



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 7, 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

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Seabreeze Boys Soccer Team - Florida Boys Class 3A State Champions

B. Proclamation for Marvin and Phyllis Miller

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – February 21, 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. 2017-51** : A RESOLUTION APPOINTING MEMBERS OF THE GOODWILL AMBASSADOR PROGRAM; 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. 2017-52** : A RESOLUTION APPOINTING A MEMBER TO THE HUMAN RESOURCES BOARD; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-53** : A RESOLUTION APPOINTING DEBORAH HALLISKY AS A MEMBER TO SERVE AS A COMMISSIONER OF THE ORMOND BEACH HOUSING AUTHORITY; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-54** : A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HOYLE, TANNER & ASSOCIATES, INC., REGARDING THE RUNWAY 8 ENVIRONMENTAL ASSESSMENT PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **CDBG 2017 - ADA Trail and Sidewalks**

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

Disposition: *Approve as recommended in the City Manager memorandum dated March 7, 2017.* **APPROVED**

- F. **Bid Specifications for 2" Watermain Replacement – Peninsula, Phase 3**

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

Disposition: *Approve as recommended in the City Manager memorandum dated March 7, 2017.* **APPROVED**

- G. **Bid Specifications for 2" Watermain Replacement - Mainland, Phase 3**

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

Disposition: *Approve as recommended in the City Manager memorandum dated March 7, 2017.* **APPROVED**

H. **WTP Elevated Water Tank and Breakaway Trails Reclaimed Water Tank Rehabilitation**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017. **APPROVED**

I. **Volusia County Mosquito Control Request for Authorization**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017. **APPROVED**

J. **Property, Casualty, Workers' Compensation, General Liability Insurance Broker Services Request for Quotations RFP 2017 - 18**

Staff Contact: Claire Whitley, Human Resources Director (386-676-3202)

Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017. **APPROVED**

K. **OB Police Department Access Control System Replacement**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 7, 2017. **APPROVED**

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 2017-06 : 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 REAL PROPERTY TOTALING 1.48±-ACRES LOCATED AT 100 NORTH HALIFAX DRIVE FROM SINGLE-FAMILY LOW DENSITY (R-2) TO MULTIFAMILY MEDIUM DENSITY (R-5), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)****

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

- B. **ORDINANCE NO. 2017-07** : 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 1.75± ACRES LOCATED AT 1268 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PROPERTY APPRAISER PARCEL NUMBERS 4230-00-00-0350 AND 4230-00-00-0353 FROM VOLUSIA COUNTY "URBAN MEDIUM INTENSITY" (UMI) TO ORMOND BEACH "RESIDENTIAL, OFFICE, RETAIL" (ROR); 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

- C. **ORDINANCE NO. 2017-08** : AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING A PORTION OF TWELVE OAKS TRAIL, ABUTTING 40 TWELVE OAKS TRAIL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. 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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