



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

JUNE 1, 2010

7:00 PM

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PURSUANT TO SECTION 286.0105, 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.

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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 IN WRITING, OR MAY CALL 677-0311 FOR INFORMATION REGARDING AVAILABLE AIDS AND SERVICES. LISTENING DEVICE AVAILABLE FOR HEARING IMPAIRED.

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**ACTION REPORT**  
**A G E N D A**

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Reverend Willie Branch, New Bethel AME Church.
- 3) Pledge of Allegiance.
- 4) **PRESENTATION:**
  - A) Proclamation honoring Pop Warner Team Academic All Americans.
  - B) Proclamation honoring the Ormond Beach Middle School Panthers Basketball Team.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the May 18, 2010, meeting.
- 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. 2010-74 amending the rules of parliamentary procedure. (City Manager) **APPROVED**
  - B) Resolution No. 2010-75 authorizing the execution of a quitclaim deed in favor of Carlton P. White, II, and Shelly G. White, releasing a portion of a seven and one-half foot utility easement located on Lots 1 and 2, Chelsford Heights, Unit 5, Phase II, of Hunter's Ridge subdivision (4 Foxcroft Run). (Planning Director) **APPROVED**

- C) Resolution No. 2010-76 terminating an approved lease between the City and Wright Flyer, LLC; authorizing the transmittal of a termination letter. (Parcel 1, SE Quad, Ormond Beach Municipal Airport) (Airport Manager) **APPROVED**
- D) Resolution No. 2010-77 authorizing the submittal of an on-line grant application in the amount of \$11,398 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. (Law Enforcement Training) (Acting Police Chief) **APPROVED**
- E) Resolution No. 2010-78 approving the Community Development Block Grant Annual Plan for the 2010-2011 fiscal year and the Five-year Community Development Block Grant Program Schedule for Fiscal Years 2010-2011 through 2014-2015. (\$115,517/Year) **APPROVED**
- F) Resolution No. 2010-79 authorizing the execution of a Local Agency Program Agreement between the City and the Florida Department of Transportation regarding the Hull Road left turn lane at US1/SR5. (\$56,250 total project cost; 25% in-kind City funding) (Acting City Engineer) **APPROVED**
- G) City Commission Chamber dais improvements. **PULLED , NO ACTION AT THIS TIME.**

DISPOSITION: Approve as recommended in City Manager memorandum dated May 27, 2010.

- 8) **PUBLIC HEARING:** Ordinance No. 2010-31 adopting certain amendments to the Future Land Use Element, Future Land Use Directive text for the location of future land uses, Transportation Element, Utilities Element, Conservation Element, Coastal Management Element, Housing Element, Recreation and Open Space Element, Capital Improvements Element, Intergovernmental Coordination Element, Cultural Affairs Element, and Public Schools Facilities Element of the City of Ormond Beach Comprehensive Plan; adopting separately from the Comprehensive Plan a multi-modal Strategy setting forth policies adopted in the Comprehensive Plan herein; providing when such amendments shall take effect. (1<sup>st</sup> Cycle 2010) (Second Reading) (Planning Director) **APPROVED ON SECOND READING**
- 9) **SECOND READING OF ORDINANCE** No. 2010-32 authorizing the issuance of up to \$5,000,000 of general obligation bonds of the City to finance all or a portion of the cost of the acquisition and development of lands on the east side of A1A/Atlantic Avenue for a public beachfront park, including preservation of natural areas, dunes, and ocean views, and providing off-beach parking and beach access; providing for consideration of the issuance of such general obligation bonds at an election of the qualified electors residing within the City to be held on August 24, 2010. (Finance Director) **APPROVED ON SECOND READING**

10) **FIRST READING OF ORDINANCES:**

- A) Ordinance No. 2010-33 vacating a portion of West Street, a platted public right-of-way lying west of 350 Cumberland Avenue. (Planning Director) **APPROVED ON FIRST READING**
- B) Ordinance No. 2010-34 amending the annual budget for Fiscal Year 2009-2010 by amending the General Fund; the Stormwater Fund; the Airport Fund; the Facility Fee Fund; the Grant Fund; the Facilities Renewal and Replacement Fund; the General Capital Improvements Fund; the Transportation Fund; the Water/Wastewater Debt Service Fund; and the Water Plan Construction Fund. **APPROVED ON FIRST READING**

11) **RESOLUTION** No. 2010-80 appointing a member to serve on the Volusia Growth Management Commission; establishing term and conditions of service. **APPOINTED GERALD BRANDON**

12) **STAFF ACTION ITEM:** Recommendation of the Selection Committee regarding continuing contracts for professional, architectural and engineering services. **ACCEPTED RECOMMENDATION**

13) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.

14) **CLOSE THE MEETING.**