



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
February 20, 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](http://www.ormondbeach.org)**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

A. Annual Audit Presentation FY 2016-17

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

**5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**6. APPROVAL OF MINUTES**

A. Minutes from City Commission meeting – February 6, 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. 2018-27** : A RESOLUTION ACCEPTING A BID FROM ENVIROWASTE SERVICES GROUP, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2018 STORM AND SEWER LINING PROJECT, UNDER BID NO. 2018-08; AUTHORIZING THE EXECUTION OF A CONTRACT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION 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. 2018-28** : A RESOLUTION PURSUANT TO SECTION 8-4(8), LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY LOCATED AT 712 MONTANA TERRACE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4242-65-00-0070) FOR COSTS INCURRED BY THE CITY TO DEMOLISH AN UNSAFE STRUCTURE; AND APPROVING A SATISFACTION AND RELEASE FORM; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- C. **Auto-Renewal Golden Eagle Associates, Inc.**

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

*Disposition:* Approve as recommended in the City Manager memorandum dated February 20, 2018. **APPROVED**

- D. **RFP Miscellaneous Crafts & Trades**

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

*Disposition:* Approve as recommended in the City Manager memorandum dated February 20, 2018. **APPROVED**

- E. **Renewal of Debt Collection Services**

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

*Disposition:* Approve as recommended in the City Manager memorandum dated February 20, 2018. **APPROVED**

- F. **Budget Status Report for July 2017 - September 2017**

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

*Disposition:* Approve as recommended in the City Manager memorandum dated February 20, 2018. **APPROVED**

## 8. RESOLUTIONS

- A. **RESOLUTION NO. 2018-29** : A RESOLUTION OF THE CITY COMMISSION OF THE ORMOND BEACH, FLORIDA APPROVING A PRELIMINARY PLAT FOR THE "SECURITY FIRST AT ORMOND CROSSINGS" PROJECT; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-30** : A RESOLUTION REQUESTING AND SUPPORTING THE COUNTY COUNCIL OF VOLUSIA COUNTY PLACING A BALLOT QUESTION ON THE 2018 ELECTION BALLOT FOR A ONE-HALF CENT INFRASTRUCTURE SALES TAX TO BE LEVIED FOR TWENTY YEARS; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTING RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE.

*Staff Contact:* Joyce Shanahan, City Manager (386-676-3200)  
**APPROVED**

## 9. STAFF ACTION ITEMS

- A. DRAFT LIST OF PROPOSED PROJECTS FOR INFRASTRUCTURE SALES TAX

*Staff Contact:* Joyce Shanahan, City Manager (386-676-3200)

## 10. REPORTS, SUGGESTIONS, REQUESTS

## 11. 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



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.