



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 19, 2013
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**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – March 5, 2013 **APPROVED**

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. 2013-55** : A RESOLUTION DECLARING SUPPORT FOR PROPOSED CHANGES TO SECTION 287.055, FLORIDA STATUTES, ALSO KNOWN AS “THE CONSULTANTS’ COMPETITIVE NEGOTIATION ACT” (“CCNA”); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: *Scott McKee, City Clerk (386-676-3340)*
APPROVED

- B. **RESOLUTION NO. 2013-56** : A RESOLUTION IN SUPPORT OF MILITARY FAMILY AND COMMUNITY COVENANT DAY ON APRIL 17, 2013; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Scott McKee, City Clerk (386-676-3340)

APPROVED

- C. **RESOLUTION NO. 2013-57** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATIONS ON PROPERTY LOCATED AT 183 ROSEWOOD AVENUE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4240-01-22-0060); AND SETTING FORTH AN EFFECTIVE DATE.

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

- D. **RESOLUTION NO. 2013-58** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION (REQUISITION #0000008702) FOR THE PURCHASE OF EIGHT 2013 CHEVROLET CAPRICE PATROL VEHICLES, UNDER FLORIDA SHERIFFS ASSOCIATION BID NO. 12-20- 0905; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Facundo Tassara, Fleet Operations Manager (386-676-3506) **APPROVED**

- E. **RESOLUTION NO. 2013-59** : A RESOLUTION ACCEPTING THE PROPOSAL OF GOLDEN EAGLE ASSOCIATES, INC., INDIVIDUALLY AND D/B/A RITA'S ICES, REGARDING OPERATION OF THE CONCESSION STAND AT ORMOND BEACH'S ANDY ROMANO BEACHFRONT PARK; AUTHORIZING THE EXECUTION OF AN AGREEMENT; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **Downtown Underground Utilities on Granada Boulevard from Beach Street to US 1**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 19, 2013. **APPROVED**

- G. **Auto Renewal of Contracts - Leisure Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 19, 2013. **APPROVED**

H. **Monthly Financial Status 1st Quarter FY 2013**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 19, 2013. **APPROVED**

I. **Approval of Travel by the City Commission**

Staff Contact: Scott McKee, City Clerk (386-676-3340)

Disposition: Approve as recommended in the City Manager memorandum dated March 19, 2013. **APPROVED**

7. **PUBLIC HEARINGS**

- A. **RESOLUTION NO. 2013-60** : A RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A SPECIAL EXCEPTION REGARDING THE "TROPICAL HOME AND PATIO" STORE LOCATED AT 294 SOUTH YONGE STREET WITHIN THE B-4 (CENTRAL BUSINESS) ZONING DISTRICT, TO ALLOW THE PERMANENT OUTDOOR STORAGE, DISPLAY, AND SALES OF MERCHANDISE; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **ORDINANCE NO. 2013-5** : AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION OF SEVENTY-THREE (73) PARCELS OF REAL PROPERTY TOTALING +11.5-ACRES LOCATED AT 1- 103 BELLA VITA WAY FROM VOLUSIA COUNTY "COMMERCIAL" AND "URBAN MEDIUM INTENSITY" TO ORMOND BEACH "MEDIUM DENSITY RESIDENTIAL"; AUTHORIZING TRANSMITTAL;. REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- C. **ORDINANCE NO. 2013-21** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY BEING GENERALLY LOCATED ALONG THE WEST SIDE OF WILLIAMSON BOULEVARD APPROXIMATELY 1,800 LINEAR FEET SOUTH OF WEST GRANADA BOULEVARD AND BEING COMMONLY LOCATED AT 250 WILLIAMSON BOULEVARD, INCLUDING THAT PORTION OF WILLIAMSON BOULEVARD ABUTTING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; RE-DESIGNATING THE BOUNDARIES OF ZONE 3 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.

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

APPROVED

- D. **ORDINANCE NO. 2013-22** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING APPROXIMATELY 0.99-ACRES LOCATED AT 3 NORTH YONGE STREET AND 9 NORTH YONGE STREET, FROM B-4 (CENTRAL BUSINESS) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- E. **ORDINANCE NO. 2013-23** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "SUNOCO, STORE NO. 0405-2205", AUTHORIZING THE CONSTRUCTION OF A 3,159 SQUARE-FOOT BUILDING WITH SIX FUELING DISPENSERS OR TWELVE INDIVIDUAL GAS PUMPS TO BE LOCATED AT 3 NORTH YONGE STREET AND 9 NORTH YONGE STREET; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- F. **ORDINANCE NO. 2013-24** : AN ORDINANCE AMENDING PARAGRAPH C, OFFICIAL ZONING MAP, OF SECTION 2-01, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF ARTICLE 1, ESTABLISHMENT OF ZONING DISTRICTS AND OFFICIAL ZONING MAP, OF CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE CERTAIN REAL PROPERTY TOTALING APPROXIMATELY 1.73-ACRES LOCATED AT 1546 WEST GRANADA BOULEVARD AND 1566 WEST GRANADA BOULEVARD, FROM B-7 (HIGHWAY TOURIST COMMERCIAL) TO PBD (PLANNED BUSINESS DEVELOPMENT), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- G. **ORDINANCE NO. 2013-25** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS "SUNOCO, STORE NO. 0041-8012", AUTHORIZING THE CONSTRUCTION OF A 3,159 SQUARE-FOOT BUILDING WITH EIGHT FUELING DISPENSERS OR SIXTEEN INDIVIDUAL GAS PUMPS TO BE LOCATED AT 1546 WEST GRANADA BOULEVARD AND 1566 WEST GRANADA BOULEVARD; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

8. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2013-26** : AN ORDINANCE AMENDING THE DEFINITION OF FIXED BASE OPERATOR IN SECTION 3.3-1, DEFINITIONS, OF ARTICLE 1, IN GENERAL, OF CHAPTER 3.3, AIRCRAFT AND AIRPORT; AND AMENDING DIVISION 2, FIXED BASE OPERATOR AND GENERAL AIRPORT TENANT CATEGORIES, OF ARTICLE IV, COMMERCIAL OPERATIONS, OF CHAPTER 3.3, AIRCRAFT AND AIRPORT, OF THE CODE OF ORDINANCES, BY ADDING A NEW SECTION 3.3-65.2, SPECIALIZED AVIATION SERVICE OPERATION; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266) **APPROVED**

9. DISCUSSION ITEMS

- A. **County Proposed Changes to CRAs**

Staff Contact: Randy Hayes, City Attorney (386-676-3217)

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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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