



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 19, 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. Civil Air Patrol Billy Mitchell Award - Matthew Dye
 - B. Proclamation for Summer Foley
 - C. Pop Warner Scholar Awards
 - D. Mental Health Month
 - E. Employee of the Quarter - Lori Koplín
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – May 5, 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. 2015-102** : A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF DOUGLAS M. KRUEGER, RELEASING A PORTION OF A 7.5-FOOT DRAINAGE EASEMENT LOCATED ON THE SOUTH SIDE OF LOT 41, WESTLAND VILLAGE, PHASE 1 REPLAT OF HUNTERS RIDGE SUBDIVISION (32 FOXFIELD LOOK); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2015-103** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SATISFACTION AND RELEASE OF A DEMOLITION LIEN FOR PROPERTY LOCATED AT 254 OLEANDER PLACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2015-104** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A CONTRACT WITH VEN, LLC D/B/A DAYTONA EMPLOYMENT REGARDING TEMPORARY PERSONNEL STAFFING SERVICES ON AN AS-NEEDED BASIS, UNDER COUNTY OF VOLUSIA INVITATION TO BID NO. 14-B-165RF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2015-105** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000012752) FOR THE PURCHASE OF ONE FORD TRANSIT CARGO VAN, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. 14-22-0904; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2015-106** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000012750) FOR THE PURCHASE OF ONE 2015 THOMPSON PUMP #4JSVM, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. 14-12-0904; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2015-107** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2015 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC, REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$33,930.00; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2015-109** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN UNDERGROUND EASEMENT DEED IN FAVOR OF FLORIDA POWER & LIGHT COMPANY GRANTING AN EASEMENT FOR UNDERGROUND UTILITIES AT THE ORMOND BEACH SPORTS COMPLEX LOCATED AT 770 AIRPORT ROAD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2015-110** : A RESOLUTION ACCEPTING A BID FROM MASCI GENERAL CONTRACTOR, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2015 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2015-28; 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**

- I. **RESOLUTION NO. 2015-111** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. TO PROVIDE DESIGN SERVICES REGARDING THE WATER PLANT PUMP AND CONTROLS UPGRADES 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**

- J. **RESOLUTION NO. 2015-112** : A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE MAINLAND WATER MAIN REPLACEMENT PH. II PROJECT, UNDER BID NO. 2015-03; 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**

- K. **RESOLUTION NO. 2015-113** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2" WATER MAIN REPLACEMENT (MAINLAND), PHASE II 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

- L. **RESOLUTION NO. 2015-114** : A RESOLUTION ACCEPTING A BID FROM GENERAL UNDERGROUND, LLC FOR CONSTRUCTION SERVICES REGARDING THE NORTH PENINSULA 2" WATER MAIN PH. II REPLACEMENT PROJECT, UNDER BID NO. 2015-01; 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

- M. **RESOLUTION NO. 2015-115** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, P.A. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE NORTH PENINSULA 2" WATER MAIN REPLACEMENT, PHASE II 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

- N. **RESOLUTION NO. 2015-116** : A RESOLUTION ACCEPTING A BID FROM YOUNG'S COMMUNICATIONS CO., INC. FOR CONSTRUCTION SERVICES REGARDING THE SOUTH PENINSULA 2" WATER MAIN REPLACEMENT PH.II PROJECT, UNDER BID NO. 2015-02; 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

- O. **RESOLUTION NO. 2015-117** : A RESOLUTION ACCEPTING A PROPOSAL FROM QUENTIN L. HAMPTON ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE SOUTH PENINSULA 2" WATER MAIN REPLACEMENT, PHASE II 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

P. **RFP 2015-32 2015 Water and Sewer Bond Issue**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 19, 2015. **APPROVED**

Q. **North US-1 Median Improvements - I-95 to Airport Road**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 19, 2015. **APPROVED**

R. **RFP 2015-35 Annual Independent Audit Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 19, 2015. **APPROVED**

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2015-17** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1800 NORTH U.S. HIGHWAY 1 ALONG THE WEST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE "MICROFLEX" PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; 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. 2015-21** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1805 NORTH U.S. HIGHWAY 1 ALONG THE EAST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE "CROSSROADS CALVARY CHAPEL" PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2015-22** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1899 NORTH U.S. HIGHWAY 1 ALONG THE EAST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF THE INTERSTATE-95/NORTH U.S. HIGHWAY 1 INTERCHANGE, AND BEING COMMONLY KNOWN AS THE “BLUE COAST BAKERS” PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2015-23** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2-21, T-2, MANUFACTURED HOME ZONING DISTRICT BY DELETING PARAGRAPH (H) SPECIAL STANDARDS AND SECTION 2-20, T-1, MANUFACTURED/MOBILE HOME ZONING DISTRICT BY ADDING SPECIAL STANDARDS TO ALLOW REPLACEMENT OF MANUFACTURED/MOBILE HOMES LOCATED WITHIN PREVIOUSLY ESTABLISHED MANUFACTURED/MOBILE HOME PARKS WITH NEW MANUFACTURED/MOBILE HOMES, OF THE LAND DEVELOPMENT CODE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. STAFF ACTION ITEMS

- A. Update on the Environmental Learning Center

Staff Contact: John Noble, City Engineer (386-676-3269)
**APPROVED PROGRAM PLAN AND DESIGN
RECOMMENDED BY STAFF**

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.