



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 20, 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. 2017 Healthy Weight Community Champion Recognition
 - B. Special Recognition Proclamation
 - C. Ormond Beach Mainstreet - Florida Main Street of the Month
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting - March 7, 2017 **APPROVED**

7. COMMUNITY REDEVELOPMENT AGENCY

- A. **RESOLUTION NO. 2017-55** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM GRANT FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN 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. **(SEE ITEM 8A)**

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

APPROVED

- B. **RESOLUTION NO. 2017-56** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN 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. **(SEE ITEM 8B)**

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

APPROVED

8. 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.

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

APPROVED

- B. **RESOLUTION NO. 2017-56** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE CONSTRUCTION OF A PUBLIC DOCK AT CASSEN 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. 2017-57** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A BICYCLE/PEDESTRIAN AND B/P LOCAL INITIATIVES PROJECTS GRANT APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING THE CONSTRUCTION OF THREE (3) NEW MIDBLOCK CROSSINGS OF SOUTH A1A AND INSTALLATION OF ONE (1) RECTANGULAR RAPID FLASHING BEACON AT THE EXISTING ANDY ROMANO BEACHFRONT PARK CROSSWALK ON THE SOUTH PENINSULA; 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

- D. **RESOLUTION NO. 2017-58** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A BICYCLE/PEDESTRIAN AND B/P LOCAL INITIATIVES PROJECTS GRANT APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING THE INSTALLATION OF RECTANGULAR RAPID FLASHING BEACONS AT THE EXISTING CROSSWALK OF GRANADA BOULEVARD IN THE CITY'S DOWNTOWN; 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

- E. **RESOLUTION NO. 2017-59** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A TRAFFIC OPERATIONS, SAFETY, AND LOCAL INITIATIVES PROJECTS GRANT APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING THE CONSTRUCTION OF TWO ROUNDABOUTS AT FLUHART DRIVE ON THE CITY'S SOUTH PENINSULA; 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

- F. **RESOLUTION NO. 2017-60** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTINUING CONTRACTS WITH THIRTY-FIVE (35) PROFESSIONAL SERVICES FIRMS FOR PROFESSIONAL ARCHITECTURAL; ECONOMIC DEVELOPMENT; ENVIRONMENTAL; GENERAL CIVIL ENGINEERING; GEOTECHNICAL; MECHANICAL, ELECTRICAL & PLUMBING; MUNICIPAL UTILITY SERVICES; PARKS AND RECREATION; PLANNING DESIGN; STRUCTURAL; SURVEY; AND WIRELESS SERVICES UNDER RFQ 2017-01; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2017-61** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTINUING CONTRACTS WITH FOUR (4) PROFESSIONAL SERVICES FIRMS FOR PROFESSIONAL AIRPORT SERVICES, UNDER RFQ 2017-01; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **RESOLUTION NO. 2017-62** : A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO J.D. WEBER CONSTRUCTION CO. REGARDING THE MAINLAND WATER MAIN REPLACEMENT PH. II PROJECT, BY INCREASING THE CONTRACT TIME BY 214 DAYS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- I. **RESOLUTION NO. 2017-63** : A RESOLUTION ACCEPTING A BID FROM CAL-TECH TESTING, INC. D/B/A FOUNDATION PROFESSIONALS OF FLORIDA, INC. FOR CONSTRUCTION SERVICES REGARDING SEAWALL REPAIRS AT AMES PARK AND RIVIERA PARK, UNDER BID NO. 2017-11; 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

- J. **RESOLUTION NO. 2017-64** : A RESOLUTION ACCEPTING A BID FROM HINTERLAND GROUP, INC. FOR THE 2017 STORM DRAIN PIPE LINING PROJECT, UNDER BID NO. 2017-05; 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. 2017-65** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY DULCE JONES MARQUIS LOCATED AT 65 S. HALIFAX DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4214-05-14-0013) FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Mason, Neighborhood Improvement Manager (386-676-3352) **APPROVED**

- L. **RESOLUTION NO. 2017-66** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #14993) FOR THE PURCHASE OF ONE 2017 FORD INTERCEPTOR, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEL24.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2017-70** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #15213) FOR THE PURCHASE OF FOUR 2017 HARLEY DAVIDSON ELECTRA GLIDE MOTORCYCLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA16-VEL24.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- N. **RESOLUTION NO. 2017-67** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENCY WATERSHED PROTECTION NOTICE OF GRANT AND AGREEMENT AWARD WITH THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICES ("NRCS") FOR FINANCIAL AND/OR TECHNICAL ASSISTANCE REGARDING FY 17 HURRICANE MATTHEW PROJECT #5071; 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: Kevin Gray, Public Works Operations Manager (386-676-3522) **APPROVED**

- O. **RESOLUTION NO. 2017-68** : A RESOLUTION ACCEPTING THE PROPOSAL OF SUNSHINE STATE OFFICIALS ASSOCIATION, INC., TO PROVIDE SPORTS OFFICIALS FOR THE VARIOUS ATHLETIC PROGRAMS SPONSORED BY THE CITY OF ORMOND BEACH; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- P. **RESOLUTION NO. 2017-69** : A RESOLUTION ACCEPTING A PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. TO PROVIDE ENGINEERING DESIGN SERVICES REGARDING THE ORMOND BEACH SPORTS COMPLEX IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- Q. **2017 Water & Sewer Revenue Bonds RFP**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 20, 2017. **APPROVED**

9. PUBLIC HEARINGS

- A. **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. **(SECOND READING)**

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

10. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2017-09** : AN ORDINANCE AMENDING CHAPTER 12, BUSINESS REGULATIONS, ARTICLE 9, SOLICITORS, SECTION 12-255, UNLAWFUL SOLICITATION AND PANHANDLING, OF THE CITY'S CODE OF ORDINANCES, BY DELETING REFERENCES TO AGGRESSIVE PANHANDLING AND REMOVING CERTAIN TIME FRAMES AND LOCATIONS WHICH PROHIBIT PANHANDLING; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Ann-Margret Emery, Deputy City Attorney (386-676-3218)* **APPROVED ON FIRST READING**

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.



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.