



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION AND
COMMUNITY REDEVELOPMENT AGENCY MEETING
Tuesday, January 3, 2012
8:00 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
Phone: (386) 677-0311 Fax: (386) 676-3330**

1. CALL TO ORDER

2. INVOCATION - Rev. Neal J. Ganzel, Jr.
Coquina Presbyterian Church in America

3. PLEDGE OF ALLEGIANCE

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

5. APPROVAL OF MINUTES

A. Minutes from the City Commission meeting - December 13, 2011
APPROVED

6. COMMUNITY REDEVELOPMENT AGENCY

A. RESOLUTION NO. 2012-02- A RESOLUTION DESIGNATING CERTAIN LANDS TO BE A BROWNFIELD AREA, INCLUDING LANDS THAT ARE SITUATED INSIDE AND OUTSIDE THE CITY'S COMMUNITY REDEVELOPMENT AREA; PROVIDING LEGISLATIVE FINDINGS; AUTHORIZING THE USE OF ECONOMIC AND TAX INCENTIVES TO FACILITATE AND PROMOTE THE REHABILITATION OF LANDS IN THE BROWNFIELD AREA; AUTHORIZING THE ESTABLISHMENT OF AN ADVISORY COMMITTEE; DIRECTING THE CITY CLERK TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE BROWNFIELD AREA DESIGNATION; AND SETTING FORTH AN EFFECTIVE DATE. *(Planning Director)* **RECOMMENDED FOR 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. 2012-01** - A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE CHARTER REVIEW COMMITTEE; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE. *(City Clerk)* **APPROVED**

8. PUBLIC HEARINGS

- A. **RESOLUTION NO. 2012-02** - A RESOLUTION DESIGNATING CERTAIN LANDS TO BE A BROWNFIELD AREA, INCLUDING LANDS THAT ARE SITUATED INSIDE AND OUTSIDE THE CITY'S COMMUNITY REDEVELOPMENT AREA; PROVIDING LEGISLATIVE FINDINGS; AUTHORIZING THE USE OF ECONOMIC AND TAX INCENTIVES TO FACILITATE AND PROMOTE THE REHABILITATION OF LANDS IN THE BROWNFIELD AREA; AUTHORIZING THE ESTABLISHMENT OF AN ADVISORY COMMITTEE; DIRECTING THE CITY CLERK TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE BROWNFIELD AREA DESIGNATION; AND SETTING FORTH AN EFFECTIVE DATE. *(Planning Director)* **APPROVED**

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2012-01** - AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, DIVISION 2, ENUMERATED, OF THE CODE OF ORDINANCES, BY ADDING A NEW SECTION TO BE NUMBERED AND ENTITLED SECTION 2-229, BROWNFIELD ADVISORY BOARD; CREATING A BROWNFIELD ADVISORY BOARD; ESTABLISHING TERMS AND CONDITIONS OF MEMBERSHIP; ESTABLISHING POWERS AND DUTIES; AND SETTING FORTH AN EFFECTIVE DATE. *(City Attorney)* **APPROVED ON FIRST READING**

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

11. ADJOURNMENT