



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
February 5, 2019
7:00 PM**

Mayor Bill Partington

Zone 1 – Commissioner Dwight Selby

Zone 3 – Commissioner Susan Persis

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. New Fire Rescue Employee Introductions

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – January 23, 2019 **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. 2019-35:** A RESOLUTION APPROVING AND AUTHORIZING A CONSENT TO ASSIGNMENT AND AMENDMENT TO AGREEMENT TO ENCO UTILITY SERVICES FLORIDA, LLC FOR UTILITY BILLING SERVICES; AUTHORIZING THE EXECUTION OF THE CONSENT TO ASSIGNMENT; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **RESOLUTION NO. 2019-36:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF ROLFE D. HARVEY AND SUSAN M. WOOD, HUSBAND AND WIFE RELEASING A TEN-FOOT UTILITY EASEMENT LOCATED ALONG THE SOUTH WESTERLY SIDE (REAR) OF LOT 9, OAK FOREST, PHASE V SUBDIVISION (1560 POPLAR DRIVE); AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- C. **RESOLUTION NO. 2019-37:** A RESOLUTION AUTHORIZING THE EXTENSION OF THE RECLAIMED WATER CONNECTION INCENTIVE PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2019-38:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH ASPHALT PAVING SYSTEMS, INC. FOR PHASE TWO OF THE ROAD REHABILITATION MICROSURFACING PROJECT; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **RESOLUTION NO. 2019-39:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2019 TRADEWINDS TP125 GENERATOR UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER FSA 18-VEH 16.0; DECLARING CERTAIN EQUIPMENT TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2019-40:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2019 FREIGHTLINER M2-112, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA18-VEH16.0; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2019-41:** A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2019 AQUATECH B-10 SEWER CLEANING MACHINE, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. FSA18-

VEH16.0; AUTHORIZING THE TRADE IN OF AN EXISING SEWER CLEANER; AND SETTING FORTH AN EFFECTIVE DATE.

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

H. FY 2019-20 Budget Calendar

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

Disposition: Approve as recommended in the City Manager memorandum dated February 5, 2019. **APPROVED**

I. Amended Travel for City Commission, City Manager and City Attorney

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

Disposition: Approve as recommended in the City Manager memorandum dated February 5, 2019. **APPROVED**

J. Auto Renew Contract Radio Control Club

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

Disposition: Approve as recommended in the City Manager memorandum dated February 5, 2019. **APPROVED**

K. HVAC Replacements - City Hall, SONC, The Casements

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

Disposition: Approve as recommended in the City Manager memorandum dated February 5, 2019. **APPROVED**

L. Ames Parking Improvements & Landscape Renovations

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

Disposition: Approve as recommended in the City Manager memorandum dated February 5, 2019. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2019-01: AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY AMENDING THE DEFINITION OF RESTAURANTS TYPE "A" AND TYPE "B"; 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

9. RESOLUTIONS

- A. **RESOLUTION NO. 2019-42:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL OF THE SOLID WASTE, YARD WASTE, RECYCLING AND ROLL-OFF COLLECTION AND DISPOSAL AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WASTE PRO OF FLORIDA, INC. AND AUTHORIZING CERTAIN AMENDMENTS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

10. DISCUSSION ITEMS

- A. **Downtown Steering Committee**

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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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