



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
Tuesday, August 16, 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 Jacqui Dominick, Calvary Christian Center

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

A. Pop Warner

B. Take Stock in Children

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

6. APPROVAL OF MINUTES

A. Minutes from the City Commission meeting – August 3, 2011

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. 2011-113 – A resolution authorizing execution of an agreement between the City and the Volusia Transportation Planning Organization in support of planning and funding of Volusia County transportation system projects; authorizing the expenditure of funding ; and setting forth an effective date. *(Planning Director)* **APPROVED**

B. Resolution No. 2011-114 – A resolution authorizing the execution of a lease and use agreement between the City and Council on Aging of Volusia County, Inc., for the management and operation of the Ormond Beach Senior Center; and setting forth an effective date. *(Leisure Services Director)*
APPROVED

C. Resolution No. 2011-115 – A resolution authorizing the execution of a Modification (Number Three) to Subgrant Agreement between the Division of Emergency Management and the City regarding the Hazard Mitigation Grant Program; and setting forth an effective date. *(Acting City Engineer)*
APPROVED

D. Resolution No. 2011-116 – A resolution establishing minimum requirements for risk management, payment and performance bonds, commercial general liability insurance, and comprehensive general liability insurance for leases, contractors, and licensees and permittees; repealing all inconsistent resolutions; setting forth an effective date. *(Human Resources Director)*
APPROVED

E. Resolution No. 2011-117 – A resolution accepting a bid from Foundation Services of Central Florida, Inc., for construction services regarding seawall repairs for Ames Park and Riviera Park, under Bid No. 2011-16; authorizing the execution of a contract and payment therefore; rejecting all other bids; and setting forth an effective date. *(Acting City Engineer)* **APPROVED**

F. Airport Road Forcemain Project Pre-Qualification of Bidders *(Acting City Engineer)* **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated August 11, 2011.

G. Auto Renew Contracts for Pace Analytical & Neptune Meters *(Finance Director)* **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated August 11, 2011.

H. Facility Lighting Replacement (DOE Grant) – Additional Work Request *(Acting City Engineer)* **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated August 11, 2011.

I. Auto Renew Contract for FPL Conversion and Streetlighting *(Assistant City Manager)* **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated August 11, 2011.

J. Approval of FY 2011-12 to FY 2015-16 Capital Improvement Program *(Finance Director)* **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated August 11, 2011.

8. PUBLIC HEARINGS

- A. Second 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 or parts thereof; and setting forth an effective date. (*American Legion Post 267*) (*Planning Director*) **APPROVED**
- B. First Reading of Ordinance No. 2011-31** – An ordinance amending Paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning Districts and Official Zoning Map, of Chapter 2, District and General Regulations, Article I, Establishment of Zoning Districts and Official Zoning Map, of the *Land Development Code*, by rezoning a 2.53-acre parcel of real property located at 1287 West Granada Boulevard, from SR (Suburban Residential) to PBD (Planned Business Development), authorizing revision of the Official Zoning Map; and approving a development order for a Planned Business Development to be known as "Brown/Thompson Commercial Site"; establishing conditions; repealing all inconsistent ordinances or parts thereof; and setting forth an effective date. (*Planning Director*) **APPROVED**

9. FIRST READING OF ORDINANCES

A. Repeal of local ordinances regulating firearms:

- 1. Ordinance No. 2011- 32** – An ordinance amending Chapter 15, Parks and Recreation, Article I, Operation of city parks and recreation and cultural areas and facilities, Section 15-6, Recreation activities of the Code of Ordinances of the City of Ormond Beach, Florida; by repealing local provisions relating to hunting and firearms within city parks; repealing all inconsistent ordinances or parts thereof; providing severability; and setting forth an effective date. (*Chief of Police*) **APPROVED**
- 2. Ordinance No. 2011- 33** – An ordinance amending Chapter 14, Offenses —Miscellaneous, Article I, In General, Section 14-7, Firearms; Discharging, of the Code of Ordinances of the City of Ormond Beach, Florida; by repealing local provisions relating to discharging firearms within the city limits; repealing all inconsistent ordinances or parts thereof; providing severability; and setting forth an effective date. (*Chief of Police*) **APPROVED**

10. SECOND READING OF ORDINANCES

- A. **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 Officers 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**

11. RESOLUTIONS

- A. **RESOLUTION NO. 2011-118** – A resolution authorizing the execution of a lease agreement between the City and Ormond Beach Pride, Inc., regarding the use of certain City facilities for the provision and operation of a youth football program; and setting forth an effective date. **AMENDMENT RELATIVE TO USAGE AND FEES**

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.



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Phone: (386) 677-0311



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