



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
January 17, 2017  
7:00 PM**

**Mayor Bill Partington**

**Zone 1 – Commissioner Dwight Selby**

**Zone 3 – Commissioner Rick Boehm**

**Zone 2 – Commissioner Troy Kent**

**Zone 4 – Commissioner Rob Littleton**

**COMMISSION CHAMBERS**

**22 South Beach Street, Ormond Beach, FL 32174**

**Phone: 386-677-0311**

**Web: [www.ormondbeach.org](http://www.ormondbeach.org)**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
  - A. H0me for the H0lidays Parade Award Winners
  - B. Girls on the Run - Osceola Elementary and Pathways Elementary
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – January 3, 2017 **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. 2017-24** : A RESOLUTION ACCEPTING A PROPOSAL FROM HALL CONSTRUCTION CO., INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING THE REPAIR OF THE SALLY PORT AT THE POLICE DEPARTMENT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- B. **RESOLUTION NO. 2017-31** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO ECONOMIC DEVELOPMENT GROWTH ASSISTANCE AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND AMERITECH DIE & MOLD SOUTH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-32** : A RESOLUTION RATIFYING AND AFFIRMING THE EXECUTION OF A CORRECTIVE QUITCLAIM DEED RELEASING THE SOUTHERLY TEN (10.0') FOOT UTILITY EASEMENT EXECUTED AND ACCEPTING A QUITCLAIM DEED PROVIDING A NORTHERLY TEN FOOT (10.0') UTILITY EASEMENT ON PROPERTY LOCATED AT 6 PRAIRIEVIEW LANE; SETTING FORTH AN EFFECTIVE DATE.

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

- ~~D. **RESOLUTION NO. 2017-33** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT AND CONTRACT FOR HIGH VISIBILITY ENFORCEMENT FOR THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN BETWEEN THE CITY OF ORMOND BEACH AND THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES FOR THE UNIVERSITY OF SOUTH FLORIDA'S CENTER FOR URBAN TRANSPORTATION RESEARCH; AND SETTING FORTH AN EFFECTIVE DATE~~

~~**Staff Contact:** Loretta Moisio, Grants Coordinator/PIO (386-676-3315)~~

- E. **RESOLUTION NO. 2017-34** : A RESOLUTION AMENDING THE DATES AND TIMES FOR THE HOLDING OF REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, FOR THE MONTHS OF MARCH, APRIL AND JUNE, 2017; PROVIDING FOR EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2017-35** : A RESOLUTION APPROVING A SETTLEMENT OF A PERSONAL INJURY CLAIM FILED BY JOSEPH MICHAEL RAUSEO; AUTHORIZING THE EXECUTION OF ALL PAPERS NECESSARY AND INCIDENTAL THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **Auto-Renewal Golden Eagle Associates, Inc.**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated January 17, 2017. **APPROVED**

- H. **Bid Specifications for South Peninsula Reclaimed Water Expansion Project, Bid Number 2017-08**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated January 17, 2017. **APPROVED**

- I. **Continuing Contract Consultants**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated January 17, 2017. **APPROVED**

- J. **RFQ 2017-15 Airport Environmental Assessment**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated January 17, 2017. **APPROVED**

## 8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2016-45** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ORMOND BEACH BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 1.48± ACRES LOCATED EAST OF 100 NORTH HALIFAX DRIVE, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBER 4214-08-00-0340 FROM "PUBLIC/INSTITUTIONAL" (PI) TO "MEDIUM DENSITY RESIDENTIAL (MDR); PROVIDING FOR CONFLICT; AUTHORIZING TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2017-01** : AN ORDINANCE APPROVING THE FINAL PLAT FOR "CHELSEA PLACE PHASE-III" SUBDIVISION A PLANNED RESIDENTIAL DEVELOPMENT; 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. **ORDINANCE NO. 2017-02** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS OF THE LAND DEVELOPMENT CODE TO REMOVE THE EXISTING TWO (2) STORY HEIGHT LIMITATION ALONG NEW BRITAIN AVENUE, FROM NORTH BEACH STREET TO NORTH RIDGEWOOD AVENUE ABUTTING THE HISTORIC LINCOLN AVENUE OVERLAY DISTRICT AND ESTABLISH CERTAIN SETBACK AND LANDSCAPE STANDARDS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- D. **ORDINANCE NO. 2017-03** : AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; 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**

## 9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2017-04** : AN ORDINANCE EXTENDING TEMPORARY EMERGENCY ADMINISTRATIVE PROCEDURES TO PROVIDE FOR THE CONTINUED EXPEDITIOUS AND COORDINATED MANAGEMENT OF BUILDING PERMIT APPLICATIONS AND FEES; WAIVING SPECIFIC PERMITS AND FEES ISSUED FOR THE REMOVAL OF CERTAIN TREES; ESTABLISHING A METHOD OF ENFORCEMENT OF THE FLORIDA BUILDING CODE SUCH THAT ON-SITE PERMITS MAY BE ISSUED BY APPROPRIATE CITY STAFF FOR REPAIR OF DAMAGE CAUSED BY HURRICANE MATTHEW; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY, AND SETTING FORTH AN EFFECTIVE DATE. **(FIRST AND FINAL READING)**

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

**APPROVED ON FIRST AND FINAL READING**

- B. **ORDINANCE NO. 2017-05** : AN ORDINANCE AMENDING SECTION 2-221, LEISURE SERVICES ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY CHANGING THE BOARD MEMBERSHIP FROM TWELVE TO THIRTEEN MEMBERS; REPLACING THE SENIOR CENTER WITH ORMOND BEACH FRIENDS OF RECREATION, INC.; PROVIDING TERMS AND CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

**10. REPORTS, SUGGESTIONS, REQUESTS**

**11. ADJOURNMENT**

Website Address – [www.ormondbeach.org](http://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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