



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION AND
COMMUNITY REDEVELOPMENT AGENCY MEETING
Tuesday, October 4, 2011
7:00 PM**

Mayor Ed Kelley

Zone 1 – Commissioner James Stowers

Zone 3 – Commissioner Rick Boehm

Zone 2 – Commissioner Troy Kent

Zone 4 – Commissioner Bill Partington

CITY COMMISSION CHAMBERS

22 South Beach Street, Ormond Beach, Florida 32174

City Clerk's Office: (386) 677-0311

Fax: (386) 676-3330

1. CALL TO ORDER

2. INVOCATION – Reverend Willie Branch, Jr.,
Historic New Bethel African Methodist Episcopal Church

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

A. Employee of the Quarter – Ned (Edward) Kraft

5. AUDIENCE REMARKS – Regarding items not on the agenda.

6. APPROVAL OF MINUTES

A. Minutes from the City Commission meeting – September 20, 2011
APPROVED

7. COMMUNITY REDEVELOPMENT AGENCY

A. **Resolution No. 2011-156** - A resolution of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the execution of a Building Improvement Grant agreement between the agency and Granada Place LLC.; and setting forth an effective date. (*Planning Director*) **RECOMMENDED FOR APPROVAL**

8. 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. 2011-151** - A resolution authorizing the execution of a Water, Sewer and Annexation Agreement between the City and Vanacore Commercial Properties, LLC; providing for recordation; and setting forth an effective date. (*Planning Director*) **APPROVED**
- B. Resolution No. 2011-152** - A resolution authorizing the execution of a Water, Sewer and Annexation Agreement between the City and Pavilion TK-Ormond, LLC; providing for recordation; and setting forth an effective date. (*Planning Director*) **APPROVED**
- C. Resolution No. 2011-153** - A resolution authorizing and directing the submittal and execution of amendments to the Community Development Block Grant Subrecipient Agreements for Fiscal Years FY 2009-2010 and FY 2010-2011 between the City of Ormond Beach and the County of Volusia; authorizing the execution of amendments; and setting forth an effective date. (*Finance Director*) **APPROVED**
- D. Resolution No. 2011-154** - A resolution reappointing a trustee to serve on the Firefighters' Pension Trust Fund; setting forth terms and conditions of service; and setting forth an effective date. (*Finance Director*) **APPROVED**
- E. Resolution No. 2011-155** – A resolution authorizing the execution of a second amendment to agreement between the City and DRC Emergency Services, LLC, for debris removal, reduction and disposal services; and setting forth an effective date. (*Finance Director*) **APPROVED**
- F. Specification for Professional Janitorial Services, RFP No. 2012-03** (*Leisure Services Director*) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated September 29, 2011.

- G. Budget Status Report** (*Finance Director*) **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated September 29, 2011.

9. PUBLIC HEARINGS

- A. Resolution No. 2011-156** - A resolution of the City Commission, also acting as the Community Redevelopment Agency, of the City of Ormond Beach, Florida, authorizing the execution of a Building Improvement

Grant agreement between the agency and Granada Place LLC.; and setting forth an effective date. (*Planning Director*) **APPROVED**

10. SECOND READING OF ORDINANCES

- A. Ordinance No. 2011- 37** – An ordinance amending Chapter 22, Waters and Sewers, Article VII, Water Conservation Regulations, of the Code of Ordinances, by amending Section 22-180, Definitions, and renaming Section 22-180, intent and purpose; repealing Section 22-181, Declaration of Water Shortage, and renaming Section 22-181, Definitions; repealing Section 22-182 Levels of Water Conservation and Water Shortage, and renaming Section 22-182, Landscape Irrigation Schedules; repealing Section 22-183, Base Water Conservation and Use Provisions, and renaming Section 22-183, Exceptions to the Landscape Irrigation Schedules; repealing 22-184, General Water Use Prohibitions, and renaming Section 22-184, Additional Requirements; repealing Section 22-185, Exemptions, and renaming Section 22-185 Variances from Specific Day of Week Limitations; repealing Section 22-186, Variances, and renaming Section 22-186, Application of Ordinance; adding Section 22-187, Immunity of Enforcement Officer; adding Section 22-188 Penalties and Enforcement; repealing all inconsistent ordinances or parts thereof; providing severability; and setting forth an effective date. (*Public Works Director*) **APPROVED**

11. FIRST READING OF ORDINANCES

- A. Ordinance No. 2011-38** – An ordinance of the City of Ormond Beach, Florida, amending Article I, General Employees' Pension Plan, of Chapter 16, Pensions and Retirement, of the Code of Ordinances; amending Section 16-1, Definitions, by amending the Definition of Actuarial Equivalent; amending Section 16-4, Finances and Fund Management; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (*Finance Director*) **APPROVED AS AMENDED**
- B. Ordinance No. 2011-39** – An ordinance of the City of Ormond Beach, Florida, amending Article IV, Police Officers' Pension Trust Fund, of Chapter 16, Pensions and Retirement, of the Code of Ordinances; amending Section 16-71, Definitions, by amending the Definition of Actuarial Equivalent; amending Section 16-74, Finances and Fund Management; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (*Finance Director*) **APPROVED AS AMENDED**
- C. Ordinance No. 2011-40** – An Ordinance of the City of Ormond Beach, Florida, amending Article III, Firefighters' Pension Trust Fund, of Chapter 16, Pensions and Retirement, of the Code of Ordinances; amending

Section 16-40, Definitions, by amending the Definition of Actuarial Equivalent; amending Section 16-43, Finances and Fund Management; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (*Finance Director*) **APPROVED AS AMENDED**

12. RESOLUTIONS

- A. **Resolution No. 2011-157** – A resolution declaring the intention of the city commission to adopt a reapportionment ordinance; describing the proposed reapportionment boundaries, and setting forth an effective date. (*Planning Director*) **APPROVED**

13. STAFF ACTION ITEMS

- A. **Appoint Voting Delegate and Alternate for National League of Cities (NLC) Annual Business Meeting on November 12, 2011** (*City Clerk*) **APPROVED**

14. REPORTS, SUGGESTIONS, REQUESTS (Mayor, City Commission, City Manager, City Attorney)

15. 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.



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Phone: (386) 677-0311



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