



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

AUGUST 4, 2010

7:00 PM

~~~~~  
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.  
~~~~~

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.
~~~~~

***ACTION REPORT***

***A G E N D A***

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Chaplain Dennis Muench, Ormond Beach Police Department Volunteer.
- 3) Pledge of Allegiance.
  
- 4) ***PRESENTATION:*** Proclamation honoring Police Department volunteer chaplains.
  
- 5) ***AUDIENCE REMARKS:***
  
- 6) ***APPROVAL OF THE MINUTES*** of the July 19, 2010, Budget Workshop, and the July 20, 2010, regular 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. 2010-102 accepting a bid from Municipal Sales, Inc., for sanitary sewer system root control services under Bid No. 2010-24; authorizing the execution of a contract and payment therefor; rejecting all other bids. (\$35,220) (Public Works Director) **APPROVED**
  
  - B) Resolution No. 2010-103 accepting a bid from R&M Service Solutions, LLC, to provide fire hydrant replacement services under Bid No. 2010-25; authorizing the execution of a contract and payment therefor; rejecting all other bids. (\$138,047.99) (Public Works Director) **APPROVED**

C) Resolution No. 2010-104 authorizing the execution of a Railroad Reimbursement Agreement between the City, the State of Florida Department of Transportation, and the Florida East Coast Railway. (Acting City Engineer) **APPROVED**

D) Justice Assistance Grant. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated July 29, 2010.

8) **PUBLIC HEARINGS:**

A) Resolution No. 2010-105 of the City Commission, also acting as the Community Redevelopment Agency of the City of Ormond Beach, Florida, authorizing the execution of a Locally Funded Agreement between the City and Florida Department of Transportation regarding the removal and re-installation of brick sidewalk pavers along SR40 from the Granada Bridge to SRA1A. (Downtown Community Redevelopment Area - \$2,214) (Acting City Engineer) **APPROVED**

B) Resolution No. 2010-106 authorizing the execution and issuance of a Development Order for a Special Exception regarding "Caffeine's Restaurant" located at 45-49 West Granada Boulevard within the B-4 (Central Business) zoning district and Downtown Overlay District, to allow murals along the northern and western exterior building walls; establishing conditions and expiration date of approval. (Planning Director) **APPROVED**

9) **SECOND READING OF ORDINANCE** No. 2010-38 amending Chapter 8, Buildings and Construction Regulations, Article I, In General, Section 8-10, Application Processing Fees, Paragraph (P), Surface Water Management Plan, of the *Code of Ordinances* of the City of Ormond Beach, Florida, by establishing a fee schedule for offsite compensating storage. (Planning Director) **APPROVED ON SECOND READING**

10) **DISCUSSION ITEMS:**

A) Hand Avenue hazard mitigation project.

B) Proposed resolutions to be considered at the Florida League of Cities Annual Conference.

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

12) **CLOSE THE MEETING.**