



**CITY OF ORMOND BEACH
CITY COMMISSION MEETING**

MARCH 3, 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.
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**A G E N D A**

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Pastor Martin Roberts, New International Church of God by Faith.
- 3) Pledge of Allegiance.
- 4) **PRESENTATIONS:**
  - A) Proclamation in honor of Dominique Roberts.
  - B) Presentation by Randell Brown, Regional Director, Department of Financial Services Representing Chief Financial Officer Alex Sink regarding Safeguarding Seniors.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the February 17, 2009, meeting.
- 7) **INTERGOVERNMENTAL REPORTS:**
  - A) Metropolitan Planning Organization
  - B) Volusia Council of Governments
  - C) Water Authority of Volusia
- 8) **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. 2009-22 appointing Darrell L. Brock to serve as a trustee of the City of Ormond Beach Municipal Police Officers' Pension Trust Fund; establishing term and conditions of service. **(APPROVED)**

B) Approval of travel by the City Commission and the City Manager to attend conferences. **(APPROVED)**

DISPOSITION: Approve as recommended in City Manager memorandum dated February 26, 2009.

C) Approval of FY 2009-10 budget calendar. **(APPROVED)**

DISPOSITION: Approve as recommended in City Manager memorandum dated February 26, 2009.

9) **PUBLIC HEARING:** Ordinance No. 2009-05 amending Paragraph C, Official Zoning Map, of Section 2-01, Establishment of Zoning Districts and Official Zoning Map, of Article I, Establishment of Zoning Districts and Official Zoning Map, of Chapter 2, District and General Regulations, of the Land Development Code, by amending the Official Zoning Map to rezone certain real property totaling 4.51 acres located at 1360, 1362, 1364, 1366, 1368, and 1370 North Highway US1 from Volusia County B-9 to City of Ormond Beach PBD (Planned Business Development); authorizing revision of the official zoning map; approving a Development Order for "Amaral Plaza" Planned Business Development. (First Reading) **(APPROVED ON FIRST READING)**

10) **FIRST READING OF ORDINANCES:**

A) Ordinance No. 2009-03 dedicating the entranceway at the Ormond Beach Sports Complex to be known as "Doug Thomas Way," said entrance is located at Harmony Lane and runs to the Harry Wendelsted, Jr., Baseball Fields within the Ormond Beach Sports Complex; repealing all inconsistent ordinances or parts thereof; providing for transmittal and recording in the public records of Volusia County; and setting forth an effective date. **(APPROVED ON FIRST READING)**

B) Ordinance No. 2009-04 changing the name of "Cotten Seed Trail" to "Cotton Seed Trail," said street being located in the Trails South Forty, Phase II, subdivision; repealing all inconsistent ordinances or parts thereof; providing for transmittal and recording in the public records of Volusia County; and setting forth an effective date. **(APPROVED ON FIRST READING)**

11) **DISCUSSION ITEM:** Presentation by Ormond Main Street regarding the City's sign ordinances.

**(An ordinance will come to the Commission for a citywide, six month trial of temporary signs per the regulations suggested by Ormond MainStreet and supported by the Chamber.)**

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

13) **CLOSE THE MEETING.**