



CITY OF ORMOND BEACH CITY COMMISSION MEETING

OCTOBER 5, 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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### ***ACTION REPORT***

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Reverend Neal J. Ganzel, Jr., Coquina Presbyterian Church in America.
- 3) Pledge of Allegiance.
- 4) **PRESENTATION:** Employee-of-the-Quarter Award to Officers Greg Stokes and Lloyd Cornelius.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the September 21, 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. 2010-155 of the City of Ormond Beach opposing the transferring of mail processing services from the Daytona Beach main distribution center of the United States Postal Service located at 500 Bill France Boulevard in Daytona Beach, Florida, to the Mid-Florida Processing and Distribution Center. **APPROVED**
  - B) Resolution No. 2010-156 authorizing the execution of a lease agreement between the City of Ormond Beach and Prosperity Bank for the use of office space as a Police Department substation. (\$1 Annually) (Police Chief) **APPROVED**
  - C) Resolution No. 2010-157 authorizing the execution of a deductive Change Order Number One (1) to that contract awarded to Brasfield & Gorrie, LLC, regarding the Wastewater Treatment Plant Rehabilitation and Expansion project, by decreasing the contract price by \$408,959. (Acting City Engineer) **APPROVED**

D) Transfer of landscape easement at 30 West Granada Boulevard.

- 1) Resolution No. 2010-158 authorizing the execution of a Quitclaim Deed in favor of Jeffery J. Boyle, releasing a landscape easement located at 30 West Granada Boulevard. **APPROVED**
- 2) Resolution No. 2010-159 authorizing the acceptance of a Landscape Easement Deed from Highlander Corporation on property located at 30 West Granada Boulevard. **APPROVED**

E) Closing of Riverside Drive for various events. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated September 30, 2010.

F) Resident survey regarding underground utilities on John Anderson Drive. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated September 30, 2010.

8) **PUBLIC HEARINGS:**

- A) Ordinance No. 2010-46 annexing certain real property into the City of Ormond Beach, said property being generally located along the east side of North US Highway 1 approximately 825 feet south of the Interstate 95 ramp and being commonly located at 1545 North US Highway 1; redefining the territorial boundaries of the City of Ormond Beach to include the property; re-designating the boundaries of Zone 1 of the City of Ormond Beach to include the property; providing for transmission; and setting forth an effective date. (Second Reading) **APPROVED ON SECOND READING**
- B) Ordinance No. 2010-47 amending the Future Land Use Element of the Comprehensive Plan by amending the Future Land Use Map to change the designation on a six (6.0) acre parcel of real property located on the west side of North Orchard Street and north of West Granada Boulevard located at 146 North Orchard Street (Parcel ID No. 4241-01-09-0100), from "Office/Professional" to "Industrial/Utilities." (Planning Director) **APPROVED ON FIRST READING**

9) **RESOLUTIONS:**

- A) Resolution No. 2010-160 approving the use of a geometric pattern on the façade and seawall of the "Casa Del Mar Resort" located at 621 South Atlantic Avenue. (Planning Director) **APPROVED**
- B) Resolution No. 2010-161 authorizing the execution of a Collective Bargaining Agreement between the City and the Ormond Beach Firefighters Association (Local 3499, IAFF, AFL-CIO, CLC). (Human Resources Director / Fire Chief) **APPROVED**

10) **DISCUSSION ITEMS:**

A) Participation in the Eastern Volusia Regional Water Authority.  
**Approved participation.**

B) Painting of traffic mast arm assemblies.  
**Approved painting mast arms green.**

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

12) **CLOSE THE MEETING.**