOVA COMMUNITY CENTER ROOF REPLACEMENT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- D. **RESOLUTION NO. 2014-54** : A RESOLUTION APPOINTING A MEMBER TO THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- E. **Riverside Drive Closure**

**Staff Contact:** Andy Osterkamp, Police Chief (386-677-0731)

**Disposition:** Approve as recommended in the City Manager memorandum dated April 1, 2014. **APPROVED**

- F. **As-Needed Information Technology Contract Services**

**Staff Contact:** Ned Huhta, IT Manager (386-615-7031)

**Disposition:** Approve as recommended in the City Manager memorandum dated April 1, 2014. **APPROVED**

## 7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2014-07** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING +35 ACRES LOCATED AT 550 WILLIAMSON BOULEVARD FROM VOLUSIA COUNTY "URBAN HIGH INTENSITY (UHI)" TO CITY OF ORMOND BEACH "HIGH DENSITY RESIDENTIAL (HDR)"; AUTHORIZING TRANSMITTAL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- B. **ORDINANCE NO. 2014-08** : 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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 35± ACRES LOCATED AT 550 WILLIAMSON BOULEVARD, FROM VOLUSIA COUNTY R-7 (URBAN MULTI-FAMILY RESIDENTIAL) TO ORMOND BEACH PRD (PLANNED RESIDENTIAL DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- C. **ORDINANCE NO. 2014-15** : 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 CERTAIN REAL PROPERTY TOTALING 8.3±-ACRES LOCATED AT 1451, 1453, 1455, 1457, AND 1459 NORTH US HIGHWAY 1, FROM VOLUSIA COUNTY B-4 (GENERAL COMMERCIAL) TO ORMOND BEACH B-8 (COMMERCIAL), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- D. **ORDINANCE NO. 2014-17** : 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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 18.68± ACRES LOCATED AT 1500 SAN MARCO DRIVE, FROM VOLUSIA COUNTY R-7 (URBAN MULTI-FAMILY RESIDENTIAL) TO ORMOND BEACH PBD (PLANNED BUSINESS DEVELOPMENT), 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. 2014-10A** : AN ORDINANCE AMENDING ORDINANCE NO. 2014-10 REGARDING THE ANNEXATION OF THE PROPERTY LOCATED AT 275 WILLIAMSON BOULEVARD BY CORRECTING THE APPROPRIATE CITY COMMISSION ZONE DESIGNATION FROM ZONE 3 TO ZONE 4; RATIFYING ORDINANCE NO. 2014-10, AS AMENDED; 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**

## 8. REPORTS, SUGGESTIONS, REQUESTS

## 9. 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



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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.