



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 20, 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. Detective Briana Drahos-Mathis – Crime Stoppers’ Spirit of Law Enforcement Award
- B. Pop Warner Scholar Awards
- C. Ormond Beach Gymnastics Team

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

- A. Minutes from City Commission meeting – May 6, 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. 2014-66** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000011561) FOR THE PURCHASE OF TWO STORAGE AREA NETWORK DEVICES, UNDER STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES, ITN #17-250-000-Y; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2014-67** : A RESOLUTION ACCEPTING A BID FROM VERMEER SOUTHEAST SALES & SERVICE, INC. FOR THE PROCUREMENT OF ONE 2013 VERMEER STUMP CUTTER, UNDER BID NO. 2014-16; AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #00000011578) AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; DECLARING CERTAIN EQUIPMENT TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2014-68** : A RESOLUTION ACCEPTING A BID FROM D.G. MEYER, INC., REGARDING THE CITY HALL CHILLER REPLACEMENT PROJECT, UNDER BID NO. 2014-09; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2014-69** : A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO LMR CONSTRUCTION, INC., REGARDING THE STORMDRAIN AND SANITARY SEWER PIPE LINING REHABILITATION PROJECT, BY INCREASING THE CONTRACT PRICE BY \$3,139.50; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2014-71** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A UTILITY, MAINTENANCE AND ACCESS EASEMENT DEED FROM S. R. PERROTT, INC., A FLORIDA CORPORATION ON PROPERTY LOCATED AT 1280 NORTH US HIGHWAY 1; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2014-72** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A UTILITY, MAINTENANCE AND ACCESS EASEMENT DEED FROM ORMOND COMMERCIAL HOLDINGS, LLC., A FLORIDA LIMITED LIABILITY COMPANY ON PROPERTY LOCATED AT 1320 NORTH US HIGHWAY 1; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2014-74** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. ("FOP"); SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **RESOLUTION NO. 2014-75** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (I.A.F.F.) LOCAL 3499; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- I. **Intent to Bid - 2014 Roadway Resurfacing Project**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 20, 2014. **APPROVED**

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2014-21** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF TWO (2) PARCELS OF REAL PROPERTY TOTALING 5.15± ACRES LOCATED AT 275 WILLIAMSON BOULEVARD A 3.75± ACRE PARCEL AND AT 395 WILLIAMSON BOULEVARD A 1.4± ACRE PARCEL FROM VOLUSIA COUNTY "COMMERCIAL" TO CITY OF ORMOND BEACH "LOW INTENSITY COMMERCIAL"; AUTHORIZING TRANSMITTAL; 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

- B. **ORDINANCE NO. 2014-22** : 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 TWO (2) PARCELS OF REAL PROPERTY LOCATED AT 275 WILLIAMSON BOULEVARD A 3.75±-ACRE PARCEL AND AT 395 WILLIAMSON BOULEVARD A 1.4±-ACRE PARCEL, TOTALING 5.15±-ACRES FROM VOLUSIA COUNTY BPUD (BUSINESS PLANNED UNIT DEVELOPMENT) 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

- C. **ORDINANCE NO. 2014-23** : AN ORDINANCE APPROVING THE FINAL PLAT FOR "RIVER OAKS OF ORMOND BEACH-PHASE I" SUBDIVISION; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

9. RESOLUTIONS

- A. **RESOLUTION NO. 2014-76** : A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR THE "ATLANTIC COVE" REPLAT, LOCATED AT 711 SOUTH ATLANTIC AVENUE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

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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contact the City Clerk's Office in writing, or may call 386-677-0311 for information regarding available aids and services.