



ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
Wednesday, August 3, 2011
7:00 PM

Mayor Ed Kelley

Zone 1 – Commissioner James Stowers

Zone 3 – Commissioner Rick Boehm

Zone 2 – Commissioner Troy Kent

Zone 4 – Commissioner Bill Partington

CITY COMMISSION CHAMBERS

22 South Beach Street, Ormond Beach, Florida 32174

City Clerk's Office: (386) 677-0311

Fax: (386) 676-3330

1. CALL TO ORDER

2. INVOCATION – Pastor Doug Hautz, Ormond Beach Alliance Church

3. PLEDGE OF ALLEGIANCE

4. AUDIENCE REMARKS – Regarding items not on the agenda.

5. APPROVAL OF MINUTES

A. Minutes from the City Commission meeting – July 19, 2011 **APPROVED**

6. COMMUNITY REDEVELOPMENT AGENCY

A. **Resolution No. 2011-108**, A resolution of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, accepting the bid of Hall Construction Co., Inc. for fabrication and installation of way finding signage within downtown; authorizing the execution of a contract and payment thereunder; and setting forth an effective date. (*City Engineer*)(**See Item #10A**) **RECOMMENDED APPROVAL**

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. 2011-109** – A resolution 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; and setting forth an effective date. (*Neighborhood Improvement Manager*) **APPROVED**

- B. Resolution No. 2011-110** – A resolution authorizing the execution of a revised Local Agency Program Agreement between the City and Florida Department of Transportation regarding Phase III Sidewalk Improvements on West Granada Boulevard; and setting forth an effective date. (*City Engineer*) **APPROVED**
- C. Resolution No. 2011-111** – A resolution accepting a bid from Traffic Control Devices, Inc., for construction of the fiber optic interconnection on Granada Boulevard, under Bid No. 2011-07; authorizing the execution of a contract and payment therefor; rejecting all other bids; and setting forth an effective date. (*City Engineer*) **APPROVED**
- D. Resolution No. 2011-112** – A resolution authorizing execution of a lease agreement between the City of Ormond Beach and Prosperity Bank for the use of office space as a police department substation; and setting forth an effective date. (*Chief of Police*) **APPROVED**
- E. Request for Proposals – Vehicles and Equipment Mobile Repair and Preventive Maintenance Service (RFP# 2011-23) (Fleet Manager) APPROVED**

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

- F. Request for Proposals – State of Florida Legislative Lobbying Services (RFP# 2011-24) (Economic Development Director) APPROVED**

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

- G. Request for Proposals – Taxiway Alpha Relocation and General Airfield Improvements Project (RFP# 2011-25) (Airport Manager) APPROVED**

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

8. PUBLIC HEARINGS

- A. Second Reading of Ordinance No. 2011-15** – An ordinance 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 to the required recreational amenities; ratifying and affirming the development order by approved by Resolution No. 2003-17 and the preliminary plans and final plat approved by Ordinance No. 2004-30; establishing conditions and expiration of approval; and setting forth an effective date. (*Planning Director*) **APPROVED ON SECOND READING**

- B. Second Reading of Ordinance No. 2011-19** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) Parcel of real property totaling +1.31-acres located at 1520 North US Highway 1 (Parcel ID No. 3136-01-61-0010), from Volusia County “Commercial” to Ormond Beach “Low Intensity Commercial”; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. (*Lil Champs*) (*Planning Director*) **APPROVED ON SECOND READING**
- C. Second Reading of Ordinance No. 2011-20** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +2.16-acres located at 1521 North US Highway 1 (Parcel ID No. 3136-01-37-0010), from Volusia County "Commercial" to Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. (*RaceTrac*) (*Planning Director*) **APPROVED ON SECOND READING**
- D. Second Reading of Ordinance No. 2011-21** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +2.58-acres located at 1530 North US Highway 1 (Parcel ID No. 3136-01-62-0050), from Volusia County "Commercial" to Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. (*McDonalds*) (*Planning Director*) **APPROVED ON SECOND READING**
- E. Second Reading of Ordinance No. 2011-22** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +1.42-acres located at 1545 North US Highway 1 (Parcel ID No. 3136-01-36-0020), from Volusia County "Commercial" to Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. (*Cheaters*) (*Planning Director*) **APPROVED ON SECOND READING**
- F. Second Reading of Ordinance No. 2011-23** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +2.74-acres located at 1560 North US Highway 1 (Parcel ID No. 3136-01-63-0020), from Volusia County "Commercial" to Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. (*Fruit Store*) (*Planning Director*) **APPROVED ON SECOND READING**
- G. Second Reading of Ordinance No. 2011-24** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by Amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +2.19-acres located at 1561 North US Highway 1 (Parcel ID No. 3136-01-17-0010), from Volusia County "Commercial" to

Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Wendy's) (Planning Director)* **APPROVED ON SECOND READING**

- H. Second Reading of Ordinance No. 2011-25** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +2.46-acres located at 1567 North US Highway 1 (Parcel ID No. 3136-01-18-0010), from Volusia County "Commercial" to Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Econo Lodge) (Planning Director)* **APPROVED ON SECOND READING**
- I. Second Reading of Ordinance No. 2011-26** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +0.36-acres located at 1570 North US Highway 1 (Parcel ID No. 3136-01-63-0030), from Volusia County "Commercial" to Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. *(Waffle House)(Planning Director)* **APPROVED ON SECOND READING**
- J. Second Reading of Ordinance No. 2011-27** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +7.07-acres located at 1571 North US Highway 1 (Parcel ID No. 3136-01-19-0010), from Volusia County "Commercial" to Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances of parts thereof; and setting forth an effective date. *(Comfort Inn) (Planning Director)* **APPROVED ON SECOND READING**
- K. Second Reading of Ordinance No. 2011-28** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +0.76-acres located at 1576 North US Highway 1 (Parcel ID No. 3136-01-63-0010), from Volusia County "Commercial" to Ormond Beach "Low Intensity Commercial"; repealing all inconsistent ordinances of parts thereof; and setting forth an effective date. *(Sunoco & Fruit Stand) (Planning Director)* **APPROVED ON SECOND READING**
- L. First Reading of Ordinance No. 2011-29** – An ordinance amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling +0.86-acres located at 1142 North US Highway 1 (Parcel ID No. 4238-02-02-0100), from Volusia County "Industrial" to Ormond Beach "Light Industrial/Utilities"; repealing all inconsistent ordinances of parts thereof; and setting forth an effective date. *(American Legion Post 267) (Planning Director)* **APPROVED ON FIRST READING**

9. FIRST READING OF ORDINANCES

- A. First Reading of Ordinance No. 2011-30** – An ordinance amending Chapter 14, Offenses—Miscellaneous, Article I, in General, Section 14-18, Trespass, of the Code of Ordinances of the City of Ormond Beach, Florida; by providing Law Enforcement Offices authority to issue warnings to trespassers of public property; providing penalties; providing appeal process; repealing all inconsistent ordinances or parts thereof providing severability; and setting forth an effective date. *(Chief of Police)*

APPROVED ON FIRST READING

10. RESOLUTIONS

- A. Resolution No. 2011-108**, A resolution of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, accepting the bid of Hall Construction Co., Inc. for fabrication and installation of way finding signage within downtown; authorizing the execution of a contract and payment thereunder; and setting forth an effective date. *(City Engineer)* **APPROVED**

11. DISCUSSION ITEMS

- A.** Proposed Resolutions for the Florida League of Cities Annual Conference *(City Clerk)* **APPROVED**
- B.** Durrance Lane *(Planning Director)* **TAKE NO ACTION**
- C.** Community Engagement Plan Update on Ormond Beach's Andy Romano Beachfront Park *(City Engineer)* **RECOMMENDED MODIFICATIONS**

12. REPORTS, SUGGESTIONS, REQUESTS (Mayor, City Commission, City Manager, City Attorney)

13. ADJOURNMENT

Website Address – www.ormondbeach.org

NOTICE – Pursuant to Section 286.0105 of the 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.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: (386) 677-0311



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), 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's Office in writing, or may call (386) 677-0311 for information regarding available aids and services.