



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
March 20, 2018
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

- 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 6, 2018 **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. 2018-35** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF MISCELLANEOUS CRAFTS & TRADES CONTRACTS WITH FIFTEEN (15) FIRMS FOR: CARPENTRY, PLUMBING, HVAC, ELECTRICAL, FLOORING, PAINTING/WATERPROOFING, ROOFING, OVERHEAD DOOR, FENCING, DOCKS/DECKING, ELEVATOR INSPECTIONS & REPAIRS, SHADE STRUCTURE REPAIRS, FIRE ALARM MONITORING, FIRE SUPPRESSION SYSTEMS, PRESSURE/POWER WASHING AND PEST CONTROL SERVICES ON AN AS-NEEDED BASIS, UNDER RFP

2018-12; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-36** : A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE CASEMENTS FOR THE CITY OF ORMOND BEACH, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2018-37** : A RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC CONTROL AGREEMENT BETWEEN THE CITY AND CHELSEA PLACE AT ORMOND BEACH HOMEOWNER'S ASSOCIATION, INC. AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Jesse Godfrey, Police Chief (386-676-3525) **APPROVED**

- D. **RESOLUTION NO. 2018-38** : A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF A SPECIAL MAGISTRATE ADMINISTRATIVE FINE/LIEN FOR CODE VIOLATION ON PROPERTY LOCATED AT 450 HARBOUR LIGHTS DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA (PARCEL ID NO. 4242-0G-00-0220); AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Chris Mason, Neighborhood Improvement Manager (386-676-3352) **APPROVED**

- E. **RESOLUTION NO. 2018-39** : A RESOLUTION ACCEPTING A BID FROM ALPHA GENERAL SERVICES, INC. REGARDING THE PRETREATMENT EFFLUENT PUMP REPLACEMENT PROJECT, UNDER BID NO. 2018-16; AUTHORIZING THE EXECUTION OF A CONTRACT AND PAYMENT THEREFOR; REJECTING ALL OTHER BIDS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- F. **RESOLUTION NO. 2018-40** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR ENGINEERING DESIGN SERVICES REGARDING THE IMPROVEMENTS TO LIFT STATIONS 3M, TOMOKA MEADOWS AND ASHFORD LAKES; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

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

- G. **RESOLUTION NO. 2018-41** : A RESOLUTION AUTHORIZING THE EXECUTION OF A UTILITY CONSTRUCTION FEE REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND SECURITY FIRST MANAGERS, LLC; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- H. **RESOLUTION NO. 2018-42** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND SCOTT BIDDLE AND DENISE BIDDLE FOR PROPERTY LOCATED AT 29 S. SEA ISLAND DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Planning Director (386-676-3341)

APPROVED

- I. **Auto-Renewal Contracts - As Needed Information Technology Contracting Services**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 20, 2018. **APPROVED**

- J. **Request for Qualifications Design Engineering Services – Runway 8/26 and Taxiway Alpha Extension Projects (RFQ 2018-23)**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 20, 2018. **APPROVED**

- K. **THE SUBMITTAL OF AN APPLICATION TO THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION FOR FUNDING ASSISTANCE REGARDING A PLANNING STUDY TO ASSESS THE EXPANSION OF HAND AVENUE WESTERLY ACROSS I-95 TO TYMBER CREEK ROAD.**

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

Disposition: Approve as recommended in the City Manager memorandum dated March 20, 2018. **APPROVED**

7. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2018-07** : 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 15.74± ACRES LOCATED AT 282 NORTH NOVA ROAD (VOLUSIA COUNTY PARCEL NUMBER 4217-01-03-0040) FROM BOULEVARD (B-8) WITH A PLANNED BUSINESS DEVELOPMENT OVERLAY DESIGNATION TO PLANNED BUSINESS DEVELOPMENT (PBD), AUTHORIZING REVISION OF OFFICIAL ZONING MAP; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Planning Director (386-676-3341)

APPROVED ON FIRST READING

- B. **ORDINANCE NO. 2018-08** : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A DEVELOPMENT ORDER FOR A PLANNED BUSINESS DEVELOPMENT TO BE KNOWN AS “THE TRAILS SHOPPING CENTER”, INCORPORATING THE USES AND DIMENSIONAL STANDARDS OF THE COMMERCIAL (B-8) ZONING DISTRICT AND ORMOND BEACH RESOLUTION 2003-202 AND ALLOWING A RETAIL WINE STORE WITH WINE TASTING USE UNDER CERTAIN CONDITIONS ON 15.74± ACRES TO BE LOCATED AT 282 NORTH NOVA ROAD (VOLUSIA COUNTY PARCEL NUMBER 4217-01-03-0040); ESTABLISHING CONDITIONS AND EXPIRATIONS OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Planning Director (386-676-3341)

APPROVED ON FIRST READING

- C. **ORDINANCE NO. 2018-09** : AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC DISTRICTS AND LANDMARKS, OF THE LAND DEVELOPMENT CODE BY REMOVING THE PROPERTY LOCATED AT 76 CENTRAL AVENUE (THE "HATTEN" HOME) FROM THE ORMOND BEACH HISTORIC LANDMARKS LIST; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Planning Director (386-676-3341)

APPROVED ON FIRST READING

8. REPORTS, SUGGESTIONS, REQUESTS

9. 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.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 386-677-0311



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), 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's Office in writing, or may call 386-677-0311 for information regarding available aids and services.