



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

MAY 5, 2009

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 by Father Bill Zamborsky, Prince of Peace Catholic Church.
- 3) Pledge of Allegiance.

- 4) **PRESENTATIONS:** Proclamation in honor of Army 1st Lieutenant and Ormond Beach Police Officer David LaBrie, Jr., returning from military duty in Afghanistan.

- 5) **AUDIENCE REMARKS:**

- 6) **APPROVAL OF THE MINUTES** of the April 21, 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. 2009-45 accepting the bid of Metrotech Corporation regarding a leak detection system; authorizing the execution of an agreement and payment therefor; rejecting all other bids. (\$58,125) (Utilities Manager) **Pulled indefinitely.**

 - B) Resolution No. 2009-53 appointing William D. Masters as a member to serve on the Quality of Life Advisory Board; setting forth term and conditions of service. **Approved.**

 - C) Resolution No. 2009-54 appointing Brenda Cipullo as a member to serve as a Commissioner of the Ormond Beach Housing Authority; setting forth term and conditions of service. **Approved.**

- D) Resolution No. 2009-55 authorizing the submittal of an on-line grant application to the U.S. Department of Homeland Security, Office of Domestic Preparedness, under the Assistance to Firefighters Grant Program for funding assistance to purchase fire equipment; authorizing the execution of all documents incidental thereto. (\$157,170 total project cost; \$141,453 grant funding; \$15,717 local match) (Grants Coordinator, Acting Fire Chief) **Approved.**
- E) Resolution No. 2009-56 authorizing the submittal of an on-line grant application to the U.S. Department of Homeland Security, Office of Domestic Preparedness, under the Assistance to Firefighters Grant Program for funding assistance to purchase a Quint fire truck and associated equipment; authorizing the execution of all documents incidental thereto. (\$792,553.83 total project cost; \$713,298.45 grant funding; \$79,255.38 local match) (Grants Coordinator/Acting Fire Chief) **Approved.**
- F) Resolution No. 2009-57 authorizing the execution of a release and satisfaction of Special Master Administrative Fine/Lien for violating the solicitation ordinance within the City of Ormond Beach, Volusia County, Florida. (\$100) **Approved.**
- G) Proposal by the Motor Racing Heritage Association for a replica of the Ormond Garage to be placed at the Birthplace of Speed Park. **Pulled for discussion; Approved.**

DISPOSITION: Approve as recommended in City Manager memorandum dated April 30, 2009.

- 8) **PUBLIC HEARING:** Resolution No. 2009-58 of the City Commission, also acting as the Community Redevelopment Agency of the City of Ormond Beach, Florida, authorizing the execution of a Property Improvement Grant Agreement between the Agency and Miss Priss, LLC. **Approved.**
- 9) **SECOND READING OF ORDINANCE** No. 2009-12 amending the annual budget for Fiscal Year 2008-2009 by amending the General Fund; the Stormwater Fund; the Grant Fund; the Lease Financing Fund; the Fire Station #91 Debt Service Fund; the Water/Wastewater Fund; the Water Plant Construction Fund; the Water Expansion Construction Fund; and the Insurance Fund. (Finance Director) **Approved.**
- 10) **FIRST READING OF ORDINANCES:**
 - A) Ordinance No. 2009-13 amending Chapter 1, General Administration, of Article III, Definitions, of Section 1-22, Definition of Terms and Words; by amending Chapter 1, General Administration, Article IV, Schedule of Development Review and Impact Fees, Section 1-26, by adding a fee for A-frame Signs; amending Chapter 3, Performance Standards, of Article IV, Sign Regulations, of Section 3-42, Prohibited Signs, by clarifying where an A-frame sign can be placed and what an A-frame sign is not defined as; amending Section 3-43, Non-conforming Signs, by deleting the reference to "Sandwich Board" signs as a non-conforming sign; and amending Section 3-45, Temporary Signs, by adding a new paragraph entitled, "A-frame Sign and Conditions Thereof," of the Ormond Beach Land Development Code; repealing all inconsistent

ordinances or parts thereof; providing for severability; setting forth a sunset date, and setting forth an effective date. **Approved.**

B) Ordinance No. 2009-14 amending Chapter 1, General Administration, Article III, Definitions and Acronyms, Section 1-22, Definition of Terms and Words, Section 1-23, Reference to City Boards and Officials, and Section 1-24, Acronyms and Abbreviations, of the Land Development Code. **Approved.**

C) Ordinance No. 2009-15 amending Chapter 2, District and General Regulations, Article IV, Conditional and Special Exception Regulations, Section 2-55, Application and Review Procedures, Section 2-56, General Conditional and Special Exception Review Criteria, and Section 2-57, Criteria for Review of Specific Conditional and Special Exception, of the Land Development Code. **Approved.**

11) **RESOLUTIONS:**

A) Resolution No. 2009-59 of support regarding the authorization and commitment of the sum of \$150,000 as a grant for property located at 765 West Granada Boulevard for an affordable housing project to be developed and constructed in the City of Ormond Beach by Beneficial Communities, LLC; providing legislative findings, establishing terms and conditions. **Approved.**

B) Aircraft Noise Abatement Task Force:

1) Resolution No. 2009-60 establishing an Aircraft Noise Abatement Task Force; establishing purpose, function and duties; establishing terms and conditions for membership. **Approved.**

2) Resolution No. 2009-61 appointing members to serve on the Aircraft Noise Abatement Task Force; appointing at-large members; setting forth terms and conditions of service. **Approved.**

12) **DISCUSSION ITEM:** Discussion by the City Commission, also acting as the Community Redevelopment Agency, regarding a Downtown Project Update for Vining Court Streetscape, Public Way Finding, and Public Art Projects.

Community Redevelopment Agency recommended approval; City Commission determined the design of street signs and approved all the projects.

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

14) **CLOSE THE MEETING.**