



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MARCH 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 by Fr. Rick Burhans of Grace Episcopal Church
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. February 21, 2017 - Regular City Council Meeting
7. Extend Contract with Applied Aquatic Management Inc. for Aquatic Treatment Services.
8. FY 2018 Budget Calendar
9. Approval of Lease Agreement Between the City of Port Orange and Representative Ron DeSantis
10. Major Special Event Request – Winner's Pub – 5934 South Ridgewood Avenue
11. Volusia County EMS Municipal Transport Program with Application Interlocal Agreement and Business Associate Agreement
12. Resolution No. 17-10 - Budget Appropriations
13. Resolution No. 17-11 - LAP Agreements for construction of the McDonald Road sidewalk and the Victoria Gardens Boulevard sidewalk
14. Resolution No 17-12 - Ratifying Connection Fees for Rains Drive and Lighthouse Shores Sewer Extension Project located in Ponce Inlet

15. City Attorney's Report FY17 - First Quarter

16. Crime Report

17. Other Post Employment Benefits Actuarial Valuation Report

C. CITIZEN PARTICIPATION (AGENDA)

18. 866 Chickadee Drive - Nik Foster

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

E. COUNCIL COMMENTS

19. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

20. Port Orange South Daytona Chamber of Commerce Quarterly Report

21. Report from KemperSports on the Cypress Head Golf

G. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

22. Citizen Advisory Committee for TPO

H. PUBLIC HEARING

23. First Reading - Ordinance No. 2017-5 – Cornerstone Grove PUD Master Development Agreement and Conceptual Development Plan, Case No. 16-40000007

I. REGULAR AGENDA

24. Discussion Regarding Lease with Smokey Hunt Club

25. Financial Report - January 2017

J. COMMENTS

26. City Attorney Comments

27. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

28. City Council Committee Reports

a. River to Sea TPO

b. General Employees' Pension Plan

L. 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.