



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

JANUARY 4, 2011

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 Father Comforted Keen, Church of the Holy Child Episcopal Church.
- 3) Pledge of Allegiance.
- 4) **AUDIENCE REMARKS:**
- 5) **APPROVAL OF THE MINUTES** of the December 21, 2010, meeting.
- 6) **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) Appointments to Advisory Boards:
    - 1) Resolution No. 2011-01 appointing members and alternate members of the Board of Adjustment and Appeals; setting forth terms and conditions of service. (Members: Tony Perricelli, Ryck Hundredmark, Norman Lane, Dennis McNamara, Jean Jenner; Alternate Members: Jan Pittard, Anita Mitchell, Sue Parkerson, Dana Smith, Michael McQuarrie) **APPROVED**
    - 2) Resolution No. 2011-02 appointing members of the Budget Advisory Board; setting forth terms and conditions of service. (Members: Rick Banker, Frank Pezzimenti, Jerry Kane, Rafael Ramirez, P.T. "Bud" Fleuchaus) **APPROVED**
    - 3) Resolution No. 2011-03 appointing members of the Citizens' Law Enforcement Advisory Board; setting forth terms and conditions of service. (Rev. Willie W. Branch, Jr., Frank Pezzimenti, Margaret Sharifi, Kevin Tilley, Bill Morgan) **APPROVED**

- 4) Resolution No. 2011-04 appointing trustees to serve on the Firefighters' Pension Board; setting forth terms and conditions of service. (Dominic Morgese, Lee Strong, Jr.) **APPROVED**
- 5) Resolution No. 2011-05 appointing trustees to serve on the General Employees' Pension Board; setting forth terms and conditions of service. (Michael Furman, Dr. Greg Parr) **APPROVED**
- 6) Resolution No. 2011-06 appointing members to serve on the Historic Landmark Preservation Board; appointing at-large members; setting forth terms and conditions of service. (Shannon Julien, Damien Richards, Robert Walsh, Sue Parkerson, Sean O'Sullivan, Daniel Drake, Geneva Jackson, Ann Eifert, Dr. Philip Shapiro) **APPROVED**
- 7) Resolution No. 2011-07 appointing members of the Human Resources Board; setting forth terms and conditions of service. (Ted West, Rick Fraser, Clark Rohmer, Bob Henry, Matt Coleman) **APPROVED**
- 8) Resolution No. 2011-08 appointing members of the Neighborhood Improvement Advisory Board; setting forth terms and conditions of service. (Andrea Hall, Jean Dwyer, Kenneth Kimble, Rev. Willie W. Branch, Jr., Dr. Greg Parr) **APPROVED**
- 9) Resolution No. 2011-09 appointing members of the Planning Board; appointing at-large members; setting forth terms and conditions of service. (Lewis Heaster, Alan Jorczak, Pat Behnke, Doug Thomas, Rita Press, Doug Wigley, Harold Briley) **APPROVED**
- 10) Resolution No. 2011-10 appointing members of the Quality of Life Advisory Board; setting forth terms and conditions of service. (Debbie Berner, Russ Nicastro, Rear Admiral William D. Masters, Becky Montgomery, Troy Railsback, Marianne DiFiore, Dr. Gerald Woodard, Janet Dannehower, Betty Smith, Dr. Philip Shapiro, Daniel Drake) **APPROVED**
- 11) Resolution No. 2011-11 appointing members of the Goodwill Ambassador program; setting forth terms and conditions of service. (Bob Coleman, Barbara Sandberg, Peggy Farmer, Rick Fraser, Jim Rose) **APPROVED**
- B) Resolution No. 2011-12 appointing a representative and an alternate representative of the City of Ormond Beach to serve as members of the Volusia Council of Governments; establishing term and conditions of service. (Mayor Ed Kelley, Commissioner Bill Partington) **APPROVED**
- C) Resolution No. 2011-13 appointing a representative and an alternate representative as members of the Volusia County Transportation Planning Organization; establishing terms and conditions of service. (Mayor Ed Kelley, Commissioner James Stowers) **APPROVED**

- D) Resolution No. 2011-14 appointing a representative to serve as a member of the Board of Directors of Ormond Main Street, Inc.; setting forth term and conditions of service. (Commissioner James Stowers) **APPROVED**
- E) Resolution No. 2011-15 rescinding the acceptance of the bid from Innovative Formulations, Inc., regarding the purchase of dewatering polymer under Cooperative Bid No. ITB-U-10-08; rescinding the previous rejection by Resolution 2010-148 of Polydyne, Inc.'s bid for dewatering polymer; accepting the bid from Polydyne, Inc., for the dewatering polymer; authorizing payment therefor. (Utilities Manager) **APPROVED**
- F) Budget results for the FY 2009-10 General Fund and Water/Wastewater Fund. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated December 30, 2010.

7) **FIRST READING OF ORDINANCES:**

- A) Ordinance No. 2011-01 repealing Section 2-225, Environmental Advisory Board, of Article VI, Boards, Commissions, Committees and Other Agencies, of Chapter 2, Administration, of the Code of Ordinances; reserving said article for future use. **APPROVED**
- B) Ordinance No. 2011-02 amending Section 2-228, Public Works Advisory Board, of Article VI, Boards, Commissions, Committees and Other Agencies, of Chapter 2, Administration, of the Code of Ordinances, by amending the criteria for the appointment of members. **APPROVED**
- C) Ordinance No. 2011-03 amending Chapter 2, District and General Regulations, of Article IV, Conditional and Special Exception Regulations, Section 2-57, Criteria for Review of Special Conditional and Special Exception, Subsection F, Farmers' Markets, of the City of Ormond Beach *Land Development Code* to extend the hours of operation at a farmers' market. (Planning Director) **APPROVED**

8) **RESOLUTIONS:**

- A) Resolution No. 2011-16 appointing members of the Aviation Advisory Board; setting forth terms and conditions of service. (Members: Keith Reiger, Larry Volenec, Bob Behnke, Sam Hamilton, Larry Stout) **APPROVED**
- B) Resolution No. 2011-17 appointing members on the Leisure Services Advisory Board; setting forth terms and conditions of service. (Harry Wendelstedt, Paul Flint, Andrew Romano, Doug Thomas, Scott Edwards, Mike Mitchener, Justin Gates, Doug Wigley, Tim Moore, John Scotti, Lori Tolland) **APPROVED**
- C) Resolution No. 2011-18 establishing a name for the future beachfront park to be constructed at 839 South Atlantic Avenue (Ormond Beach Andy Romano Park, Andy

Romano Park at Ormond Beach, Andy Romano – Ormond Beach Park). **APPROVED AS “ORMOND BEACH’S ANDY ROMANO BEACHFRONT PARK”**

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

10) **CLOSE THE MEETING.**