



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
August 2, 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. FCCMA - 55th anniversary of Ormond Beach council-manager government
5. **AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
6. **APPROVAL OF MINUTES**
 - A. The minutes from the July 25, 2017 City Commission meeting will be available for approval at the August 15, 2017 City Commission meeting.
7. **COMMUNITY REDEVELOPMENT AGENCY**
 - A. **RESOLUTION NO. 2017-139** : A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE. **(SEE 8A)**

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

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.

- A. **RESOLUTION NO. 2017-139** : A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-140** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND HARRY H. WENDELSTEDT, JR., INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-141** : A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE GROUNDS MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2017-142** : A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE ATHLETIC FIELDS MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2017-143** : A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY AND THE ORMOND MEMORIAL ART MUSEUM, INC.; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2017-144** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND BPDAY PROPERTIES, LLC FOR PROPERTY LOCATED AT 153 AVALON DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2017-145** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JOHN ANDRISEN AND MELINDA ANDRISEN FOR PROPERTY LOCATED AT 3040 JOHN ANDERSON DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2017-146** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT TO ASSIGNMENT AND AMENDMENT TO CONTINUING ENGINEERING SERVICES AGREEMENTS BETWEEN THE CITY OF ORMOND BEACH AND MEAD AND HUNT, INC., FOR THE LIMITED PURPOSE OF ACKNOWLEDGING THE CORRECT IDENTITY OF THE ENTITY PROVIDING GENERAL CIVIL ENGINEERING SERVICES AND MUNICIPAL UTILITY SERVICES UNDER THE AGREEMENTS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **Registration of Fibernet Direct Florida LLC**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 2, 2017. **APPROVED**

- J. **Cancellation of RFQ 2017-27 Airport Engineering Design Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 2, 2017. **APPROVED**

K. FY 2015-2016 Community Development Block Grant (CDBG) Subrecipient Agreement Amendments

Staff Contact: Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)

Disposition: Approve as recommended in the City Manager memorandum dated August 2, 2017. **APPROVED**

9. PUBLIC HEARINGS

A. RESOLUTION NO. 2017-147 : A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION TO CONSIDER VACATING A 0.44+ ACRE PORTION OF TOMOKA AVENUE THAT INTERSECTS WITH WEST GRANADA BOULEVARD, A PLATTED FIFTY (50') FOOT RIGHT-OF-WAY LYING WEST OF 600 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PARCEL #4241-01-13-0070, AND EAST OF 690 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PARCEL #4241-01-13-0100, 650 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PARCEL #4241-01-13-0110, 636 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PARCEL #4241-01-13-0091, AND A PORTION OF 634 WEST GRANADA BOULEVARD, VOLUSIA COUNTY PARCEL #4241-01-13-0090; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. FIRST READING OF ORDINANCES

A. ORDINANCE NO. 2017-16 : AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2016-2017 BY AMENDING THE GENERAL FUND; THE COMMUNITY REDEVELOPMENT FUND; THE STORMWATER FUND; THE AIRPORT FUND; THE GRANT FUND; THE FACILITIES R&R FUND; THE GENERAL CAPITAL IMPROVEMENT FUND; THE GENERAL EQUIPMENT & VEHICLE FUND; THE TRANSPORTATION FUND; THE FACILITIES RENEWAL & REPLACEMENT FUND; THE WATER/WASTEWATER OPERATING FUND; THE WATER/WASTEWATER CAPITAL FUND; THE WATER IMPACT FEE FUND; THE WASTEWATER IMPACT FEE FUND; THE WATERMAIN PROJECT PHASE II CONSTRUCTION FUND; THE 2017 WWW CONSTRUCTION FUND; THE SOLID WASTE FUND; THE GENERAL LIABILITY FUND; AND SETTING FORTH AN EFFECTIVE DATE.

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

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.