



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

JUNE 21, 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 Father James Taylor, St. Mary's Episcopal Church.
- 3) Pledge of Allegiance.
- 4) ***PRESENTATION:***
  - A) Chamber of Commerce Beautification Award
  - B) Proclamation in honor of Doug Thomas, National PAL Male Volunteer.
- 5) ***AUDIENCE REMARKS:***
- 6) ***APPROVAL OF THE MINUTES*** of the June 1, 2011, meeting.
- 7) ***COMMUNITY REDEVELOPMENT AGENCY:***
  - A) Consideration of amending the 2010-11 Ormond Main Street Contract Agreement by increasing the funding by \$3,690. **(Item #11) (RECOMMENDED)**
  - B) A request for a First Property Improvement Grant Program extension of 120 days for Maria Bonita Parking Improvements, 9 North Yonge Street. **(Item #9A) (RECOMMENDED)**
  - C) A request for a First Property Improvement Grant Program extension of 120 days for Maria Bonita, 195 West Granada Boulevard. **(Item #9B) (RECOMMENDED)**
- 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. 2011-84 authorizing the execution of a Second Amended Soccer Facilities Lease Agreement between the City and Ormond Beach Soccer Club, Inc., regarding the use of certain City facilities for the provision and operation of youth soccer programs. (Leisure Services Director) **APPROVED AS AMENDED**
- B) Resolution No. 2011-85 authorizing the execution of a First Amended Basketball Facilities Lease Agreement between the City and Ormond Beach Youth Basketball Association, Inc., regarding the use of certain City facilities for the provision and operation of youth basketball programs. (Leisure Services Director) **APPROVED AS AMENDED**
- C) Resolution No. 2011-86 authorizing the execution of a Second Amended Baseball & Softball Facilities Lease Agreement between the City and Ormond Beach Youth Baseball & Softball Corp., regarding the use of certain City facilities for the provision and operation of youth baseball and softball programs. (Leisure Services Director) **APPROVED AS AMENDED**
- D) Resolution No. 2011-87 authorizing the extension of an Interlocal Agreement with the cities of Daytona Beach and Port Orange regarding a jointly sponsored summer therapeutic recreation program for special needs children with disabilities; authorizing the execution of a consent to extension therefore. (not-to-exceed \$36,000)(Leisure Services Director) **APPROVED**
- E) Resolution No. 2011-88 establishing and authorizing the implementation of a Community Partnership Program. (Leisure Services Director) **APPROVED**
- F) Resolution No. 2011-89 approving an amendment to the contract between the City and Brasfield & Gorrie, LLC, for the limited purpose of deleting language regarding the Florida Department of Environmental Protection's State Revolving Fund Loan Program; authorizing the execution of an amendment to the contract consistent therewith. (Acting City Engineer) **APPROVED**
- G) Resolution No. 2011-90 consenting to the assignment of a continuing contract for planning and design services between the City and Land Design Innovations, Inc.; assigning said contract to Littlejohn Engineering Associates, Inc.; approving the authorizing the execution of a Consent to Assignment and Amendment to 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**
- H) Resolution No. 2011-91 authorizing the purchase of Microsoft software from Software House International, under State of Florida ITN No. 11-252-001-H/Contract No. 252-001-09-1; authoring the execution of an agreement with Microsoft Licensing, GP, for the authorized use of said software; authorizing payment therefore. (\$161,190.00)(IT Manager) **APPROVED**
- I) Resolution No. 2011-92 accepting proposals and authorizing the execution of contracts with two professional firms for information technology contracting services

on an as-needed basis, under RFP 2011-11; rejecting all other proposals. (not-to-exceed \$29,000 annually) (IT Manager) **APPROVED**

J) Resolution No. 2011-93 authorizing the execution of a service agreement with iyeTEK, LLC regarding Electronic Traffic Crash Reporting Services. (Police Chief) **APPROVED**

K) Resolution No. 2011-94 accepting a bid from R&M Service Solutions, LLC, to provide fire hydrant replacement services under Bid No. 2011-14; authorizing the execution of a contract and payment therefore. (\$160,791.06)(Utilities) **APPROVED**

L) Auto Renew Contracts (Finance Director) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 16, 2011.

M) Budget Status (Finance Director) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 16, 2011.

N) Renewal of Volusia County Cooperation Agreement 2011-12, 2012-13, and 2013-14; Community Development Block grant; HOME Investment Partnership Program. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 16, 2011.

9) **PUBLIC HEARINGS:**

A) Resolution No. 2011-95 of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the First Extension of One Hundred and Twenty Days for the Property Improvement Grant Agreement between the Agency and Taxco LLC. (9 North Yonge Street)(Planning) **APPROVED**

B) Resolution No. 2011-96 of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the First Extension of One Hundred and Twenty Days for the Property Improvement Grant Agreement between the Agency and Taxco LLC. (195 West Granada Boulevard) (Planning) **APPROVED**

C) Ordinance No. 2011-17 amending Chapter 2, District and general regulations, of Article I, Establishment of zoning districts and official zoning map, Section 2-02, future land use map designations and zoning districts, Table 2-2, future land use map designations and compatible zoning districts of the *Land Development Code* of the City of Ormond Beach by establishing corresponding compatible zoning districts with the newly created "low intensity commercial" comprehensive plan future land use

designation; repealing all inconsistent ordinances or parts thereof. (Planning)  
**APPROVED ON FIRST READING**

D) Ordinance No. 2011-18 annexing certain real property into the City of Ormond Beach, said property being generally located along the west side of North U.S. Highway 1 approximately 2,300 linear feet north of the intersection of Airport Road and North U.S. Highway 1 and being commonly located at 1142 North U.S. Highway 1, including a portion of Railroad Street right-of-way; redefining the territorial boundaries of the City of Ormond Beach to include the property; redesignating the boundaries of Zone 3 of the City of Ormond Beach to include the property; setting forth zoning, privileges and obligations of said property, providing for transmission. (Planning) **APPROVED ON FIRST READING**

10) **SECOND 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. (Second Reading) (Neighborhood Improvement Manager) **NOT APPROVED ON SECOND READING**

11) **RESOLUTION** No. 2011-97 of the City Commission, individually and acting as the Community Redevelopment Agency for the Central Business District and adjacent areas, authorizing the execution of an Amendment to Service Agreement between the City/Agency and Ormond Beach Main Street, Inc., for the limited purpose of increasing funding by \$3,690.00. (Planning Director) **APPROVED**

12) **DISCUSSION ITEMS:**

A) City Manager Evaluation.

B) Opportunity Zone.

C) Redistricting in support of Ormond Beach be included entirely in District 26.

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

14) **CLOSE THE MEETING.**