



CITY OF ORMOND BEACH CITY COMMISSION MEETING

OCTOBER 19, 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 Pastor James Davis, Strong Tower Christian Fellowship.
- 3) Pledge of Allegiance.
- 4) ***PRESENTATIONS:***
  - A) Presentation by the Civil Air Patrol.
  - B) Proclamation in honor of Jackie Burke.
  - C) Proclamation in honor of Employee Appreciation Day.
  - D) Presentations to Mayor Fred Costello.
- 5) ***AUDIENCE REMARKS:***
- 6) ***APPROVAL OF THE MINUTES*** of the October 5, 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. 2010-162 authorizing the execution of a contract between the City of Ormond Beach and Hall Construction Company, Inc., regarding the Main Trail Bridge Rehabilitation project. (Not-to-exceed \$44,257) (Acting City Engineer) **APPROVED**
  - B) Resolution No. 2010-163 accepting a bid from Halifax Paving, Inc., for the construction of a left-turn lane on Hull Road and US Highway No. 1 under Bid No. 2010-20; authorizing the execution of a contract and payment therefor; rejecting all other bids. (\$47,451) (Acting City Engineer) **APPROVED**

C) Resolution No. 2010-164 authorizing the execution of a Local Agency Program Agreement between the City and the Florida Department of Transportation regarding the State Road 40 Traffic Signal Fiber Optic Interconnection from Nova Road to A1A. (\$56,232 total project cost; 25% in-kind City funding) (Acting City Engineer) **APPROVED**

D) Continuing engineering consultant contracts:

1) Resolution No. 2010-169 accepting proposals and authorizing the execution of continuing contracts with four (4) professional services firms for professional airport services under RFQ 2010-16; rejecting all other proposals. (Acting City Engineer) **APPROVED**

2) Resolution No. 2010-170 accepting proposals and authorizing the execution of continuing contracts with forty-five (45) professional services firms for professional architectural, civil, electrical, environmental, geotechnical, green planning, hydrogeologic, mechanical, parks & recreation, planning, roadway, stormwater, structural, survey, transportation, wastewater treatment, water and reuse distribution and wastewater collection, and water treatment services under RFP 2010-16; rejecting all other proposals. (Acting City Engineer) **APPROVED**

8) **PUBLIC HEARINGS:**

A) Resolution No. 2010-165 of the City Commission, also acting as the Community Redevelopment Agency of the City of Ormond Beach, Florida, accepting the bid of HD Supply Utilities for the purchase of decorative lighting in the Central Business District Community Redevelopment Area; rejecting all other bids; authorizing the execution of a contract therefor. (\$356,684.90) (Acting City Engineer) **APPROVED**

B) Resolution No. 2010-166 of the City Commission, also acting as the Central Business District Community Redevelopment Agency of the City of Ormond Beach, Florida, authorizing the execution of a Property Improvement Grant Agreement between the Agency and the Highlander Corporation. (156 West Granada Boulevard - \$50,000) (Planning Director) **APPROVED**

C) Resolution No. 2010-167 of the City Commission, also acting as the Central Business District Community Redevelopment Agency of the City of Ormond Beach, Florida, authorizing the execution of a Property Improvement Grant Agreement between the Agency and the Highlander Corporation. (50 New Britain - \$50,000) (Planning Director) **APPROVED**

D) Resolution No. 2010-168 of the City Commission of the City of Ormond Beach, authorizing the City to enter into a Stipulated Settlement Agreement with the Florida Department of Community Affairs regarding the Comprehensive Plan – EAR-based Remedial Amendments; providing for transmission. (Planning Director) **APPROVED**

- E) Ordinance No. 2010-47 amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation on a six (6.0) acre parcel of real property located on the west side of North Orchard Street and north of West Granada Boulevard located at 146 North Orchard Street (Parcel ID No. 4241-01-09-0100), from "Office/Professional" to "Industrial/Utilities." (Second Reading) (Planning Director) **APPROVED ON SECOND READING**
- F) Ordinance No. 2010-48 of the City of Ormond Beach, Florida, adopting the EAR-based Remedial Amendments for the City of Ormond Beach Comprehensive Plan; amending goals, objectives and policies of the Transportation Element by amending certain policies to adopt land use and transportation strategies to support and fund mobility within transportation concurrency exception areas, specifying the adoption of sidewalk standards into the Capital Improvements Element by a certain date, providing a specified date to adopt the US1 and A1A Redevelopment Plans, establishing minimum percentages for the mix of uses for non-residential land use categories; amending the Capital Improvements Element to add a transit schedule of capital and operating improvements and a non-motorized schedule of capital improvements; amending the multi-modal strategy with additional data and analysis to provide a conceptual fee structure; repealing all inconsistent ordinances or parts thereof; providing for severability; providing for transmission. (First Reading) (Planning Director) **APPROVED ON FIRST READING**

9) **FIRST READING OF ORDINANCES:**

- A) Ordinance No. 2010-49 amending Chapter 2, District and General Regulations, Article III, General Regulations, Section 2-50, Accessory Uses, of the Ormond Beach *Land Development Code*, by amending Subparagraph V, Outdoor Storage, Parking or Use of Personal Property, by providing standards for the parking of vehicles in yards on residential property; by repealing Section 14-103, Front Yard and Corner Side Yard parking, of Chapter 14, Offenses-Miscellaneous, Article X, Vehicle Parking/Nuisances, of the Ormond Beach Code of Ordinances; repealing all inconsistent ordinances or parts thereof; providing for severability; and setting forth an effective date. (First Reading) (Planning Director) **APPROVED ON FIRST READING**
- B) Ordinance No. 2010-50 amending the annual budget for Fiscal Year 2009-2010 by amending the General Fund; the Ormond Crossings CRA Fund; the Transportation Fund; the Water/Wastewater Debt Service Fund; the Water Plant Construction Fund; and the Wastewater Plant Construction Fund. (First Reading) (Finance Director) **APPROVED ON FIRST READING**

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

11) **CLOSE THE MEETING.**