



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
September 9, 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. ADOPTION OF FY 2015-2016 PROPOSED MILLAGE RATES AND TENTATIVE BUDGET**
  - A. RESOLUTION NO. 2015-180** : A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2015-2016 FISCAL YEAR; ESTABLISHING A DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Kelly McGuire, Finance Director (386-676-3226)  
**APPROVED**
  - B. ORDINANCE NO. 2015-39** : AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2015-2016 FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

**5. PRESENTATIONS AND PROCLAMATIONS**

A. Civil Air Patrol Awards

**6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**7. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – August 18, 2015 **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. 2015-158** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT BETWEEN THE CITY AND THE ORMOND BEACH CHAMBER OF COMMERCE; SETTING FORTH AN EFFECTIVE DATE.

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

B. **RESOLUTION NO. 2015-172** : A RESOLUTION ACCEPTING THE PROPOSAL OF SELECTRON TECHNOLOGIES, INC., REGARDING AN INTERACTIVE VOICE RESPONSE SYSTEM; AUTHORIZING THE EXECUTION OF AGREEMENTS AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. **RESOLUTION NO. 2015-181** : A RESOLUTION APPROVING CONCENTRATED ALOE, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR PROPERTY TAX REIMBURSEMENT; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

D. **RESOLUTION NO. 2015-182** : A RESOLUTION APPROVING AND AUTHORIZING AMERICAN LEGION, INC., CASSIN YOUNG MEMORIAL POST 267 TO CONDUCT INSTANT BINGO GAMES INCLUDING OPERATING INSTANT BINGO “PULL TAB” VENDING MACHINES AT THE LEASED PREMISES LOCATED AT 156 NEW BRITAIN AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Ann-Margret Emery, Deputy City Attorney ((386) 676-3218) **APPROVED**

- E. **RESOLUTION NO. 2015-183** : A RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- F. **RESOLUTION NO. 2015-184** : A RESOLUTION ACCEPTING A BID FROM R.J. LANDSCAPE CONTRACTORS, INC. FOR LANDSCAPING SERVICES REGARDING THE NORTH US1 LANDSCAPE IMPROVEMENTS PROJECT, UNDER BID NO. 2015-16; 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**

- G. **RESOLUTION NO. 2015-185** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF DIGITAL IN-CAR CAMERAS FROM COBAN TECHNOLOGIES; AUTHORIZING THE EXPENDITURE OF \$10,264.00 FROM THE LAW ENFORCEMENT TRUST FUND; AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000013253) AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- H. **RESOLUTION NO. 2015-187** : A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION REGARDING THE ENGINEERING AND CONSTRUCTION PHASE OF THE TAXIWAY GOLF CONSTRUCTION AND AIRFIELD ELECTRICAL IMPROVEMENTS PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING THE EXPENDITURE OF FUNDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RFP 2016-02 - Employee Health Care Clinic**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated September 9, 2015.

**APPROVED**

**9. PUBLIC HEARINGS**

- A. **ORDINANCE NO. 2015-38** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1, WEST OF THE SOUTHBOUND ENTRANCE TO INTERSTATE 95 AND BEING COMMONLY KNOWN AS DESTINATION DAYTONA, PHASE II; 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. 2015-40** : AN ORDINANCE AMENDING SECTION 22-23, MINIMUM METER RATES GENERALLY; 22-24, MULTIPLE MINIMUM CHARGES; AND 22-71, SERVICE CHARGE ESTABLISHED; OF CHAPTER 22, WATER AND SEWERS, THE CODE OF ORDINANCES, BY INCREASING THE MINIMUM WATER AND SEWER RATES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

**10. FIRST READING OF ORDINANCES**

- A. **ORDINANCE NO. 2015-41** : AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

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

- B. **ORDINANCE NO. 2015-42** : AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES, PROVIDING FOR A CONTINUATION OF ANNUAL ADJUSTMENTS TO WATER AND SEWER IMPACT FEES BASED UPON CAPITAL COSTS; AND DELETING SECTION 22-117, PERIODIC REVIEW OF DEVELOPMENT FEE; OF CHAPTER 22, WATER AND SEWERS, OF THE CODE OF ORDINANCES, REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

## 11. STAFF ACTION ITEMS

### A. YMCA Dog Park Financial Contribution

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

## 12. REPORTS, SUGGESTIONS, REQUESTS

## 13. 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.