



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
October 2, 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

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Employee of the Quarter - Stephen Brugone

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES **APPROVED AS AMENDED**

7. COMMUNITY REDEVELOPMENT AGENCY

A. **RESOLUTION NO. 2012-139** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA; AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND ORMOND BEACH HISTORICAL SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE. (SEE ITEM #8A)

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

APPROVED

8. 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. 2012-139** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA; AUTHORIZING THE EXECUTION OF A BUILDING IMPROVEMENT GRANT AGREEMENT BETWEEN THE AGENCY AND ORMOND BEACH HISTORICAL SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2012-140** : A RESOLUTION ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING CONSTRUCTION OF THE RACQUETBALL COURTS, BASKETBALL COURT AND SPORTS LIGHTING AT THE NOVA COMMUNITY PARK; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2012-141** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1 TO LOAN AGREEMENT WW710140 BETWEEN THE CITY AND FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION REGARDING WASTEWATER SYSTEM IMPROVEMENTS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2012-142** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE COUNTY OF VOLUSIA UNDER THE ECHO GRANTS-IN-AID PROGRAM FOR FUNDING ASSISTANCE REGARDING THE CONSTRUCTION OF AN ENVIRONMENTAL LEARNING CENTER IN CENTRAL PARK IV; 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 Moio, Grants Coordinator/PIO (386-676-3315) **APPROVED**

- E. **RESOLUTION NO. 2012-143** : 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 EILEEN D. MCGINN, LOCATED AT 31 BELLEWOOD CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, (PARCEL ID NO. 4210-03-00-0070), 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**

- F. **RESOLUTION NO. 2012-144** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROMP, INC. REGARDING THE RENOVATION OF THE MAGIC FOREST PLAYGROUND AT THE NOVA COMMUNITY PARK; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **Tymber Creek Road Widening Project, Phase 1, SR40 to Peruvian Lane**

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

Disposition: Approve as recommended in the City Manager memorandum dated October 2, 2012. **APPROVED**

- H. **Street Light Shields**

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

Disposition: Approve as recommended in the City Manager memorandum dated October 2, 2012. **APPROVED**

9. DISCUSSION ITEMS

- A. **Amendment 4 Position**

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

- B. **Synthetic Drug Moritorium**

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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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