



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
August 16, 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 – July 26, 2016 **APPROVED**

B. Minutes from City Commission meeting – August 3, 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. 2016-104** : A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE SOLID WASTE, YARD WASTE, RECYCLING AND ROLL-OFF COLLECTION AND DISPOSAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WASTE PRO OF FLORIDA, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2016-105** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR FIRE AND/OR RESCUE SERVICE MUTUAL AID WITHIN VOLUSIA COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Bob Mandarino, Fire Chief (386-676-3333)*

**APPROVED**

- C. **RESOLUTION NO. 2016-106** : A RESOLUTION APPROVING PRIME GLOBAL GROUP, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR PERFORMANCE BASED JOB CREATION AND GROWTH ASSISTANCE FUNDING; PROVIDING FOR PROPERTY TAX REIMBURSEMENT; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **Auto Renewal Contract OB Historical Trust, Inc.**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated August 16, 2016. **APPROVED**

- E. **Budget Status Report for April 2016-June 2016**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated August 16, 2016. **APPROVED**

- F. **Capital Improvement Plan FY 2016-17 to FY 2020-21**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated August 16, 2016. **APPROVED**

**7. SECOND READING OF ORDINANCES**

- A. **ORDINANCE NO. 2016-25** : AN ORDINANCE AMENDING CHAPTER 22, WATER AND SEWER, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA, BY ESTABLISHING A NEW ARTICLE AND SECTIONS THEREUNDER TO BE NUMBERED AND CAPTIONED AS ARTICLE IV, HUNTER'S RIDGE-FLAGLER COUNTY DRI SERVICE AREA; SECTION 22-132, LEGISLATIVE FINDINGS, PURPOSE; SECTION 22-133, SERVICE AREA, DEFINED; SECTION 22-134, REGULATIONS OF GENERAL APPLICATION; SECTION 22- 135, RATES FOR WATER AND SEWER SERVICES, IMPACT FEES; SECTION 22-136, MINIMUM WATER RATES; SECTION 22-137, MINIMUM SEWER RATES; SECTION 22-138, WHEN SERVICE CHARGES COMMENCE; SECTION 22-139, BILLING REQUIREMENTS; SECTION 22-140, IMPACT FEES; AND SECTION 22-141, REQUIREMENTS FOR CONNECTION; BY ESTABLISHING A WATER AND SEWER SERVICE AREA IN ACCORDANCE WITH AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND FLAGLER COUNTY FOR THAT PART OF HUNTER'S RIDGE DRI THAT IS LOCATED IN THE UNINCORPORATED TERRITORY OF FLAGLER COUNTY; ESTABLISHING RATES FOR WATER AND SEWER SERVICES; ESTABLISHING IMPACT FEES FOR CONNECTION TO THE CITY'S UTILITY SYSTEM; ESTABLISHING REQUIREMENTS FOR CONNECTION TO THE CITY'S UTILITY SYSTEM; ESTABLISHING GENERAL CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- B. **ORDINANCE NO. 2016-26** : AN ORDINANCE AMENDING SECTION 23-2, DEFINITIONS, AND SECTION 23-3, SEXUAL OFFENDER AND SEXUAL PREDATOR RESIDENCE PROHIBITION; PENALTIES; EXCEPTIONS, OF CHAPTER 23, SEXUAL OFFENDERS AND SEXUAL PREDATORS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES, BY REVISING THE DEFINITIONS TO INCLUDE TRANSIENT RESIDENCE, AMENDING THE RESIDENCE PROHIBITION TO INCLUDE SUCH, ADDING FLORIDA STATUTE 847.0135(5) TO LIST OF OFFENSES, REPLACING DAY CARE CENTER WITH CHILD CARE FACILITY, CHANGING PUBLIC SCHOOL BUS STOP TO SCHOOL BUS STOP, ADDING AN EXCEPTION FOR CONVICTIONS PRIOR TO ENACTMENT/AMENDED OF STATE LAW, ADDING EXCEPTION BASED ON SECTION 943.04354, FLORIDA STATUTES, AND REVISING OTHER SECTIONS TO MATCH SECTIONS 775.21 AND 775.215, FLORIDA STATUTES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

*3218)* **APPROVED ON SECOND READING**

## 8. REPORTS, SUGGESTIONS, REQUESTS

## 9. 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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