



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
May 16, 2017  
7:00 PM**

**Mayor Bill Partington**

**Zone 1 – Commissioner Dwight Selby**

**Zone 3 – Commissioner Rick Boehm**

**Zone 2 – Commissioner Troy Kent**

**Zone 4 – Commissioner Rob Littleton**

**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. PRESENTATIONS AND PROCLAMATIONS**
  - A. Employee of the Quarter - Evelyn Rebostini
  - B. Pop Warner Academic All Americans
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting - May 2, 2017 **APPROVED**
- 7. 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. 2017-94** : A RESOLUTION OF THE CITY COMMISSION APPROVING AND ADOPTING THE CITY'S 2017 STRATEGIC PLANNING UPDATE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Staff Contact:** *Joyce Shanahan, City Manager (386-676-3200)*  
**APPROVED**

- B. **RESOLUTION NO. 2017-95** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,050,000 IN PRINCIPAL AMOUNT OF ITS WATER AND SEWER REVENUE BOND, SERIES 2017, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND ACQUISITION OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY; DETERMINING CERTAIN DETAILS OF SAID BOND; PROVIDING FOR THE SECURITY OF SAID BOND; AWARDED THE SALE OF SAID BOND TO THE SUCCESSFUL PROPOSER FOR SAID BOND; APPOINTING A PAYING AGENT AND REGISTRAR FOR SAID BOND; AUTHORIZING PROPER OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SAID BOND; AND PROVIDING AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2017-96** : A RESOLUTION ACCEPTING A BID FROM VOLUSIA GENERAL CONTRACTORS, INC. FOR CONSTRUCTION SERVICES REGARDING THE CONSTRUCTION OF ADA COMPLIANT CONCRETE TRAILS AND SIDEWALKS, UNDER BID NO. 2017-16; 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**

- D. **RESOLUTION NO. 2017-97** : A RESOLUTION ACCEPTING A PROPOSAL FROM YELLOWSTONE LANDSCAPE-SOUTHEAST, LLC FOR SERVICES TO PROVIDE TOP DRESSING FOR THE CITY'S ATHLETIC FIELDS, UNDER RFP 2017-17; AUTHORIZING THE EXECUTION OF A COST ADJUSTMENT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2017-99** : A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PURCHASE AUTHORIZATION FOR THE PURCHASE OF ONE 2017 TP500 AND TWO 2017 TP125 TRADEWINDS GENERATORS UNDER FLORIDA SHERIFFS' ASSOCIATION BID NUMBER FSA16-VEH14.0; DECLARING CERTAIN EQUIPMENT TO BE SURPLUS PROPERTY, AND AUTHORIZING THE DISPOSITION THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522) **APPROVED**

- F. **RESOLUTION NO. 2017-100** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SHELLEY'S SEPTIC TANK, INC. D/B/A SHELLEY'S ENVIRONMENTAL SYSTEMS, REGARDING SLUDGE DISPOSAL SERVICES UNDER CITY OF DAYTONA BEACH BID (0117-0760); AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **Microsoft Enterprise Agreement Renewal Intent to Bid**

**Staff Contact:** Ned Huhta, IT Manager (386-615-7031)

**Disposition:** Approve as recommended in the City Manager memorandum dated May 16, 2017. **APPROVED**

- H. **Approval of Travel**

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

**Disposition:** Approve as recommended in the City Manager memorandum dated May 16, 2017. **APPROVED**

## 8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2017-12** : 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 A CERTAIN PARCEL OF REAL PROPERTY TOTALING 2.43± ACRES LOCATED AT 1521 NORTH U.S. HIGHWAY 1, 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. **(SECOND READING)**

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

- B. **ORDINANCE NO. 2017-13** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS “RACETRAC #661 – ORMOND BEACH”, AUTHORIZING THE RENOVATION OF THE EXISTING 3,045 SQUARE FOOT CONVENIENCE STORE WITH GAS PUMPS AND ASSOCIATED SITE IMPROVEMENTS TO BE LOCATED AT 1521 NORTH U.S. HIGHWAY 1; AUTHORIZING A SIGNAGE PLAN FOR THE BUILDING AND CANOPY, ALLOWING CANOPY STRIPING, AND PROVIDING A SITE LANDSCAPING AND SIGNAGE PLAN; 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**

**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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