



AGENDA  
**CITY OF ORMOND BEACH, FLORIDA**  
**CITY COMMISSION MEETING**  
**August 5, 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. Presentation to Ormond Strong
5. **AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
6. **APPROVAL OF MINUTES**
  - A. The Minutes from the July 28, 2015 City Commission Meeting will be available for approval at the August 18, 2015 City Commission Meeting.
7. **COMMUNITY REDEVELOPMENT AGENCY**
  - A. **RESOLUTION NO. 2015-153** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION UNDER THE BOATING INFRASTRUCTURE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; 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. **(SEE ITEM 8A)**

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

**APPROVED**

## 8. **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. 2015-153** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION UNDER THE BOATING INFRASTRUCTURE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO CONSTRUCTION OF A PUBLIC DOCK AT CASSEN PARK; 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. 2015-154** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,600,000 IN PRINCIPAL AMOUNT OF ITS WATER AND SEWER REVENUE BOND, SERIES 2015, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND ACQUISITION OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY; DETERMINING CERTAIN DETAILS OF SAID BOND; PROVIDING FOR THE SECURITY OF SAID BOND; AWARDED THE SALE OF SAID BOND TO THE SUCCESSFUL PROPOSER FOR SAID BOND; APPOINTING A PAYING AGENT AND REGISTRAR FOR SAID BOND; AUTHORIZING PROPER OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SAID BOND; AND PROVIDING AN EFFECTIVE DATE.

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

**APPROVED**

- C. **RESOLUTION NO. 2015-155** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND HALIFAX HUMANE SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Andy Osterkamp, Police Chief (386-677-0731)*  
**APPROVED**

- D. **RESOLUTION NO. 2015-156** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE PACE CENTER FOR GIRLS, INC.; SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2015-157** : A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY AND THE ORMOND MEMORIAL ART MUSEUM, INC.; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2015-159** : A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF OBKEL, LLC., A FLORIDA LIMITED LIABILITY COMPANY CONVEYING ANY PHOSPHATE, METALS, MINERAL AND PETROLEUM RIGHTS THE CITY MAY HAVE IN A PART OF LOT 29, ALL OF LOTS 70, 71, 72, AND 73, AND AN UN-NUMBERED LOT SITUATED SOUTH OF SUNSHINE BOULEVARD, EAST OF LOT 70 AND WEST OF LOT 71 (4 SUNSHINE BOULEVARD) (PARCEL ID NOS. 4218-00-03-0011 AND 4218-01-00-0730) AT THE AIRPORT BUSINESS PARK, PHASE I; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2015-160** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SALE AND PURCHASE OF LOT 2, AIRPORT BUSINESS PARK, TOWER CIRCLE EXTENSION, PHASE II; SETTING FORTH AN EFFECTIVE DATE

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

- H. **RESOLUTION NO. 2015-161** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING BETWEEN THE CITY AND THE HOUSTON- GALVESTON AREA COUNCIL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2015-162** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000013109) FOR THE PURCHASE OF ONE HARBEN TRAILER MOUNTED SEWER CLEANER UNDER HGACBUY BID NUMBER SC01-15; DECLARING EXISTING SEWER CLEANER TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **Implementation of the Memorial Tree Program**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated August 5, 2015. **APPROVED**

## 9. DISCUSSION ITEMS

- A. **Request by American legion to utilize City owned building to conduct instant bingo games**

**Staff Contact:** Randal Hayes, City Attorney (386-676-3217)  
**DIRECTION PROVIDED BY COMMISSION TO BRING BACK FUTURE RESOLUTION FOR CONSIDERATION**

## 10. REPORTS, SUGGESTIONS, REQUESTS

## 11. ADJOURNMENT

Website Address – [www.ormondbeach.org](http://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.