



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
June 2, 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. Legislative Action Update - Doug Bell

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – May 20, 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. 2014-73** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE ORMOND BEACH GENERAL EMPLOYEES ASSOCIATION, OPEIU (LOCAL 115 AFL-CIO,CLC); SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2014-77** : A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE CITIZENS' LAW ENFORCEMENT 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

- C. **RESOLUTION NO. 2014-78** : A RESOLUTION RESCINDING AND TERMINATING A WORK AUTHORIZATION BETWEEN THE CITY AND DANELLA CONSTRUCTION OF FLORIDA, INC. AS APPROVED BY RESOLUTION 2013-130; AUTHORIZING THE ACCEPTANCE OF A PROPOSAL AND EXECUTION OF A WORK AUTHORIZATION WITH A REVISED SCOPE OF WORK REGARDING CONSTRUCTION OF THE PHASE 2 FIBER OPTIC NETWORK INFRASTRUCTURE IMPROVEMENT PROJECT; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2014-79** : A RESOLUTION AUTHORIZING THE APPROVAL OF THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR CITY VEHICLES, UNDER COUNTY OF VOLUSIA ITB NO. 14-B- 72VO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Kevin Gray, Public Works Operations Manager (386-676-3522)* **APPROVED**

- E. **RESOLUTION NO. 2014-80** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ONLINE GRANT APPLICATION IN THE AMOUNT OF \$16,197.00 TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2014-81** : A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2014-2015 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2014-82** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SHELLEY'S SEPTIC TANK, INC. REGARDING SLUDGE DISPOSAL SERVICES UNDER CITY OF DAYTONA BEACH BID (0114-0710); AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **RESOLUTION NO. 2014-84** : A RESOLUTION AUTHORIZING THE PROCUREMENT OF SERVICES FROM PLANNING SOLUTIONS CORP.; AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FUNDING ASSISTANCE RELATIVE TO THE PREPARATION OF A BLUEWAYS MASTER PLAN; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- I. **FY 10-11, FY 12-13, and FY 13-14 Community Development Block Grant (CDBG) Agreement Amendments**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 2, 2014. **APPROVED**

- J. **Renewal of Volusia County Cooperation Agreement FY 2014-2015, FY 2015-2016, and FY 2016-2017**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 2, 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. **(SECOND READING)**

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

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

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

- D. **RESOLUTION NO. 2014-83** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TEMPORARY NON-EXCLUSIVE DRAINAGE, MAINTENANCE, ACCESS, INGRESS/EGRESS, AND UTILITY EASEMENT DEED FROM RIVER OAKS OF ORMOND BEACH, LLC, A FLORIDA LIMITED LIABILITY COMPANY ON PROPERTY LOCATED WITHIN RIVER OAKS PLANNED RESIDENTIAL DEVELOPMENT, PHASE II; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **ORDINANCE NO. 2014-24** : AN ORDINANCE APPROVING THE FINAL PLAT FOR "ATLANTIC COVE REPLAT" 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. STAFF ACTION ITEMS

- A. FLOC CONFERENCE VOTING DELEGATE

Staff Contact: Joyce Shanahan, City Manager (386-676-3200)

**MOTION TO APPOINT MAYOR KELLEY AS
VOTING DELEGATE 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



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.