



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

NOVEMBER 1, 2016

AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Pledge of Allegiance
2. Invocation - Pastor Sheila Turner of A Touch of HIS Hem Ministries
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL AWARDS, REPORTS, RECOGNITION, AND PROCLAMATIONS

5. Report from KemperSports on Cypress Head Golf Course

D. CITIZEN PARTICIPATION (Agenda)

6. Update from Jim Terry, Halifax Health Child and Adolescent Behavioral Services Service Line Administrator

E. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

F. COUNCIL COMMENTS

7. Comments/Concerns from Council Members

G. CONSENT AGENDA

8. Approval of Minutes
 - a. October 18, 2016 - Regular City Council Meeting

- b. October 25, 2016 - Joint Special Meeting/Workshop with Parks & Recreation Advisory Board

9. Bid Awards and Contract Items

- a. Waiver of Bid Irregularity and Award of Bid No. 16-30 Ryanwood Drive Culvert Replacement to Villages Construction Inc.
- b. Award of Bid #16-29 Summer Trees Sidewalk Extension to Sparks Concrete LLC
- c. Task Authorization No. 5 to Dredging and Marine Consultants for Post Design Engineering Services for Riverwalk Park Phase 1B
- d. Change Order No. 1 to Piggyback Agreement with USA Services of Florida, Inc.
- e. Award Bid #16-34 Pineland Avenue and Niver Street Stormwater Improvements
- f. Extension and Amendment of Wrecker Service Agreement with Universal Towing, Inc.
- g. Award of RFSQ #16-32 - Continuing Professional Engineering Services
- h. FY17 Expenditure Authorization for SunGard Public Sector, Inc.
- i. FY17 Expenditure Authorization for AT&T Mobility Wireless Communications Services & Equipment
- j. Task Authorization #5 to Traffic Engineering Data Solutions, Inc. (TEDS) for design of the N. Spruce Creek Road sidewalks
- k. FY17 Expenditure Authority for Brown and Brown for Property, Inland Marine, Crime, Excess Crime, and Equipment Breakdown coverage.

10. Resolution No. 16-57 - Park Naming Policy

11. Resolution No. 16-72 - Budget Appropriation

12. Resolution No. 16-73 - LAP Agreement for design of the N. Spruce Creek Road Sidewalks

13. Major Special Event Request – Christmas Tree Sales at Dunlawton Square Shopping Center located at 3813 Nova Road

14. Ratify FY16 Department expenditures in excess of \$25,000

H. REGULAR AGENDA

15. Resolution No. 16-74 - Utility Fee Adjustments for Hurricane Matthew Damage

16. Piggyback Agreement with Quentin L. Hampton Associates Inc. for Engineering Services for a Stormwater Master Plan, Phase 1a

17. Piggyback Agreement with Pegasus Engineering for Engineering Services for Stormwater Master Plan, Phase 1b

I. COMMENTS

City Attorney Comments

18.
 - Update and approval of FEMA request regarding debris removal from private streets/drives

19. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

- a. River to Sea TPO
- b. General Employees' Pension Plan
- c. YMCA

K. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.