



## CITY OF ORMOND BEACH CITY COMMISSION MEETING

JANUARY 18, 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 Reverend Bill Owens, First United Methodist Church of Ormond Beach.
- 3) Pledge of Allegiance.
- 4) **PRESENTATION:**
  - A) Employee-of-the-Quarter award to Sandy Smith, Human Resources.
  - B) "HOMe for the HOLIDAYS" parade winners announced by Brian Daly, Parade Chairman.
  - C) Green Local Government Certification Award from the Florida Green Building Coalition.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the January 4, 2011, meeting.
- 7) **COMMUNITY REDEVELOPMENT AGENCY MEETING:**
  - A) Consideration of a bid from HD Supply Utilities regarding the Decorative Lighting Purchase – Pedestrian Underpass and Fishing Pier – Downtown Streetscape project under Bid No. 2011-04. (\$58,088) (Acting City Engineer) **RECOMMENDED APPROVAL**
  - B) Amendments to the Property Improvement Grant Program guidelines, application, and review process; changing the name of the program to the Building Improvement Grant Program. (Planning Director) **RECOMMENDED APPROVAL WITH AMENDMENT**

- 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. 2011-19 amending the dates and times for the holding of regular meetings of the City Commission of the City of Ormond Beach, Florida, for the months of March and December 2011; providing for exceptions thereto. (City Clerk) **APPROVED**
- B) Resolution No. 2011-20 authorizing the execution of a Work Authorization with Hoyle, Tanner & Associates, Inc., regarding design services for the relocation of Taxiway "E" at the Ormond Beach Municipal Airport; authorizing payment therefore. (\$21,000 total project; 95% FAA funding; 2.5% FDOT funding; 2.5% City funding) **APPROVED**
- C) Resolution No. 2011-21 authorizing the execution of a subgrant agreement between the City and the State of Florida, Division of Emergency Management, regarding the Hazard Mitigation Grant Program for the Central Park Drainage Improvements project. (\$36,000 total project; \$27,000 FEMA grant) (Acting City Engineer) **APPROVED**
- D) Resolution No. 2011-22 authorizing the execution of a contract between the City of Ormond Beach and Hall Construction Company, Inc., regarding the installation of a fire sprinkler system and air exhaust system at Fire Station 94. (\$54,009) (Fire Chief) **APPROVED**
- E) Resolution No. 2011-23 authorizing the approval and execution of a Purchase Authorization (Requisition 0000007686) for the purchase of one Toro Reelmaster mower and one Toro Z Master G3 mower under State of Florida Contract #760-000-10-1; declaring certain mowers to be surplus property, and authorizing the disposition thereof. (\$39,354.54) (Fleet Manager) **APPROVED**
- F) Resolution No. 2011-24 authorizing the approval and execution of a Purchase Authorization (Requisition 0000007685) for the purchase of one 2011 Chevy Tahoe under State of Florida Contract #071-000-11-1. (\$31,152) (Fleet Manager) **APPROVED**
- G) Resolution No. 2011-25 authorizing the execution of a Change Order Number One (1) to that contract awarded to Hall Construction, Inc., regarding the South Ormond Neighborhood Center Facilities Improvement project, by increasing the contract price by \$18,313. (\$261,684 total project) (Acting City Engineer) **APPROVED**
- H) Approval of travel by the City Commission and the City Manager to attend conferences. **APPROVED**

**DISPOSITION:** Approve as recommended in City Manager memorandum dated January 13, 2011.

9) **PUBLIC HEARINGS:**

- A) Resolution No. 2011-26 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 HD Supply Utilities for the purchase of decorative light poles for the Pedestrian Underpass and Fishing Pier Lighting project (Bid No. 2011-04); rejecting all other bids; authorizing the execution of a contract and payment thereunder. (\$58,087.98) (Acting City Engineer) **APPROVED**
- B) Resolution No. 2011-27 of the City Commission of the City of Ormond Beach, Florida, also acting as the Community Redevelopment Agency, repealing the Property Improvement Grant Guidelines and Application Program for the Central Business District; approving a Building Improvement Grant Guidelines and Application Program for the Downtown Redevelopment Area. (Planning Director) **APPROVED WITH AMENDMENT**

10) **SECOND 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 ON SECOND READING**
- 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 ON SECOND READING**
- 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 ON SECOND READING**

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

12) **CLOSE THE MEETING.**