



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
August 8, 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. PRESENTATION AND PROCLAMATIONS

A. Distinguished Budget Award Presentation - Finance

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from the July 31, 2018 City Commission meeting will be available at the August 21, 2018 City Commission meeting.

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. 2018-93:** A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY AND THE ORMOND MEMORIAL ART MUSEUM, INC.; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279) **APPROVED**

- B. RESOLUTION NO. 2018-96:** A RESOLUTION APPROVING LUCKY'S MARKET OPERATING COMPANY, LLC AS A QUALIFIED TARGET INDUSTRY BUSINESS; PROVIDING FOR GROWTH ASSISTANCE FUNDING IN THE NATURE OF PERFORMANCE BASED JOB CREATION, TANGIBLE TAX REIMBURSEMENT, AND CAPITAL INVESTMENT INCENTIVE; AUTHORIZING AN AGREEMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Brian Rademacher, Economic Development Director (386-676-3266) **APPROVED**

- C. RESOLUTION NO. 2018-97:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF MICHAEL A. MUNIER AND NANCY MUNIER RELEASING AN EASEMENT LOCATED ALONG THE FRONT OF LOT 11, TOMOKA OAKS UNIT 6 SUBDIVISION (83 NORTH SAINT ANDREWS DRIVE); AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. RESOLUTION NO. 2018-98:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DEED FROM MICHAEL A. MUNIER AND NANCY MUNIER LOCATED AT (83 NORTH SAINT ANDREWS DRIVE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. Security First Offsite Watermain Improvements, Bid No, 2018-36**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 8, 2018. **APPROVED**

- F. Cassen Park Pier Replacement**

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

Disposition: Approve as recommended in the City Manager memorandum dated August 8, 2018. **APPROVED**

- G. Citywide Meter Replacement**

Staff Contact: Chris Byle, Assistant Finance Director (386-676-3206)

Disposition: Approve as recommended in the City Manager memorandum dated August 8, 2018. **APPROVED**

8. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-19:** AN ORDINANCE AMENDING SECTION 2-312, ADMINISTRATION OF THE PROGRAM, AND SECTION 2-313, PAYMENT OF CLAIMS, OF DIVISION 4, RISK MANAGEMENT PROGRAM, OF ARTICLE IX, FINANCIAL MATTERS, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY AMENDING COMMITTEE MEMBERSHIP AND AUTHORIZATION FOR PAYMENT OF CLAIMS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERALBILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

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.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 386-677-0311



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