



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
August 7, 2013
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 - Mikel Zatalava
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from the July 30, 2013 City Commission Meeting will be available for approval at August 20, 2013 City Commission Meeting.

7. COMMUNITY REDEVELOPMENT AGENCY

- A. **RESOLUTION NO. 2013-127** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF R.J. LANDSCAPE CONTRACTORS, INC., FOR THE PURCHASE AND INSTALLATION OF LANDSCAPING, IRRIGATION AND DECORATIVE LIGHTING IN THE MEDIANS FROM WASHINGTON STREET TO BEACH STREET (BID NO. 2013-08); AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8A)**

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

- B. **RESOLUTION NO. 2013-128** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE DOWNTOWN UNDERGROUND UTILITIES PROJECT IN THE DOWNTOWN MAINSTREET AREA; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE ITEM 8B)**

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

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

- B. **RESOLUTION NO. 2013-128** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE DOWNTOWN UNDERGROUND UTILITIES PROJECT IN THE DOWNTOWN MAINSTREET AREA; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2013-131** : A RESOLUTION APPROVING AND ADOPTING A CAPITAL IMPROVEMENTS PROGRAM FOR FY 2013-14 TO FY 2017-18; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2013-132** : A RESOLUTION APPOINTING BRUCE MANNE TO SERVE AS TRUSTEE OF THE CITY OF ORMOND BEACH MUNICIPAL POLICE OFFICERS' PENSION TRUST FUND; ESTABLISHING TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Scott McKee, City Clerk (386-676-3340)

APPROVED

- E. **RESOLUTION NO. 2013-133** : A RESOLUTION APPROVING EMERGENCY COMMUNICATIONS NETWORK, LLC AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR PERFORMANCE BASED JOB CREATION; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **Bid Specifications for 2013 Traffic Signal; Mast Arm Maintenance, Bid Number 2013-35**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 7, 2013. **APPROVED**

- G. **Andy Romano Beachfront Park Pavilion Rental Policy**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 7, 2013. **APPROVED**

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2013-48** : AN ORDINANCE AMENDING SECTION 2-262, SCHEDULE OF CIVIL FINES, OF CHAPTER 2, ADMINISTRATION, ARTICLE VII, CODE ENFORCEMENT, DIVISION 3, CLASSIFICATION OF VIOLATIONS AND FINES, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2013-49** : AN ORDINANCE AMENDING SECTION 5-69, RUNNING AT LARGE PROHIBITED, OF CHAPTER 5, ANIMALS AND FOWL, ARTICLE III, DOGS AND CATS; OTHER ANIMALS, OF THE CITY OF ORMOND BEACH, FLORIDA, CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: *Andy Osterkamp, Police Chief (386-677-0731)* **APPROVED ON SECOND READING**

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



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.