



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 6, 2014
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. Mayor's Health and Fitness Challenge - 1st Place Winners
 - B. National Teacher Appreciation Week
 - C. Employee of the Quarter - Ken Russell
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – April 16, 2014 **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. 2014-61** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL OF LEASE AND USE AGREEMENT BETWEEN THE CITY AND COUNCIL ON AGING OF VOLUSIA COUNTY, INC. FOR THE MANAGEMENT AND OPERATION OF THE ORMOND BEACH SENIOR CENTER; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2014-62** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN XU BICYCLE/PEDESTRIAN GRANT APPLICATION TO THE VOLUSIA COUNTY TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE RELATIVE TO CONSTRUCTION OF A MIXED USE SIDEWALK FROM TOMOKA STATE PARK TO SANCHEZ PARK; 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: *John Noble, City Engineer (386-676-3269)*
APPROVED

- C. **RESOLUTION NO. 2014-63** : A RESOLUTION AUTHORIZING THE EXECUTION OF A MODIFICATION (NUMBER FOUR) TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND THE CITY REGARDING THE HAZARD MITIGATION GRANT PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2014-64** : A RESOLUTION ACCEPTING A BID FROM FERGUSON ENTERPRISES, INC. D/B/A FERGUSON WATERWORKS FOR THE PROCUREMENT OF DUAL CHECK VALVE ASSEMBLIES AND REPAIR KITS, UNDER BID NO. 2014-08; AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **Slope Mower Intent to Bid**

Staff Contact: *Theodore MacLeod, Assistant City Manager (386-676-3200)*

Disposition: Approve as recommended in the City Manager memorandum dated May 6, 2014. **APPROVED**

- F. **Bid 2014-15 Athletic Field Maintenance Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 6, 2014. **APPROVED**

G. Auto Renew Contracts-Temporary Staffing Services

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

Disposition: Approve as recommended in the City Manager memorandum dated May 6, 2014. **APPROVED**

H. Approval of Travel for City Manager

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

Disposition: Approve as recommended in the City Manager memorandum dated May 6, 2014. **APPROVED**

I. Quarterly Update on the City Commission Goals for 2014

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

Disposition: Approve as recommended in the City Manager memorandum dated May 6, 2014. **APPROVED**

J. RFP 2014-20 Management and Operation of the Ormond Beach Tennis Center

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

Disposition: Approve as recommended in the City Manager memorandum dated May 6, 2014. **APPROVED**

8. PUBLIC HEARING

A. RESOLUTION NO. 2014-65 : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR LIVE MUSIC AT "RIPTIDES RAW BAR AND GRILL" RESTAURANT LOCATED AT 869 SOUTH ATLANTIC AVENUE, WHICH IS WITHIN THE B-6 (OCEANFRONT TOURIST COMMERCIAL) ZONING DISTRICT; 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. 2014-20** : AN ORDINANCE CALLING AND PROVIDING FOR A REGULAR MUNICIPAL ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 4, 2014, FOR THE PURPOSE OF ELECTING OFFICERS TO THE OFFICES OF MAYOR AND CITY COMMISSIONER; PROVIDING FOR QUALIFYING AND ELECTION PROCEDURES; ESTABLISHING A DATE FOR TAKING OFFICE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES AND MATERIALS WITH THE COUNTY OF VOLUSIA; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.
(SECOND READING)

Staff Contact: Scott McKee, City Clerk (386-676-3340)
APPROVED ON SECOND READING

10. DISCUSSION ITEMS

- A. **City Manager Evaluation**

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

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.



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Phone: 386-677-0311



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