



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
June 26, 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. Legislative Update - Volusia Legislature Delegates

B. Bob Mandarino

C. Parks and Recreation Month

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – June 5, 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. 2018-71: A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JAMES R. STEWART,**

III AND TIFFNEY P. KILLIAN FOR PROPERTY LOCATED AT 116 COQUINA KEY 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

- B. **RESOLUTION NO. 2018-72:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JANET RODRIGUEZ FOR PROPERTY LOCATED AT NO ADDRESS, EAST AND WEST SIDE OF OCEAN SHORE BOULEVARD, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA, VOLUSIA COUNTY PARCEL NUMBER 3209-00-02-0031; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2018-73:** A RESOLUTION AUTHORIZING THE SUBMITTAL OF THREE GRANT APPLICATIONS UNDER THE FEMA HAZARD MITIGATION GRANT PROGRAM FOR FUNDING ASSISTANCE RELATIVE TO THE FOLLOWING PROJECTS: THE STORMWATER OUTFALL CHECK VALVES PROJECT; THE STRICKLAND CREEK FLOOD IMPROVEMENTS PROJECT; AND THE FACILITY HARDENING PROJECT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACTS NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2018-74:** A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A PROFESSIONAL SERVICES CONTRACT FOR BROWNFIELD ENVIRONMENTAL CONSULTING SERVICES FROM TBE GROUP, INC. D/B/A CARDNO TBE TO CARDNO, INC.; APPROVING AND AUTHORIZING THE EXECUTION OF A NOVATION DEED; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2018-75:** A RESOLUTION AUTHORIZING THE EXECUTION OF FOUR WORK AUTHORIZATIONS WITH CARDNO, INC. FOR ENVIRONMENTAL CONSULTING SERVICES REGARDING IMPLEMENTATION OF THE BROWNFIELD ASSESSMENT GRANT; AUTHORIZING PAYMENT THEREFOR; RATIFYING PAYMENT FOR WORK COMPLETED; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **RESOLUTION NO. 2018-76:** A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED FOR ENGINEERING DESIGN SERVICES REGARDING THE FLEMING AVENUE DRAINAGE IMPROVEMENTS 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

- G. **RESOLUTION NO. 2018-77:** A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION CO. FOR CONSTRUCTION SERVICES REGARDING THE FOREST HILLS CONNECTOR PATH PROJECT, UNDER BID NO. 2018-03; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **RESOLUTION NO. 2018-79:** A RESOLUTION ACCEPTING A BID FROM G.E.M. STONE CONTRACTORS, INC. FOR UTILITY LOCATING SERVICES UNDER BID NO. 2018-26; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- I. **RESOLUTION NO. 2018-80:** A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE CITY AND HALIFAX WRECKING CO., INC. REGARDING THE COLLECTION OF CONSTRUCTION AND DEMOLITION DEBRIS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522) **APPROVED**

- J. **WTP Elevated Water Tank Rehabilitation**

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

Disposition: Approve as recommended in the City Manager memorandum dated June 26, 2018. **APPROVED**

- K. **Purchase of Computers from Dell Marketing L.P.**

Staff Contact: Ned Huhta, IT Manager (386-615-7031)

Disposition: Approve as recommended in the City Manager memorandum dated June 26, 2018. **APPROVED**

L. Annual Supply of Sodium Bisulfite and Hydrofluorosilicic Acid

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

Disposition: Approve as recommended in the City Manager memorandum dated June 26, 2018. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2018-18: AN ORDINANCE AMENDING SUBSECTION (5), HISTORIC PRESERVATION, OF SECTION 8-10, APPLICATION PROCESSING FEES, OF CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, ARTICLE I, IN GENERAL OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

B. RESOLUTION NO. 2018-81: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "PINELAND P.R.D. SUBDIVISION - PHASES 2 & 3"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

C. RESOLUTION NO. 2018-82: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "PINELAND P.R.D. SUBDIVISION - PHASES 4 & 5"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

9. REPORTS, SUGGESTIONS, REQUESTS

10. 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.



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Phone: 386-677-0311



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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.