



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
August 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. Police Chief's Commendation Award - Corporal Brent Hodge
 - B. Employee of the Quarter - Mike Demchak
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**

The Minutes from the July 29, 2014 City Commission Meeting will be available for approval at the August 19, 2014 City Commission Meeting.

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. 2014-125** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND SATISFACTION OF A SPECIAL MASTER ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 31 BELLEWOOD CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2014-126** : A RESOLUTION AUTHORIZING USE OF THE CITY'S SEAL BY DEB CHESLOW CONSULTING FOR PROMOTIONAL ACTIVITIES IN CONNECTION WITH THE REMARKABLE RIVER RUN 5K EVENT; SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2014-128** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL FUNDING AGREEMENT BETWEEN THE CITY AND THE COUNTY OF VOLUSIA REGARDING THE N. US1 CORRIDOR MEDIAN BEAUTIFICATION PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.

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

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2014-30** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 4.64± ACRES LOCATED AT 640 N. NOVA ROAD, FROM "MEDIUM DENSITY RESIDENTIAL" TO "HIGH DENSITY RESIDENTIAL"; PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **ORDINANCE NO. 2014-31** : AN ORDINANCE APPROVING THE PRELIMINARY AND FINAL PLAT FOR "DEER CREEK PHASE FOUR UNIT B OF HUNTER'S RIDGE" SUBDIVISION WITHIN THE "HUNTER'S RIDGE" DEVELOPMENT OF REGIONAL IMPACT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2014-127** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR LIVE MUSIC AT “THE BEACH BUCKET” RESTAURANT LOCATED AT 867 SOUTH ATLANTIC AVENUE, 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. RESOLUTIONS

- A. **RESOLUTION NO. 2014-129** : A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A STIPULATION FOR SETTLEMENT BETWEEN THE CITY AND 1545 ORMOND BEACH, LLC AND 1545 OPERATIONS, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Randal Hayes, City Attorney (386-676-3217)

APPROVED

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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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.