



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 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

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA
5. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – February 17, 2015 **APPROVED**

6. 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. 2015-57** : A RESOLUTION SUPPORTING THE VOLUSIA COUNTY ACTION PLAN SETTING FORTH GOALS TO IMPROVE WATER QUALITY IN VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2015-58** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SATISFACTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT IMPACT FEE LIEN FOR PROPERTY LOCATED AT 109 SOUTH WASHINGTON STREET, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2015-60** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND PHILLIPS AND JORDAN, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2015-61** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND CROWDER-GULF, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2015-62** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF A DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND ASHBRIIT, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2015-63** : A RESOLUTION ACCEPTING A PROPOSAL FROM QUENTIN L. HAMPTON ASSOCIATES, INC. TO PROVIDE ENGINEERING DESIGN SERVICES REGARDING THE LIME SILO DUST COLLECTOR REPLACEMENT 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

- G. **RESOLUTION NO. 2015-64** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN INSTALLATION AND ACCESS AGREEMENT BETWEEN THE CITY AND BRIGHT HOUSE NETWORKS, LLC; SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **2015 Roadway Resurfacing**
Staff Contact: John Noble, City Engineer (386-676-3269)
Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2015. **APPROVED**
- I. **Surplus IT Property for Civil Air Patrol Cadet Program**
Staff Contact: Ned Huhta, IT Manager (386-615-7031)
Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2015. **APPROVED**
- J. **Auto Renew Contracts (Radio Control Club & Artifacts Loan Agreement)**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2015. **APPROVED**
- K. **Auto Renew Three Sports Agreement Contracts**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2015. **APPROVED**
- L. **Riverside Drive Closure – MS Family Fun Walk 3/7/2015**
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)
Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2015. **APPROVED**
- M. **RFP 2015-20 Interactive Voice Response (IVR) System**
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2015. **APPROVED**
- N. **Budget Status Report for October 2014 - December 2014**
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2015. **APPROVED**
- O. **Assignment of Legislative Services Contract**
Staff Contact: Joyce Shanahan, City Manager (386-676-3200)
Disposition: Approve as recommended in the City Manager memorandum dated March 3, 2015. **APPROVED**

7. 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. **(SECOND READING)**

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

8. RESOLUTIONS

- A. **RESOLUTION NO. 2015-59** : A RESOLUTION APPOINTING A MEMBER TO THE LEISURE SERVICES 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

9. STAFF ACTION ITEMS

- A. **City Gateway Signs**

Staff Contact: John Noble, City Engineer (386-676-3269) **MOTION TO APPROVE PASSED**

10. DISCUSSION ITEMS

- A. **Discussion on Code Enforcement Procedures**

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

- B. **Dangerous Dogs**

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

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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