



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
Tuesday, February 21, 2012  
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**

**Phone: (386) 677-0311**

**Fax: (386) 676-3330**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

**A. Firefighter Service Awards**

**B. 2011 Comprehensive Annual Financial Report**

**5. AUDIENCE REMARKS - Regarding items not on the Agenda**

**6. APPROVAL OF MINUTES**

**A. Minutes of the City Commission meeting - February 7, 2012 (City Clerk)**  
**APPROVED**

**7. COMMUNITY REDEVELOPMENT AGENCY**

**A. RESOLUTION NO. 2012-15 - A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE THIRD EXTENSION OF NINETY CALENDAR DAYS FOR THE PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND TAXCO, LLC (195 WEST GRANADA BOULEVARD); AND SETTING FORTH AN EFFECTIVE DATE. (Planning Director) **APPROVED****

- B. RESOLUTION NO. 2012-16** - A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE THIRD EXTENSION OF NINETY CALENDAR DAYS FOR THE PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND TAXCO, LLC (9 NORTH YONGE STREET); AND SETTING FORTH AN EFFECTIVE DATE. *(Planning Director)* **APPROVED**

## **8. CONSENT AGENDA**

- A. RESOLUTION NO. 2012-15** - A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE THIRD EXTENSION OF NINETY CALENDAR DAYS FOR THE PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND TAXCO, LLC (195 WEST GRANADA BOULEVARD); AND SETTING FORTH AN EFFECTIVE DATE. *(Planning Director)* **APPROVED**
- B. RESOLUTION NO. 2012-16** - A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE THIRD EXTENSION OF NINETY CALENDAR DAYS FOR THE PROPERTY IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND TAXCO, LLC (9 NORTH YONGE STREET); AND SETTING FORTH AN EFFECTIVE DATE. *(Planning Director)* **APPROVED**
- C. RESOLUTION NO. 2012-17** - A RESOLUTION AUTHORIZING THE ACCEPTANCE AND RECORDATION OF A UTILITY AND ACCESS EASEMENT DEED FROM ARIAN DEVELOPMENT, LLC. REGARDING THE OLIVE GROVE PLANNED BUSINESS DEVELOPMENT LOCATED AT 775 WEST GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE. *(Planning Director)* **APPROVED**
- D. RESOLUTION NO. 2012-18** - A RESOLUTION AUTHORIZING THE ACCEPTANCE AND RECORDATION OF A UTILITY AND ACCESS EASEMENT DEED FROM OLIVE GROVE APARTMENTS LIMITED PARTNERSHIP REGARDING THE OLIVE GROVE PLANNED BUSINESS DEVELOPMENT LOCATED AT 765 WEST GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE. *(Planning Director)* **APPROVED**
- E. RESOLUTION NO. 2012-19** - A RESOLUTION AUTHORIZING THE ACCEPTANCE AND RECORDATION OF A UTILITY AND ACCESS EASEMENT DEED FROM OLIVE GROVE APARTMENTS LIMITED PARTNERSHIP REGARDING THE OLIVE GROVE PLANNED BUSINESS DEVELOPMENT LOCATED AT 765 WEST GRANADA BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE. *(Planning Director)* **APPROVED**

**F. RESOLUTION NO. 2012-20** - A RESOLUTION APPROVING A SETTLEMENT PROPOSAL REGARDING THE WORKERS' COMPENSATION CLAIM OF LARRY RIGDON; AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND ANY AND ALL DOCUMENTS INCIDENTAL THERETO; AUTHORIZING PAYMENT RELATIVE THERETO; AND SETTING FORTH AN EFFECTIVE DATE.  
(City Attorney) **APPROVED**

**G. Purchase of Computers from Dell Marketing L.P** (Information Technology Manager)

DISPOSITION: Approve as recommended in City Manager memorandum dated February 21, 2012. **APPROVED**

**H. FY 2009-2010 and FY 2010-2011 Community Development Block Grant (CDBG) Subrecipient Agreement Amendments** (Finance Director)

DISPOSITION: Approve as recommended in City Manager memorandum dated February 21, 2012. **APPROVED**

**I. Use of Fund Balance for Economic Development** (Finance Director)

DISPOSITION: Approve as recommended in City Manager memorandum dated February 21, 2012. **ITEM TABLED BY COMMISSION.**

## **9. PUBLIC HEARINGS**

**A. SECOND READING OF ORDINANCE NO. 2012-08** - AN ORDINANCE AMENDING SUBSECTION A, ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, SECTION 2-03, OFFICIAL ZONING MAP AND ZONING DISTRICTS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY REZONING A 4.07+ ACRE PARCEL OF REAL PROPERTY LOCATED AT 839 SOUTH ATLANTIC AVENUE FROM B-6 (OCEANFRONT TOURIST COMMERCIAL) TO PBD (PLANNED BUSINESS DEVELOPMENT); AUTHORIZING REVISION OF THE OFFICIAL ZONING MAP; APPROVING A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "ORMOND BEACH'S ANDY ROMANO BEACHFRONT PARK"; ESTABLISHING CONDITIONS THEREFORE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.  
(Planning Director) **APPROVED ON SECOND READING**

- B. RESOLUTION NO. 2012-21** - A RESOLUTION DESIGNATING CERTAIN LANDS LOCATED IN THE NORTH US HIGHWAY 1 AREA TO BE A BROWNFIELD AREA, INCLUDING LANDS THAT ARE SITUATED INSIDE AND OUTSIDE THE CITY'S NORTH MAINLAND/ORMOND CROSSINGS COMMUNITY REDEVELOPMENT AREA AND THE ORMOND BEACH MUNICIPAL AIRPORT/BUSINESS PARK; PROVIDING LEGISLATIVE FINDINGS; AUTHORIZING THE USE OF ECONOMIC AND TAX INCENTIVES TO FACILITATE AND PROMOTE THE REHABILITATION OF LANDS IN THE BROWNFIELD AREA; 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**

## 10. SECOND READING OF ORDINANCES

- A. SECOND READING OF ORDINANCE NO. 2012-09** - AN ORDINANCE AMENDING CHAPTER 22, WATERS AND SEWERS, ARTICLE VII, WATER CONSERVATION REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 22-182, LANDSCAPE IRRIGATION SCHEDULES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. *(Public Works Director)*  
**APPROVED ON SECOND READING**

## 11. STAFF ACTION ITEMS

- A. Request for Proposals, Airport Southwest Quadrant, Selection Committee Recommendations – Staff Response to Arnie B. Green, RFP applicant, letter dated February 16, 2012 to Mayor Ed Kelley and City Commissioners** *(Economic Development Director)*  
**SELECTION COMMITTEE RECOMMENDATION APPROVED, ALL RFPs REJECTED.**

## 12. REPORTS, SUGGESTIONS, REQUESTS (City Manager, Assistant City Manager, City Attorney, City Commissioners, Mayor)

## 13. 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



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.