



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

MAY 17, 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 George Pilcher, Tomoka Christian Church.
- 3) Pledge of Allegiance.
- 4) ***PRESENTATIONS:***
  - A) Proclamation in honor of Doug Thomas, National PAL Male Volunteer.
  - B) Proclamation honoring the Trails Racquet Club Women.
  - C) Proclamation in honor of Ormond Beach Wolves Cheer Teams.
  - D) Civil Air Patrol Awards.
- 5) ***AUDIENCE REMARKS:***
- 6) ***APPROVAL OF THE MINUTES*** of the May 3, 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. 2011-61 accepting a bid from Advanced Cabling Solutions, Inc., for installation of a surveillance system at the Ormond Beach Municipal Airport, under Bid No. 2011-10; authorizing the execution of a contract and payment therefor; rejecting all other bids. (\$86,625.40) (Acting City Engineer) **APPROVED**

- B) Resolution No. 2011-62 accepting a bid from Advanced Cabling Solutions, Inc., for installation of a surveillance system at the Ormond Beach Sports Complex and the Nova Recreation Center, under Bid No. 2011-12; authorizing the execution of a contract and payment therefor; rejecting all other bids. (\$85,839) (Acting City Engineer) **APPROVED**
- C) Resolution No. 2011-63 authorizing the execution of a Sovereignty Submerged Lands easement for public utility purposes between the City of Ormond Beach and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida; providing for recordation. (Acting City Engineer) **APPROVED**
- D) Street Utility Improvements Project:
- 1) Resolution No. 2011-64 accepting a bid from J.D. Weber Construction Co., regarding construction of the Alcazar Avenue, Buena Vista Avenue and Seville Street Utility Improvements project, under Bid No. 2011-09; authorizing the execution of a contract and payment therefor; rejecting all other bids. (\$960,738.20) (Acting City Engineer) **APPROVED**
  - 2) Resolution No. 2011-65 accepting a proposal from McKim & Creed, P.A., for construction administration services regarding the Alcazar Avenue, Buena Vista Avenue and Seville Street Utility Improvements project; authorizing the execution of a work authorization and payment therefor. (not-to-exceed amount of \$34,878.00) (Acting City Engineer) **APPROVED**
- E) Resolution No. 2011-66 authorizing the execution of a Local Agency Program Agreement between the City and Florida Department of Transportation regarding the Tomoka State Park Sidewalk project. (\$15,000, plus in-kind services) (Acting City Engineer) **APPROVED**
- F) Resolution No. 2011-67 authorizing the submittal of a grant proposal to the County of Volusia under the Ponce de Leon Inlet and Port District Beach Ramp Beautification Grant Program for funding assistance regarding improvements to the Cardinal Drive, Harvard Drive and Milsap Road beach ramps; authorizing the execution of all documents incidental thereto, including any contract necessary for the City to accept the grant award. (Total project \$120,000; Matching funds of 50% - \$60,000) (Grants Coordinator) **APPROVED**
- G) Resolution No. 2011-68 authorizing the execution of a Locally Funded Agreement between the City and Florida Department of Transportation, regarding the painting of mast arms at the intersection of US1 and Nova Road. (\$5,000) (Acting City Engineer) **APPROVED**
- H) Resolution No. 2011-69 authorizing the execution of a Local Agency Program agreement with the Florida Department of Transportation regarding the design of audible pedestrian signals at three intersections along SR5A. (FDOT \$50,000; City in-kind services) (Acting City Engineer) **APPROVED**

- I) Resolution No. 2011-70 amending the dates and times for the holding of regular meetings of the City Commission of the City of Ormond Beach, Florida, for the month of June 2011; providing for exceptions thereto. (City Clerk) **APPROVED**
- 8) **RESOLUTION No.** 2011-71 supporting SunRail, Central Florida's first passenger rail project; authorizing transmittal of this resolution to Governor Rick Scott's office and to the Volusia Transportation Planning Organization. (Planning Director) **APPROVED**
- 9) **DISCUSSION ITEM:** Southwest Quadrant Request For Proposal.  
**A RFP will come back to the Commission.**
- 10) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.
- 11) **CLOSE THE MEETING.**