



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
October 7, 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. Ormond Beach PAL Bruins 7th Grade Basketball Team - 2014 USSSA National Champions
- B. National PAL Male Youth of the Year - Marcus Edwards
- C. Breast Cancer Awareness Month

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

- A. The Minutes from the September 29, 2014 City Commission Meeting will be available for approval at the October 21, 2014 City Commission Meeting.

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. 2014-164** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND LANDAU ENTERPRISES, INC. D/B/A FRYER'S TOWING SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- ~~B. **RESOLUTION NO. 2014-165** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND UNIVERSAL TOWING, INC.; AND SETTING FORTH AN EFFECTIVE DATE.~~

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

~~**STAFF REMOVED ITEM FROM AGENDA**~~

- ~~C. **RESOLUTION NO. 2014-166** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A TOWING RELATED SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND J&A BALBOA ENTERPRISES, INC. D/B/A ARROW SERVICE & TOWING; AND SETTING FORTH AN EFFECTIVE DATE.~~

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

~~**STAFF REMOVED ITEM FROM AGENDA**~~

- D. **RESOLUTION NO. 2014-167** : A RESOLUTION ACCEPTING A BID FROM BACKFLOW SOLUTIONS, INC. REGARDING CROSS CONNECTION CONTROL PROGRAM MANAGEMENT SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2014-168** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF ADDITIONAL 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. **RESOLUTION NO. 2014-169** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SOFTWARE FINANCING AGREEMENT AND ESCROW AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION AND ALL OTHER PAPERS NECESSARY AND INCIDENTAL THERETO, REGARDING ENTERPRISE RESOURCE SYSTEM ELECTRONIC PLAN REVIEW SOFTWARE LICENSES AND RELATED SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **Streetscape Landscaping - SR40 from Orchard St. to A1A**

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

Disposition: Approve as recommended in the City Manager memorandum dated October 7, 2014. **APPROVED**

- H. **Utilities Infrastructure for Restroom, Concession at OBSC Multi-use Fields 11 & 12**

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

Disposition: Approve as recommended in the City Manager memorandum dated October 7, 2014. **APPROVED**

- I. **Auto Renew Contracts - National Metering Service**

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

Disposition: Approve as recommended in the City Manager memorandum dated October 7, 2014. **APPROVED**

- J. **City of Ormond Beach Wastewater Treatment Facility - FDEP Consent Order OGD File No. 14-0501**

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

Disposition: Approve as recommended in the City Manager memorandum dated October 7, 2014. **APPROVED**

8. REPORTS, SUGGESTIONS, REQUESTS

9. 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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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.