



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
July 26, 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. ADOPTION OF FY 2016-2017 TENTATIVE MILLAGE RATE**
  - A. RESOLUTION NO. 2016-93 : A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2016-2017 FISCAL YEAR; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE RATES AND THE TENTATIVE BUDGET; DIRECTING COMMUNICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.**

*Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*  
**APPROVED**
- 5. PRESENTATIONS AND PROCLAMATIONS**
  - A. Playful City USA
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – June 27, 2016 **APPROVED**

## 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. 2016-94** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND HALIFAX HUMANE SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Jesse Godfrey, Police Chief (386-676-3525)*  
**APPROVED**

- B. **RESOLUTION NO. 2016-95** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR A CODE VIOLATION ON PROPERTY LOCATED AT 12 CHEROKEE TRAIL, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4220-14-00-0260); AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2016-96** : A RESOLUTION ACCEPTING A BID FROM DBE MANAGEMENT, INC. D/B/A DBE UTILITY SERVICES FOR CONSTRUCTION SERVICES REGARDING THE SHADOW CROSSINGS FORCE MAIN IMPROVEMENTS PROJECT, UNDER BID NO. 2016-17; 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**

- D. **RESOLUTION NO. 2016-97** : A RESOLUTION ACCEPTING THE PROPOSAL OF MAGELLAN ADVISORS, LLC REGARDING THE DEVELOPMENT OF AN INFORMATION TECHNOLOGY STRATEGIC MASTER PLAN; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2016-98** : A RESOLUTION ACCEPTING COUNTY DEEDS FROM THE COUNTY OF VOLUSIA FOR SIX (6) VACANT PARCELS OF REAL PROPERTY LOCATED WITHIN THE CITY OF ORMOND BEACH; AND SETTING FORTH AN EFFECTIVE DATE.

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

**F. RFP - Property, Casualty, Workers' Compensation, General Liability Insurance**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 26, 2016. **APPROVED**

**G. RFP 2016-32 Employee Group Health Insurance**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 26, 2016. **APPROVED**

**H. RFP 2016-33 - Employee Health Care Services**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 26, 2016. **APPROVED**

**I. Long Term Financial Plan**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 26, 2016. **APPROVED**

~~**J. Management and Operation of Nova Skate Court Concession**~~

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

~~**Disposition:** Approve as recommended in the City Manager memorandum dated July 26, 2016.~~

**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. **(SECOND READING)**

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

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

- C. **RESOLUTION NO. 2016-99** : A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, TO CONSIDER VACATING PENNSYLVANIA AVENUE, A PLATTED UNIMPROVED SIXTY (60') FOOT RIGHT-OF-WAY LYING SOUTH OF 1670 NORTH U.S. HIGHWAY 1, NORTH OF 1662 NORTH U.S. HIGHWAY 1, AND NORTH OF A VACANT UN-ADDRESSED PARCEL; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; AND SETTING FORTH AN EFFECTIVE DATE.

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

D. **RESOLUTION NO. 2016-100** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "PINELAND P.R.D. SUBDIVISION - PHASE ONE"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**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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