



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

**July 3, 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. Pastor Michael Carruthers, Ormond Beach Union Church

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Proclamation for Parks and Recreation Month

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting - June 19, 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. 2012-94** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AUDIT CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND JAMES MOORE & CO., P.L. FOR INDEPENDENT AUDITING SERVICES; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **Resolution No. 2012-95** : A RESOLUTION ACCEPTING A BID FROM MAUDLIN INTERNATIONAL TRUCKS, INC.; AUTHORIZING THE EXECUTION OF A PURCHASE AUTHORIZATION (REQUISTION #0000009197) FOR THE PURCHASE OF A 2000 GALLON VACUUM SEPTIC TRUCK, UNDER BID NO. 2012-19; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Theodore MacLeod, Assistant City Manager

(386-676-3200) **APPROVED**

- C. **Resolution No. 2012-96** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL REGARDING FUNDING FOR THE CITY'S VICTIM ADVOCATE PROGRAM; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Loretta Moisio, Grants Coordinator/PIO (

386-676-3315) **APPROVED**

- D. **Resolution No. 2012-97** : A RESOLUTION URGING TOBACCO RETAILERS TO STOP THE SALE AND MARKETING OF FLAVORED TOBACCO PRODUCTS WITHIN THE CITY OF ORMOND BEACH; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Joyce Shanahan, City Manager (386-676-3200)

APPROVED

- E. **Resolution No. 2012-98** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ONLINE GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS UNDER THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, FOR FUNDING ASSISTANCE TO PURCHASE FIRE EQUIPMENT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Loretta Moisio, Grants Coordinator/PIO (386-676

-3315) **APPROVED**

F. **Bid Specifications for Property, Casualty, Worker's Compensation and General Liability Insurance Request for Proposal.**

Staff Contact: Shelly Arzola, Human Resources Director (386-676-3202)

Disposition: Approve as recommended in the City Manager memorandum dated July 3, 2012. **APPROVED**

G. **Bid Specifications for Employee Benefit Program Request for Insurance Proposals.**

Staff Contact: Shelly Arzola, Human Resources Director (386-676-3202)

Disposition: Approve as recommended in the City Manager memorandum dated July 3, 2012. **APPROVED**

H. **Bid Specifications for North Halifax Drive Rehabilitation Project**

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

Disposition: Approve as recommended in the City Manager memorandum dated July 3, 2012. **APPROVED**

I. **Bid Specifications for Co-Op Annual Supply of Chemicals for Water and Wastewater**

Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)

Disposition: Approve as recommended in the City Manager memorandum dated July 3, 2012. **APPROVED**

8. **SECOND READING OF ORDINANCES**

A. **Ordinance No. 2012-24 : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES, BY AMENDING THE REQUIREMENTS FOR HOME OCCUPATIONS; AND BY AMENDING THE REQUIREMENTS FOR SHEDS, UTILITY STRUCTURES, PLAYHOUSES AND GAZEBOS; BY 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 AS AMENDED

9. FIRST READING OF ORDINANCES

- A. **Ordinance No. 2012-26** : AN ORDINANCE RELATIVE TO STORMWATER MANAGEMENT; AMENDING SECTION 22-158, UTILITY FEE ESTABLISHED, OF ARTICLE V, STORMWATER DRAINAGE UTILITY, OF CHAPTER 22, WATER AND SEWERS, OF THE CODE OF ORDINANCES, BY REMOVING THE SUNSET PROVISION OF THE STORMWATER UTILITY FEE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.

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

10. STAFF ACTION ITEMS

- A. UNMANNED AERIAL SYSTEMS TESTING AT THE ORMOND BEACH MUNICIPAL AIRPORT

Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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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