



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

NOVEMBER 15, 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 Scott Kirschner of Christ the King Community Church
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL MEETING OF GOLF CLUB AT CYPRESS HEAD, INC.

D. PUBLIC HEARING

5. Second Reading - Ordinance No. 2016-20 – Pinnacle PUD Small-Scale Comprehensive Plan Amendment; Case No. 16-20000001
6. Second Reading - Ordinance No. 2016-21 – First Amendment to the Pinnacle Master Development Agreement and Conceptual Development Plan; Case No. 16-40000004
7. First Reading - Ordinance No. 2016-24 – Cracker Creek PUD Small-Scale Comprehensive Plan Amendment, Case No. 16-20000002
8. First Reading - Ordinance No. 2016-25 – First Amendment to the Cracker Creek PUD Master Development Agreement and Conceptual Development Plan, Case No. 16-40000005

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

9. Citizen Advisory Committee for TPO

F. CITIZEN PARTICIPATION (Agenda)

10. Lakeside Community Center Fee Waiver Request - Sarah Good

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

H. COUNCIL COMMENTS

11. Comments/Concerns from Council Members

I. CONSENT AGENDA

12. Approval of Minutes

a. November 1, 2016 - Regular City Council Meeting

13. U.S. Department of Justice Bulletproof Vest Partnership (BVP)

14. Update Corporate Information for the Golf Club at Cypress Head, Inc.

15. Application for FEMA AFG Grant for Purchase of P25 Compliant Radios and diesel particulate removal systems.

J. REGULAR AGENDA

16. Resolution No. 16-76 - FY16 Budget Execution Review

17. Resolution No. 16-77 - FY17 Budget Encumbrance and Project Carryover Appropriation

18. Resolution No. 16-78 - FY17 Budget Appropriation - Budget Additional Carryover

19. Port Orange Stallions Agreement

20. Performance Measurement Annual Report for FY 2016

K. COMMENTS

21. City Attorney Comments

22. City Manager Comments

a. Town of Ponce Inlet Water Impact Fee Discussion

b. Resolution No. 16-75 - Ratifying FEMA Request Letter and Indemnification

L. COUNCIL COMMITTEE REPORTS

23. City Council Committee Reports

a. Arthaus

b. Port Orange/South Daytona Chamber of Commerce

c. Roundtable of Elected Officials

M. 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.