



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
January 19, 2016
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. HOnE for the HOlidays Parade Award Winners
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting - January 5, 2016 **APPROVED**
- 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2016-15** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF JD WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE NEW BRITAIN ROADWAY & DRAINAGE IMPROVEMENTS, PHASE I, PROJECT (BID NO. 2015-37); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; 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. 2016-15** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF JD WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE NEW BRITAIN ROADWAY & DRAINAGE IMPROVEMENTS, PHASE I, PROJECT (BID NO. 2015-37); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2016-14** : A RESOLUTION OF THE ORMOND BEACH CITY COMMISSION, ADOPTING THE VOLUSIA COUNTY 2016 MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION PLAN; AND SETTING FORTH AN EFFECTIVE DATE .

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

APPROVED

- C. **RESOLUTION NO. 2016-16** : A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE FABRICATION AND INSTALLATION OF CITY WELCOME SIGNS; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2016-17** : A RESOLUTION AUTHORIZING THE PROCUREMENT OF VARIOUS COMPUTER HARDWARE FROM DELL MARKETING, L.P. UNDER STATE OF FLORIDA CONTRACT NO. 43211500-WSCA-15-ACS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Ned Huhta, IT Manager (386-615-7031)*

APPROVED

- E. **RESOLUTION NO. 2016-18** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND GREAT KIDS EXPLORER CLUB, INC. REGARDING TUTORING SERVICES FOR AT-RISK STUDENTS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2016-19** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND VOLUSIA/FLAGLER COUNTY COALITION FOR THE HOMELESS, INC. REGARDING HOMELESSNESS PREVENTION SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2016-20** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND HALIFAX URBAN MINISTRIES, INC. REGARDING HOMELESSNESS PREVENTION SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2016-21** : A RESOLUTION APPOINTING A TRUSTEE TO SERVE ON THE FIREFIGHTERS' PENSION TRUST FUND; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Scott McKee, City Clerk (386-676-3340) **APPROVED**

- I. **RESOLUTION NO. 2016-22** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF TWO SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 44 LAKE WALDEN TRAIL, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4217-21-00-0010); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Mason, Neighborhood Improvement Manager ((386) 676-3352) **APPROVED**

- J. **RESOLUTION NO. 2016-23** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIENS FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 192 SANDCASTLE DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4203-31-00-0010); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Mason, Neighborhood Improvement Manager ((386) 676-3352) **APPROVED**

- K. **RESOLUTION NO. 2016-24** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 1425 WEST GRANADA BOULEVARD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4230-00-00-0364); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Chris Mason, Neighborhood Improvement Manager*
(386) 676-3352 **APPROVED**

- L. **RESOLUTION NO. 2016-26** : A RESOLUTION ACCEPTING A BID FROM SAWCROSS, INC. FOR CONSTRUCTION SERVICES REGARDING THE RIMA RIDGE WELL FIELD WELL 35R GENERATOR AN ELECTRICAL UPGRADE PROJECT, UNDER BID NO. 2016- 07; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2016-27** : A RESOLUTION ACCEPTING A PROPOSAL FROM OM ENGINEERING SERVICES, INC. TO PROVIDE ENGINEERING DESIGN SERVICES REGARDING THE WATER PLANT ELEVATED WATER STORAGE TANK REHABILITATION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- N. **Ormond Beach City Hall HVAC Pump and Controls Replacement Project**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 19, 2016. **APPROVED**

- O. **Feasibility Study - Historic Structures**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 19, 2016. **APPROVED**

- P. **Request for Authorization of Parking Facilities**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 19, 2016. **APPROVED**

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-01** : AN ORDINANCE AMENDING CHAPTER 8-1, TELECOMMUNICATIONS SERVICE PROVIDERS; ARTICLE I, GENERAL PROVISIONS, SECTIONS 8.1-3 DEFINITIONS AND 8.1-4 REGISTRATIONS; ARTICLE III, CONSTRUCTION, UNDERGROUND INSTALLATION AND RELOCATION, SECTION 8.1-8 USE OF RIGHTS-OF-WAY; ARTICLE IV COMPLIANCE WITH OTHER LAWS, LIABILITIES AND REMEDIES, SECTION 8.1-14 ENFORCEMENT REMEDIES; AND ARTICLE V MISCELLANEOUS PROVISIONS, SECTION 8.1-17 RESERVATION OF RIGHTS, OF THE CITY CODE OF ORDINANCES; 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)
TABLED

- B. **ORDINANCE NO. 2016-02** : AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; 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

- C. **ORDINANCE NO. 2016-03** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC DISTRICTS AND LANDMARKS, OF THE LAND DEVELOPMENT CODE BY ADDING THREE (3) PROPERTIES TO THE ORMOND BEACH HISTORIC LANDMARKS LIST; 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

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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.