



**CITY OF ORMOND BEACH  
CITY COMMISSION MEETING**

AUGUST 17, 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***

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Father Comforted Keen, Church of the Holy Child.
- 3) Pledge of Allegiance.
- 4) ***PRESENTATIONS:***
  - A) Proclamation in honor of the Ormond Beach Daisy Girls' Soccer Team.
  - B) Palm Coast Holdings presentation.
  - C) "Project Romp" presentation.
- 5) ***AUDIENCE REMARKS:***
- 6) ***APPROVAL OF THE MINUTES*** of the August 4, 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. 2010-107 reappointing James Price and Bobbi Wood as members to serve as Commissioners of the Ormond Beach Housing Authority; setting forth term and conditions of service. **APPROVED**
  - B) Resolution No. 2010-108 approving and authorizing a Flu Shot Program to be administered by the Ormond Beach Fire Department and authorizing the execution of a Flu-Station Program Vaccination Service Agreement between the City of Ormond Beach and Vax Care Corporation. (Fire Chief) **APPROVED**

C) Resolution No. 2010-109 of the City Commission approving and adopting the Energy Efficiency and Conservation Strategy. (Planning Director) **APPROVED**

D) Budget results for the FY 2009-10 General Fund and Water/Wastewater Fund.

DISPOSITION: Approve as recommended in City Manager **APPROVED** memorandum dated August 12, 2010.

8) ***DISCUSSION ITEMS:***

A) Downtown Plan, Property Improvement Grant, and TIF Increment Reimbursement Programs.

**Agreed to make no changes to the Redevelopment Plan; maintain the grant program with match but amend to improve administration; authorized staff to prepare, along with Main Street, the TIF Reimbursement Guidelines in advance of any projects.**

B) Implementation of landing fees at the Ormond Beach Municipal Airport.

**No action at this time.**

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

10) ***CLOSE THE MEETING.***