



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
June 17, 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. Florida League of Mayors' "If I Were Elected Mayor" Student Essay 3rd Place Winner - Julie Derienzo, Ormond Beach Middle School
 - ~~B. Half Cent Extension Committee Presentation~~
 - C. Playful City USA
 - D. Parks and Recreation Month
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – June 2, 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. 2014-87** : A RESOLUTION APPOINTING A MEMBER TO SERVE ON THE GENERAL EMPLOYEES' PENSION BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2014-88** : A RESOLUTION AUTHORIZING THE PURCHASE OF MICROSOFT SOFTWARE FROM SOFTWARE HOUSE INTERNATIONAL, UNDER STATE OF FLORIDA ITN NO. 11- 252-001-H/CONTRACT NO. 252-001-09-1; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICROSOFT LICENSING, GP FOR THE AUTHORIZED USE OF SAID SOFTWARE; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Ned Huhta, IT Manager (386-615-7031)*
APPROVED

- C. **RESOLUTION NO. 2014-89** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH TWO PROFESSIONAL FIRMS FOR INFORMATION TECHNOLOGY CONTRACTING SERVICES ON AN ASNEEDED BASIS, UNDER RFP 2014-18; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Ned Huhta, IT Manager (386-615-7031)*
APPROVED

- D. **RESOLUTION NO. 2014-90** : A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY AND THE ORMOND MEMORIAL ART MUSEUM, INC.; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2014-91** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING AN OBSTACLE CLEARING PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2014-92** : A RESOLUTION ACCEPTING A BID FROM NATIONAL METERING SERVICES, INC., TO PROVIDE DUAL CHECK VALVE ASSEMBLY INSTALLATION SERVICES, UNDER BID NO. 2014-07; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2014-93** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000011693) FOR THE PURCHASE OF A STANDARD LX-DIESEL VALVE MAINTENANCE TRAILER UNDER CITY OF HOLLY HILL BID "EQUIPMENT PURCHASE: VALVE MAINTENANCE TRAILER" /REQUISITION NO. 0000140286; DECLARING CERTAIN EQUIPMENT TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **RESOLUTION NO. 2014-94** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION 00000011660) FOR THE PURCHASE OF EIGHT (8) PATROL VEHICLE LIGHTING PACKAGES UNDER CITY OF MIAMI BEACH BID NUMBER 46-11/12; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Kevin Gray, Public Works Operations Manager (386-676-3522)* **APPROVED**

- I. **RESOLUTION NO. 2014-95** : A RESOLUTION RESCINDING A PURCHASE AUTHORIZATION (#00000010211) BETWEEN THE CITY AND DUVAL FORD AS APPROVED BY RESOLUTION 2013- 61; AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000011701) FOR THE PURCHASE OF A 2014 FORD E250 CUTAWAY VAN UNDER FLORIDA SHERIFFS ASSOCIATION BID 13-21-0904; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Kevin Gray, Public Works Operations Manager (386-676-3522)* **APPROVED**

- J. **RESOLUTION NO. 2014-96** : A RESOLUTION ACCEPTING A BID FROM R.J. LANDSCAPE CONTRACTORS, INC., FOR THE INSTALLATION OF TREES AND IRRIGATION SYSTEM ALONG WILMETTE AVENUE, WILMETTE CIRCLE AND ANDREWS STREET, UNDER BID NO. 2014-14; 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

- K. **RESOLUTION NO. 2014-97** : A RESOLUTION ACCEPTING A BID FROM BP FENCE LINE, INC., FOR THE INSTALLATION OF SECURITY FENCING AT THE POLICE STATION, UNDER BID NO. 2014-13; 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

- L. **RESOLUTION NO. 2014-101** : A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING AN ENVIRONMENTAL ASSESSMENT FOR THE NORTHWEST AND SOUTHWEST DEVELOPMENT AREAS AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RFP 2014-23 Property, Casualty, Liability & WC Insurance**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 17, 2014. **APPROVED**

- N. **Renewal of Dental, Life, and Long-term Disability contract**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 17, 2014. **APPROVED**

- O. **RFP 2014-26 Employee Group Health Insurance**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 17, 2014. **APPROVED**

- P. **RFP - Utility Billing Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 17, 2014. **APPROVED**

Q. Riverside Drive Closure Request

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

Disposition: Approve as recommended in the City Manager memorandum dated June 17, 2014. **APPROVED**

R. Wendelstedt Fields Irrigation

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

Disposition: Approve as recommended in the City Manager memorandum dated June 17, 2014. **APPROVED**

S. Cross Connection Control Program Management Services

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

Disposition: Approve as recommended in the City Manager memorandum dated June 17, 2014. **APPROVED**

T. 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 June 17, 2014. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2014-16 : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF A PORTION OF ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 875 STERTHAUS DRIVE TOTALING 13.73±-ACRES FROM "PUBLIC INSTITUTIONAL" TO "OFFICE PROFESSIONAL"; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. (SECOND READING)

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

B. ORDINANCE NO. 2014-24 : AN ORDINANCE APPROVING THE FINAL PLAT FOR "ATLANTIC COVE REPLAT" SUBDIVISION; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. (SECOND READING)

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

- C. **ORDINANCE NO. 2014-18** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF 167.47±-ACRES OF REAL PROPERTY LOCATED AT 100-513 CHELSEA PLACE AVENUE, 300-396 CHESHAM STREET, 1200-1225 DRAYCOTT STREET, AND 1201-1234 REGENTS STREET FROM VOLUSIA COUNTY "URBAN MEDIUM INTENSITY" FOR 38.9±-ACRES AND FROM VOLUSIA COUNTY "URBAN LOW INTENSITY" FOR 128.57±-ACRES TO CITY OF ORMOND BEACH "SUBURBAN LOW DENSITY RESIDENTIAL"; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

APPROVED ON SECOND READING

- D. **ORDINANCE NO. 2014-25** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE I, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN PARCELS OF REAL PROPERTY TOTALING 167.47±-ACRES LOCATED AT 100-513 CHELSEA PLACE AVENUE, 300-396 CHESHAM STREET, 1200-1225 DRAYCOTT STREET, AND 1201-1234 REGENTS STREET FROM VOLUSIA COUNTY R-2 (URBAN SINGLE-FAMILY RESIDENTIAL) FOR A 0.88±-ACRE PORTION OF THE SITE AND FROM VOLUSIA COUNTY R-4 (URBAN SINGLE-FAMILY RESIDENTIAL) FOR A 166.59±-ACRE PORTION OF THE SITE TO ORMOND BEACH PRD (PLANNED RESIDENTIAL DEVELOPMENT); AUTHORIZING REVISION OF THE OFFICIAL ZONING MAP; APPROVING A DEVELOPMENT ORDER FOR CHELSEA PLACE PLANNED RESIDENTIAL DEVELOPMENT; AND AUTHORIZING A THREE PHASED PROJECT CONSISTING OF 250 SINGLE-FAMILY LOTS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- E. **ORDINANCE NO. 2014-26** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF TWO (2) PARCELS OF REAL PROPERTY TOTALING 5.00±-ACRES LOCATED AT 1287 WEST GRANADA BOULEVARD, A 2.53±-ACRE PARCEL, FROM "OFFICE/PROFESSIONAL" TO "LOW INTENSITY COMMERCIAL" AND 1301 WEST GRANADA BOULEVARD, A 2.47±-ACRE PARCEL, FROM "SUBURBAN LOW DENSITY RESIDENTIAL" AND "PUBLIC/INSTITUTIONAL" TO "LOW INTENSITY COMMERCIAL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED AS AMENDED ON FIRST READING

- F. **RESOLUTION NO. 2014-99** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW PERMANENT OUTDOOR ACTIVITY INCLUDING THE OUTDOOR DISPLAY OF PAVERS AND PERGOLAS, AND SALES OF FINISHED MERCHANDISE AT "A1A LANDSCAPING" LOCATED AT 200 HIGHLAND AVENUE WITHIN THE B-4 (CENTRAL BUSINESS) 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

- G. **RESOLUTION NO. 2014-100** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR RECREATIONAL FACILITIES, TO BE LOCATED AT 815 AND 821 NORTH US HIGHWAY 1, WITHIN THE B-8 (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. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2014-27** : AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICE BOUNDARY AGREEMENT, AND A PLANNING AND SERVICES DELIVERY SUB-AGREEMENT, BETWEEN THE CITY OF ORMOND BEACH AND COUNTY OF VOLUSIA, FLORIDA, REGARDING A NORTH U.S. 1 JOINT PLANNING AND MUNICIPAL SERVICE AREA; APPROVING ITINERANT VENDOR CRITERIA; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED AS AMENDED ON FIRST READING

- B. **ORDINANCE NO. 2014-28** : AN ORDINANCE AMENDING SECTION 14-74.04, REGISTRATION OF ABANDONED PROPERTY, OF ARTICLE V, ABANDONED REAL PROPERTY, OF CHAPTER 14, OFFENSES-MISCELLANEOUS; OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Joanne Naumann, Neighborhood Improvement*

Manager (386-615-7069) **APPROVED ON FIRST READING**

10. STAFF ACTION ITEMS

- A. GRANADA MEDIAN LANDSCAPING BID PROTEST

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

PROTEST DENIED

11. RESOLUTIONS

- A. **RESOLUTION NO. 2014-98** : A RESOLUTION ACCEPTING THE BID OF RJ LANDSCAPE CONTRACTORS, INC. FOR LANDSCAPING SERVICES REGARDING THE GRANADA MEDIAN LANDSCAPING – WEST OF I95 PROJECT (BID NO. 2014-12); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND RJ LANDSCAPE CONTRACTORS, INC., AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

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

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



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.