



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
December 6, 2016
7:00 PM**

Mayor Bill Partington

Zone 1 – Commissioner Dwight Selby

Zone 3 – Commissioner Rick Boehm

Zone 2 – Commissioner Troy Kent

Zone 4 – Commissioner Rob Littleton

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. David Garrett, Lionfish King
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – November 15, 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. 2016-165** : A RESOLUTION ACCEPTING THE PROPOSAL OF ANTARES VALLE AND NOEMI VALLE D/B/A BIRDSTOWN SKATE SHOP REGARDING MANAGEMENT AND OPERATION OF THE CONCESSION STAND AT THE NOVA SKATE COURT; AUTHORIZING THE EXECUTION OF AN AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2016-166** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PREPARE A FEASIBILITY STUDY REGARDING THE WEST ORMOND COMMUNITY CENTER 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

- C. **RESOLUTION NO. 2016-167** : A RESOLUTION IN SUPPORT OF THE 'SAFE CITIES, SAFE FLORIDA' INITIATIVE THROUGH THE FLORIDA LEAGUE OF CITIES, INC. DURING THE FISCAL YEAR 2016-2017; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2016-168** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE RUNWAY 8 ENVIRONMENTAL ASSESSMENT PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2016-169** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE RUNWAY 8 WILDLIFE HAZARD ASSESSMENT PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2016-170** : A RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR FISCAL YEAR 2016-2017 BETWEEN THE CITY AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2016-171** : A RESOLUTION AUTHORIZING THE EXPENDITURE FOR USE OF A RENTED BACK UP POWER GENERATOR FROM CUMMINS POWER SOUTH, LLC DURING REPAIR OF THE RADIATOR AT THE WASTEWATER TREATMENT PLANT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2016-172** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ACCESS, MAINTENANCE AND UTILITY EASEMENT DEED FROM BADC HUNTINGTON COMMUNITIES, LLC, LOCATED IN THE "HUNTINGTON VILLAS, PHASE 1A" SUBDIVISION A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT (DRI) LOCATED IN FLAGLER COUNTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2016-173** : A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO SECOND AMENDED WATER AND SEWER SERVICE AREA AGREEMENT BETWEEN THE CITY OF DAYTONA BEACH AND THE CITY OF ORMOND BEACH; AUTHORIZING TRANSMITTAL AND RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **Acceptance of Environmental Protection Agency Grant**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 6, 2016. **APPROVED**

- K. **2017 Roadway Resurfacing Project, Bid Number 2017-04**

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

Disposition: Approve as recommended in the City Manager memorandum dated December 6, 2016. **APPROVED**

L. RFP – Replacement of Cardiac Monitors

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

Disposition: Approve as recommended in the City Manager memorandum dated December 6, 2016. **APPROVED**

M. 2017 Tomoka Marathon

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

Disposition: Approve as recommended in the City Manager memorandum dated December 6, 2016. **APPROVED**

N. Auto Renew Contracts

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

Disposition: Approve as recommended in the City Manager memorandum dated December 6, 2016. **APPROVED**

O. FDEP Consent Order OGC File No. 16-1308 - Wastewater Treatment

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

Disposition: Approve as recommended in the City Manager memorandum dated December 6, 2016. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2016-45 : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.48± ACRES LOCATED EAST OF 100 NORTH HALIFAX DRIVE, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4214-08-00-0340 FROM “PUBLIC/INSTITUTIONAL” (PI) TO “MEDIUM DENSITY RESIDENTIAL (MDR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- B. **ORDINANCE NO. 2016-46** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE SOUTH SIDE OF WEST GRANADA BOULEVARD (SR 40) APPROXIMATELY 950 LINEAR FEET EAST OF THE INTERSECTION OF SEMINOLE DRIVE AND WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 1268 WEST GRANADA BOULEVARD CONSISTS OF APPROXIMATELY 1.75± ACRES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 4 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

9. STAFF ACTION ITEMS

A. Appointment to First Step Shelter

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

TABLE ITEM APPROVED

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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.