



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

JUNE 22, 2010

7:00 PM

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PURSUANT TO SECTION 286.0105, 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.  
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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 IN WRITING, OR MAY CALL 677-0311 FOR INFORMATION REGARDING AVAILABLE AIDS AND SERVICES. LISTENING DEVICE AVAILABLE FOR HEARING IMPAIRED.
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**A G E N D A**

**ACTION REPORT**

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Reverend John Jeyaseekin, Bethel Ministries.
- 3) Pledge of Allegiance.
- 4) **PRESENTATIONS:**
  - A) Achievement of Civic Excellence award to Nathaniel Brennaman, Ormond Beach Middle School, and Connor Brok, Hinson Middle School.
  - B) Proclamation in honor of Gail Camputaro.
  - C) Proclamation in honor of Parks and Recreation Month.
  - D) Report on Assessment Center by Doug Thomas.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the June 1, 2010, 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. 2010-81 accepting the proposal of Ghyabi & Associates, Inc., for engineering services regarding the John Anderson Drive Roadway Improvements

project; authorizing the execution of an agreement and payment therefor; rejecting all other proposals. (\$699,516.70) (Acting City Engineer) **APPROVED**

B) Resolution No. 2010-82 authorizing the renewal and execution of an agreement between the City and Halifax Hospital Medical Center/EmployMed, regarding drug testing services; waiving the City's insurance and indemnity requirements. (Human Resources Director) **APPROVED**

C) LAP Agreement with Florida Department of Transportation regarding an Interchange Justification/Modification Report. (Senior Planner) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 17, 2010.

D) Closing of Riverside Drive for the Caribbean Night and Island Market event. (Leisure Services Director) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 17, 2010.

E) Budget results for the FY 2008-09 General Fund and Water/Wastewater Fund. (Finance Director) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated June 17, 2010.

8) **PUBLIC HEARINGS:**

A) Ordinance No. 2010-33 vacating a portion of West Street, a platted public right-of-way lying west of 350 Cumberland Avenue. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**

B) Ordinance No. 2010-35 authorizing the execution and issuance of a Second Amended Development Order for "Ormond Park Plaza" Planned Business Development (PBD) on a site located at 500 West Granada Boulevard; amending the list of scheduled uses to include uses allowed in the B-9 (Boulevard) zoning district, or retail wine store, or Restaurant Type "A" or "B"; ratifying and affirming the Development Orders; establishing conditions and expirations of approval. (First Reading) (Senior Planner) **APPROVED ON FIRST READING**

9) **SECOND READING OF ORDINANCE** No. 2010-34 amending the annual budget for Fiscal Year 2009-2010 by amending the General Fund; the Stormwater Fund; the Airport Fund; the Facility Fee Fund; the Grant Fund; the Facilities Renewal and Replacement Fund; the General Capital Improvements Fund; the Transportation Fund; the Water/Wastewater Debt Service Fund; and the Water Plan Construction Fund. (Finance Director) **APPROVED ON SECOND READING**

10) **RESOLUTION** No. 2010-83 prohibiting the purchase of petroleum gasoline products from British Petroleum by officials and employees of the City of Ormond Beach, Florida, while

acting in their official capacities on behalf of the City, until the oil spill is capped, the disaster cleanup is complete, and all claims for losses or damages are paid or otherwise resolved; prohibiting the reimbursement of costs to City officials and employees who make purchases in violation of said prohibition. **PULLED FROM AGENDA**

- 11) **DISCUSSION ITEM:** Hunter's Ridge Development of Regional Impact and Strickland/Durrance Lane. **PULLED FROM AGENDA**
- 12) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.
- 13) **CLOSE THE MEETING.**