



**CITY OF ORMOND BEACH  
CITY COMMISSION MEETING**

FEBRUARY 3, 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 by Reverend Virginia Barnes, Grace Lutheran Church.
- 3) Pledge of Allegiance.
- 4) **AUDIENCE REMARKS:**
- 5) **APPROVAL OF THE MINUTES** of the January 20, 2009, meeting.
- 6) **INTERGOVERNMENTAL REPORTS:**
  - A) Metropolitan Planning Organization
  - B) Volusia Council of Governments
  - C) Water Authority of Volusia
- 7) **FIRST READING OF ORDINANCE** No. 2009-02 amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation of one (1) parcel of real property totaling 4.51 acres located at 1360, 1362, 1364, 1366, 1368 and 1370 North US1 from Volusia County "Commercial" to Ormond Beach "General Commercial." **(APPROVED ON FIRST READING.)**
- 8) **RESOLUTION** No. 2009-10 accepting a proposal from Barnes Ferland & Associates, Inc., to provide engineering services regarding the preparation of a consumptive use permit five-year compliance report; authorizing the execution of a Work Authorization thereto. (Not to exceed \$40,377.54) **(APPROVED)**

9) **DISCUSSION ITEMS:**

- A) Granada Boulevard resurfacing project.  
**(No further action pending receipt of the Florida Department of Transportation report.)**
- B) Update on the River Bend golf course lease.  
**(The City's position is the lease agreement is valid and binding, and Mr. Layman, Lessee, will be put on notice that he is in breach of contract and owes rent payments for December, 2008, and January, 2009. Attempts will continue to negotiate lease terms agreeable to both parties.)**
- C) Fire Department personnel and pension issues.  
**(No action will be taken until the ISO (Insurance Service Office) rating report is received and all options for an early retirement program in the Fire Department are presented to the Commission.)**
- D) Donation to Volusia County Schools.  
**(No additional funds will be allocated to the schools at this time.)**
- E) Date for an upcoming Focus meeting.  
**(The Focus meeting is scheduled for March 10, 2009, at 5:30 p.m.)**

**ADDITIONAL ITEM FOR DISCUSSION: Approval of an Artifact Loan Agreement with NASCAR. (APPROVED)**

- 10) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.
- 11) **CLOSE THE MEETING.**