



**ACTION REPORT
CITY OF ORMOND BEACH, FLORIDA
CITY COMMISSION MEETING
January 23, 2019
7:00 PM**

Mayor Bill Partington

Zone 1 – Commissioner Dwight Selby

Zone 3 – Commissioner Susan Persis

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. Tree City USA and Growth Award

5. AUDIENCE REMARKS

6. APPROVAL OF MINUTES

A. Minutes from City Commission meeting – January 8, 2019 **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. 2019-28:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JOHN J. MCSWEENEY AND BARBARA MCSWEENEY FOR PROPERTY LOCATED AT 116 AVALON 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

- B. **RESOLUTION NO. 2019-29:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JEFFREY F. TUCKER AND KERRY TUCKER FOR PROPERTY LOCATED AT 106 COQUINA KEY 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

- C. **RESOLUTION NO. 2019-30:** A RESOLUTION ACCEPTING A WARRANTY DEED FROM B & D INVESTMENTS OF ORMOND, LLC FOR PROPERTY LOCATED AT 1520 WEST GRANADA BOULEVARD FOR RIGHT-OF-WAY PURPOSES; AND SETTING FORTH AN EFFECTIVE DATE.

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

APPROVED

- D. **RESOLUTION NO. 2019-31:** A RESOLUTION APPROVING THE APPLICATION OF SUPER PETREL USA, INC., TO PROVIDE AIRCRAFT, ENGINE, PROPELLER AND ACCESSORY MAINTENANCE AS A CATEGORY FIVE FIXED BASE OPERATOR AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Steven Lichliter, Airport Manager (386-615-7019)

APPROVED

- E. **RESOLUTION NO. 2019-32:** A RESOLUTION ACCEPTING THE PROPOSAL OF STAR CONTROLS, INC. TO PROVIDE SCADA SYSTEM SOFTWARE INTEGRATION SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)

APPROVED

- F. **RESOLUTION NO. 2019-33:** A RESOLUTION ACCEPTING A PROPOSAL FROM MEAD & HUNT, INC. TO PROVIDE ENGINEERING DESIGN SERVICES REGARDING THE SHADOW CROSSINGS REUSE PUMP FACILITY UPGRADES PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION THERETO; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Gabe Menendez, Public Works Director (386-676-3292)

APPROVED

- G. **RESOLUTION NO. 2019-34:** A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE (1) TO THAT CONTRACT AWARDED TO MCMAHAN CONSTRUCTION CO., INC., REGARDING THE WATERMAIN REPLACEMENT (MAINLAND) PROJECT, BY INCREASING THE CONTRACT PRICE BY \$33,820.75; INCREASING THE CONTRACT TIME BY 60 DAYS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- H. **2019 Roadway Resurfacing**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 23, 2019. **APPROVED**

- I. **Four Sports Auto Renew Agreement**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 23, 2019. **TABLED**

- J. **Golden Eagles Associates Contract Auto Renewal**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 23, 2019. **APPROVED**

- K. **Sunshine State Officials Association Contract Auto Renewal**

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

Disposition: Approve as recommended in the City Manager memorandum dated January 23, 2019. **APPROVED**

- L. **Cost Allocation for Special Election - Half Cent Sales Tax**

Staff Contact: Joyce Shanahan, City Manager (386-676-3200)

Disposition: Approve as recommended in the City Manager memorandum dated January 23, 2019. **APPROVED**

8. PUBLIC HEARINGS

- A. **ORDINANCE NO. 2019-1:** AN ORDINANCE AMENDING CHAPTER 1, GENERAL ADMINISTRATION, ARTICLE III, DEFINITIONS AND ACRONYMS, SECTION 1-22, DEFINITIONS OF TERMS AND WORDS, OF THE CITY OF ORMOND BEACH LAND DEVELOPMENT CODE; BY AMENDING THE DEFINITION OF RESTAURANTS TYPE "A" AND TYPE "B"; 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

9. DISCUSSION ITEMS

A. FPL Solar Together Program

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

10. REPORTS, SUGGESTIONS, REQUESTS

11. 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.