



CITY OF ORMOND BEACH CITY COMMISSION MEETING

NOVEMBER 17, 2009

7:00 PM

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PURSUANT TO SECTION 286.0105, 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.

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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 IN WRITING, OR MAY CALL 677-0311 FOR INFORMATION REGARDING AVAILABLE AIDS AND SERVICES. LISTENING DEVICE AVAILABLE FOR HEARING IMPAIRED.

A G E N D A

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation.
- 3) Pledge of Allegiance.
- 4) **PRESENTATION:**
 - A) Proclamation in honor of Becky Pittard for receiving the Presidential Award for Excellence in Mathematics and Science Teaching.
 - B) Certificates for "Achievement of Civic Excellence" presented to Zachary Doherty, Ormond Beach Middle School, and Katie Giacobbe, Hinson Middle School.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the November 3, 2009, meeting.
- 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. 2009-187 reappointing a trustee to serve on the Firefighters' Pension Trust Fund; setting forth terms and conditions of service. (Charles Engemann) **APPROVED**
 - B) Resolution No. 2009-188 approving and authorizing the allocation of repaid Community Development Block Grant lien funds to the Jewish Federation of Volusia & Flagler counties, Inc. (\$1,736.51) (Grants Coordinator) **APPROVED**

- C) Resolution No. 2009-189 authorizing the submittal of a request to the County of Volusia for amendments to the Community Development Block Grant Subrecipient Agreements for Fiscal Years 2004-2005; FY 2007-2008 and FY 2008-2009 between the City of Ormond Beach and the County of Volusia; authorizing the execution of amendments. (Grants Coordinator) **APPROVED**
- D) Resolution No. 2009-190 authorizing the execution of a contract between the City of Ormond Beach and Hall Construction Company, Inc., regarding the CDBG Beachside Decorative Pavers, Signage and Landscaping project. (\$79,282)(Acting City Engineer) **APPROVED**
- E) Resolution No. 2009-191 approving and authorizing the execution of a Mutual Aid Combined Operational Assistance and Voluntary Cooperation Agreement for Volusia County, Florida. (Police Chief) **APPROVED**
- F) Resolution No. 2009-192 authorizing the execution of a Joint Participation Agreement with the Florida Department of Transportation regarding construction services for the electrical improvements at the Ormond Beach Municipal Airport. (Airport Manager) **APPROVED**
- G) Resolution No. 2009-193 accepting the bid of H.L. Pruitt Corporation regarding electrical improvements at the Ormond Beach Municipal Airport; rejecting all other bids; authorizing the execution of a contract between the City and H.L. Pruitt Corporation and payment thereunder. (\$308,236.90 total project; 95% FAA funding; 2.5% FDOT funding; 2.5% City funding) (Airport Manager) **APPROVED**
- H) Resolution No. 2009-194 authorizing the execution of an agreement between the City of Ormond Beach and Sungard Public Sector, Inc. regarding computer software maintenance services. (\$102,448.51) (Information Technology Director) **APPROVED**
- I) Wastewater Residuals Treatment and Disposal Services. (Utilities Manager) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated November 12, 2009.

- 8) **PUBLIC HEARING:** Resolution No. 2009-195 of the City Commission, also acting as the Community Redevelopment Agency of the City of Ormond Beach, Florida, authorizing the sole-source procurement of site amenities from Landscapeforms, Inc., regarding Streetscape modifications in the Downtown Community Redevelopment Area; authorizing the execution of a purchase authorization. (\$68,804) (Acting City Engineer) **APPROVED**

9) **FIRST READING OF ORDINANCES:**

- A) Ordinance No. 2009-53 approving the final plat for "Deer Creek," Phase Four, Unit A, of "Hunter's Ridge" Subdivision, a Development of Regional Impact; establishing conditions and expiration dates of approval. (Planning Director) **APPROVED ON FIRST READING**

- B) Ordinance No. 2009-54 repealing Section 1-25, General, and Section 1-26, Application processing fees, of Article IV, Schedule of Development Review and Impact Fees, of Chapter 1, General Administration, of the Land Development Code of the City of Ormond Beach. (Planning Director) **APPROVED ON FIRST READING**
- C) Ordinance No. 2009-55 amending Chapter 8, Buildings and Construction Regulations, Article I, In General, of the Code of Ordinances of the City of Ormond Beach; by creating a Section 8-10, Application Processing Fees. (Planning Director) **APPROVED ON FIRST READING**
- D) Ordinance No. 2009-56 amending Chapter 14, Offenses-Miscellaneous, of the Code of Ordinances, by adding Article X, Vehicle Parking/Nuisances, and Sections 14-103, Front Yard and Street-Side Yard Parking, thereunder; by establishing terms and conditions relative thereto. (Neighborhood Improvement Manager) **APPROVED ON FIRST READING**
- 10) **DISCUSSION ITEM:** Garage sale permitting. (Accounting and Payroll Manager)
Residents will be allowed a third garage sale permit each year at no cost.
- 11) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.
- 12) **CLOSE THE MEETING.**