



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
November 2, 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. Employee of the Quarter - Cindy Berglund

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – October 20, 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. 2015-203** : A RESOLUTION AUTHORIZING THE ON-LINE SUBMITTAL OF A HEALTHY WEIGHT COMMUNITY CHAMPION RECOGNITION SUBMISSION FORM; AUTHORIZING IMPLEMENTATION OF POLICIES AND PRACTICES CONSISTENT WITH THE HEALTHY WEIGHT PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2015-204** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED AGREEMENT FOR THE OPERATION AND MAINTENANCE OF THE NOVA SKATE COURT CONCESSION STAND AT THE NOVA RECREATION CENTER; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2015-205** : A RESOLUTION ACCEPTING A BID FROM L7 CONSTRUCTION, INC. FOR SERVICES REGARDING THE WASTEWATER TREATMENT PLANT SLUDGE DIGESTER AERATION IMPROVEMENTS PROJECT, UNDER BID NO. 2015-40; 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

- D. **Rima Ridge Well Field - Well 35R Generator & Electrical Upgrade**

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

Disposition: Approve as recommended in the City Manager memorandum dated November 2, 2015. **APPROVED**

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2015-46** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS; ARTICLE II, DISTRICT REGULATIONS, SECTION 2-35 PLANNED RESIDENTIAL DEVELOPMENT, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY CREATING A NEW SUBPARAGRAPH PROVIDING A PROCEDURE FOR DETERMINING HOLDING CAPACITY DENSITY OF A PROPOSED DEVELOPMENT SITE; 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. 2015-47** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION OF ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, TO AMEND THE DEFINITION OF ELECTRONIC CHANGEABLE COPY SIGN; AND AMENDING CHAPTER 3, PERFORMANCE STANDARDS, OF ARTICLE IV, SIGN REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY CREATING A NEW SUBSECTION 3-47.F, TO BE NAMED ELECTRONIC CHANGEABLE COPY SIGNS; 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

- C. **ORDINANCE NO. 2015-48** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED DEVELOPMENT ORDER FOR "STRASSER MPUD" PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF INTERSTATE 95, NORTH OF DESTINATION DAYTONA, PHASE I, AND ALONG DESTINATION USA CIRCLE, BY ALLOWING THE FOLLOWING: (1) ADDITIONAL PERMITTED USES; (2) WALL SIGN STANDARDS, AND (3) ELECTRONIC CHANGEABLE COPY SIGNAGE; RATIFYING AND AFFIRMING ORMOND BEACH ORDINANCE 2015-14 WHICH ADOPTED DEVELOPMENT AGREEMENTS APPROVED BY VOLUSIA COUNTY RESOLUTION 2003-65, THE "JACK KNAP TRUSTEE IPUD", AND VOLUSIA COUNTY RESOLUTION 2006-91, THE "STRASSER MPUD", AS A PLANNED BUSINESS DEVELOPMENT ZONING DISTRICT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **ORDINANCE NO. 2015-49** : 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 A 1.21±-ACRE PORTION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 2.57±-ACRES LOCATED AT 4 NORTH PERROTT DRIVE, FROM B-4 (CENTRAL BUSINESS) TO I-1 (LIGHT INDUSTRIAL), 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

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2015-50** : AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 BY AMENDING THE GENERAL FUND; THE DOWNTOWN DEVELOPMENT FUND; THE ORMOND CROSSINGS FUND; THE STORMWATER FUND; THE AIRPORT FUND; THE GRANT FUND; THE GENERAL CAPITAL IMPROVEMENTS FUND; THE TRANSPORTATION FUND; THE WATER & WASTEWATER OPERATING FUND; THE WATER & WASTEWATER VEHICLE & EQUIPMENT FUND; THE WATER & WASTEWATER DEBT SERVICE FUND; THE WASTEWATER TREATMENT PLANT FUND; THE WATERMAIN REPLACEMENT PHASE II FUND; THE SOLID WASTE FUND; THE WORKERS COMPENSATION FUND; AND THE GENERAL LIABILITY FUND; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

10. STAFF ACTION ITEMS

- A. **RESOLUTION NO. 2015-206** : A RESOLUTION APPROVING AN UPDATED AIRPORT MASTER PLAN FOR THE ORMOND BEACH MUNICIPAL AIRPORT; SETTING FORTH CONDITIONS OF APPROVAL; AUTHORIZING SUBMISSION TO THE FEDERAL AVIATION ADMINISTRATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **Environmental Discovery Center Siding Color Selection**

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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.



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Phone: 386-677-0311



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