



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING**

**May 3, 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting - April 19, 2016 **APPROVED**

**6. 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. 2016-68** : A RESOLUTION ACCEPTING A PROPOSAL FROM JOHN SEARCY & ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES REGARDING THE BREAKAWAY TRAILS LIFT STATION CONTROL PANEL AND PUMP UPGRADE PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2016-69** : A RESOLUTION ACCEPTING A PROPOSAL FROM ACE ADVANTAGE/CHUBB INSURANCE COMPANY FOR THE PROVISION OF EXCESS GENERAL LIABILITY INSURANCE COVERAGE, INCLUDING PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY COVERAGE; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE THERETO; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

*Staff Contact:* Randal Hayes, City Attorney (386-676-3217)

**APPROVED**

- C. **Letter to Volusia County in Support of Change to Hand Avenue Speed Limit**

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

*Disposition:* Approve as recommended in the City Manager memorandum dated May 3, 2016. **APPROVED**

- D. **Letter of Support for Tomoka Archaeology**

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

*Disposition:* Approve as recommended in the City Manager memorandum dated May 3, 2016. **APPROVED**

## 7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-16** : AN ORDINANCE APPROVING THE FINAL PLAT OF "DEER CREEK, PHASE FOUR UNIT C" OF THE "HUNTER'S RIDGE" DEVELOPMENT OF REGIONAL IMPACT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- B. **ORDINANCE NO. 2016-18** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF AN AMENDED AND RESTATED DEVELOPMENT ORDER FOR “LOVE’S/HAVING FUN” PLANNED BUSINESS DEVELOPMENT LOCATED WEST OF INTERSTATE 95, NORTH OF U.S. HIGHWAY 1, SOUTH OF THE STRASSER MPUD, ALSO KNOWN AS DESTINATION DAYTONA, PHASE 2, AND EAST OF DESTINATION USA CIRCLE FOR PROPERTY LOCATED AT 280 DESTINATION DAYTONA LANE, BY ALLOWING AN ELECTRONIC CHANGEABLE COPY SIGNAGE; RATIFYING AND AFFIRMING THE DEVELOPMENT AGREEMENT APPROVED BY VOLUSIA COUNTY RESOLUTION 2004-100 AND ADOPTED BY THE CITY OF ORMOND BEACH AS A PLANNED BUSINESS DEVELOPMENT ZONING DISTRICT BY ORDINANCE 2015-14; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- C. **ORDINANCE NO. 2016-19** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22 DEFINITION OF TERMS AND WORDS AND CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION OF THE LAND DEVELOPMENT CODE TO ALLOW THE USE OF A 2COP ALCOHOL LICENSE IN ASSOCIATION WITH A RESTAURANT TYPE “D” USE; 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**

## ~~8. STAFF ACTION ITEMS~~

- ~~A. Ormond Beach Chamber of Commerce Request to Waive Rental Fees~~

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

## 9. REPORTS, SUGGESTIONS, REQUESTS

## 10. 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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