



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 15, 2012
7:00 PM**

Mayor Ed Kelley

Zone 1 - Commissioner James Stowers
Zone 2 - Commissioner Troy Kent

Zone 3 - Commissioner Rick Boehm
Zone 4 - Commissioner Bill Partington

COMMISSION CHAMBERS
22 South Beach Street, Ormond Beach, FL 32174
Phone: 386-677-0311 Web: www.ormondbeach.org

1. CALL TO ORDER

2. INVOCATION

A. Pastor Cord Bear, Tomoka Christian Church

3. PLEDGE OF ALLEGIANCE

4. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

5. APPROVAL OF MINUTES

The minutes from the City Commission meeting on March 6, 2012 will be available at the next regularly scheduled City Commission meeting.

Staff Contact: Joshua Fruecht, City Clerk (386-676-3340)

6. 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. 2012-32** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND CROWDER-GULF, INC., FOR DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES, UNDER COUNTY OF VOLUSIA RFP NO. 11-P-75JD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Theodore MacLeod, Assistant City Manager / Public

Works Director (386-676-3200) **APPROVED**

- B. **Resolution No. 2012-33** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CTIY AND ASH BRI1T, INC., FOR DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES, UNDER COUNTY OF VOLUSIA RFP NO. 11-P-75JD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Theodore MacLeod, Assistant City Manager / Public Works Director (386-676-3200) **APPROVED**

- C. **Resolution No. 2012-34** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND PHILLIPS AND JORDAN, INC., FOR DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES, UNDER COUNTY OF VOLUSIA RFP NO. 11-P-75JD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Theodore MacLeod, Assistant City Manager / Public Works Director (386-676-3200) **APPROVED**

- D. **Resolution No. 2012-35** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE AMERICAN LEGION INC., CASSIN YOUNG MEMORIAL POST 267, FOR THE "OLD YOUTH COUNCIL BUILDING" LOCATED AT 156 NEW BRITAIN AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Theodore MacLeod, Assistant City Manager / Public Works Director (386-676-3200) **APPROVED**

- E. **Resolution No. 2012-36** : A RESOLUTION EXTENDING THE TERM OF A SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND GREAT KIDS EXPLORER CLUB, INC., REGARDING THE PROVISION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR TUTORING SERVICES TO BE PROVIDED TO LOW TO MODERATE INCOME AT RISK CHILDREN; AUTHORIZING THE EXECUTION OF FIRST AND SECOND EXTENSIONS TO SAID AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Loretta Moisio, Grant Coordinator (386-676-3315) **APPROVED**

- F. **Temporary Personnel Staffing Services**

Staff Contact: Kelly McGuire, Finance Director (386-676-3209)

Disposition: Approve as recommended in the City Manager memorandum dated March 15, 2012. **APPROVED**

- G. **Motor Racing History Association Request**

Staff Contact: Theodore MacLeod, Assistant City Manager / Public Works Director (386-676-3200) **APPROVED**

Disposition: Approve as recommended in the City Manager memorandum dated March 15, 2012. **APPROVED**

H. Budget Status Report for October 2011 - December 2011

Staff Contact: Kelly McGuire, Finance Director (386-676-3209)

Disposition: Approve as recommended in the City Manager memorandum dated March 15, 2012. **APPROVED**

7. PUBLIC HEARINGS

A. Ordinance No. 2012-11 : AN ORDINANCE GRANTING A HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO HISTORIC PROPERTY LOCATED AT 160 EAST GRANADA BOULEVARD; REQUIRING THE EXECUTION OF AN AGREEMENT BETWEEN THE PROPERTY OWNER AND THE CITY; SETTING AN EXPIRATION DATE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)
APPROVED ON FIRST READING

B. Resolution No. 2012-37 : A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION TO CONSIDER VACATING A PORTION OF THE SOUTHWESTERLY SIDE OF FLAGLER ROAD RIGHT-OF-WAY LYING WEST OF NORTH US1, STARTING ON THE SOUTH SIDE OF MAGNOLIA STREET RUNNING SOUTH ALONG FLAGLER ROAD; ESTABLISHING A TIME CERTAIN FOR A PUBLIC HEARING; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)
APPROVED

8. RESOLUTION

A. Resolution No. 2012-38 : A RESOLUTION APPOINTING MEMBERS OF THE BROWNFIELD ADVISORY BOARD; SETTING FORTH TERMS AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Joshua Fruecht, City Clerk (386-676-3340)
APPROVED

9. REPORTS, SUGGESTIONS, REQUESTS

(City Manager, Assistant City Manager, City Attorney, City Commissioners, Mayor)

10. 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.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 386-677-0311



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