



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
August 8, 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](http://www.ormondbeach.org)**

**1. CALL TO ORDER**

**2. INVOCATION**

A. Rev. Neal J. Ganzel, Jr., Coquina Presbyterian Church in America

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS AND PROCLAMATIONS**

A. Employee of the Quarter - Jerry Vanco

B. National Flood Insurance Program Community Rating System Improvement (FEMA)

C. Proclamation for Maggie Sacks

**5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**

**6. APPROVAL OF MINUTES**

**7. COMMUNITY REDEVELOPMENT AGENCY**

A. **Resolution No. 2012-100** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF SOUTHERN ELECTRIC COMPANY, INC. D/B/A REXEL, FOR

THE PURCHASE OF DECORATIVE LIGHT FIXTURES FOR THE DECORATIVE LIGHTING PURCHASE - CDBG & CRA DISTRICTS PROJECT (BID NO. 2012-17); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; 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. 2012-100** : A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF SOUTHERN ELECTRIC COMPANY, INC. D/B/A REXEL, FOR THE PURCHASE OF DECORATIVE LIGHT FIXTURES FOR THE DECORATIVE LIGHTING PURCHASE - CDBG & CRA DISTRICTS PROJECT (BID NO. 2012-17); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE. **APPROVED**

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

- B. **Resolution No. 2012-114** : A RESOLUTION PURSUANT TO SECTION 14-98, LIENS, OF THE CITY OF ORMOND BEACH CODE OF ORDINANCES AUTHORIZING THE IMPOSITION OF A LIEN AGAINST THE REAL PROPERTY OWNED BY BRENT DOUGLAS HANNON AND ANNA BARRERA HANNON, LOCATED AT 39 DEEP WOODS WAY, ORMOND BEACH, VOLUSIA COUNTY, (PARCEL ID NO. 4123-03-00-0100), FOR COSTS INCURRED BY THE CITY TO TERMINATE OR ABATE A SITE MAINTENANCE VIOLATION; AND SETTING FORTH AN EFFECTIVE DATE. **APPROVED**

**Staff Contact:** Joanne Naumann, Neighborhood Improvement Manager (386-615-7069)

- C. **Resolution No. 2012-115** : A RESOLUTION AUTHORIZING THE EXECUTION OF A CHANGE ORDER NUMBER FOUR (4) TO THAT CONTRACT AWARDED TO BRASFIELD & GORRIE, LLC, REGARDING THE WASTEWATER TREATMENT PLANT REHABILITATION AND EXPANSION PROJECT, BY INCREASING THE CONTRACT PRICE BY \$ 113,717.01; AND SETTING FORTH AN EFFECTIVE DATE. **APPROVED**

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

- D. **FY 2012-2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Approval of the Funding Distribution** **APPROVED**

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

3315)

**Disposition:** Approve as recommended in the City Manager memorandum dated August 8, 2012.

## 9. PUBLIC HEARINGS

- A. **Ordinance No. 2012-27 :** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 3,036 LINEAR FEET SOUTH OF THE INTERSECTION OF INTERSTATE 95 AND NORTH U.S. HIGHWAY 1 INTERCHANGE AND BEING COMMONLY LOCATED AT 1438 NORTH U.S. HIGHWAY 1; 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; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **APPROVED ON SECOND READING**

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

- B. **Ordinance No. 2012-28 :** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 3,095 LINEAR FEET SOUTH OF THE I-95 AND NORTH U.S. HIGHWAY 1 INTERCHANGE AND BEING COMMONLY LOCATED AT 1428 NORTH U.S. HIGHWAY 1; 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; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **APPROVED ON SECOND READING**

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

- C. **Ordinance No. 2012-30 :** AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF NORTH U.S. HIGHWAY 1 APPROXIMATELY 2,935 LINEAR FEET SOUTH OF INTERSECTION OF INTERSTATE 95 AND NORTH U.S. HIGHWAY 1 INTERCHANGE AND BEING COMMONLY LOCATED AT 1444 NORTH U.S. HIGHWAY 1; 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; SETTING FORTH ZONING, PRIVILEGES, AND OBLIGATIONS OF SAID PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **APPROVED ON FIRST READING**

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

## 10. FIRST READING OF ORDINANCES

- A. **Ordinance No. 2012-31 :** AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 2-219, ART MUSEUM ADVISORY BOARD; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **APPROVED ON FIRST READING**

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

## 11. REPORTS, SUGGESTIONS, REQUESTS

## 12. ADJOURNMENT

Website Address - [www.ormondbeach.org](http://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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