



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
May 1, 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. PRESENTATIONS AND PROCLAMATIONS**
 - A. Teacher Appreciation Week
 - B. Ormond Beach Gymnastics AAU Awards
 - C. Mayor's Health and Fitness Challenge- Awards
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – April 17, 2018 **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. 2018-53** : A RESOLUTION AMENDING THE DATES AND TIMES FOR THE HOLDING OF REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, FOR THE MONTH OF JUNE, 2018; PROVIDING FOR EXCEPTIONS THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

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

- B. **RESOLUTION NO. 2018-54** : A RESOLUTION AUTHORIZING THE EXECUTION OF THE SIXTH AMENDMENT TO THE INTERLOCAL AGREEMENT PROVIDING FOR THE ESTABLISHMENT OF THE EAST VOLUSIA GOVERNMENT FIRE-RESCUE AND EMERGENCY MEDICAL SERVICES AUTOMATIC AID AND CLOSEST UNIT RESPONSE SYSTEM BETWEEN THE CITIES OF EDGEWATER, NEW SMYRNA BEACH, PORT ORANGE, SOUTH DAYTONA, DAYTONA BEACH, DAYTONA BEACH SHORES, ORMOND BEACH, HOLLY HILL, AND TOWN OF PONCE INLET FOR THE PURPOSE OF EXTENDING THE AGREEMENT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Bob Mandarin, Fire Chief (386-676-3333)
APPROVED

- C. **RESOLUTION NO. 2018-55** : A RESOLUTION ACCEPTING A BID FROM LATOUR ENTERPRIZES, INC. D/B/A ECONOMY ELECTRIC FOR THE PURCHASE AND INSTALLATION OF LIGHT FIXTURES IN THE CDBG DISTRICT (WASHINGTON STREET & RIDGEWOOD AVENUE), UNDER BID NO. 2018-18; 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. 2018-56** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF MISCELLANEOUS CRAFTS & TRADES CONTRACTS WITH TWO (2) FIRMS FOR: POOL/SPLASH PAD MAINTENANCE SERVICES AND AUDIO/VISUAL AND THEATRICAL EQUIPMENT SERVICES ON AN AS-NEEDED BASIS, UNDER RFP 2018-22; AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **Forest Hills Multi Use Path Construction Engineering and Inspection RFQ**

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

Disposition: Approve as recommended in the City Manager memorandum dated May 1, 2018. **APPROVED**

F. Yellowstone Grounds Maintenance Contract Auto-renewal

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

Disposition: Approve as recommended in the City Manager memorandum dated May 1, 2018. **APPROVED**

8. PUBLIC HEARINGS

A. ORDINANCE NO. 2018-11 : AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH AMENDING THE LAND DEVELOPMENT CODE; AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III – DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, TO REVISE CERTAIN SIGN CODE DEFINITIONS; AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, ARTICLE II – DISTRICT REGULATIONS BY ADDING SECTION 2-43 – OUTDOOR ADVERTISING AND AMENDING SECTION 2-50 – ACCESSORY USES; AMENDING CHAPTER 3, PERFORMANCE STANDARDS, ARTICLE IV, SIGN REGULATIONS, SECTION 3-38 – PURPOSE, SECTION 3-39 – SIGN PERMIT REQUIRED, SECTION 3-40 – SIGNS EXEMPT FROM THE PERMITTING STANDARDS OF THE ARTICLE, SECTION 3-42 – PROHIBITED SIGNS, SECTION 3-44 - GENERAL SIGN REGULATIONS, SECTION 3-46 – TEMPORARY SIGNS, SECTION 3-47 – SITE IDENTIFICATION SIGNS, SECTION 3-48 - BUSINESS PREMISES IDENTIFICATION SIGNS, SECTION 3-49 - SIGN VARIANCES, AND ADDING A NEW SECTION 3-50 – SEVERABILITY, TO UPDATE DUE TO RECENT JUDICIAL DECISIONS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Planning Director (386-676-3341)
APPROVED AS AMENDED ON FIRST READING

B. ORDINANCE NO. 2018-12 : AN ORDINANCE AMENDING CHAPTER 14, OFFENSES - MISCELLANEOUS, OF THE ORMOND BEACH CODE OF ORDINANCES, BY ADDING A NEW ARTICLE XII, NUISANCES CAUSED BY HUMAN SIGN SPINNERS ON PUBLIC PROPERTY AND PUBLIC RIGHTS OF WAY DIRECTING COMMERCIAL MESSAGES TO PASSING MOTORISTS; PURPOSE, INTENT, AND FINDINGS, DEFINITIONS, APPLICABILITY, PENALTY; AND AMENDING SECTION 2.262(A), SCHEDULE OF CIVIL FINES, OF ARTICLE VII, CODE ENFORCEMENT, CHAPTER 2, ADMINISTRATION; 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

- C. **ORDINANCE NO. 2018-13** : AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH REPEALING SECTION 3-4, OF CHAPTER 3, ADVERTISING, OF THE CODE OF ORDINANCES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Spraker, Planning Director (386-676-3341)
APPROVED ON FIRST READING

9. SECOND READING OF ORDINANCES

- A. **ORDINANCE NO. 2018-10** : AN ORDINANCE CALLING AND PROVIDING FOR A REGULAR MUNICIPAL ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH, FLORIDA, TO BE HELD ON NOVEMBER 6, 2018, FOR THE PURPOSE OF ELECTING OFFICERS TO THE OFFICES OF MAYOR AND CITY COMMISSIONER; PROVIDING FOR QUALIFYING AND ELECTION PROCEDURES; ESTABLISHING A DATE FOR TAKING OFFICE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES AND MATERIALS WITH THE COUNTY OF VOLUSIA; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Scott McKee, City Clerk (386-676-3340) **APPROVED ON SECOND READING**

10. RESOLUTIONS

- A. **RESOLUTION NO. 2018-57** : A RESOLUTION FINDING A PUBLIC PURPOSE FOR THE ACQUISITION OF CERTAIN PROPERTY GENERALLY SITUATED AT 56 NORTH BEACH STREET IN ORMOND BEACH, FLORIDA (CONSISTING OF APPROXIMATELY 1.29±-ACRES, APPROXIMATELY 0.59 ACRES OF WHICH IS SITUATED ON THE EAST SIDE OF NORTH BEACH STREET ALONG THE HALIFAX RIVER); APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE OF THE PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE

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

11. REPORTS, SUGGESTIONS, REQUESTS

12. 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.



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Phone: 386-677-0311



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