



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 15, 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

COMMISSION CHAMBERS

22 South Beach Street, Ormond Beach, FL 32174

Phone: 386-677-0311

Web: www.ormondbeach.org

1. CALL TO ORDER

2. INVOCATION

A. Deacon Madelyn Martin, Church of the Holy Child Episcopal Church

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Chamber of Commerce Leadership Program (Tony Capozzi)

B. Playful City USA

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting - May 1, 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. 2012-67** : A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN FOR THE 2012-2013 FISCAL YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Loretta Moisio, Grants Coordinator/PIO

(386-676-3315) **APPROVED**

- B. **Resolution No. 2012-68** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS GUILD FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director
(386-676-3279) **APPROVED**

- C. **Resolution No. 2012-69** : A RESOLUTION APPROVING AND AUTHORIZING REVISIONS TO THE CITY'S FEE SCHEDULE FOR CULTURAL AND RECREATIONAL PROGRAMS AND FACILITIES OPERATED BY THE LEISURE SERVICES DEPARTMENT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director
(386-676-3279) **APPROVED**

- D. **Resolution No. 2012-70** : A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND FIREWORKS BY SANTORE, INC. REGARDING THE JULY 4TH FIREWORKS DISPLAY; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director
(386-676-3279) **APPROVED**

- E. **Resolution No. 2012-71** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC., FOR ADDITIONAL 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 (386-676-3269)
APPROVED

- F. **Resolution No. 2012-75** : A RESOLUTION ACCEPTING A BID FROM UTILITY TECHNICIANS, INC., FOR CONSTRUCTION SERVICES REGARDING THE TRANSFER STATION LIFT STATION UPGRADES PROJECT, UNDER BID NO. 2012-02; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)
APPROVED

- G. **Ormond Crossing 2nd Annual Report dated April, 2012**

Staff Contact: Ric Goss, Planning Director (386-676-3238)

Disposition: Approve as recommended in the City Manager

memorandum dated May 15, 2012. **APPROVED**

H. Bid Specifications for Decorative Lighting Purchase (CDBG & CRA District)

Staff Contact: *John Noble, City Engineer (386-676-3269)*

Disposition: Approve as recommended in the City Manager memorandum dated May 15, 2012. **APPROVED**

8. PUBLIC HEARINGS

A. Ordinance No. 2012-18 : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 3,036 LINEAR FEET SOUTH OF THE NORTH U.S. HIGHWAY 1 AND INTERSTATE 95 RAMP BEING COMMONLY LOCATED AT 1433, 1435, 1437 AND 1439 NORTH U.S. HIGHWAY 1; SETTING FORTH ZONING, PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Ric Goss, Planning Director (386-676-3238)*
APPROVED

B. Resolution No. 2012-72 : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING "CAFFEINE" RESTAURANT LOCATED AT 45-49 WEST GRANADA BOULEVARD AND 50 NEW BRITAIN AVENUE, WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT AND DOWNTOWN OVERLAY DISTRICT, TO ALLOW OUTDOOR ACTIVITIES TO INCLUDE LIVE MUSIC; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

Staff Contact: *Ric Goss, Planning Director (386-676-3238)*
APPROVED AS AMENDED

- C. **Resolution No. 2012-73** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING “LOWE’S HOME CENTER” STORE LOCATED AT 1340 WEST GRANADA BOULEVARD, WITHIN THE B-8 (COMMERCIAL) AND SE (SPECIAL ENVIRONMENTAL) ZONING DISTRICTS, TO ALLOW OUTDOOR ACTIVITY TO INCLUDE THE PERMANENT OUTDOOR STORAGE, DISPLAY, AND SALES OF MERCHANDISE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

Staff Contact: Ric Goss, Planning Director (386-676-3238)

APPROVED

9. SECOND READING OF ORDINANCES

- A. **Ordinance No. 2012-19** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES AMENDING SUBSECTION E, DOCKS, BOATHOUSES AND BOAT LIFTS; AMENDING SUBSECTION G, COMMERCIAL VEHICLE STORAGE/PARKING; AMENDING SUBSECTION N, FENCES AND WALLS; AMENDING SUBSECTION R, GREENHOUSES; AMENDING SUBSECTION V, OUTDOOR STORAGE, PARKING, OR USE OF PERSONAL PROPERTY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)

APPROVED

10. FIRST READING OF ORDINANCES

- A. **Ordinance No. 2012-20** : AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF ORMOND BEACH, FLORIDA, BY AMENDING SECTION 3.08, PROCEDURE; AND SECTION 5.09, COMMISSION ZONES; ADJUSTMENT OF ZONES, PROVIDING AUTHORITY TO CANCEL AND RESCHEDULE CITY COMMISSION MEETINGS; AND REVISING CRITERIA FOR THE REAPPORTIONMENT AND READJUSTMENT OF CITY COMMISSION BOUNDARY ZONES; PROVIDING FOR AND CALLING A MUNICIPAL REFERENDUM ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 6, 2012; PROVIDING SEVERABILITY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Joshua Fruecht, City Clerk (386-676-3340)

APPROVED

- B. **Ordinance No. 2012-21** : AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-46: TEMPORARY SIGNS BY CREATING A NEW SUBPARAGRAPH ALLOWING COMMUNITY EVENT BANNERS DURING OUTDOOR ACTIVITIES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)
APPROVED

11. STAFF ACTION ITEMS

- A. **Resolution No. 2012-74** : A RESOLUTION NAMING THE PLAYGROUND LOCATED IN SANCHEZ PARK THE "CAMERON BRENNEMAN MEMORIAL PLAYGROUND"; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director
(386-676-3279) **APPROVED**

12. REPORTS, SUGGESTIONS, REQUESTS

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



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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.