



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
July 31, 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](http://www.ormondbeach.org)**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2018-2019 TENTATIVE MILLAGE RATE**
  - A. RESOLUTION NO. 2018-83:** A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2018-2019 FISCAL YEAR; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE RATES AND THE TENTATIVE BUDGET; DIRECTING COMMUNICATION; EXPRESSING LEGISLATIVE INTENT; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact: Kelly McGuire, Finance Director (386-676-3226)*  
**APPROVED**
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – June 26, 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. 2018-78:** A RESOLUTION ACCEPTING A BID FROM MASCI GENERAL CONTRACTOR, INC. FOR CONSTRUCTION SERVICES REGARDING THE 2018 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2018-19; 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**

- B. **RESOLUTION NO. 2018-84:** A RESOLUTION APPROVING A SETTLEMENT PROPOSAL REGARDING THE WORKERS' COMPENSATION CLAIM OF RICHARD CONTE; AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS INCIDENTAL THERETO; AUTHORIZING PAYMENT RELATIVE THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- C. **RESOLUTION NO. 2018-85:** A RESOLUTION AMENDING THE DATES AND TIMES FOR THE HOLDING OF REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, FOR THE MONTH OF SEPTEMBER, 2018; PROVIDING FOR EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Lisa Dahme, City Clerk (676-3340) **APPROVED**

- D. **RESOLUTION NO. 2018-86:** A RESOLUTION APPOINTING A REPRESENTATIVE AS A MEMBER OF THE RIVER TO SEA CITIZENS ADVISORY COMMITTEE; ESTABLISHING TERM AND CONDITIONS OF SERVICE; SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Lisa Dahme, City Clerk (676-3340) **APPROVED**

- E. **RESOLUTION NO. 2018-89:** A RESOLUTION APPROVING LOCAL LIMITS FOR THE CITY'S PUBLICLY OWNED TREATMENT WORKS (WASTEWATER); ADOPTING A LOCAL LIMITS TABLE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- F. **RESOLUTION NO. 2018-90:** A RESOLUTION OF THE CITY OF ORMOND BEACH SUPPORTING THE PLANNING PROCESS TO UPDATE THE VOLUSIA COUNTY MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY THROUGH THE DEVELOPMENT OF A REVISED INTEGRATED FLOODPLAIN MANAGEMENT PLAN, AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

**G. Community Development Block Grant (CDBG) FY 15-16 and FY 16-17 Subrecipient Agreement Amendments**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated July 31, 2018. **APPROVED**

**8. PUBLIC HEARINGS**

**A. RESOLUTION NO. 2018-91: A RESOLUTION APPROVING THE USE OF A LINEAR LIGHTING OR STRIPING ON THE FACADE OF "THE MAVERICK RESORT" LOCATED AT 485 SOUTH ATLANTIC AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.**

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

**APPROVED**

**B. RESOLUTION NO. 2018-92: A RESOLUTION AUTHORIZING AND RATIFYING A LOT LINE ADJUSTMENT LETTER IN FAVOR OF SEA COAST BANK FOR PROPERTY LOCATED AT 1240 WEST GRANADA BOULEVARD (VOLUSIA COUNTY PARCEL ID NUMBER 4230-00-00-0130) RELEASING A 0.311 ACRE PORTION OF THE UNITY OF TITLE AGREEMENT RECORDED IN THE PUBLIC RECORDS OF VOLUSIA COUNTY; AFFIRMING AND RATIFYING THE UNITY OF TITLE AGREEMENT; AUTHORIZING RECORDATION; 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](http://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.