



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 7, 2017

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 Jeffrey Birch of Spruce Creek Presbyterian Church
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. January 10, 2017 - Regular Council Meeting
 - b. January 17, 2017 - Regular City Council Meeting
 - c. January 24, 2017 - City Council Workshop
7. Bid Awards and Contract Items
 - a. Award of RFSQ #16-33, Continuing Professional Surveying Services to CPH, Inc., Sliger & Associates, Inc. & Southeastern Surveying & Mapping
 - b. Bid Award ITB #17-09 City Gateway Signage
 - c. Award of ITB 16-31 for New and Refurbished Networking and Voice-over-IP Telephony Equipment to Network Craze Technologies and Extensys, Inc.
8. Resolution No. 17-3 - Supplemental LAP Agreement McDonald Road Sidewalk
9. Resolution No. 17-4 - Budget Appropriation for LAP Agreement for North Spruce Creek Road Sidewalks (City Project OMI017)
10. Resolution No. 17-5 - Application to Release Conservation Easement – 3821 Woodbriar Trail

11. Resolution No. 17-6 - Supporting the Repeal of State Law Preemption on Smoking

C. CITIZEN PARTICIPATION (Agenda)

12. Hope Place - Forough Hosseini

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

E. COUNCIL COMMENTS

13. Comments/Concerns from Council Members

F. PUBLIC HEARING

14. Second Reading - Ordinance No. 2017-1 - Urban Chicken Pilot Program
15. Second Reading - Ordinance No. 2017-2 – Master Development Agreement and Conceptual Development Plan/PC-A Workplace Zoning District/Thompson Pump and Manufacturing Company, Inc.
16. Development Order Modification to Final Subdivision Plat & Plans for Pinnacle, Phase II, Case No. 16-52000003
17. Replat of Tract H of the Westport Reserve Subdivision and Subdivision Plans for Phase 2C of the Westport Reserve Subdivision. Case No. 16-50000003

G. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

18. Report from KemperSports on Cypress Head Golf Course

H. REGULAR AGENDA

19. Kemper Contract Options
20. Discussion on Public Information Officer Position
21. Acceptance of Donation of Real Property at 4455 Spruce Creek Road

I. COMMENTS

22. City Attorney Comments
 - a. Update report for Parks and Recreation charitable fund
23. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

24. City Council Committee Reports
 - a. YMCA
 - b. River to Sea TPO
 - c. General Employees' Pension Plan

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.