



**ACTION REPORT  
CITY OF ORMOND BEACH, FLORIDA  
CITY COMMISSION MEETING  
March 5, 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](http://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 – February 19, 2019 **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. 2019-53:** A RESOLUTION AUTHORIZING THE EXECUTION OF A SEVENTH AMENDMENT TO THE LABOR COUNSEL AGREEMENT BETWEEN THE CITY AND ALLEN, NORTON & BLUE, P.A., TO INCREASE FEES; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Randal Hayes, City Attorney (386-676-3217)*  
**APPROVED**

- B. **RESOLUTION NO. 2019-55:** A RESOLUTION AUTHORIZING THE EXECUTION OF A CHANGE ORDER NO. 1 TO THAT CONTRACT AWARDED TO DANUS UTILITIES, INC. REGARDING THE 3M, TOMOKA

MEADOWS & ASHFORD LAKES IMPROVEMENTS PROJECT, BY INCREASING THE CONTRACT PRICE BY \$88,500.00; BY INCREASING THE CONTRACT TIME BY 30 DAYS; AND SETTING FORTH AN EFFECTIVE DATE.

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

- C. **RESOLUTION NO. 2019-56:** A RESOLUTION ACCEPTING A PROPOSAL FROM GAI CONSULTANTS, INC. TO PERFORM AN UPDATE TO THE DOWNTOWN MASTER PLAN; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE

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

- D. **RESOLUTION NO. 2019-57:** A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED IN FAVOR OF GINA CASCIONE RELEASING A TEN-FOOT UTILITY EASEMENT LOCATED ALONG THE SOUTHERLY SIDE (REAR) OF LOT 7, TUSCANY SUBDIVISION (23 APIAN WAY); AND SETTING FORTH AN EFFECTIVE DATE.

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

- E. **RESOLUTION NO. 2019-58:** A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND MHK OF VOLUSIA COUNTY, INC. FOR THE VERONA VILLAS SUBDIVISION LOCATED ON THE EAST AND WEST SIDES OF OCEAN SHORE BOULEVARD AT ITS INTERSECTION WITH SPANISH WATERS 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**

- F. **Auto Renew Contract- Copier Lease Agreement**

**Staff Contact:** Kelly McGuire, Finance Director (386-676-3226)

**Disposition:** Approve as recommended in the City Manager memorandum dated March 5, 2019. **APPROVED**

- G. **Bid for Dodge Charger Patrol Vehicle Emergency Lighting Package**

**Staff Contact:** Kevin Gray, Public Works Operations Manager (386-676-3522)

**Disposition:** Approve as recommended in the City Manager memorandum dated March 5, 2019. **APPROVED**

## 7. FIRST READING OF ORDINANCES

- A. **ORDINANCE NO. 2019-7: AN ORDINANCE AMENDING CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, SECTION 10-16(6), RECYCLING, OF THE CODE OF ORDINANCES, BY INCREASING FEES FOR THE COLLECTION AND DISPOSAL OF RECYCLING; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; SETTING FORTH AN EFFECTIVE DATE.**

**Staff Contact:** *Kelly McGuire, Finance Director (386-676-3226)*

**APPROVED ON FIRST READING**

**8. REPORTS, SUGGESTIONS, REQUESTS**

**9. ADJOURNMENT**

Website Address – [www.ormondbeach.org](http://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



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