



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
November 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – October 17, 2017 **APPROVED**

6. 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. 2017-211** : A RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR FISCAL YEAR 2017-2018 BETWEEN THE CITY AND THE COUNTY OF VOLUSIA; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2017-212** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE COUNTY OF VOLUSIA UNDER THE ECHO GRANTS-IN-AID PROGRAM FOR FUNDING ASSISTANCE REGARDING THE INSTALLATION OF LED LIGHTING AT THE ORMOND BEACH SPORTS COMPLEX FOR SOCCER FIELDS 1, 2, AND 3 AND BASEBALL FIELD #3; 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: *Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)* **APPROVED**

- C. **RESOLUTION NO. 2017-213** : 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 Moisiso, Grants Coordinator/PIO (386-676-3315)* **APPROVED**

- D. **RESOLUTION NO. 2017-214** : A RESOLUTION RESCINDING AND TERMINATING A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA APPROVED BY RESOLUTION NO. 2017-176; APPROVING AND AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA, FLORIDA FOR PROPERTY LOCATED AT 1255 OCEAN SHORE 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

- E. **RESOLUTION NO. 2017-215** : A RESOLUTION ACCEPTING A BID FROM D2 PAVING AND SITE WORK, LLC FOR CONSTRUCTION SERVICES REGARDING THE SODIUM BISULFITE STORAGE TANK REPLACEMENT PROJECT, UNDER BID NO. 2017-29; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2017-216** : A RESOLUTION ACCEPTING AND APPROVING A MASTER UTILITY PLAN FOR THE HUNTER'S RIDGE-FLAGLER COUNTY DRI SERVICE AREA; APPROVING A RETAIL UTILITY SERVICE AGREEMENT FOR HUNTER'S RIDGE DRI SERVICE AREA (FLAGLER COUNTY) BETWEEN THE CITY, U.S. CAPITAL ALLIANCE, LLC, AND HUNTER'S RIDGE OAKS COMMUNITY DEVELOPMENT DISTRICT NO. 1; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **RESOLUTION NO. 2017-217** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON PROPERTY LOCATED AT 2485 ARABIAN TRAIL, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4114-00-00-0048); AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **RESOLUTION NO. 2017-218** : A RESOLUTION APPROVING AND AUTHORIZING A GENERAL WAGE ADJUSTMENT FOR THE CITY MANAGER AND CITY ATTORNEY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- I. **C & D Franchise Renewal for E & J Recycling and Disposal Service**

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

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

- J. **Reclaimed Water Service to Deer Creek Subdivision, Bid No.2018-09**

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

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

- K. **2018 Storm and Sewer Lining**

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

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

- L. **Downtown Light Pole Replacement**

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

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

M. Pre-treatment Effluent Pump (PEP) Purchase - Bid Advertisement

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

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

N. Registration of New Cingular Wireless PCS, LLC d/b/a AT&T Mobility

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

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

O. Superion Maintenance

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

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

7. PUBLIC HEARINGS

A. ORDINANCE NO. 2017-20 : AN ORDINANCE ADOPTING CERTAIN AMENDMENTS TO THE FUTURE LAND USE ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; 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. 2017-33 : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, 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 A CERTAIN PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 1.48-ACRES LOCATED AT 100 NORTH HALIFAX DRIVE (VOLUSIA COUNTY PARCEL NUMBER: 4214-08-00-0340), FROM R-5 (MULTI-FAMILY MEDIUM DENSITY) TO PRD (PLANNED RESIDENTIAL DEVELOPMENT), 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

- C. **ORDINANCE NO. 2017-34** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED RESIDENTIAL DEVELOPMENT TO BE KNOWN AS "HALIFAX 100", AUTHORIZING THE CONSTRUCTION OF 12 ATTACHED GARDEN TOWNHOMES ALONG WITH ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 100 NORTH HALIFAX DRIVE (VOLUSIA COUNTY PARCEL NUMBER: 4214-08-00-0340); AUTHORIZING THE GROSS RESIDENTIAL DENSITY OF 8.1 UNITS PER ACRE; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

APPROVED AS AMENDED ON SECOND READING

- D. **ORDINANCE NO. 2017-35** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF THE SEVENTH AMENDED DEVELOPMENT ORDER FOR THE "WAL-MART SUPERCENTER" PLANNED BUSINESS DEVELOPMENT APPROVING A BUILDING ADDITION OF 5,002± SQUARE FEET FOR A LIQUOR BOX; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; RATIFYING ALL PRIOR APPROVALS; AND SETTING FORTH AN EFFECTIVE DATE **(SECOND READING)**

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

APPROVED ON SECOND READING

8. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2017-36** : AN ORDINANCE APPROVING THE FINAL PLAT FOR "THE GARDENS AT ADDISON OAKS" SUBDIVISION; 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

- B. **ORDINANCE NO. 2017-37** : AN ORDINANCE AMENDING THE CITY OF ORMOND BEACH CODE OF ORDINANCES CHAPTER 8.1 TELECOMMUNICATIONS, ARTICLE I, IN GENERAL, SECTION 8.1-3, DEFINITIONS, AND SECTION 8.1-4, REGISTRATION; ARTICLE II, FEES AND PAYMENTS, SECTION 8.1-5, IN GENERAL; ARTICLE III, CONSTRUCTION, UNDERGROUND INSTALLATION AND RELOCATION, SECTION 8.1-7, GENERALLY, AND SECTION 8.1-8, USE OF RIGHTS-OF-WAY; 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

- C. **ORDINANCE NO. 2017-38** : AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2016-2017 BY AMENDING THE 2010 GENERAL OBLIGATION BOND (220); GENERAL LIABILITY FUND (504); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Byle, Assistant Finance Director (386-676-3265) **APPROVED ON FIRST READING**

9. RESOLUTIONS

- A. **RESOLUTION NO. 2017-219** : A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF AN HISTORIC TREE LOCATED ON VACANT LOT 19, INDIANHEAD DRIVE IN THE ORMOND LAKES SUBDIVISION; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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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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.