



AGENDA
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
January 16, 2018
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. HOmE for the HOlidays Parade Award Winners
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – January 2, 2018 **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. 2018-12** : A RESOLUTION ACCEPTING A BID FROM TOMOKA CONSTRUCTION SERVICES, LLC. FOR CONSTRUCTION SERVICES REGARDING THE RECLAIMED WATER SERVICE TO DEER CREEK SUBDIVISION, UNDER BID NO. 2018-09; 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. 2018-13** : A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT NUMBER 1-2018 TO THAT CONTRACT AWARDED TO AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE REGARDING GROUNDS MAINTENANCE SERVICES, BY INCREASING THE CONTRACT PRICE BY \$61,504.75; AND SETTING FORTH AN EFFECTIVE DATE.

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

3279) **APPROVED**

- C. **RESOLUTION NO. 2018-14** : A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTINUING ABANDONED REAL PROPERTY REGISTRY SERVICES AGREEMENT FROM COMMUNITY CHAMPIONS CORPORATION TO PROPERTY REGISTRATION CHAMPIONS, LLC; APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE CONTINUING ABANDONED REAL PROPERTY REGISTRY SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND PROPERTY REGISTRATION CHAMPIONS, LLC, FOR THE PURPOSE OF ACKNOWLEDGING AND ASSUMING ALL RESPONSIBILITIES AND LIABILITIES UNDER THE AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Mason, Neighborhood Improvement Manager

(386-676-3352) **APPROVED**

- D. **City Hall VAV Replacement - SONC HVAC Upgrades**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 16, 2018. **APPROVED**

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2018-01** : AN ORDINANCE ADOPTING CERTAIN UPDATED SCHEDULES TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF ORMOND BEACH COMPREHENSIVE PLAN; PROVIDING WHEN SUCH UPDATES SHALL TAKE EFFECT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED ON SECOND READING**

- B. **ORDINANCE NO. 2018-02** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE TO AMEND THE ARCHITECTURAL STANDARDS FOR DETACHED GARAGES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED ON SECOND READING**

- C. **ORDINANCE NO. 2018-03** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS OF ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE BY CREATING A NEW SUB-PARAGRAPH TO BE TITLED "GAS TANKS" AND AMENDING SUB-PARAGRAPH (R) GENERATORS BY AMENDING THE LOCATION CRITERIA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **SECOND READING)**

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED ON SECOND READING**

- D. **ORDINANCE NO. 2018-04** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE TO AMEND THE CRITERIA FOR THE NUMBER OF SHEDS, UTILITY STRUCTURES, PLAYHOUSES AND GAZEBOS ALLOWED; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED ON SECOND READING**

- E. **ORDINANCE NO. 2018-05** : 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 0.65± ACRES LOCATED AT 692 SOUTH YONGE STREET FROM VOLUSIA COUNTY GENERAL COMMERCIAL (B-4) TO ORMOND BEACH COMMERCIAL (B-8), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED ON FIRST READING**

- F. **ORDINANCE NO. 2018-06** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC DISTRICTS AND LANDMARKS, OF THE LAND DEVELOPMENT CODE BY REMOVING THE PROPERTY LOCATED AT 33 DIX AVENUE (THE "MOORE" HOME) FROM THE ORMOND BEACH HISTORIC LANDMARKS LIST; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED ON FIRST READING**

- G. **RESOLUTION NO. 2018-15** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "VOLUSIA MEMORIAL PARK MAUSOLEUM" LOCATED AT 550 NORTH NOVA ROAD, AND BEING SITUATED WITHIN THE B-1 (PROFESSIONAL OFFICE/HOSPITAL) ZONING DISTRICT; AUTHORIZING THE CONSTRUCTION OF A 902.50± SQUARE FOOT MAUSOLEUM; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED**

- H. **RESOLUTION NO. 2018-16** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR ACTIVITY, INCLUDING ITINERANT VENDOR ACTIVITY DURING SPECIAL EVENTS AT THE "ORMOND OUTPOST" LOCATED AT 1385 NORTH U.S. HIGHWAY 1; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED**

- I. **RESOLUTION NO. 2018-17** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION TO ALLOW OUTDOOR RECREATIONAL ACTIVITIES AT 1003 NORTH U.S. HIGHWAY 1; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

Staff Contact: Steven Spraker, Acting Planning Director (386-676-3341) **APPROVED**

9. REPORTS, SUGGESTIONS, REQUESTS

10. 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.