



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
February 17, 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

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Ormond Beach Historical Society Art Presentation

B. Annual Audit Presentation FY 2014

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

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – February 3, 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. 2015-46** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE ST. JOHN'S RIVER WATER MANAGEMENT DISTRICT UNDER THE COOPERATIVE FUNDING INITIATIVE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE EXTENSION OF THE RECLAIMED WATER SYSTEM ON THE SOUTH PENINSULA; 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: *John Noble, City Engineer (386-676-3269)*

APPROVED

- B. **RESOLUTION NO. 2015-47** : A RESOLUTION ACCEPTING A PROPOSAL FROM DANELLA CONSTRUCTION CORPORATION OF FLORIDA, INC. TO PROVIDE CONSTRUCTION SERVICES REGARDING PHASE 3 OF THE FIBER OPTIC NETWORK INFRASTRUCTURE IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2015-48** : A RESOLUTION ACCEPTING A BID FROM MCG SERVICES, LLC FOR CONSTRUCTION SERVICES REGARDING THE LAUREL OAKS STORMDRAIN EXTENSION PROJECT, UNDER BID NO. 2015-17; 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. 2015-49** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF "NOTICE OF VIOLATIONS OF SECTION 29-37 OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA, AS AMENDED" FOR PROPERTY AT 497 N. YONGE STREET; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2015-50** : A RESOLUTION APPROVING A SETTLEMENT OF A PERSONAL INJURY CLAIM FILED BY THERESA SUSAN PENLAND (FERRARA); AUTHORIZING THE EXECUTION OF ALL PAPERS NECESSARY AND INCIDENTAL THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Randal Hayes, City Attorney (386-676-3217)*

APPROVED

- F. **RESOLUTION NO. 2015-51** : A RESOLUTION ACCEPTING THE PROPOSAL OF LATOUR ENTERPRIZES, INC. D/B/A ECONOMY ELECTRIC COMPANY REGARDING ELECTRICAL SERVICES ON AN AS-NEEDED BASIS; AUTHORIZING THE EXECUTION OF A MISCELLANEOUS ELECTRICAL SERVICES AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2015-52** : A RESOLUTION ACCEPTING THE PROPOSAL OF AERIAL HYDRAULICS, INC., REGARDING VEHICLE AND EQUIPMENT MOBILE REPAIR AND PREVENTIVE MAINTENANCE SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2015-53** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, P.A. TO PROVIDE ENGINEERING SERVICES REGARDING THE LIFT STATION 8M1 REHABILITATION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2015-54** : A RESOLUTION ACCEPTING A BID FROM PROFESSIONAL PIPING SERVICES, INC. FOR PRESSURE MAIN CLEANING SERVICES, UNDER BID NO. 2015-22; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2015-55** : A RESOLUTION ACCEPTING THE PROPOSAL OF COPYSOURCE, INC. D/B/A COPYTRONICS INFORMATION SYSTEMS REGARDING COPIER LEASE AND MAINTENANCE SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

K. Halifax Wrecking Co Inc C & D Roll Off Services Franchise Renewal

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

Disposition: Approve as recommended in the City Manager memorandum dated February 17, 2015. **APPROVED**

L. Budget Status Report for July 2014 - September 2014

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

Disposition: Approve as recommended in the City Manager memorandum dated February 17, 2015. **APPROVED**

M. FY 2015-16 Budget Calendar

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

Disposition: Approve as recommended in the City Manager memorandum dated February 17, 2015. **APPROVED**

N. Approval of travel for City Commissioner

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

Disposition: Approve as recommended in the City Manager memorandum dated February 17, 2015. **APPROVED**

O. Letter in Support of HB 379

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

Disposition: Approve as recommended in the City Manager memorandum dated February 17, 2015. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2015-10 : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 1.91±-ACRES OF REAL PROPERTY LOCATED AT 240 WILLIAMSON BOULEVARD FROM VOLUSIA COUNTY "COMMERCIAL" TO ORMOND BEACH "LOW INTENSITY COMMERCIAL"; 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

9. SECOND 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. **(SECOND READING)**

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

10. RESOLUTIONS

- A. **RESOLUTION NO. 2015-56** : A RESOLUTION APPOINTING MEMBERS OF THE QUALITY OF LIFE 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**

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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