



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

JUNE 1, 2011

12:00 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 Pastor Devin Mahoney, Rima Ridge Baptist Church.
- 3) Pledge of Allegiance.
- 4) **AUDIENCE REMARKS:**
- 5) **APPROVAL OF THE MINUTES** of the May 17, 2011, 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) Resolution No. 2011-72 authorizing the approval of the purchase of gasoline and diesel fuel for City vehicles, under State of Florida ITB No. 21-405-000-X. (\$536,000)(Fleet Operations Manager) **APPROVED**
  - B) Resolution No. 2011-73 authorizing the execution of a Deductive Change Order Number Two (2) to that contract awarded to Brasfield & Gorrie, LLC, regarding the Wastewater Treatment Plant Rehabilitation and Expansion project, by decreasing the contract price by \$5,877,657.67. (Acting City Engineer) **APPROVED**
  - C) Lakebridge Plaza Drive:
    - 1) Resolution No. 2011-74 authorizing the execution of a quitclaim deed in favor of Ormond Dialysis Clinic, Inc., releasing a portion of a twenty-foot non-vehicular access easement, and a ten-foot access, drainage, utility and maintenance easement located on Lot 1, Lakebridge Professional Plaza (401 Lakebridge Plaza Drive). (Planning) **APPROVED**

- 2) Resolution No. 2011-75 authorizing the execution of a release of easement in favor of 411 Lakebridge Plaza Condominium Association, Inc., releasing a portion of a twenty-foot non-vehicular access easement, and a ten-foot access, drainage, utility and maintenance easement located on Lot 2, Lakebridge Professional Plaza (411 Lakebridge Drive). (Planning) **APPROVED**

D) Site Maintenance Liens:

- 1) Resolution No. 2011-76 pursuant to Section 14-98, Liens, of the City of Ormond Beach *Code of Ordinances* authorizing the imposition of a lien against the real property owned by G. Aileen Turyan a/k/a Galina Aileen Turyan, located at 7 Queen Way, Ormond Beach, Volusia County, Florida (Parcel ID No. 4241-30-00-0120) for costs incurred by the City to terminate or abate a site maintenance violation. (Neighborhood Improvement Manager) **APPROVED**
- 2) Resolution No. 2011-77 pursuant to Section 14-98, Liens, of the City of Ormond Beach *Code of Ordinances* authorizing the imposition of a lien against the real property owned by Brent D. Hannon and Anna Barrera Hannon, located at 39 Deep Woods Way, Ormond Beach, Volusia County, Florida (Parcel ID No. 4123-03-00-0010) for costs incurred by the City to terminate or abate a site maintenance violation. (Neighborhood Improvement Manager) **APPROVED**
- 3) Resolution No. 2011-78 pursuant to Section 14-98, Liens, of the City of Ormond Beach *Code of Ordinances* authorizing the imposition of a lien against the real property owned by Raymond C. Hanks, Jr. and Robyn E. Hanks, located at 232 Arlington Way, Ormond Beach, Volusia County, Florida (Parcel ID No. 4223-01-04-0140) for costs incurred by the City to terminate or abate a site maintenance violation. (Neighborhood Improvement Manager) **APPROVED**
- 4) Resolution No. 2011-79 pursuant to Section 14-98, Liens, of the City of Ormond Beach *Code of Ordinances* authorizing the imposition of a lien against the real property owned by Timothy E. Boring and Robyn S. Boring, located at 260 Pine Street, Ormond Beach, Volusia County, Florida (Parcel ID No. 4242-01-05-0050) for costs incurred by the City to terminate or abate a site maintenance violation. (Neighborhood Improvement Manager) **APPROVED**
- 5) Resolution No. 2011-80 pursuant to Section 14-98, Liens, of the City of Ormond Beach *Code of Ordinances* authorizing the imposition of a lien against the real property owned by Jonathan Worsham and Joan Worsham, located at 279 Oleander Place, Ormond Beach, Volusia County, Florida (Parcel ID No. 4241-09-00-0080) for costs incurred by the City to terminate or abate a site maintenance violation. (Neighborhood Improvement Manager) **APPROVED**
- 6) Resolution No. 2011-81 pursuant to Section 14-98, Liens, of the City of Ormond Beach *Code of Ordinances* authorizing the imposition of a lien against the real property owned by Fred Upthagrove, a/k/a Frederick James Upthagrove, and Misty Upthagrove, located at 345 South Center Street, Ormond Beach, Volusia County, Florida (Parcel ID No. 4242-01-06-0320) for costs incurred by the City to terminate

or abate a site maintenance violation. (Neighborhood Improvement Manager)  
**PULLED**

- 7) Resolution No. 2011-82 pursuant to Section 14-98, Liens, of the City of Ormond Beach *Code of Ordinances* authorizing the imposition of a lien against the real property owned by Jonathan Worsham, Jr. and Patricia Worsham, located at 305 Washington Place, Ormond Beach, Volusia County, Florida (Parcel ID No. 4241-09-00-0850) for costs incurred by the City to terminate or abate a site maintenance violation. (Neighborhood Improvement Manager) **APPROVED**
- E) Resolution No. 2011-83 approving the Community Development Block Grant Annual Plan for the 2011-2012 Fiscal Year. (Grants Coordinator) **APPROVED**
- F) Community Block Grant Subrecipient Agreement Amendments for FY 2009-2010 and FY 2010-2011. (Grants Coordinator) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated May 26, 2011.

- 7) **PUBLIC HEARINGS:** 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. (Continued from May 3, 2011)(Planning Director) **CONTINUED TO JULY 19, 2011 MEETING**
- 8) **FIRST READING OF ORDINANCE** No. 2011-16 amending Chapter 14 of the Code of Ordinances of the City of Ormond Beach, Florida, by establishing Article XI, titled "Maintenance of Structures"; providing for the general duty to maintain the exterior of structures; providing immunity of enforcement officers; providing for enforcement and penalties; providing for severability; providing for conflicting ordinances. (Neighborhood Improvement Manager) **APPROVED ON FIRST READING**
- 9) **STAFF ACTION:** Beachfront Park Concepts
- 10) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.
- 11) **CLOSE THE MEETING.**