



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING**

**June 5, 2012
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

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 Michael Carruthers - Ormond Beach Union Church

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND PROCLAMATIONS

A. Proclamation - Central Park Plan Identification Project

B. Proclamation - Marissa Moss - National Police Athletic League (PAL) Girl of the Year

C. Proclamation - Ormond Beach Pride Academic All American Team

5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting - May 15, 2012 **APPROVED**

7. COMMUNITY REDEVELOPMENT AGENCY

- A. **RESOLUTION 2012-76** : 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 WORK AUTHORIZATION WITH MCKIM & CREED, P.A. REGARDING FINAL ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN UNDERGROUND UTILITIES PROJECT; AND SETTING FORTH AN EFFECTIVE DATE. **(See Item #8A) APPROVED**

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. 2012-76** : 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 WORK AUTHORIZATION WITH MCKIM & CREED, P.A. REGARDING FINAL ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN UNDERGROUND UTILITIES PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)
APPROVED

- B. **Resolution No. 2012-77** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH TWO PROFESSIONAL FIRMS FOR TEMPORARY PERSONNEL STAFFING SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2012-16; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Shelly Arzola, Human Resources Director
(386-676-3202) **APPROVED**

- C. **Resolution No. 2012-78** : A RESOLUTION AUTHORIZING THE EXECUTION OF A MODIFICATION (NUMBER THREE) TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND THE CITY REGARDING THE HAZARD MITIGATION GRANT PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)
APPROVED

- D. **Resolution No. 2012-79** : A RESOLUTION AUTHORIZING AND DIRECTING THE SUBMITTAL AND EXECUTION OF AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS FOR FISCAL YEARS FY2009-2010 AND FY2010-2011 BETWEEN THE CITY OF ORMOND BEACH AND THE COUNTY OF VOLUSIA; AUTHORIZING THE EXECUTION OF AMENDMENTS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Loretta Moio, Grants Coordinator/PIO
(386-676-3315) **APPROVED**

- E. **Resolution No. 2012-80** : A RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDED LEASE AGREEMENT BETWEEN THE CITY AND ORMOND BEACH YOUTH FOOTBALL AND CHEERLEADING ASSOCIATION, INC. REGARDING THE USE OF CERTAIN CITY FACILITIES FOR THE PROVISION AND OPERATION OF A YOUTH FOOTBALL AND CHEERLEADING PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director
(386-676-3279) **APPROVED**

- F. **Resolution No. 2012-81** : A RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDED LEASE AGREEMENT BETWEEN THE CITY AND ORMOND BEACH PRIDE, INC. REGARDING THE USE OF CERTAIN CITY FACILITIES FOR THE PROVISION AND OPERATION OF A YOUTH FOOTBALL AND CHEERLEADING PROGRAM; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director
(386-676-3279) **APPROVED**

- G. **Resolution No. 2012-82** : A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE VOLUSIA COUNTY SCHOOL BOARD REGARDING THE USE AND MAINTENANCE OF THE ORMOND BEACH MIDDLE SCHOOL FOOTBALL FIELD AND MULTIPURPOSE FIELD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Robert Carolin, Leisure Services Director
(386-676-3279) **APPROVED**

- H. **Resolution No. 2012-83** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CHANGE ORDER NUMBER THREE (3) TO THAT CONTRACT AWARDED TO BRASFIELD & GORRIE, LLC, REGARDING THE WASTEWATER TREATMENT PLANT REHABILITATION AND EXPANSION PROJECT, BY INCREASING THE CONTRACT PRICE BY \$60,672.00; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)

APPROVED

- I. **Resolution No. 2012-84 :** A RESOLUTION ACCEPTING A BID FROM HALIFAX PAVING, INC., FOR CONSTRUCTION SERVICES REGARDING THE 2012 ROADWAY RESURFACING PROJECT, UNDER BID NO. 2012-01; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)

APPROVED

- J. **Resolution No. 2012-85 :** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO PROCURE THE NECESSARY BALLOTS AND OTHER FORMS, TO ARRANGE FOR THE USE OF VOTING MACHINES, AND TO MAKE OTHER REQUIRED ARRANGEMENTS FOR THE REGULAR ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES AND MATERIALS WITH THE COUNTY OF VOLUSIA; SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- K. **Bid Specifications for Central Park Paving, Fleming Avenue and Hammock Lane Locations, Bid Number 2012-20**

Staff Contact: John Noble, City Engineer (386-676-3269)

Disposition: Approve as recommended in the City Manager memorandum dated June 5, 2012. **APPROVED**

- L. **Painting of new mast arms on SR 40**

Staff Contact: John Noble, City Engineer (386-676-3269)

Disposition: Approve as recommended in the City Manager memorandum dated June 5, 2012. **APPROVED**

9. PUBLIC HEARINGS

- A. **Ordinance No. 2012-22 :** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE EAST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 3,062 LINEAR FEET SOUTH OF THE U.S. HIGHWAY 1 AND INTERSTATE 95 RAMP BEING COMMONLY KNOWN AS "GARDENS AT ADDISON" LOCATED AT 1-103 BELLA VITA WAY, INCLUDING DESTINY DRIVE RIGHT-OF-WAY; SETTING FORTH ZONING PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 1 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

10. FIRST READING OF ORDINANCES

- A. **Ordinance No. 2012-23 :** AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIFIC CONDITIONAL AND SPECIAL EXCEPTION, SUBPARAGRAPH T, TELECOMMUNICATIONS TOWERS AND ANTENNAE; BY DELETING SETBACKS FROM RESIDENTIAL ZONING DISTRICTS AND ADDING BALLOON, SIMULATED PHOTOGRAPHIC IMAGING, AND PROPAGATION STUDY REQUIREMENTS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

11. SECOND READING OF ORDINANCES

- A. **Ordinance No. 2012-20 :** AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF ORMOND BEACH, FLORIDA, BY AMENDING SECTION 3.08, PROCEDURE; AND SECTION 5.09, COMMISSION ZONES; ADJUSTMENT OF ZONES, PROVIDING AUTHORITY TO CANCEL AND RESCHEDULE CITY COMMISSION MEETINGS; AND REVISING CRITERIA FOR THE REAPPORTIONMENT AND READJUSTMENT OF CITY COMMISSION BOUNDARY ZONES; PROVIDING FOR AND CALLING A MUNICIPAL REFERENDUM ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 6, 2012; PROVIDING SEVERABILITY; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- B. **Ordinance No. 2012-21 :** AN ORDINANCE AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-46: TEMPORARY SIGNS BY CREATING A NEW SUBPARAGRAPH ALLOWING COMMUNITY EVENT BANNERS DURING OUTDOOR ACTIVITIES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

12. DISCUSSION ITEMS

- A. **RFP Evaluation of Audit Services**

Staff Contact: *Kelly McGuire, Finance Director (386-676-3226)*

APPROVED

13. REPORTS, SUGGESTIONS, REQUESTS

14. 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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