



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
April 18, 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. Rivergate Coffee Shop Girls and Karen Diedo
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – April 5, 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. 2017-76** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, DECLARING THE CITY'S OFFICIAL INTENT TO SEEK REIMBURSEMENT FOR CERTAIN CAPITAL EXPENDITURES MADE AND TO BE MADE BY THE CITY WITH RESPECT TO THE CONSTRUCTION AND ACQUISITION OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY FROM THE PROCEEDS OF TAX-EXEMPT DEBT ANTICIPATED TO BE ISSUED BY THE CITY; APPROVING EXECUTION AND DELIVERY OF AN ENGAGEMENT LETTER BETWEEN THE CITY AND PFM FINANCIAL ADVISORS LLC, PURSUANT TO WHICH THE CITY WILL ENGAGE SUCH FIRM TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE CITY WITH RESPECT TO SUCH DEBT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

**APPROVED**

- B. **RESOLUTION NO. 2017-77** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO THE SOFTWARE AS A SERVICE AGREEMENT BETWEEN THE CITY AND TYLER TECHNOLOGIES, INC., INCORPORATING VARIOUS AMENDMENTS TO THE SOFTWARE AS A SERVICE AGREEMENT BY ADDING AND DELETING SERVICES LISTED WITHIN THE ORIGINAL AGREEMENT; DECREASING THE AGREEMENT PRICE BY FOUR HUNDRED DOLLARS; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- C. **RESOLUTION NO. 2017-78** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (I.A.F.F.) LOCAL 3499; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-79** : A RESOLUTION APPROVING SECURITY FIRST MANAGERS, LLC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR LOCAL FINANCIAL SUPPORT FOR PERFORMANCE BASED JOB CREATION; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2017-80** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 205 HERNANDEZ AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4240-01-21-0080); AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2017-81** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF FOUR GRANT APPLICATIONS UNDER THE FEMA HAZARD MITIGATION GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE FOLLOWING PROJECTS: THE FLEMING AVENUE STORMWATER IMPROVEMENTS PROJECT; THE WILMETTE AVENUE STORMWATER PUMP STATION PROJECT; THE BACKUP PUMPS FOR CITY-WIDE LIFT STATION PROJECT AND THE FLEMING AVENUE PUMP STATION AT CENTRAL PARK LAKE 5 PROJECT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACTS NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARDS; AND AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION FOR THE PREPARATION OF THE FIRST THREE GRANTS AND SUBMISSION OF THE FOUR GRANT APPLICATIONS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2017-82** : A RESOLUTION TERMINATING FORTY-SEVEN CONTINUING CONTRACTS FOR PROFESSIONAL, ARCHITECTURAL AND ENGINEERING SERVICES; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2017-83** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF SERVICE AND MISCELLANEOUS PARTS FROM GEA MECHANICAL EQUIPMENT US, INC. REGARDING CENTRIFUGE REPAIRS AT THE WASTEWATER TREATMENT PLANT; AUTHORIZING THE APPROVAL OF REQUISITIONS AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2017-84** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2017 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$9,095.50; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2017-85** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2017 FORD F-550 CREW CAB, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING VEHICLE #253 TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- K. **RESOLUTION NO. 2017-86** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #15134) FOR THE PURCHASE OF ONE 2017 FORD F-350SD PICK UP TRUCK, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- L. **RESOLUTION NO. 2017-87** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #15131) FOR THE PURCHASE OF TWO 2017 FORD F-350 PICK UP TRUCKS, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- M. **RESOLUTION NO. 2017-88** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #15520) FOR THE PURCHASE OF THREE 2017 DODGE CHARGER PATROL VEHICLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA16-VEL24.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- N. **RESOLUTION NO. 2017-89** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #1111) FOR THE PURCHASE OF A PIERCE SABER PUMPER FIRE APPARATUS UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA16-VEF12.0; DECLARING CERTAIN EQUIPMENT TO BE SURPLUS PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- O. **RESOLUTION NO. 2017-90** : A RESOLUTION AUTHORIZING THE EXECUTION OF A GOVERNMENTAL EQUIPMENT LEASE-PURCHASE AGREEMENT WITH LEASING 2, INC. AND ALL OTHER PAPERS NECESSARY AND INCIDENTAL THERETO, REGARDING THE PURCHASE OF A 2017 PIERCE SABER PUMPER; AND SETTING FORTH AN EFFECTIVE DATE.

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

- P. **Auto Renew Contract - Radio Control Club**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated April 18, 2017. **APPROVED**

- Q. **Auto Renewal Contracts - As Needed Information Technology Contracting Services**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated April 18, 2017. **APPROVED**

- R. **Budget Status Report for October 2016 -December 2016**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated April 18, 2017. **APPROVED**

- S. **Request for Reduction or Rescission of Special Magistrate Liens - 357 North Ridgewood Ave.**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated April 18, 2017. **APPROVED**

## 8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2017-10** : 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 1.75± ACRES LOCATED AT 1268 WEST GRANADA BOULEVARD FROM VOLUSIA COUNTY URBAN SINGLE-FAMILY RESIDENTIAL (R-4) TO ORMOND BEACH SUBURBAN BOULEVARD (B-10), 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**

## 9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2017-11** : AN ORDINANCE OF THE CITY OF ORMOND BEACH, FLORIDA, AMENDING ARTICLE IV, POLICE OFFICERS' PENSION TRUST FUND, OF CHAPTER 16, PENSIONS AND RETIREMENT, OF THE CODE OF ORDINANCES; AMENDING SECTION 16-71, DEFINITIONS BY AMENDING THE DEFINITIONS OF "ACTUARIAL EQUIVALENT", "CREDITED SERVICE" AND "SPOUSE"; AMENDING SECTION 16-76, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 16-78, DISABILITY; AMENDING SECTION 16-80, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 16-85, MAXIMUM PENSION; AMENDING SECTION 16-95, PRIOR POLICE SERVICE; AMENDING SECTION 16-98, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 16-99.1, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 185 SHARE ACCOUNTS PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

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

**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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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.