



CITY OF ORMOND BEACH CITY COMMISSION MEETING

JULY 5, 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 Pastor Doug Hautz, Ormond Beach Alliance Church.
- 3) Pledge of Allegiance.
  
- 4) **PRESENTATION:** Employee-of-the-Quarter award to Robert Pearson, Police Officer.
  
- 5) **AUDIENCE REMARKS:**
  
- 6) **APPROVAL OF THE MINUTES** of the June 21, 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. 2011-98 appointing a member to serve on the Citizens' Law Enforcement Advisory Board; setting forth terms and conditions of service. (City Clerk) **APPROVED**
  
  - B) Resolution No. 2011-99 authorizing the execution of a quitclaim deed in favor of Joseph D. Weber and Julieann M. Weber, releasing a two and one-half foot portion of a ten-foot utility, drainage and maintenance easement located on the rear of Lot 17, Creekside Planned Residential Development (110 Creek Forest Lane) (Planning Director) **APPROVED**
  
  - C) Auto renew contracts. (Finance Director) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 30, 2011.

D) Road closure for Riverside Drive. (Leisure Services Director) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 30, 2011.

E) Redistricting maps. (Planning Director) **PULLED AWAITING FURTHER DETAILS**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 30, 2011.

8) **PUBLIC HEARINGS:**

A) 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. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**

B) 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. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**

9) **DISCUSSION ITEMS:**

A) Florida League of Cities Annual Conference Voting Delegate. (City Clerk) **MAYOR KELLEY WAS DESIGNATED AS THE VOTING DELEGATE.**

B) Downtown Underground Utilities Project. (Planning Director) **APPROVED**

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

11) **CLOSE THE MEETING.**