



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
March 1, 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](http://www.ormondbeach.org)**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

A. Proclamation for Liz Huber, Cakery Creation

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

**6. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – February 16, 2016 **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. 2016-37** : A RESOLUTION AFFIRMING A PUBLIC PURPOSE FINDING FOR THE ACQUISITION OF CERTAIN PROPERTY IN THE DOWNTOWN AREA FOR PUBLIC PARKING AND STORMWATER MANAGEMENT PURPOSES; APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT FOR EXCLUSIVE EASEMENT AND MEMORANDUM OF UNDERSTANDING FOR SALE AND PURCHASE OF REAL PROPERTY; APPROVING AND AUTHORIZING THE EXECUTION OF A TEMPORARY EXCLUSIVE EASEMENT AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE OF CERTAIN PROPERTY (CONSISTING OF APPROXIMATELY 0.358±-ACRES) LOCATED AT 56 NORTH BEACH STREET FOR PUBLIC PARKING AND STORM WATER MANAGEMENT PURPOSES; AFFIRMING AND RATIFYING ACTION TAKEN IN FURTHERANCE THEREOF; AND SETTING FORTH AN EFFECTIVE DATE

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

**APPROVED**

- B. **RESOLUTION NO. 2016-38** : A RESOLUTION ACCEPTING A PROPOSAL FROM QUENTIN L. HAMPTON ASSOCIATES, INC. TO PROVIDE DESIGN SERVICES REGARDING THE SOUTH PENINSULA RECLAIMED WATER MAIN EXTENSION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- C. **RESOLUTION NO. 2016-39** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC SIDEWALK EASEMENT DEED FROM LYNN ALLEN MCCOY ON PROPERTY LOCATED AT 290 MILITARY BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- D. **RESOLUTION NO. 2016-40** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM FRANK W. LANE, JR. AND ELIZABETH B. LANE, FOR PROPERTY LOCATED AT 983 JOHN ANDERSON DRIVE IN CONJUNCTION WITH 2014 SOUTH PENINSULA 2-INCH WATER MAIN REPLACEMENT PROJECT; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- E. **Volusia County Mosquito Control Request for Authorization**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated March 1, 2016. **APPROVED**

**F. Auto Renew Contract Radio Control Club**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated March 1, 2016. **APPROVED**

**G. Auto Renew Artifacts Loan Agreement - International Speedway Corporation**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated March 1, 2016. **APPROVED**

**H. Bid Specifications for Water Treatment Plant Lime Silo Dust Arrestor Replacement**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated March 1, 2016. **APPROVED**

**I. Water Plant Aerator Rehabilitation**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated March 1, 2016. **APPROVED**

**J. 2016 Stormdrain Lining Rehabilitation**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated March 1, 2016. **APPROVED**

**K. 2016 Roadway Resurfacing**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated March 1, 2016. **APPROVED**

**L. Pay and Classification Survey Award**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated March 1, 2016. **APPROVED**

**8. PUBLIC HEARINGS**

- A. **ORDINANCE NO. 2016-05** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED AT 1003 NORTH U.S. HIGHWAY 1 ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1, APPROXIMATELY 1,500 LINEAR FEET SOUTH OF AIRPORT ROAD; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- B. **ORDINANCE NO. 2016-06** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF TWO (2) PARCELS OF REAL PROPERTY TOTALING 8.60±-ACRES LOCATED AT 101 BENNETT LANE AND A PORTION OF 634 TOMOKA AVENUE, FROM "LOW DENSITY RESIDENTIAL" TO "OPEN SPACE/CONSERVATION" AND "RESIDENTIAL, OFFICE, RETAIL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- C. **RESOLUTION NO. 2016-41** : A RESOLUTION APPOINTING A MEMBER TO THE LEISURE SERVICES ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

## 9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2016-04** : AN ORDINANCE AMENDING CHAPTER 14, OFFENSES MISCELLANEOUS, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA, BY AMENDING SECTION 14-74.01, PURPOSE AND INTENT; SECTION 14- 74.02, DEFINITIONS; SECTION 14-74.04, REGISTRATION OF ABANDONED PROPERTY; SECTION 14-74.05, MAINTENANCE REQUIREMENTS; SECTION 14-74.06, SECURITY REQUIREMENTS; SECTION 14-74.08 ADDITIONAL AUTHORITY; OF ARTICLE V, ABANDONED REAL PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

## 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



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