



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 21, 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. Silent Invocation
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. February 7, 2017 - Regular City Council Meeting
7. Bid Awards and Contract Items
 - a. Deductive change order (CO) to Quentin L. Hampton Associates for Virginia Avenue and Monroe Street Drainage Improvements Design Services
 - b. Award RFP #17-05 Road Pavement Inventory and Condition Evaluation
 - c. Contract award to Sunshine State Officials Inc.
 - d. Task Authorization to DMC
8. Resolution No. 17-7 - Approving the Renewal of FDOT Memorandum of Agreement
9. Resolution No. 17-8 - 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
10. Resolution No. 17-9 - Budget Appropriation - Police Grant
*\$8,652 Florida Department of Law Enforcement (FDLE) 2016 Edward Byrne Memorial Justice Assistance Grant (JAG)
11. Report of Hurricane Matthew Leak Adjustments

12. Major Special Event Request - Hold Fast Tattoo - 5153 South Ridgewood Avenue
13. Major Special Event Request – The Boat of Port Orange – 5395 South Ridgewood Avenue
14. Major Special Event Request - The Last Resort Bar - 5812 South Ridgewood Avenue
15. Major Special Event Request – First Turn Steakhouse & Lounge – 5236, 5204, & 5164 South Ridgewood Avenue
16. Approval to apply for an FDOT Grant

C. CITIZEN PARTICIPATION (Agenda)

17. 3893 Sunset Cove Drive-Requesting a reduction of high unexplained water consumption.
18. 3116 S. Peninsula Dr- reconsider Hurricane Matthew leak adjustment

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

E. COUNCIL COMMENTS

19. Comments/Concerns from Council Members

F. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

20. Youth Advisory Board Appointment
21. Citizen Advisory Committee for TPO

G. REGULAR AGENDA

22. First Step Shelter brief from Rev. Dr. L Ronald Durham, Daytona Beach Community Relations Manager
23. Intent to Award ITN No 16-09 Biosolids Stabilization and Disposal Services to Shelley's Environmental Systems
24. Request to create new part-time, no benefit positions in Parks & Recreation
25. License Agreement - Lot 2, Block 15, Deep Forest Village Subdivision; 954 Sandle Wood Drive
26. License Agreement - 1263 Harbour Point Drive
27. License Agreement - 1261 Harbour Point Drive
28. City Manager Evaluation Discussion
29. Financial Report-December 2016

H. COMMENTS

30. City Attorney Comments

31. City Manager Comments

I. COUNCIL COMMITTEE REPORTS

32. City Council Committee Reports

- a. Arthaus
- b. Port Orange/South Daytona Chamber of Commerce
- c. Roundtable of Elected Officials

J. 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.