



CITY OF ORMOND BEACH CITY COMMISSION MEETING

FEBRUARY 17, 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.
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### A G E N D A

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Reverend Doug Hantz, Alliance Community Church.
- 3) Pledge of Allegiance.
  
- 4) **PRESENTATION:** Comprehensive Annual Financial Report for the fiscal year ended September 30, 2008 (Audit Report).  
  
(The City received an A+ rating from the auditors.)
  
- 5) **AUDIENCE REMARKS:**
  
- 6) **APPROVAL OF THE MINUTES** of the February 3, 2009, meeting.
  
- 7) **INTERGOVERNMENTAL REPORTS:**
  - A) Metropolitan Planning Organization
  - B) Volusia Council of Governments
  - C) Water Authority of Volusia
  
- 8) **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. 2009-11 authorizing and directing all financial institutions which hold funds of the City of Ormond Beach to delete the name of Theodore S. MacLeod as

Acting City Manager from their records and to add the name of Joyce Shanahan as City Manager thereto. **(APPROVED)**

- B) Resolution No. 2009-12 appointing a member to serve on the Historic Landmark Preservation Board; setting forth term and conditions of service. (James Stowers) **(APPROVED)**
- C) Resolution No. 2009-13 supporting Volusia County School District recommendations for legislative action on school funding. **(APPROVED)**
- D) Resolution No. 2009-14 authorizing the execution of the Third Amendment to the Interlocal Agreement Providing for the Establishment of the East Volusia Government Fire-Rescue and Emergency Medical Services Automatic Aid and Closest Unit Response System between the cities of Ormond Beach, Daytona Beach, Edgewater, Holly Hill, New Smyrna Beach, Port Orange, South Daytona, Daytona Beach Shores, Ponce Inlet and County of Volusia for the purpose of extending the agreement. **(APPROVED)**
- E) Purchase of vehicles:
  - 1) Resolution No. 2009-15 authorizing the approval and execution of four purchase authorizations (Requisition Nos. 5657, 5658, 5659, 5660) for the purchase of seven (7) vehicles under Florida Sheriff's Association Bid Number 08-16-09080, declaring certain vehicles to be surplus property and authorizing the disposition thereof. (\$174,867) **(APPROVED)**
  - 2) Resolution No. 2009-16 accepting quotations from Nichols Truck Bodies for the purchase of three (3) utility bodies; authorizing the execution of a purchase authorization (Requisition No. 5664); rejecting all other quotations. (\$36,528) **(APPROVED)**
- F) Resolution No. 2009-17 accepting a bid from Worsham Underground Utilities, Inc., for construction services regarding the 2008 Lift Station Replacement Program project under Bid No. 2008-36; authorizing the execution of a contract and payment therefor; rejecting all other bids. (\$885,598.04) **(APPROVED)**
- G) Resolution No. 2009-18 accepting a proposal from Quentin L. Hampton Associates, Inc., for construction administration and inspection services regarding the Lift Station Replacement project; authorizing the execution of a Work Authorization and payment therefor. (Not to exceed \$60,020) **(APPROVED)**
- H) Resolution No. 2009-19 accepting the fee estimate of Quentin L. Hampton Associates, Inc., for engineering services regarding the Airport Road Force Main Extension project; authorizing the execution of an agreement and payment therefor; rejecting all other qualifications. (Not to exceed \$377,990) **(APPROVED)**

- 9) **PUBLIC HEARING:** Resolution No. 2009-20 authorizing the transmittal of amendments to the Conservation, Coastal, Cultural Affairs, Recreation and Open Space, and Intergovernmental Coordination Elements of the City of Ormond Beach Comprehensive Plan. **(APPROVED)**
- 10) **SECOND 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 SECOND READING)**
- 11) **RESOLUTION** No. 2009-21 of the City Commission of the City of Ormond Beach, Florida, recommending certain changes to the rules of procedure for the Volusia County Growth Management Commission (VGMC) as set forth herein; providing for severability; providing for conflicting resolutions. **(FAILED)**
- 12) **DISCUSSION ITEMS:**
- A) Request by John Filor for a reduction in the fees paid by All-Star College Baseball Jamboree, Inc.
- (Staff will work with Mr. Filor towards a solution that does not involve a fee reduction, possibly schedule adjustments that would not require staff overtime hours.)**
- B) Purchase of property at 100 W. Granada Boulevard.
- (It was determined the City would not attempt to purchase the property.)**
- 13) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.
- 14) **CLOSE THE MEETING.**