



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
September 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](http://www.ormondbeach.org)**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2015-2016 MILLAGE RATES AND BUDGET**
  - A. RESOLUTION NO. 2015-188 : A RESOLUTION ESTABLISHING THE FINAL MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2015-2016; DIRECTING CERTIFICATION; EXPRESSING LEGISLATIVE INTENT; 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. (SECOND READING)**

*Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*  
**APPROVED ON SECOND READING**
- 5. PRESENTATIONS AND PROCLAMATIONS**
  - A. Recognition of Florida Legislators**

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

**7. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – September 9, 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. 2015-186** : A RESOLUTION ACCEPTING PROPOSALS FOR THE PROVISION OF VARIOUS FORMS OF INSURANCE COVERAGE, INCLUDING PROPERTY, INLAND MARINE, CRIME, AUTO PHYSICAL DAMAGE, EXCESS WORKERS' COMPENSATION, EXCESS GENERAL LIABILITY, PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY, ACCIDENTAL DEATH AND DISMEMBERMENT (POLICE OFFICERS AND FIREFIGHTERS), POLLUTION, PROFESSIONAL LIABILITY (EMT AND PARAMEDICS), AND TULIP (SPECIAL EVENT) INSURANCE COVERAGES; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE THERETO; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. **RESOLUTION NO. 2015-189** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000013266) FOR THE PURCHASE OF ONE 2015 GLOBAL MECHANICAL BROOM STREET SWEEPER UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER 14-12-0904; DECLARING EXISTING STREET SWEEPER 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**

C. **RESOLUTION NO. 2015-190** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000013304) FOR THE PURCHASE OF ONE 2015 TP125 TRADEWINDS GENERATOR UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER 14-12-0904; DECLARING EXISTING GENERATOR 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**

**D. Universal Engineering Work Authorization**

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

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

**APPROVED**

**E. Construction and Demolition Franchise Renewal for Waste Management Inc., of Florida**

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

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

**APPROVED**

**F. Solar Salt Contract Renewal**

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

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

**APPROVED**

**G. Chemicals for Water-Wastewater Facilities Contract Renewal**

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

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

**APPROVED**

**H. Implementation of the Little Free Library**

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

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

**APPROVED**

**I. Peace Pole Donation for Central Park**

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

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

**APPROVED**

**J. Budget Status Report for April 2015-June 2015**

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

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

**APPROVED**

**9. PUBLIC HEARINGS**

- A. **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. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- B. **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. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- C. **ORDINANCE NO. 2015-43** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING 23.44±-ACRES LOCATED AT 500 SOUTH NOVA ROAD, FROM VOLUSIA COUNTY MH-1 (MOBILE HOME PARK) TO ORMOND BEACH T-1 (MANUFACTURED/MOBILE HOME), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

**10. FIRST READING OF ORDINANCES**

- A. **ORDINANCE NO. 2015-44** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE IV, SCHEDULE OF DEVELOPMENT REVIEW AND IMPACT FEES, SECTION 1- 27(1)(E)(2), IMPACT FEES, OF THE LAND DEVELOPMENT CODE; PROVIDING FULL IMPACT FEE CREDIT UNDER SPECIFIC CONDITIONS, 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**

**11. SECOND 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. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- B. **ORDINANCE NO. 2015-42** : AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES; 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. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

**12. STAFF ACTION ITEMS**

- A. **Request from Volusia County for a Resolution to support community survey regarding transportation**

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

**13. REPORTS, SUGGESTIONS, REQUESTS**

**14. 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.



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Phone: 386-677-0311



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