



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
October 2, 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. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – September 19, 2018 **APPROVED**
- 6. 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. 2018-135:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND NEALCO DEVELOPMENTS, LLC FOR PROPERTY LOCATED AT 3718 EGRET DUNES 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. 2018-136:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM ORMOND KING CENTER, LLC, REGARDING THE ORMOND RENAISSANCE CONDOMINIUM PROJECT LOCATED AT 875 STERTHAUS DRIVE; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- C. **RESOLUTION NO. 2018-137:** A RESOLUTION OF THE CITY OF ORMOND BEACH ADOPTING THE 2018 VOLUSIA COUNTY FLOODPLAIN MANAGEMENT PLAN; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- D. **RESOLUTION NO. 2018-138:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH HOYLE, TANNER & ASSOCIATES, INC., REGARDING CONSTRUCTION ENGINEERING SERVICES FOR THE RUNWAY 8/26 REHABILITATION PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Steven Lichliter, Airport Manager (386-615-7019)

**APPROVED**

- E. ~~**RESOLUTION NO. 2018-139:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN ARTIFACTS LOAN AGREEMENT BETWEEN THE CITY AND WILLIAM H. JONES, JR. REGARDING THE STANLEY STEAMER REPLICA; AND SETTING FORTH AN EFFECTIVE DATE.~~

~~**Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279)~~ **WITHDRAWN**

- F. **RESOLUTION NO. 2018-140:** A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO UNDERWATER ENGINEERING SERVICES, INC., REGARDING THE MELROSE AVENUE OUTFALL REPAIR PROJECT, BY INCREASING THE CONTRACT PRICE BY \$36,988.00; AND SETTING FORTH AN EFFECTIVE DATE.

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

**APPROVED**

- G. **RESOLUTION NO. 2018-141:** A RESOLUTION ACCEPTING A PROPOSAL FROM A.M. WEIGEL CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES REGARDING REPLACEMENT OF THE CLARICONE WALKWAY AND SUPPORT STRUCTURES AT THE WATER TREATMENT PLANT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292) **APPROVED**

- H. **RESOLUTION NO. 2018-142:** A RESOLUTION ACCEPTING A BID FROM TANK REHAB.COM, LLC FOR CONSTRUCTION SERVICES REGARDING THE WATER TREATMENT PLANT ELEVATED WATER TANK REHABILITATION PROJECT, UNDER BID NO. 2018-11; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292) **APPROVED**

- I. **Floodplain Management Plan Annual Progress Report**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated October 2, 2018. **APPROVED**

- J. **Riverside Drive Road Closure Request for 2018 - 2019**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated October 2, 2018. **APPROVED**

- K. **Request for Proposals for Mobile Repair and Preventative Maintenance of City Vehicles**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated October 2, 2018. **APPROVED**

- L. **Volusia County Disabled Veterans Van Funding**

**Staff Contact:** Joyce Shanahan, City Manager (386-676-3200)

**Disposition:** Approve as recommended in the City Manager memorandum dated October 2, 2018. **APPROVED**

## 7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2018-23:** AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION, SUBSECTION (43), MALTED BEVERAGE PRODUCER, TO ALLOW MOBILE FOOD DISPENSING VEHICLES (MFDV) UNDER CERTAIN CONDITIONS AS PART OF THE CONDITIONAL CRITERIA FOR THE MALTED BEVERAGE PRODUCER USE; 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**

- B. **ORDINANCE NO. 2018-24:** AN ORDINANCE ANNEXING TWO PARCELS OF REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTIES BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 1.0 LINEAR MILE SOUTH OF THE NORTH U.S. HIGHWAY 1 AND INTERSTATE 95 SOUTHBOUND RAMP, BEING COMMONLY LOCATED AT 1345 NORTH U.S. HIGHWAY 1 (PARCEL ID NO.: 3231-00-00-0052); AND AN ABUTTING PARCEL WITH NO ADDRESS LOCATED ON THE NORTHWEST CORNER OF SOUTHLAND ROAD (PARCEL ID NO.: 3231-00-00-0051); INCLUDING THAT PORTION OF OAK STREET ABUTTING THE PROPERTY; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTIES; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTIES; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

## 8. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-25:** AN ORDINANCE AMENDING SECTION 14-63, TAKING POSSESSION OF WEAPONS AND ARMS; REPORTS; DISPOSITION; CUSTODY, OF ARTICLE IV, LOST OR ABANDONED PROPERTY, OF CHAPTER 14, OFFENSES; OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Ann-Margret Emery, Deputy City Attorney (386-676-3218) **APPROVED ON FIRST READING**

## 9. RESOLUTIONS

- A. **RESOLUTION NO. 2018-143:** A RESOLUTION RATIFYING AND AFFIRMING AN EMERGENCY PROCUREMENT FROM J.D. WEBER CONSTRUCTION FOR REPAIRS TO NORTH BEACH STREET SANITARY MANHOLE #13391; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292) **APPROVED**

**B. RESOLUTION NO. 2018-144: A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF A 45" HISTORIC TREE AND DENYING THE REMOVAL OF A 43" HISTORIC TREE LOCATED AT 8 COOLIDGE AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.**

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

**APPROVED**

**10. REPORTS, SUGGESTIONS, REQUESTS**

**11. 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



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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.