



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

JANUARY 5, 2010

7:00 PM

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PURSUANT TO SECTION 286.0105, 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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PERSONS WITH A DISABILITY, SUCH AS A VISION, HEARING OR SPEECH IMPAIRMENT, OR PERSONS NEEDING OTHER TYPES OF ASSISTANCE, AND WHO WISH TO ATTEND CITY COMMISSION MEETINGS OR ANY OTHER BOARD OR COMMITTEE MEETING MAY CONTACT THE CITY CLERK IN WRITING, OR MAY CALL 677-0311 FOR INFORMATION REGARDING AVAILABLE AIDS AND SERVICES. LISTENING DEVICE AVAILABLE FOR HEARING IMPAIRED.

A G E N D A

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation.
- 3) Pledge of Allegiance.

- 4) **PRESENTATIONS:** Police Department Awards to Officer Michael S. Jarrell, Officer John Borzner, Officer Mina Armanious, Officer Lloyd Cornelius, and Officer Gregory Stokes.

- 5) **AUDIENCE REMARKS:**

- 6) **APPROVAL OF THE MINUTES** of the December 15, 2009, meeting.

- 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. 2010-01 endorsing employer support for the National Guard and Reserve, authorizing the execution of a Statement of Support; authorizing transmittal of this resolution to the chairman of the National Committee for Employee Support of the Guard and Reserve. **APPROVED**

 - B) Resolution No. 2010-02 accepting the bid of Built-Rite Construction of Central Florida, Inc., regarding construction services for the State Road 40 Multi-use Trail, Phase I, project under Bid No. 2009-22; rejecting all other bids; authorizing the execution of an agreement and payment thereunder. (\$372,000 ARRA grant - \$25,000 City funding) (Acting City Engineer) **APPROVED**

- C) Resolution No. 2010-03 accepting a proposal from Zev Cohen and Associates, Inc., to provide engineering services regarding the Hand Avenue Collector Road Upgrade and Drainage Improvements project; authorizing the execution of a Work Authorization thereto. (Including box culvert bridge - Not to exceed \$73,338.89) (Acting City Engineer) **APPROVED**
- D) Approval of travel by the City Commission and the City Manager to attend conferences. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated December 31, 2009.

- 8) **SECOND READING OF ORDINANCE** No. 2009-68 amending Division 3, Purchasing, of Article IX, Financial Matters, of Chapter 2, Administration, of the Code of Ordinances, by creating Section 2-304, Local Vendor Preference Program; providing conditions and exemptions therefrom. (Finance Director) **APPROVED ON SECOND READING**

9) **FIRST READING OF ORDINANCES:**

- A) Ordinance No. 2009-57 amending Chapter 4, Alcoholic Beverages, Section 4-3, Sale, consumption, possession, etc., prohibited except on licensed premises; exceptions, of the Code of Ordinances. (Leisure Services Director) **PULLED**
- B) Ordinance No. 2010-01 amending Chapter 22, Water and Sewers, of the Code of Ordinances of the City of Ormond Beach, by amending Article I, Section 22-21, Minimum Deposits Required, and Article II, Section 22-70, Deposits Required, Established; to provide for refunds of water and sewer utility deposits held by the City under specific circumstances. **APPROVED ON FIRST READING**

10) **DISCUSSION ITEMS:**

- A) Update on a Riverwalk concept.

The Commission will not proceed with proposed conceptual ideas, other than a possible boardwalk along Beach Street and a possible home for a rowing club.

- B) Disposition of School Board funds for recreation.

Funding to be divided equally between maintenance and capital projects.

- 11) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.

12) **CLOSE THE MEETING.**