



CITY OF ORMOND BEACH CITY COMMISSION MEETING

JULY 6, 2010

7:00 PM

~~~~~  
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.

~~~~~  
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.

A G E N D A ACTION REPORT

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Reverend Bill Owens, First United Methodist Church of Ormond Beach.
- 3) Pledge of Allegiance.
- 4) **PRESENTATIONS:**
 - A) Employee-of-the-Quarter award to Larry Rivera, Civil Engineer.
 - B) Police Department Awards to Officer Jay Brennan and Mr. David Sarro.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the June 22, 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. 2010-84 of the City Commission of the City of Ormond Beach, Florida, authorizing the execution of Modification Number One to that agreement between the City of Ormond Beach and the State of Florida, Division of Emergency Management, providing funds from a federally funded subgrant to change the commencement date of the agreement to a date certain. (350 Cumberland Avenue) (Senior Planner)
APPROVED
 - B) Resolution No. 2010-85 authorizing a one and eleven hundredths percent (1.11%) increase in compensation to be paid to the Volusia County Sheriff's Office for the

provision of police and fire dispatch services pursuant to an agreement between the City of Ormond Beach, the Volusia County Sheriff's Office, and the County of Volusia. (Police Chief) **APPROVED**

- C) Resolution No. 2010-86 authorizing the approval and execution of a Purchase Authorization (Requisition #0000007050) for the purchase of one (1) seven-reel mower under State of Florida Contract Number 760-000-10-01. (Leisure Services Director) **APPROVED**
- D) Resolution No. 2010-87 accepting a bid from CWB Contractors, Inc., for construction services regarding the South Distribution Water Main Phase II project, under Bid No. 2010-08; authorizing the execution of a contract and payment therefor; rejecting all other bids. (Acting City Engineer) **APPROVED**
- E) Resolution No. 2010-88 authorizing the execution of a Release and Satisfaction of Special Master Administrative Fine/Lien for code violations on property located at 194 Fleming Avenue (Parcel ID 4242-06-02-0100), Ormond Beach, Volusia County, Florida. (Neighborhood Improvement Manager) **APPROVED**
- F) Use of Continuing Services Contract with McLane Excavating for Services Relating to Grant Funding from the USDA for Ditch Cleaning. (Public Works Director)

DISPOSITION: Approve as recommended in City Manager memorandum dated July 1, 2010. **APPROVED**

- 8) **PUBLIC HEARING:** 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. (Second Reading) (Senior Planner) **APPROVED ON SECOND READING**
- 9) **FIRST READING OF ORDINANCES:**
 - A) Ordinance No. 2010-36 amending Chapter 22, Water and Sewers, of the *Code of Ordinances* of the City of Ormond Beach, by amending Article I, Water, Division 1, Generally, by amending Section 22-19, Definition, and Article II, Sewers, Division 1, Generally, by adding Section 22-69, Definitions; providing definitions. (Finance Director) **APPROVED ON FIRST READING**
 - B) Ordinance No. 2010-37 relative to unsafe buildings; amending Chapter 8, Buildings and Construction Regulations, Article I, In General, of the City of Ormond Beach *Code of Ordinances*, by naming the previously reserved Section 8-4, "Unsafe Building Abatement" and by adding provisions for closing, repairing, and demolition of unsafe or unfit structures, notices and orders, emergency measures, liens, fines and enforcement, and appeals; by repealing Section 8-4.1, Elimination or Repair of Unsafe Buildings, and reserving said section number for future use. (Chief Building Official) **APPROVED ON FIRST READING**

10) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.

11) **CLOSE THE MEETING.**