



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

FEBRUARY 1, 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 John Jayaseelan, Bethel Ministries.
- 3) Pledge of Allegiance.
- 4) ***PRESENTATION:***
  - A) Proclamation in honor of Marissa Moss, Police Athletic League "Girl of the Year" for the State of Florida.
  - B) Presentation of a plaque to Elwillie Daniels for service on the Neighborhood Improvement Advisory Board.
  - C) Presentation of a plaque to William Abbuehl for service on the Environmental Advisory Board.
- 5) ***AUDIENCE REMARKS:***
- 6) ***APPROVAL OF THE MINUTES*** of the January 18, 2011, meeting.
- 7) ***COMMUNITY REDEVELOPMENT AGENCY MEETING:***
  - A) Consideration of a work authorization with McKim and Creed, P.A., regarding preliminary engineering services for the Downtown Underground Utilities project. (\$9,960) (Acting City Engineer) **APPROVED**
  - B) Rejection of bids relative to way finding signage within the Downtown Community Redevelopment Area. (Acting City Engineer) **APPROVED**

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. 2011-28 consenting to the assignment of a continuing contract for planning and design services between the City and MSCW, Inc.; assigning said contract to Vanasse Hangen Brustlin, Inc.; approving and authorizing the execution of Amendment 1 to the continuing contract for the limited purpose of acknowledging the correct identity of the entity providing planning and design services under the contract. (Acting City Engineer) **APPROVED**

B) Resolution No. 2011-29 authorizing the execution of a Joint Participation Agreement between the City and Florida Department of Transportation regarding the removal and installation of landscaping improvements along SR5 (Nova Road) at the intersection of SR5 and US1. (\$50,000) (Acting City Engineer) **APPROVED**

9) **PUBLIC HEARINGS:**

A) Resolution No. 2011-30 of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the execution of a Work Authorization with McKim & Creed, P.A., regarding preliminary engineering services for the Downtown Underground Utilities project. (\$9,960) (Acting City Engineer) **APPROVED**

B) Resolution No. 2011-31 of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, rejecting all bids in response to Bid 2010-32 for fabrication and installation of way finding signage within downtown; authorizing the negotiation with Hall Construction, Inc., to modify the project. **APPROVED**

10) **FIRST READING OF ORDINANCES:**

A) Ordinance No. 2011-04 amending Chapter 2, District and General Regulations, of Article VI, Overlay Districts, Section 2-71, Historic Districts and Landmarks, of the *Land Development Code*, amending Subsection C, Designation Procedures, Subsection D, Certificates of Appropriateness, and Subsection F, Maintenance to Require a Certificate of Appropriateness for Alternations and Demolitions for Substantial Projects, to delete the requirement for Certificates of Appropriateness for demolition of non-contributing properties built prior to January 1, 1950; to relocate Section F, Maintenance, to Section D, Certificates of Appropriateness; and to add a section on unsafe structures, thereby authorizing the Chief Building Official to exempt a building or structure from the Certificate of Appropriateness process should the Chief Building Official certify the building unsafe or deemed to present a dangerous condition. (Planning Director) **APPROVED ON FIRST READING**

B) Ordinance No. 2011-05 granting an economic development ad valorem tax exemption to Ormond Beach Industrial Properties, LLC; requiring annual filings. (Economic Development Director) **APPROVED ON FIRST READING**

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

12) **CLOSE THE MEETING.**