



CITY OF ORMOND BEACH CITY COMMISSION MEETING

DECEMBER 21, 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 Kelley.
- 2) Invocation by Pastor James Davis, Strong Tower Christian Fellowship.
- 3) Pledge of Allegiance.
- 4) **PRESENTATIONS:**
  - A) Presentation of plaque to Commissioner Lori Gillooly.
  - B) Certificate for "Achievement of Civic Excellence" presented to Chase Rogers, Ormond Beach Middle School, and Lauren Uzsinay, Hinson Middle School.
  - C) Presentation of Florida Planning and Zoning Association, Surfcoast Chapter, Outstanding Master Plan Award for Ormond Crossings.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the December 7, 2010, meeting.
- 7) **COMMUNITY REDEVELOPMENT AGENCY MEETING:**

Consideration of a bid from Chinchor Electric, Inc., regarding the Decorative Lighting Installation – Downtown Streetscape project under Bid No. 2011-02. (\$34,296)  
**RECOMMENDED APPROVAL**

8) **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. 2010-200 pursuant to Section 8-4(8), Liens, of the City of Ormond Beach *Code of Ordinances*, authorizing the imposition of a lien against the real property located at 245 Oleander Place, Ormond Beach, Volusia County, Florida (Parcel ID No. 41-14-32-09-00-0010), for costs incurred by the City to demolish an unsafe structure. (Chief Building Official) **APPROVED**

B) Resolution No. 2010-201 authorizing the submittal of an application to the Florida Department of Environmental Protection for financial assistance under the State Revolving Loan Program regarding the Airport Road Force Main and Reclaimed Water Main Improvements project (SRF# WW64012); identifying revenues pledged for repayment of loan funds. (\$7,520,718) (Acting City Engineer) **APPROVED**

C) Resolution No. 2010-202 authorizing the approval and execution of a Purchase Authorization (Requisition 0000007583) for the purchase and installation of playground equipment and ground surfacing at the Ormond Beach Sports Complex under the School District of Palm Beach County Solicitation No. 10C-54B. ((\$241,072) (Acting City Engineer/Leisure Services Director) **APPROVED**

D) Employee training initiative. **APPROVED**

DISPOSITION: Accept City Manager report dated December 16, 2010.

9) **PUBLIC HEARINGS:**

A) Resolution No. 2010-203 of the City Commission, also acting as the Central Business District Community Redevelopment Agency of the City of Ormond Beach, Florida, accepting the bid of Chinchor Electric, Inc., regarding the installation of decorative light poles for the Downtown Streetscape Lighting project (Bid No. 2011-02); rejecting all other bids; authorizing the execution of a contract and payment thereunder. (\$34,296) (Acting City Engineer) **APPROVED**

B) Ordinance No. 2010-54 annexing certain real property into the City of Ormond Beach, said property being generally located along the west side of North U.S. Highway 1 approximately 255 linear feet from Interstate 95 and being commonly located at 1570 North U.S. Highway 1; redefining the territorial boundaries of the City of Ormond Beach to include the property; re-designating the boundaries of Zone 3 of the City of Ormond Beach to include the property; providing for transmission. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**

C) Ordinance No. 2010-55 annexing certain real property into the City of Ormond Beach, said property being generally located along the west side of North U.S. Highway 1 abutting Interstate 95 and being commonly located at 1576 North U.S. Highway 1; redefining the territorial boundaries of the City of Ormond Beach to include the property; re-designating the boundaries of Zone 3 of the City of Ormond Beach to

include the property; providing for transmission. (Second Reading) (Planning Director)  
**APPROVED ON SECOND READING**

D) North US1 Zoning Map amendments:

- 1) Ordinance No. 2010-57 amending Paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning Districts and Official Zoning Map, of Article 1, Establishment of Zoning Districts and Official Zoning Map, of Chapter 2, District and General Regulations, of the City of Ormond Beach *Land Development Code*, by amending the Official Zoning Map to rezone certain real properties totaling 42.871 acres located within the North US1 corridor from Volusia County B-4 (General Commercial) and Volusia County B-9 (General Office) to City of Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of the Official Zoning Map. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**
- 2) Ordinance No. 2010-58 amending Paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning Districts and Official Zoning Map, of Article 1, Establishment of Zoning Districts and Official Zoning Map, of Chapter 2, District and General Regulations, of the City of Ormond Beach *Land Development Code*, by amending the Official Zoning Map to rezone certain real properties totaling 5.68 acres located within the North US1 corridor from Volusia County B-4 (General Commercial) and Volusia County B-6 (Highway Interchange Commercial) to City of Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of the Official Zoning Map. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**
- 3) Ordinance No. 2010-59 amending Paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning Districts and Official Zoning Map, of Article 1, Establishment of Zoning Districts and Official Zoning Map, of Chapter 2, District and General Regulations, of the City of Ormond Beach *Land Development Code*, by amending the Official Zoning Map to rezone certain real properties totaling 15.16 acres located within the North US1 corridor from Volusia County B-6 (Highway Interchange Commercial) and Volusia County B-9 (General Office) to City of Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of the Official Zoning Map. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**
- 4) Ordinance No. 2010-60 amending Paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning Districts and Official Zoning Map, of Article 1, Establishment of Zoning Districts and Official Zoning Map, of Chapter 2, District and General Regulations, of the City of Ormond Beach *Land Development Code*, by amending the Official Zoning Map to rezone certain real properties totaling 31.62 acres located within the North US1 corridor from Volusia County B-9 (General Office) to City of Ormond Beach B-7 (Highway Tourist Commercial), authorizing revision of the Official Zoning Map. (Second Reading) (Planning) **APPROVED ON SECOND READING**

- 5) Ordinance No. 2010-61 amending Paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning Districts and Official Zoning Map, of Article I, Establishment of Zoning Districts and Official Zoning Map, of Chapter 2, District and General Regulations, of the City of Ormond Beach *Land Development Code*, by amending the Official Zoning Map to rezone certain real properties totaling 11.13 acres located within the North US1 corridor from Volusia County I-1 (Light Industrial) to City of Ormond Beach I-1 (Light Industrial), authorizing revision of the Official Zoning Map. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**

10) ***DISCUSSION ITEMS:***

- A) Rosewood Avenue sidewalk project.  
**Project would be move forward.**
- B) Property maintenance code.  
**Code to regulate exterior of structures would be brought to the Commission.**
- C) I-pad electronic agenda packet project.  
**iPADs would be purchased for the Commission for use in reviewing agenda packets.**
- D) Enhancements to transparency in government.  
**Issue would be considered during next CIP process.**
- E) Naming of parks and facilities.

**A resolution that would include three suggested names (Ormond Beach Andy Romano Park; Andy Romano Park at Ormond Beach; and Andy Romano – Ormond Beach Park would be presented at the January 4, 2011, meeting.**

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

12) ***CLOSE THE MEETING.***