



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
February 3, 2015  
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. PRESENTATIONS AND PROCLAMATIONS**
  - A. Healthy Weight Community Champion Recognition
  - B. Knights of Columbus Prince of Peace Council 8791
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – January 20, 2015 **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. 2015-43** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND GREAT KIDS EXPLORER CLUB, INC. REGARDING TUTORING SERVICES FOR AT-RISK STUDENTS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2015-44** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND VOLUSIA/FLAGLER COUNTY COALITION FOR THE HOMELESS, INC. REGARDING HOMELESSNESS PREVENTION SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2015-45** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND HALIFAX URBAN MINISTRIES, INC. REGARDING HOMELESSNESS PREVENTION SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **Stormdrain & Sanitary Sewer Pipe Lining Rehabilitation**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 3, 2015. **APPROVED**

- E. **2-Inch Watermain Replacement-Mainland-Phase II**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 3, 2015. **APPROVED**

- F. **RFP 2015-27 for Management and Operation of Nova Skate Court Concession**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated February 3, 2015. **APPROVED**

**8. PUBLIC HEARINGS**

- A. **ORDINANCE NO. 2015-07** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, SECTION 2-02, FUTURE LAND USE MAP DESIGNATIONS AND ZONING DISTRICTS, TABLE 2-2, FUTURE LAND USE MAP DESIGNATIONS AND COMPATIBLE ZONING DISTRICTS OF THE LAND DEVELOPMENT CODE, BY ADDING THE R-6, MULTIFAMILY MEDIUM-HIGH DENSITY ZONING DISTRICT TO THE "MEDIUM DENSITY RESIDENTIAL" COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2015-08** : AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; 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**

**9. FIRST READING OF ORDINANCES**

- A. **ORDINANCE NO. 2015-09** : AN ORDINANCE AMENDING SECTION 2-224, QUALITY OF LIFE ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES, AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES BY REDUCING THE SIZE OF THE BOARD AND AMENDING THE DUTIES OF THE BOARDS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Scott McKee, City Clerk (386-676-3340)  
**APPROVED ON FIRST READING**

**10. REPORTS, SUGGESTIONS, REQUESTS**

**11. ADJOURNMENT**