



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
November 21, 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – November 7, 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. 2017-220** : A RESOLUTION ACCEPTING A BID FROM RJ LANDSCAPE CONTRACTORS, INC. FOR LANDSCAPING SERVICES REGARDING THE NORTH US1 LANDSCAPE IMPROVEMENTS (AIRPORT RD TO LINCOLN AVE) PROJECT, UNDER BID NO. 2017-34; 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**

- B. **RESOLUTION NO. 2017-221** : A RESOLUTION ACCEPTING THE PROPOSAL OF COASTAL TENNIS LIFE COMPANY REGARDING PROFESSIONAL SERVICES TO MANAGE AND OPERATE THE ORMOND BEACH TENNIS CENTER; AUTHORIZING THE EXECUTION OF AN AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-222** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2018 CATERPILLAR WHEEL LOADER, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING VEHICLE #275 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**

- D. **RESOLUTION NO. 2017-223** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2018 CATERPILLAR MINI EXCAVATOR, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA 16-VEH 14.0; DECLARING VEHICLE #303 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**

- E. **RESOLUTION NO. 2017-224** : A RESOLUTION RATIFYING THE EXECUTION OF AN EMERGENCY CONTRACT AND AUTHORIZING AMENDMENTS TO THE EMERGENCY CONTRACT BETWEEN THE CITY AND THOMPSON CONSULTING SERVICES, LLC, TO PROVIDE GRANT MANAGEMENT SUPPORT AND FEDERAL EMERGENCY MANAGEMENT AGENCY PUBLIC ASSISTANCE GRANT MANAGEMENT SERVICES RESULTING FROM HURRICANE MATTHEW AND HURRICANE IRMA, UNDER THE CITY'S REQUEST FOR QUOTATION (RFQ) NUMBER 2017-03; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Chris Byle, Assistant Finance Director (386-676-3206)* **APPROVED**

- F. **Renewal of Non-Exclusive Franchise Agreement with Sunshine Recycling Inc.**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated November 21, 2017.  
**APPROVED**

## 7. PUBLIC HEARINGS

- 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. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

- B. **ORDINANCE NO. 2017-39** : 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 8.729-ACRES LOCATED AT 1 SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-09-0180), NO ADDRESS, SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-11-0130), NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-09-0170), AND NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-11-0120) FROM B-9 (BOULEVARD) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING**

- C. **ORDINANCE NO. 2017-40** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "ORMOND CENTRAL", AUTHORIZING THE DEVELOPMENT OF COMMERCIAL USES ON 8.729 ACRES TO BE LOCATED AT 1 SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-09-0180), NO ADDRESS, SOUTH OLD KINGS ROAD (PARCEL ID NUMBER: 4241-01-11-0130), NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-09-0170), AND NO ADDRESS, WEST GRANADA BOULEVARD (PARCEL ID NUMBER: 4241-01-11-0120); AUTHORIZING A MASTER DEVELOPMENT PLAN, HISTORIC TREES REMOVAL, IMPACT FEE CREDITS, AND ACCEPTING CERTAIN PUBLIC BENEFITS; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED ON FIRST READING AS AMENDED**

## 8. SECOND READING OF ORDINANCES

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

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

- B. **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. **(SECOND READING)**

**Staff Contact:** Chris Byle, Assistant Finance Director (386-676-3206) **APPROVED ON SECOND READING**

## 9. REPORTS, SUGGESTIONS, REQUESTS

## 10. 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.