



CITY OF ORMOND BEACH CITY COMMISSION MEETING

FEBRUARY 15, 2011

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 Kelley.
- 2) Invocation by Pastor Joseph Kim, Riverview United Methodist Church.
- 3) Pledge of Allegiance.
  
- 4) **PRESENTATION:** Comprehensive Annual Financial Report for the fiscal year ended September 30, 2010 (Audit Report).
  
- 5) **AUDIENCE REMARKS:**
  
- 6) **APPROVAL OF THE MINUTES** of the February 1, 2011, 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. 2011-32 appointing Pamela Connor as a member of the Leisure Services Advisory Board; setting forth terms and conditions of service. (Senior Center Representative) (Leisure Services Director) **APPROVED**
  
  - B) Resolution No. 2011-33 appointing Darrell L. Brock to serve as Trustee of the City of Ormond Beach Municipal Police Officers' Pension Trust Fund; establishing term and conditions of service. (City Clerk) **APPROVED**
  
  - C) Resolution No. 2011-34 authorizing execution of a Community Development Block Grant Subrecipient Agreement for Fiscal Year 2010-2011 between the City and the County of Volusia. (Grants Coordinator) **APPROVED**
  
  - D) Resolution No. 2011-35 authorizing the execution of a Release of Special Master Administrative Fine/Liens for code violations on property located at 265 Lincoln Avenue,

Ormond Beach, Volusia County, Florida (Parcel ID No. 4241-01-09-0043). (Neighborhood Improvement Manager) **APPROVED**

- E) Resolution No. 2011-36 accepting the proposal of Sunshine State Officials Association, Inc., to provide sports officials for the various athletic programs sponsored by the City of Ormond Beach; authorizing the execution of an agreement and payment therefor. (Leisure Services Director) **APPROVED**
- F) Request from the Florida League of Cities for the Environmental Protection Agency to develop scientifically based nutrient criteria for inland water bodies. (Public Works Director)

DISPOSITION: Approve as recommended in City Manager memorandum dated February 10, 2011. **APPROVED**

- G) Request from the Central Florida Congress of Regional Leaders for support of the creation of a regional water strategy for Central Florida. (Utilities Manager)

DISPOSITION: Approve as recommended in City Manager memorandum dated February 10, 2011. **APPROVED**

8) **SECOND READING OF ORDINANCES:**

- A) Ordinance No. 2011-04 amending Chapter 2, District and General Regulations, of Article VI, Overlay Districts, Section 2-71, Historic Districts and Landmarks, of the *Land Development Code*, amending Subsection C, Designation Procedures, Subsection D, Certificates of Appropriateness, and Subsection F, Maintenance to Require a Certificate of Appropriateness for Alternations and Demolitions for Substantial Projects, to delete the requirement for Certificates of Appropriateness for demolition of non-contributing properties built prior to January 1, 1950; to relocate Section F, Maintenance, to Section D, Certificates of Appropriateness; and to add a section on unsafe structures, thereby authorizing the Chief Building Official to exempt a building or structure from the Certificate of Appropriateness process should the Chief Building Official certify the building unsafe or deemed to present a dangerous condition. (Planning Director) **APPROVED ON SECOND READING**
- B) Ordinance No. 2011-05 granting an economic development ad valorem tax exemption to Ormond Beach Industrial Properties, LLC; requiring annual filings. (Economic Development Director) **APPROVED ON SECOND READING**

9) **FIRST READING OF ORDINANCES:**

- A) Ordinance No. 2011-06 amending Subsection E, Docks, Boathouses and Boat Lifts of Chapter 2, District and General Regulations, of Article III, General Regulations, Section 2-50, Accessory Uses, of the *Land Development Code*, by increasing the highest point of the roof of any boathouse or similar structure above the water level at mean high tide from 12 feet to 18 feet; and by adding an exception to the permit requirements that are eligible for "Consent by Rule" from the Florida Department of Environmental Protection for single family dock projects not in an aquatic preserve. (Planning Director) **APPROVED ON FIRST READING**
- B) Ordinance No. 2011-07 amending Chapter 1, General Administration, of Article III, Definitions and Acronyms, Section 1-22, Definition of Terms and Words, Chapter 2, District and General Regulations of Article II, District Regulations, Section 2-32, Light Industrial (I-1), and Chapter 2, District and General Regulations of Article IV, Conditional and Special Exception, Subsection N,

of the City of Ormond Beach *Land Development Code*, to add a definition of non-emergency medical transport services; to add a non-emergency medical transport services conditional use to the I-1 zoning district and certain conditions/criteria to the conditional use. **APPROVED ON FIRST READING**

- 10) **DISCUSSION ITEM:** Temporary provision of water service to foreclosed properties.  
**APPROVED – ORDINANCE TO COME BEFORE COMMISSION**
- 11) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.
- 12) **CLOSE THE MEETING.**