



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
June 27, 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. North US 1 Beautification Presentation
 - B. PAL National Male Youth of the Year - Cameron Walden
 - C. PAL Bruins 14U Basketball Team - State Champions
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – June 7, 2016 **APPROVED**
- 7. COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2016-88** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION SERVICES REGARDING LINCOLN AVENUE PARKING LOT CONSTRUCTION PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A) APPROVED**
Staff Contact: John Noble, City Engineer (386-676-3269)

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. 2016-88** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION SERVICES REGARDING LINCOLN AVENUE PARKING LOT CONSTRUCTION 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

- B. **RESOLUTION NO. 2016-82** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND RYAN MCMURRY AND VANESSA MCMURRY FOR PROPERTY LOCATED AT 108 AVALON DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2016-83** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OR ORMOND BEACH AND DARYL HARRIS FOR PROPERTY LOCATED AT 155 CAPRI DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2016-84** : A RESOLUTION ACCEPTING A BID FROM L7 CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES REGARDING THE WATER PLANT PUMP AND CONTROL UPGRADES PROJECT, UNDER BID NO. 2016-20; 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

- E. **RESOLUTION NO. 2016-85** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED FOR CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE WATER TREATMENT PLANT PUMP AND CONTROLS UPGRADE PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2016-86** : A RESOLUTION ACCEPTING A BID FROM MCMAHAN CONSTRUCTION CO., INC. REGARDING THE LAUREL CREEK STORMWATER PUMP STATION ADDITIONS AND IMPROVEMENTS PROJECT, UNDER BID NO. 2016-21; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AUTHORIZING EXECUTION OF A MASTER SERVICES AND LICENSE AGREEMENT WITH OPTIRTC, INC.; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- ~~G. **RESOLUTION NO. 2016-87** : A RESOLUTION APPROVING THE TRAFFIC CONTROL AGREEMENT FOR DESTINATION DAYTONA LANE; AND AUTHORIZING THE EXECUTION OF SUCH; AND SETTING FORTH AN EFFECTIVE DATE.~~

~~**Staff Contact:** Ann-Margret Emery, Deputy City Attorney ((386) 676-3218)~~

- H. **RESOLUTION NO. 2016-89** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ONLINE GRANT APPLICATION IN THE AMOUNT OF \$10,826.00 TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT 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 Moisia, Grants Coordinator/PIO (386-676-3315) **APPROVED**

- I. **RESOLUTION NO. 2016-90** : A RESOLUTION AUTHORIZING USE OF THE CITY'S SEAL BY THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES FOR PROMOTIONAL ACTIVITIES IN CONNECTION WITH OPERATION S.A.F.E.; SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2016-92** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RETAIL UTILITY SERVICE AGREEMENT FOR HUNTINGTON VILLAS BETWEEN THE CITY AND HUNTER'S RIDGE COMMUNITY DEVELOPMENT DISTRICT NO. 1, AND BADC HUNTINGTON COMMUNITIES, LLC; SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- K. **Crown Castle Registration Approval**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 27, 2016. **APPROVED**

9. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-23** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF OCEAN SHORE BOULEVARD (SR A1A) APPROXIMATELY 1,123 LINEAR FEET WEST OF THE SR A1A AND PLAZA DRIVE INTERSECTION AND BEING COMMONLY LOCATED AT 26 PLAZA DRIVE; 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; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID 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. 2016-24** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH US HIGHWAY 1 APPROXIMATELY 1,174 LINEAR FEET NORTHWEST OF THE WALL AVENUE AND NORTH US HIGHWAY 1 INTERSECTION AND BEING COMMONLY LOCATED AT 1195 ROBERTS STREET; 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; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID 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

- C. **RESOLUTION NO. 2016-91** : A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR THE "RIVER OAKS OF ORMOND BEACH-PHASE II" SUBDIVISION; LOCATED SOUTH OF AIRPORT ROAD, EAST OF I-95, WEST OF THE BROADWATER SUBDIVISION, AND NORTH OF THE TOMOKA RIVER; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. STAFF ACTION ITEMS

A. Florida League of Cities Conference Voting Delegate

Staff Contact: Scott McKee, City Clerk (386-676-3340) **MOTION TO APPOINT COMMISSIONER PARTINGTON AS DELEGATED APPROVED**

11. DISCUSSION ITEMS

A. City Manager Annual Evaluation 2016

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

12. REPORTS, SUGGESTIONS, REQUESTS

13. 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.