



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 17, 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. Pop Warner Scholar Athletes
 - B. Community Gardens Project Recognition
5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA
6. APPROVAL OF MINUTES
 - A. Minutes from City Commission meeting – May 3, 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. 2016-70** : A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2016-2017 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2016-71** : A RESOLUTION AUTHORIZING THE EXECUTION OF A UNDERGROUND DISTRIBUTION FACILITIES INSTALLATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND FLORIDA POWER AND LIGHT FOR THE PURPOSE OF INSTALLING CERTAIN UNDERGROUND ELECTRICAL UTILITIES REQUIRED FOR THE TAXIWAY GOLF CONSTRUCTION AND AIRFIELD ELECTRICAL IMPROVEMENTS PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING THE EXECUTION OF TWO UNDERGROUND EASEMENTS AS A REQUIREMENT OF THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF FUNDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2016-72** : A RESOLUTION ACCEPTING A BID FROM MCMAHAN CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES REGARDING THE LIME SILO DUST ARRESTOR REPLACEMENT PROJECT, UNDER BID NO. 2016-10; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **Siemens Industry, Incorporated - Sole Source Procurement - Notice of Annual Expenditures in excess of \$25,000**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 17, 2016. **APPROVED**

- E. **Debris Removal, Reduction, and Recovery for the City of Ormond Beach**

Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522)

Disposition: Approve as recommended in the City Manager memorandum dated May 17, 2016. **APPROVED**

- F. **General Underground LLC Contract Renewal**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 17, 2016. **APPROVED**

- G. **Budget Status Report for January 2016 to March 2016**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 17, 2016. **APPROVED**

H. **Ormond Crossing 6th Annual Report dated April, 2016**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 17, 2016. **APPROVED**

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2016-20** : AN ORDINANCE AMENDING A DEVELOPMENT ORDER FOR "CHELSEA PLACE" PLANNED RESIDENTIAL DEVELOPMENT; AUTHORIZING THE EXECUTION AND ISSUANCE OF AN AMENDED AND RESTATED PLANNED RESIDENTIAL DEVELOPMENT-DEVELOPMENT ORDER TO INCREASE THE MAXIMUM LOT COVERAGE PERCENTAGE FOR PRINCIPAL AND ACCESSORY STRUCTURES TO 45% AND TO PROVIDE FOR A FRONT YARD SETBACK OF 20' ON FRONT PORCHES FOR CERTAIN VACANT PARCELS OF REAL PROPERTY LOCATED WITHIN "CHELSEA PLACE" PLANNED RESIDENTIAL DEVELOPMENT, INCLUDING LOT NUMBERS 15, 21, 22, 54, 60, 62, 67, 68, 69, 71, 72, 90, 91, 94, 95, 96 AND 114 WITHIN PHASE I, LOT NUMBERS 115, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 133, 134, 135, 138, 144, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, AND 246 WITHIN PHASE II, AND LOT NUMBERS 151-215 WITHIN PHASE III; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER; ESTABLISHING CONDITIONS AND EXPIRATION OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

B. **ORDINANCE NO. 2016-21** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, 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 9.60±-ACRES LOCATED AT 500 NORTH TYMBER CREEK ROAD FROM 1.10±-ACRES OF VOLUSIA COUNTY RESOURCE CORRIDOR (RC) AND 8.50±-ACRES OF VOLUSIA COUNTY RURAL (A-2) TO ORMOND BEACH RURAL ESTATE/AGRICULTURAL (REA), 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

- C. **RESOLUTION NO. 2016-73** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE PERMANENT OUTDOOR DISPLAY AND SALES OF MERCHANDISE AT “PERRINE’S PRODUCE & DELI” STORE LOCATED AT 120 SOUTH NOVA ROAD, WHICH IS WITHIN THE B-8 (COMMERCIAL) 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

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2016-22** : AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2015-2016 BY AMENDING THE DOWNTOWN DEVELOPMENT FUND; THE AIRPORT FUND; THE STORMWATER FUND; THE GRANT FUND; THE FACILITIES RENEWAL & REPLACEMENT FUND; THE GENERAL CAPITAL IMPROVEMENTS FUND; THE VEHICLE & EQUIPMENT FUND; THE WATER & WASTEWATER OPERATING FUND; THE WATER & WASTEWATER RENEWAL & REPLACEMENT FUND; THE WATERMAIN REPLACEMENT PHASE II FUND; THE SOLID WASTE FUND; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

10. DISCUSSION ITEMS

- A. **Volusia Governments Water Compact**

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

SUPPORT TO BE SENT

11. REPORTS, SUGGESTIONS, REQUESTS

Request to contribute \$5,000 to Ormond Beach Chamber of Commerce capital project initiative – APPROVED (Thompson Rule Waived)

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.



For special accommodations, please notify the City Clerk’s Office at least 72 hours in advance.
Phone: 386-677-0311



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