



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

MAY 3, 2011

7:00 PM

~~~~~  
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.

~~~~~  
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.
~~~~~

***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) **PRESENTATION:** Proclamation in honor of Gary Heatwole, recipient of the United States Tennis Association Florida Annual Award.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the April 20, 2011, 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. 2011-59 authorizing the execution of a lease agreement between the City and The Casements Guild for the City of Ormond Beach, Inc. (Director of Leisure Services) **APPROVED**
  - B) Resolution No. 2011-60 authorizing the execution of a Local Agency Program Agreement between the City and Florida Department of transportation regarding Phase III Sidewalk Improvements on West Granada Boulevard. (Total Project Cost \$628,691; City \$15,000 and in-kind services) (City Engineer) **APPROVED**

C) Patrol Car Markings. (Police Chief) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated April 28, 2011.

- 8) **PUBLIC HEARING:** Ordinance No. 2011-15 authorizing the execution and issuance of a First Amended Development Order for the "Tuscany" also known as "The IL Villaggio" subdivision, a Planned Residential Development located on West Granada Boulevard to the west of the Indian Springs subdivision and east of the Breakaway Trails subdivision; authorizing an amendment of the required recreational amenities; ratifying and affirming the Development Order approved by Resolution No. 2003-17 and the Preliminary and Final Plat approved by Ordinance No. 2004-30; establishing conditions and expiration of approval. (Planning Director) **Item continued to first meeting in June, 2011.**
- 9) **DISCUSSION ITEMS:**
- A) Redistricting (Planning Director) **Item pulled at staff request.**
  - B) Sun Rail (Planning Director) **A resolution in support of Sun Rail will be placed on the next agenda.**
  - C) Meeting Schedule Change (City Clerk) **The June 7 regular meeting was rescheduled to Wednesday, June 1, at noon.**
  - D) Workshop Schedule (City Clerk) **The City Manager will submit a list of workshops with possible dates for the Commission's consideration.**
- 10) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.
- 11) **CLOSE THE MEETING.**