



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING**

**March 6, 2012  
7:00 PM**

**Mayor Ed Kelley**

Zone 1 - Commissioner James Stowers  
Zone 2 - Commissioner Troy Kent

Zone 3 - Commissioner Rick Boehm  
Zone 4 - Commissioner Bill Partington

**COMMISSION CHAMBERS**

**22 South Beach Street, Ormond Beach, FL 32174**

**Phone: 386-677-0311**

**Web: [www.ormondbeach.org](http://www.ormondbeach.org)**

**1. CALL TO ORDER**

**2. INVOCATION**

A. Father Comforted Keen, Church of the Holy Child Episcopal Church

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

A. Proclamation for Pop Warner Academic All American

B. Proclamation for Audrey Parente

**5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**6. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting - February 21, 2012 **APPROVED**

**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. 2012-21** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND ISAAC R. LEARY FOR THE OPERATION OF THE CASSEN PARK BAIT SHOP; SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Randal Hayes, City Attorney (386-676-3217)*

**APPROVED**

- B. **Resolution No. 2012-22** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC., FOR DESIGN SERVICES REGARDING THE MAINLAND WATER MAIN REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *John Noble, City Engineer (386-676-3302)*

**APPROVED**

- C. **Resolution No. 2012-23** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, P.A., FOR DESIGN SERVICES REGARDING THE NORTH PENINSULA WATER MAIN REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *John Noble, City Engineer (386-676-3302)*

**APPROVED**

- D. **Resolution No. 2012-24** : A RESOLUTION ACCEPTING A PROPOSAL FROM QUENTIN L. HAMPTON ASSOCIATES, INC., FOR DESIGN SERVICES REGARDING THE SOUTH PENINSULA WATER MAIN REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *John Noble, City Engineer (386-676-3302)*

**APPROVED**

- E. **Resolution No. 2012-25** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000008837) FOR THE PURCHASE OF ONE 2012 FORD F-450 DUMP TRUCK, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. 11-19-0907; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Theodore MacLeod, Assistant City Manager / Public Works Director (386-676-3200)* **APPROVED**

- F. **Resolution No. 2012-26 :** A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO TRAFFIC CONTROL DEVICES, INC., REGARDING THE FIBER OPTIC INTERCONNECTION ON GRANADA BOULEVARD, BY INCREASING THE CONTRACT PRICE BY \$10,197.70; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *John Noble, City Engineer (386-676-3302)*

**APPROVED**

- G. **Resolution No. 2012-27 :** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE A SPECIAL MASTER ADMINISTRATIVE FINE/LIENS FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 289 WASHINGTON PLACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4241-08-01-0010); AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)*

**APPROVED**

- H. **Resolution No. 2012-28 :** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MASTER ADMINISTRATIVE FINE/LIEN FOR A CODE VIOLATION ON PROPERTY LOCATED AT 12 GREENVALE DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4124-06-00-0320); AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)*

**APPROVED**

- I. **Resolution No. 2012-29 :** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MASTER ADMINISTRATIVE FINE/LIEN FOR A CODE VIOLATION ON PROPERTY LOCATED AT 120 FIESTA DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4220-01-00-0120); AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)*

**APPROVED**

- J. **Resolution No. 2012-30 :** 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 JOHN WILLIAM BERGSTROM AND JOAN M. THATE LOCATED AT 503 LAKEBRIDGE DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4216-04-00-0010) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)* **APPROVED**

- K. **Resolution No. 2012-31 :** A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE A SPECIAL MASTER ADMINISTRATIVE FINE/LIENS FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 96 SOUTH YONGE STREET, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4241-08-01-0010); AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)* **APPROVED**

- L. **Bid Specifications for 2012 Roadway Resurfacing Project**

**Staff Contact:** *John Noble, City Engineer (386-676-3302)*

**Disposition:** Approve as recommended in the City Manager memorandum dated March 6, 2012. **APPROVED**

- M. **Bid Specifications for Andy Romano Beachfront Park, Bid No. 2012-18**

**Staff Contact:** *John Noble, City Engineer (386-676-3302)*

**Disposition:** Approve as recommended in the City Manager memorandum dated March 6, 2012. **APPROVED**

- N. **Bid Specifications for Arbitrage Calculation Services**

**Staff Contact:** *Kelly McGuire, Finance Director (386-676-3226)*

**Disposition:** Approve as recommended in the City Manager memorandum dated March 6, 2012. **APPROVED**

- O. **Bid Specifications for Auditing Services**

**Staff Contact:** *Kelly McGuire, Finance Director (386-676-3226)*

**Disposition:** Approve as recommended in the City Manager memorandum dated March 6, 2012. **APPROVED**

- P. **Bid Specifications for Investment Advisory Services**

**Staff Contact:** *Kelly McGuire, Finance Director (386-676-3226)*

**Disposition:** Approve as recommended in the City Manager memorandum dated March 6, 2012. **APPROVED**

**Q. Partial Billing Credit for Reuse Water Customers**

**Staff Contact:** Kelly McGuire, Finance Director (386-676-3226)

**Disposition:** Approve as recommended in the City Manager memorandum dated March 6, 2012. **APPROVED**

**8. FIRST READING OF ORDINANCES**

**A. Ordinance No. 2012-10 :** AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE III, FIREFIGHTERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-45, BENEFIT AMOUNTS AND ELIGIBILITY BY ADJUSTING THE PENSION MULTIPLIER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

**Staff Contact:** Kelly McGuire, Finance Director (386-676-3226)  
**APPROVED ON FIRST READING**

**9. REPORTS, SUGGESTIONS, REQUESTS**

(City Manager, Assistant City Manager, City Attorney, City Commissioners, Mayor)

**10. ADJOURNMENT**

Website Address - [www.ormondbeach.org](http://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



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