



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
June 5, 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. Ormond Beach Leadership
 - B. Tim Crosby
 - C. Joe Mannarino
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – May 15, 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. 2018-67: A RESOLUTION RATIFYING AND AFFIRMING THE EXECUTION OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE**

STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL REGARDING FUNDING FOR THE CITY'S VICTIM'S ADVOCATE PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-68:** A RESOLUTION ACCEPTING A PROPOSAL FROM REISS ENGINEERING, INC. FOR ADDITIONAL DESIGN ENGINEERING SERVICES REGARDING THE WATER TREATMENT PLANT UPGRADES PROJECT; 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**

- C. **RESOLUTION NO. 2018-69:** A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR ENGINEERING DESIGN SERVICES REGARDING THE WATER TREATMENT PLANT LOW PRESSURE REVERSE OSMOSIS MEMBRANE REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305) **APPROVED**

- D. **RESOLUTION NO. 2018-70:** A RESOLUTION OF THE CITY OF ORMOND BEACH CANCELLING ALL OUTSTANDING PAYMENTS IN LIEU OF TAXES DUE FROM THE ORMOND BEACH HOUSING AUTHORITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **Breakaway Trails Storage and Pumping Improvements Design RFQ**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 5, 2018. **APPROVED**

- F. **Breakaway Trails Facility and Lift Station Electrical Upgrades**

Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)

Disposition: Approve as recommended in the City Manager memorandum dated June 5, 2018. **APPROVED**

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2018-14:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A SECOND AMENDED PLANNED BUSINESS DEVELOPMENT ORDER FOR "GRANADA PLAZA" PLANNED BUSINESS DEVELOPMENT LOCATED AT 125 EAST GRANADA

BOULEVARD ALLOWING THE DEMOLITION OF A 7,200± SQUARE FOOT BUILDING AND CONSTRUCTION OF A 2,509± SQUARE FOOT BUILDING TO BE USED AS A RESTAURANT TYPE "C", INCORPORATING THE USES AND DIMENSIONAL STANDARDS OF THE CENTRAL BUSINESS (B-4) ZONING DISTRICT; RATIFYING RESOLUTION NO. 2005-37; ESTABLISHING EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2018-15:** AN ORDINANCE UPDATING THE FLOODPLAIN MANAGEMENT AND PROTECTION REGULATIONS OF THE CITY OF ORMOND BEACH, LAND DEVELOPMENT CODE, BY AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS; CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE II ENVIRONMENTAL PROTECTION STANDARDS, SECTION 3-18, SURFACE WATER AND RUNOFF CONTROL; AND REPEALING AND REPLACING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE II, ENVIRONMENTAL PROTECTION STANDARDS, SECTION 3-20 FLOODPLAIN MANAGEMENT AND PROTECTION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR APPLICABILITY; SEVERABILITY; AND AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2018-16:** AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50, ACCESSORY USES OF THE LAND DEVELOPMENT CODE, SUBSECTION (E) DOCKS, BOATHOUSES AND BOAT LIFTS TO AMEND THE REGULATIONS FOR PROPERTIES ALONG 1130 JOHN ANDERSON DRIVE TO 3132 JOHN ANDERSON DRIVE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- D. **ORDINANCE NO. 2018-17:** AN ORDINANCE OF THE CITY OF ORMOND BEACH FORMATTING AND ADOPTING FLOODPLAIN MANAGEMENT REQUIREMENTS FOR BUILDINGS AS TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE BY AMENDING CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, SECTION 8-3, LOCAL AMENDMENTS TO BUILDING CODE; PROVIDING FOR APPLICABILITY; SEVERABILITY; AND AN EFFECTIVE DATE. **(SECOND READING)**

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

9. STAFF ACTION ITEMS

A. FLORIDA LEAGUE OF CITIES VOTING DELEGATE

Staff Contact: Scott McKee, City Clerk (386-676-3340) **MOTION TO APPOINT MAYOR PARTINGTON PASSED**

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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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