



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
April 16, 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. Healthy Weight Community Champion Recognition - Dr. Bonnie Sorensen
- B. Civil Air Patrol Cadet Color Guard Team - 2014 Southeast Region Cadet Competition Winners

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

- A. Minutes from City Commission meeting – April 1, 2014 **APPROVED**

7. COMMUNITY REDEVELOPMENT AGENCY

- A. **RESOLUTION NO. 2014-55** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND R. GARY CONNORS, TRUSTEE OF THE R. GARY CONNORS REVOCABLE TRUST DATED FEBRUARY 6, 1997, AND MICHELE P.

CONNORS, TRUSTEE OF THE MICHELE P. CONNORS REVOCABLE TRUST DATED FEBRUARY 6, 1997; FOR THE PROPERTY AT 330 AND 350 LINCOLN AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.
(SEE ITEM 8A)

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

8. 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. 2014-55** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND R. GARY CONNORS, TRUSTEE OF THE R. GARY CONNORS REVOCABLE TRUST DATED FEBRUARY 6, 1997, AND MICHELE P. CONNORS, TRUSTEE OF THE MICHELE P. CONNORS REVOCABLE TRUST DATED FEBRUARY 6, 1997; FOR THE PROPERTY AT 330 AND 350 LINCOLN AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2014-56** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2014-57** : A RESOLUTION GRANTING A LIMITED WAIVER FROM THE CITY'S MINIMUM INSURANCE REQUIREMENTS WITH RESPECT TO ELEVATOR INSPECTION AND REPAIR SERVICES PERFORMED BY PIONEER ELEVATOR, LLC; AUTHORIZING THE ACCEPTANCE OF A CERTIFICATE OF INSURANCE; AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH PIONEER ELEVATOR, LLC; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2014-58** : A RESOLUTION AMENDING THE DATES AND TIMES FOR THE HOLDING OF REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, FOR THE MONTH OF JULY 2014; PROVIDING FOR EXCEPTIONS THERETO; SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2014-60** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF SERVICE AND MISCELLANEOUS PARTS FROM GEA MECHANICAL EQUIPMENT US, INC. REGARDING CENTRIFUGE REPAIRS AT THE WASTEWATER TREATMENT PLANT; AUTHORIZING THE APPROVAL OF A REQUISITION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **Auto Renew Sports Agreement Contracts**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2014. **APPROVED**

- G. **Enterprise Resource System**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2014. **APPROVED**

- H. **Brownfield Program Initiative**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2014. **APPROVED**

- I. **Ormond Beach Pride, Inc. Endorsement**

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

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2014. **APPROVED**

- J. **Solid Waste Collection and Disposal Services, Yard Waste, Curbside, Recycling Collection, Roll-Off Service/Billing and Transfer Station Lease**

Staff Contact: *Theodore MacLeod, Assistant City Manager (386-676-3200)*

Disposition: Approve as recommended in the City Manager memorandum dated April 16, 2014. **APPROVED**

9. PUBLIC HEARINGS

- A. **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. **(SECOND READING)**

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

- B. **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. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2014-18** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 167.47±-ACRES OF REAL PROPERTY LOCATED AT 100-513 CHELSEA PLACE AVENUE, 300-396 CHESHAM STREET, 1200-1225 DRAYCOTT STREET, AND 1201-1234 REGENTS STREET FROM VOLUSIA COUNTY "URBAN MEDIUM INTENSITY" FOR 38.9±-ACRES AND FROM VOLUSIA COUNTY "URBAN LOW INTENSITY" FOR 128.57±-ACRES TO CITY OF ORMOND BEACH "SUBURBAN LOW DENSITY RESIDENTIAL"; 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

- D. **RESOLUTION NO. 2014-59** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY TO INCLUDE ITINERANT VENDING DURING SPECIAL EVENTS AT THE "C. & J. DAIRY QUEEN" LOCATED AT 1626 NORTH U.S. HIGHWAY 1 AND BEING SITUATED WITHIN THE B-7 (TOURIST COMMERCIAL) ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

10. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2014-20** : AN ORDINANCE CALLING AND PROVIDING FOR A REGULAR MUNICIPAL ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 4, 2014, FOR THE PURPOSE OF ELECTING OFFICERS TO THE OFFICES OF MAYOR AND CITY COMMISSIONER; PROVIDING FOR QUALIFYING AND ELECTION PROCEDURES; ESTABLISHING A DATE FOR TAKING OFFICE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES AND MATERIALS WITH THE COUNTY OF VOLUSIA; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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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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.