



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
June 23, 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. Park and Recreation Month

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – June 2, 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. 2015-127** : A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2015-2016 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2015-128** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ONLINE GRANT APPLICATION IN THE AMOUNT OF \$11,925.00 TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM; 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: *Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)* **APPROVED**

- C. **RESOLUTION NO. 2015-129** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF SPECIAL MAGISTRATE ADMINISTRATIVE\ FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 550 WEST GRANADA BOULEVARD (A/K/A 535 TOMOKA AVENUE), ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4241-01- 13-0073); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)* **APPROVED**

- D. **RESOLUTION NO. 2015-130** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE AIR TRAFFIC CONTROL TOWER SYSTEMS UPGRADE PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Joe Mannarino, Economic Development Director (386-676-3266)* **APPROVED**

- E. **RESOLUTION NO. 2015-131** : A RESOLUTION ACCEPTING A BID FROM STEWART & STEVENSON FDDA, LLC D/B/A FLORIDA DETROIT DIESEL-ALLISON AND AUTHORIZING THE EXECUTION OF A PURCHASE AUTHORIZATION (0000012977) FOR THE PURCHASE OF ONE BACKUP GENERATOR FOR THE AIR TRAFFIC CONTROL TOWER, UNDER BID NO. 2015-31; AUTHORIZING PAYMENT THEREFORE; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Joe Mannarino, Economic Development Director (386-676-3266)* **APPROVED**

- F. **RESOLUTION NO. 2015-132** : A RESOLUTION ACCEPTING A PROPOSAL FROM UNIVERSAL ENGINEERING SCIENCES, INC. TO PROVIDE BUILDING INSPECTION SERVICES ON AN AS-NEEDED BASIS; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2015-133** : A RESOLUTION ACCEPTING THE PROPOSAL OF EMPLOYERS MUTUAL, INC. D/B/A ASCENSION BENEFITS & INSURANCE SOLUTIONS, REGARDING WORKERS' COMPENSATION CLAIMS ADMINISTRATION AND MEDICAL MANAGEMENT SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Human Resources Director (386-676-3202) **APPROVED**

- H. **RESOLUTION NO. 2015-134** : A RESOLUTION APPROVING AND AUTHORIZING A GENERAL WAGE ADJUSTMENT FOR THE CITY MANAGER AND CITY ATTORNEY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Human Resources Director (386-676-3202) **APPROVED**

- I. **RFP 2015-38 Property, Casualty, Liability & WC Insurance**

Staff Contact: Claire Whitley, Human Resources Director (386-676-3202)

Disposition: Approve as recommended in the City Manager memorandum dated June 23, 2015. **APPROVED**

- J. **Auto-Renewal Austin Outdoor, LLC Grounds Maintenance Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 23, 2015. **APPROVED**

- K. **Ormond Crossing 5th Annual Report**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 23, 2015. **APPROVED**

- L. **2016 Tomoka Marathon**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 23, 2015. **APPROVED**

M. COPS Hiring Program (CHP) 2015

Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)

Disposition: Approve as recommended in the City Manager memorandum dated June 23, 2015. **APPROVED**

~~**N. Letter in Support of Williamson Blvd. Widening Project**~~

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

~~**Disposition:** Approve as recommended in the City Manager memorandum dated June 23, 2015.~~

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2015-24 : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A SECOND AMENDED AND RESTATED DEVELOPMENT ORDER FOR THE "TUSCANY SHOPPES" PLANNED BUSINESS DEVELOPMENT LOCATED AT 1185 WEST GRANADA BOULEVARD BY ALLOWING FUNERAL HOMES AS A PERMITTED USE; BY AMENDING THE RETAIL SALES AND SERVICES RESTRICTIONS TO BE CONSISTENT WITH THE "RESIDENTIAL, OFFICE, RETAIL" FUTURE LAND USE DESIGNATION; BY AMENDING THE SIZE AREA ALLOWANCE FOR TWO ON-SITE MONUMENT SIGNS, BY AMENDING ALLOWED USES WITHIN THE PROJECT, BY AMENDING SIGNAGE STANDARDS TO BE CONSISTENT WITH RECENT LAND DEVELOPMENT CODE AMENDMENTS; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER APPROVED BY RESOLUTION 2003-216 AND AMENDED BY ORDINANCE 2004-53; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

B. ORDINANCE NO. 2015-25 : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1080 NORTH U.S. HIGHWAY 1 ALONG THE WEST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF AIRPORT ROAD AND BEING COMMONLY KNOWN AS THE "HARRIS VILLAGE AND RV PARK" 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. 2015-26** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1090 NORTH U.S. HIGHWAY 1 ALONG THE WEST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF AIRPORT ROAD AND BEING COMMONLY KNOWN AS THE “WILD BILLS AND KURRAS MOBILE VILLAGE” 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. **RESOLUTION NO. 2015-135** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED AND RESTATED SPECIAL EXCEPTION DEVELOPMENT ORDER TO ALLOW AN AMENDMENT TO THE HOURS OF OPERATION OF OUTDOOR LIVE MUSIC AT “RIPTIDES RAW BAR AND GRILL” RESTAURANT LOCATED AT 869 SOUTH ATLANTIC AVENUE, WHICH IS WITHIN THE B-6 (OCEANFRONT TOURIST COMMERCIAL) ZONING DISTRICT; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER APPROVED BY RESOLUTION 2003-216 AND AMENDED BY RESOLUTION 2014-65; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

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

- E. **ORDINANCE NO. 2015-29** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1105 NORTH U.S. HIGHWAY 1 ALONG THE EAST SIDE OF SAID HIGHWAY AND BEING NORTHWEST OF AIRPORT ROAD AND BEING COMMONLY KNOWN AS THE “BEAVER BAR” 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.

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

- F. **ORDINANCE NO. 2015-30** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 23.44± ACRES LOCATED AT 500 SOUTH NOVA ROAD FROM VOLUSIA COUNTY “URBAN MEDIUM INTENSITY (UMI)” TO ORMOND BEACH “MEDIUM DENSITY RESIDENTIAL (MDR)”; 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. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-31** : AN ORDINANCE AMENDING SECTION 4-3, CONSUMPTION IN PUBLIC PLACES; EXCEPTIONS; OF CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- B. **ORDINANCE NO. 2015-32** : AN ORDINANCE AMENDING CHAPTER 15, PARKS AND RECREATION OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH BY ADDING A NEW ARTICLE AND SECTIONS TO BE NUMBERED AND CAPTIONED AS ARTICLE III, SPECIAL USES OF CITY PROPERTY, SECTION 15-92, DEFINITIONS; SECTION 15-93, GENERAL USE REQUIREMENTS; SECTION 15-94, RESERVATION OF CONTROL BY THE CITY OVER CITY PROPERTY; SECTION 15-95, PROMULGATION OF ADMINISTRATIVE RULES AND REGULATIONS; SECTION 15-96, SPECIAL EVENT PERMIT REQUIRED; SECTION 15-97, EXEMPTIONS; SECTION 15-98, DISPLAY PROMOTION, OR SALE OF MERCHANDISE, FOOD AND NON-ALCOHOLIC BEVERAGES; SECTION 15- 99, DISPLAY, PROMOTION, OR SALE OF ALCOHOLIC BEVERAGES; SECTION 15-100, GENERAL APPLICATION REQUIREMENTS; SECTION 15-101, TEMPORARY ROAD CLOSURE; RESTRICTED ACCESS TO LOCAL ROADS; SECTION 15-102, GENERAL CRITERIA FOR APPROVAL OF PERMIT; SECTION 15-103, GENERAL CRITERIA FOR DENIAL OR REVOCATION OF PERMIT, APPEALS; SECTION 15-105, LIABILITY INSURANCE; INDEMNIFICATION; AND SECTION 15-105, VIOLATIONS; ENFORCEMENT, BY PROVIDING DEFINITIONS; PROVIDING REQUIREMENTS FOR SPECIAL EVENT USE OF CERTAIN CITY PROPERTY; PROVIDING REQUIREMENTS FOR SPECIAL EVENT APPLICATIONS AND CONDITIONS FOR ISSUANCE OF PERMITS; PROVIDING CONDITIONS FOR THE TEMPORARY CLOSURE OR RESTRICTED ACCESS TO LOCAL ROADS DURING SPECIAL EVENTS; PROVIDING CONDITIONS FOR APPROVAL, DENIAL OR REVOCATION OF A SPECIAL EVENT PERMIT; PROVIDING REQUIREMENTS FOR GENERAL LIABILITY COVERAGE; PROVIDING FOR ENFORCEMENT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Randal Hayes, City Attorney (386-676-3217)*
APPROVED ON FIRST READING

- C. **ORDINANCE NO. 2015-33** : AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VII, CODE ENFORCEMENT, OF THE CODE OF ORDINANCES, BY AMENDING SECTIONS 2-251, DEFINITIONS; 2-252, DECLARATION OF LEGISLATIVE INTENT; 2-255, ENFORCEMENT PROCEDURE; 2-256, NOTICE OF VIOLATIONS; FORM AND CONTENT OF CITATIONS; 2-257, CONDUCT OF HEARING; 2-262, SCHEDULE OF CIVIL FINES; AND 2-265, NOTICES; BY PROVIDING DEFINITIONS FOR ORGANIZED OR CRIMINAL GANG, ORGANIZED OR CRIMINAL GANG MEMBER, ORGANIZED OR CRIMINAL GANG ASSOCIATE, AND ORGANIZED OR CRIMINAL GANG PUBLIC NUISANCE; PROVIDING FOR ENFORCEMENT, REMEDIES, FINES AND PENALTIES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- D. **ORDINANCE NO. 2015-34** : AN ORDINANCE AMENDING CHAPTER 14, OFFENSES – MISCELLANEOUS OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH BY ADDING A NEW ARTICLE AND SECTIONS TO BE NUMBERED AND CAPTIONED AS ARTICLE X, ORGANIZED OR CRIMINAL GANGS, SECTION 14-103.1, PURPOSE AND LEGISLATIVE FINDINGS; SECTION 14-103.2 DEFINITIONS; SECTION 14-103.3, LEGAL PRESUMPTIONS; SECTION 14-103.4, ORGANIZED OR CRIMINAL GANG, ORGANIZED OR CRIMINAL GANG MEMBER, AND ORGANIZED OR CRIMINAL GANG ASSOCIATE; PROHIBITED; SECTION 14-103.5, COMPLIANCE WITH REGULATIONS; SECTION 14-103.6, ENFORCEMENT; PENALTIES, BY PROVIDING LEGISLATIVE FINDINGS; PROVIDING DEFINITIONS FOR CRIMINAL GANGS, ORGANIZED OR CRIMINAL GANG MEMBERS, AND ORGANIZED OR CRIMINAL GANG ASSOCIATES; PROVIDING REGULATIONS TO PROHIBIT CRIMINAL GANG ACTIVITY; PROVIDING LEGAL PRESUMPTIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- E. **ORDINANCE NO. 2015-35** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS, AND CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, SECTION 2-05, COMPLIANCE WITH DISTRICT REGULATIONS OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE BY AMENDING THE DEFINITION FOR CLUBS AND FRATERNAL ORGANIZATIONS; BY PROVIDING A DEFINITION FOR ORGANIZED OR CRIMINAL GANG, ORGANIZED OR CRIMINAL GANG MEMBER, AND ORGANIZED OR CRIMINAL GANG ASSOCIATE; BY PROHIBITING ORGANIZED OR CRIMINAL GANGS, ORGANIZED OR CRIMINAL GANG MEMBERS, AND ORGANIZED OR CRIMINAL GANG ASSOCIATES; PROVIDING FOR ENFORCEMENT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Randal Hayes, City Attorney (386-676-3217)*
APPROVED ON FIRST READING

10. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-27** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE BY ADDING A NEW ARTICLE TO BE NUMBERED AND CAPTIONED AS ARTICLE VII, NORTH U.S. HIGHWAY 1 INTERLOCAL PLANNING AND MUNICIPAL SERVICE AREA; BY ADDING DIVISION 1, ITINERANT MERCHANT REGULATIONS FOR RECOGNIZED SPECIAL EVENTS AND OUTDOOR ENTERTAINMENT ACTIVITY; TEMPORARY CAMPSITES: SECTION 2-74, MUNICIPAL SERVICE AREA AND JOINT PLANNING AREA; PURPOSE; SECTION 2-75, LEGISLATIVE FINDINGS; SECTION 2-76, DEFINITIONS; SECTION 2-77, HIGH IMPACT USES ON LAND; CLASSIFICATION AND CATEGORY OF USE; RATIONALE; SECTION 2-78, AMORTIZATION SCHEDULE FOR VACANT OR UNIMPROVED LAND CATEGORY; SECTION 2-79, APPLICATION, LICENSE AND PERMIT REQUIREMENTS FOR ITINERANT COMMERCIAL ACTIVITY; SECTION 2-80, TEMPORARY CAMPSITES; SECTION 2-81, RESERVATION OF POWER; SECTION 2-82, ENFORCEMENT; BY REGULATING ITINERANT MERCHANT USES AND ACTIVITIES DURING RECOGNIZED SPECIAL EVENTS AND OUTDOOR ENTERTAINMENT ACTIVITIES; PROVIDING CLASSIFICATIONS OF LAND FOR IMPROVED LAND AND VACANT OR UNIMPROVED LAND; PROVIDING REGULATIONS FOR TEMPORARY CAMPSITES DURING RECOGNIZED SPECIAL EVENTS; PROVIDING LICENSE AND PERMIT REQUIREMENTS; PROVIDING A FIVE YEAR AMORTIZATION PERIOD FOR VACANT OR UNIMPROVED LAND; PROVIDING FOR THE INCLUSION OR REMOVAL OF LAND FROM THE IMPROVED LAND CATEGORY; RESERVING POWER TO THE CITY COMMISSION; PROVIDING FOR ENFORCEMENT OF THESE REGULATIONS; 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. 2015-28** : AN ORDINANCE RELATIVE TO MASTER AND ITINERANT VENDOR FEES FOR THE NORTH U.S. HIGHWAY 1 MUNICIPAL SERVICE AREA; AMENDING CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, ARTICLE I, IN GENERAL, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES BY ADDING MASTER VENDOR, ITINERANT VENDOR, AND OUTDOOR ENTERTAINMENT ACTIVITY PERMIT FEES; 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

11. RESOLUTIONS

- A. **RESOLUTION NO. 2015-136** : A RESOLUTION ACKNOWLEDGING THE COMPLETION OF CERTAIN MATTERS REGARDING THE ESTABLISHMENT AND IMPLEMENTATION OF THE NORTH U.S. HIGHWAY 1 JOINT PLANNING AND MUNICIPAL SERVICE AREA; ACKNOWLEDGING THE CITY HAS ACQUIRED JURISDICTIONAL AUTHORITY OVER THE LANDS IN THE JOINT PROJECT AND MUNICIPAL SERVICE AREA; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

12. DISCUSSION ITEMS

- A. **City Attorney Evaluation**

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

13. REPORTS, SUGGESTIONS, REQUESTS

14. 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.