



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
October 16, 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. Certificate of Appreciation to Halifax Health for Sponsorship of the Hometown Heroes Banner Program

B. Civil Air Patrol Awards

1. Brigadier General Billy Mitchell Award - Grayson J. Bertaina

2. Amelia Earhart Award - Arthur J. Lohman

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – October 2, 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. 2018-145:** A RESOLUTION ACCEPTING A PROPOSAL FROM FLORIDA HEALTH CARE PLANS, INC. FOR THE PROVISION OF EMPLOYEE HEALTH/MEDICAL BENEFIT SERVICES; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Acting Assistant City Manager (386-676-3202) **APPROVED**

- B. **RESOLUTION NO. 2018-146:** A RESOLUTION ACCEPTING A PROPOSAL FROM STANDARD INSURANCE COMPANY FOR THE PROVISION OF EMPLOYEE DENTAL INSURANCE BENEFITS SERVICES; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Acting Assistant City Manager (386-676-3202) **APPROVED**

- C. **RESOLUTION NO. 2018-147:** A RESOLUTION ACCEPTING A PROPOSAL FROM STANDARD INSURANCE COMPANY FOR THE PROVISION OF EMPLOYEE VISION INSURANCE BENEFITS; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Acting Assistant City Manager (386-676-3202) **APPROVED**

- D. **RESOLUTION NO. 2018-148:** A RESOLUTION AUTHORIZING FUNDING OF EMPLOYEE HEALTH SAVINGS ACCOUNTS FOR THE 2019 PLAN YEAR; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Acting Assistant City Manager (386-676-3202) **APPROVED**

- E. **RESOLUTION NO. 2018-149:** A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL REGARDING FUNDING FOR THE CITY'S VICTIM'S ADVOCATE PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2018-150:** A RESOLUTION AUTHORIZING THE EXECUTION OF AN UNDERGROUND DISTRIBUTION FACILITIES INSTALLATION AGREEMENT BETWEEN THE CITY AND FP&L REGARDING REHABILITATION AND UPGRADES TO THE BREAKAWAY TRAILS LIFT STATION FACILITIES ELECTRICAL SYSTEM; AUTHORIZING PAYMENT THEREFORE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. ~~RESOLUTION NO. 2018-151: A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND ORMOND MEMORIAL ART MUSEUM, INC.; AND SETTING FORTH AN EFFECTIVE DATE.~~

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

- H. **RESOLUTION NO. 2018-152:** A RESOLUTION NAMING CITY HALL PLAZA THE "DAVID HOOD PLAZA"; AND SETTING FORTH AN EFFECTIVE DATE.

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

- I. **RESOLUTION NO. 2018-153:** A RESOLUTION NAMING THE GIRLS' SOFTBALL FIELD AT THE ORMOND BEACH SPORTS COMPLEX THE "RICK BOEHM GIRLS' SOFTBALL FIELD"; AND SETTING FORTH AN EFFECTIVE DATE.

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

- J. **RESOLUTION NO. 2018-154:** A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND HOYLE, TANNER & ASSOCIATES, INC., REGARDING THE RUNWAY 8 EXTENSION DESIGN, TAXIWAY ALPHA EXTENSION DESIGN AND RUNWAY 8 EASEMENT ACQUISITION SERVICES PROJECTS 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**

- K. **RESOLUTION NO. 2018-155:** A RESOLUTION ACCEPTING A BID FROM J.D. WEBER CONSTRUCTION FOR CONSTRUCTION SERVICES REGARDING SECURITY FIRST OFFSITE WATER MAIN IMPROVEMENTS PROJECT, UNDER BID NO. 2018-36; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Cara Culliver, Landscape Architect (386-676-3269) **APPROVED**

- L. **RESOLUTION NO. 2018-156:** A RESOLUTION ACCEPTING A BID FROM BROTHERS' CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES REGARDING THE CASSEN PARK PIER REPLACEMENT PROJECT, UNDER BID NO. 2018-31; 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

M. Renewal of Aquatic Weed Maintenance and Ditch Cleaning Contract

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

Disposition: Approve as recommended in the City Manager memorandum dated October 16, 2018. **APPROVED**

N. FFY 16-17 County Edward Byrne Memorial Justice Assistance Grant (JAG) Funding Distribution Approval

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

Disposition: Approve as recommended in the City Manager memorandum dated October 16, 2018. **APPROVED**

8. PUBLIC HEARINGS

~~A. **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. **(SECOND READING)**~~

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

B. ORDINANCE NO. 2018-26: AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED PLANNED RESIDENTIAL DEVELOPMENT ORDER FOR THE "HALIFAX 100" PLANNED RESIDENTIAL DEVELOPMENT DISTRICT, AUTHORIZING A MODIFICATION TO THE APPROVED BUILDING ELEVATIONS TO BE LOCATED AT 100 NORTH HALIFAX DRIVE (VOLUSIA COUNTY PARCEL

NUMBER: 4214-08-00-0340); ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- C. **ORDINANCE NO. 2018-27:** AN ORDINANCE APPROVING THE FINAL PLAT FOR THE "GRENIER SUBDIVISION"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED ON FIRST READING

- D. **ORDINANCE NO. 2018-28:** AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A PLANNED RESIDENTIAL DEVELOPMENT ORDER FOR THE "MARSHSIDE VILLAGE" PLANNED RESIDENTIAL DEVELOPMENT DISTRICT, AUTHORIZING A PHASED SUBDIVISION OF 144 LOTS ON 84.14+ ACRES TO BE LOCATED AT 304 TYMBER CREEK ROAD (PARCEL ID NUMBER: 4124-00-00-0240), 2099 AIRPORT ROAD (PARCEL ID NUMBER: 4123-00-00-0012), AND 370 TYMBER CREEK ROAD (PARCEL ID NUMBER: 4124-00-00-0250); ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SET FORTH AN EFFECTIVE DATE.

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

FAILED ON FIRST READING

- E. **ORDINANCE NO. 2018-29:** 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)

**APPROVED ON FIRST READING, OPTION 1 –
CHARGE A \$600.00 FEE FOR A REQUEST TO BE
REMOVED FROM THE HISTORIC LANDMARKS
LIST**

9. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-30:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018 BY AMENDING THE GENERAL FUND (001); THE DOWNTOWN REDEVELOPMENT TRUST FUND (104); THE AIRPORT FUND (108); THE PENSION PASS THRU (113); THE FACILITY FEE FUND (115); THE GRANTS FUND (116); THE GENERAL CAPITAL IMPROVEMENTS FUND (301); THE GENERAL EQUIPMENT RENEWAL AND REPLACEMENT FUND (302); THE TRANSPORTATION

IMPROVEMENTS FUND (308); THE FACILITIES RENEWAL & REPLACEMENT FUND (317); THE WATER AND WASTEWATER VEHICLE REPLACEMENT FUND (408); THE WATER AND WASTEWATER RENEWAL & REPLACEMENT FUND (409); THE WASTEWATER SYSTEM IMPACT FEE FUND (435); THE WATER AND WASTEWATER CONSTRUCTION (445-2017); THE SOLID WASTE (460); THE WORKERS' COMPENSATION (502); THE GENERAL LIABILITY FUND (504); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)

APPROVED ON FIRST READING

- B. **ORDINANCE NO. 2018-31:** AN ORDINANCE AMENDING CHAPTER 14, OFFENSES, ARTICLE I, IN GENERAL, SECTION 14-18, TRESPASS, OF THE CODE OF ORDINANCES OF THE CITY OF ORMOND BEACH, FLORIDA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ann-Margret Emery, Deputy City Attorney (386-676-

3218) **APPROVED ON FIRST READING**

10. SECOND 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. **(SECOND READING)**

Staff Contact: Ann-Margret Emery, Deputy City Attorney (386-676-

3218) **APPROVED ON SECOND READING**

11. DISCUSSION ITEMS

- A. **Compensation Review for Appointed Officials**

Staff Contact: Claire Whitley, Acting Assistant City Manager (386-

676-3202) **APPROVED 1) A \$20,000 INCREASE (FROM \$155,000 TO \$175,000) FOR THE CITY MANAGER EFFECTIVE OCTOBER 1, 2018; 2) A \$20,000 INCREASE (FROM \$140,000 TO \$160,000) FOR THE CITY ATTORNEY EFFECTIVE OCTOBER 1, 2018.**

12. REPORTS, SUGGESTIONS, REQUESTS

13. 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



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.