



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
October 1, 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](http://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 – September 17, 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. 2013-178** : A RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO RFP 2012-08 FOR AN ENTERPRISE RESOURCE SYSTEM; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2013-179** : A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS CHEMICALS FOR THE CITY'S WATER AND WASTEWATER TREATMENT PLANTS UNDER A COOPERATIVE BID SOLICITED BY SEVERAL LOCAL CITIES; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Dave Ponitz, Utilities Manager (386-676-3305)*  
**APPROVED**

- C. **RESOLUTION NO. 2013-180** : A RESOLUTION AUTHORIZING AND DIRECTING THE SUBMITTAL AND EXECUTION OF AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS FOR FISCAL YEARS FY2011-2012 AND FY2012-2013 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**

- D. **RESOLUTION NO. 2013-181** : A RESOLUTION GRANTING A LIMITED WAIVER FROM THE CITY'S MINIMUM INSURANCE REQUIREMENTS WITH RESPECT TO PLUMBING SERVICES PERFORMED BY MASTER CRAFT PLUMBING CONTRACTORS, INC. FOR THE NORTH PENINSULA WATER METER RELOCATION PROJECT; AUTHORIZING THE ACCEPTANCE OF A CERTIFICATE OF INSURANCE; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2013-182** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DEED FROM CYNTHIA B. FREDERICK ON PROPERTY LOCATED AT 560 SOUTH BEACH STREET, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Randal Hayes, City Attorney (386-676-3217)*  
**APPROVED**

- F. **Automatic Meter Reading Installation Project**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated October 1, 2013. **APPROVED**

- G. **Budget Status Report for April 2013 - June 2013**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated October 1, 2013. **APPROVED**

## 7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2013-60** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A SECOND AMENDED DEVELOPMENT ORDER FOR “NOVA SHOPPES” PLANNED BUSINESS DEVELOPMENT LOCATED AT 175 SOUTH NOVA ROAD, BY ALLOWING AS A CONDITIONAL USE A PERMANENT COSMETICS USE, DEFINED AS A TATTOO PARLOR BY THE ORMOND BEACH LAND DEVELOPMENT CODE, UNDER CERTAIN CONDITIONS; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER APPROVED BY RESOLUTION 2004-121 AND AMENDED BY RESOLUTION 2008-54; ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2013-61** : AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF ORMOND BEACH, SAID PROPERTY CONSISTING OF APPROXIMATELY 167.47± ACRES AND BEING GENERALLY LOCATED ALONG THE SOUTH SIDE OF STATE ROAD 40 APPROXIMATELY 5,102 LINEAR FEET EAST OF STATE ROAD 40 AND INTERSTATE 95 RAMP BEING COMMONLY LOCATED AT 104-513 CHELSEA PLACE AVENUE, 300-396 CHESHAM STREET, 1200-1225 DRAYCOTT STREET, AND 1201-1234 REGENTS STREET; INCLUDING THAT CERTAIN PORTION OF STATE ROAD 40 RIGHT-OF-WAY ABUTTING THE PROPERTY; REDEFINING THE TERRITORIAL BOUNDARIES OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; REDESIGNATING THE BOUNDARIES OF ZONE 4 OF THE CITY OF ORMOND BEACH TO INCLUDE THE PROPERTY; SETTING FORTH ZONING, PRIVILEGES AND OBLIGATIONS REGARDING THE PROPERTY; PROVIDING FOR TRANSMISSION; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **ORDINANCE NO. 2013-62** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, OF ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 1-20, CODES AND STANDARDS ADOPTED BY REFERENCE, BY ADOPTING BY REFERENCE THE “LOW IMPACT DEVELOPMENT MANUAL FOR THE CITY OF ORMOND BEACH”, THE “ORMOND BEACH DOWNTOWN DESIGN GUIDELINES”, AND THE “ORMOND BEACH MULTI-MODAL STRATEGY”; 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 ON FIRST READING**

- D. **ORDINANCE NO. 2013-63** : AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, OF ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITION OF TERMS AND WORDS, BY ADDING THE DEFINITION OF INTEGRATED MANAGEMENT PRACTICE AND LOW IMPACT DEVELOPMENT; BY AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE II, ENVIRONMENTAL PROTECTION STANDARDS, SECTION 3-18, SURFACE WATER RUNOFF CONTROL, TO ADD SUBSECTION "L" TITLED "LOW IMPACT DEVELOPMENT (LID) PRACTICES"; 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 ON FIRST READING**

## 8. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2013-55** : AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16, FEES FOR COLLECTION AND DISPOSAL ESTABLISHED, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

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

**APPROVED ON SECOND READING**

## 9. REPORTS, SUGGESTIONS, REQUESTS

## 10. 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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