



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
April 17, 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. PAL Volunteer Man of the Year Officer Greg Stokes
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – April 3, 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. 2018-44** : A RESOLUTION AUTHORIZING THE ON-LINE SUBMITTAL OF A HEALTHY COMMUNITY CHAMPIONS RECOGNITION PROGRAM SUBMISSION FORM; AUTHORIZING IMPLEMENTATION OF POLICIES AND PRACTICES CONSISTENT WITH THE HEALTHY WEIGHT PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-45** : A RESOLUTION AUTHORIZING THE EXECUTION OF A AMENDED AND RESTATED ECONOMIC DEVELOPMENT GROWTH ASSISTANCE AGREEMENT WITH PRIME GLOBAL GROUP, INC., AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266) **APPROVED**

- C. **RESOLUTION NO. 2018-46** : A RESOLUTION APPROVING CONCENTRATED ALOE, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR PROPERTY TAX REIMBURSEMENT; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266) **APPROVED**

- D. **RESOLUTION NO. 2018-47** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WILLIAM BURGESS AND AUGUSTA BURGESS FOR PROPERTY LOCATED AT 112 VIA MADRID DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2018-48** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND KEITH A. COFFIN FOR PROPERTY LOCATED AT NO ADDRESS, WEST SIDE OF OCEAN SHORE BOULEVARD ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (VOLUSIA COUNTY PARCEL NUMBER 3209-00-02-0030); PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2018-49** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND ANGELO PETROCELLI AND JEANMARIE PETROCELLI FOR PROPERTY LOCATED AT 3638 OCEAN SHORE BOULEVARD (VOLUSIA COUNTY PARCEL NUMBER 3216- 01-00-0010), ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2018-50** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ASPHALT PAVING SYSTEMS, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2018 ROAD REHABILITATION MICROSURFACING PROJECT, UNDER CITY OF LARGO BID NO. 17-C-589; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **RESOLUTION NO. 2018-51** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED UTILITY CONSTRUCTION FEE REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND SECURITY FIRST MANAGERS, LLC AND SECURITY FIRST INSURANCE COMPANY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Randal Hayes, City Attorney (386-676-3217)*
APPROVED

- I. **2018-28 Invitation to Bid Runway 8/26 Rehabilitation Project Heliport Improvements Project (Construction Phase)**

Staff Contact: *Joe Mannarino, Economic Development Director (386-676-3266)*

Disposition: Approve as recommended in the City Manager memorandum dated April 17, 2018. **APPROVED**

8. PUBLIC HEARINGS

- A. **RESOLUTION NO. 2018-52** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "KID CITY USA" LOCATED AT 160 BUSINESS CENTER DRIVE, AND BEING SITUATED WITHIN THE I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT TO ALLOW THE ESTABLISHMENT OF A CHILD CARE FACILITY NOT TO EXCEED 178 CHILDREN USING THE EXISTING SITE AND BUILDING IMPROVEMENTS; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE

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

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-10** : AN ORDINANCE CALLING AND PROVIDING FOR A REGULAR MUNICIPAL ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 6, 2018, FOR THE PURPOSE OF ELECTING OFFICERS TO THE OFFICES OF MAYOR AND CITY COMMISSIONER; PROVIDING FOR QUALIFYING AND ELECTION PROCEDURES; ESTABLISHING A DATE FOR TAKING OFFICE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES AND MATERIALS WITH THE COUNTY OF VOLUSIA; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Scott McKee, City Clerk (386-676-3340) **APPROVED ON FIRST READING**

10. DISCUSSION ITEMS

- A. **City Commission Summer Meeting Calendar**

Staff Contact: Scott McKee, City Clerk (386-676-3340)

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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



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.