



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
June 7, 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting - May 17, 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. 2016-74** : A RESOLUTION ACCEPTING A BID FROM HALIFAX PAVING, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2016 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2016-18; 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

- B. **RESOLUTION NO. 2016-75** : A RESOLUTION ACCEPTING A BID FROM RIC-MAN CONSTRUCTION FLORIDA, INC. FOR CONSTRUCTION SERVICES REGARDING THE STORMDRAIN PIPE LINING REHABILITATION PROJECT, UNDER BID NO. 2016-11; 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

- C. **RESOLUTION NO. 2016-76** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 0000014216) FOR THE PURCHASE OF ONE 2016 TP153-TP-FS TRADEWINDS GENERATOR UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER 15-13-0904; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2016-77** : A RESOLUTION ACCEPTING A BID FROM E & D CONTRACTING SERVICES, INC. FOR CONSTRUCTION SERVICES REGARDING THE WATER PLANT AERATOR REHABILITATION PROJECT, UNDER BID NO. 2016-16; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2016-78** : A RESOLUTION ACCEPTING A BID FROM DANUS UTILITIES, INC. FOR CONSTRUCTION SERVICES REGARDING THE LIFT STATION 8M1 IMPROVEMENTS PROJECT, UNDER BID NO. 2016-05; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2016-79** : A RESOLUTION ACCEPTING A BID FROM SHI INTERNATIONAL CORP. FOR THE PURCHASE OF TWO STORAGE AREA NETWORK DEVICES, UNDER BID NO. 2016-26; AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000014253); AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2016-81** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE RELATIVE TO FUNDING ASSISTANCE FOR THE HIRING OF ONE POLICE OFFICER UNDER THE COPS OFFICE HIRING PROGRAM; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2016-80** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2016 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$139,055.20; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **Auto-Renewal Yellowstone Landscape Grounds Maintenance Contract**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 7, 2016. **APPROVED**

- J. **Radiator Replacement at the Waste Water Treatment Plant**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 7, 2016. **APPROVED**

- K. **Closing of Riverside Drive for 1st Annual Oasis Ministries Fundraiser**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 7, 2016. **APPROVED**

- L. **City of Deltona CRA support letter**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 7, 2016. **APPROVED**

M. Request of Support for Emergency Sheltering of Homeless

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

Disposition: Approve as recommended in the City Manager memorandum dated June 7, 2016. **APPROVED**

7. 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. **(SECOND READING)**

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

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

8. SECOND 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. **(SECOND READING)**

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
APPROVED ON SECOND READING

9. REPORTS, SUGGESTIONS, REQUESTS

10. 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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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.