



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MARCH 28, 2017

REVISED 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 Rev. David Stork of Center for Spiritual Living
3. Roll Call

B. TOWN CENTER CRA MEETING

C. EASTPORT CRA MEETING

D. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. February 28, 2017 - Special City Council Meeting/Workshop
 - b. March 7, 2017 - Regular City Council Meeting
7. Resolution No. 17-13 - Budget Appropriation
8. Resolution No. 17-14 - Economic Incentive Agreement Program for Town Center CRA
9. Resolution No. 17-15 - Temporary Waiver of Sewer Connection Fees

10. Resolution No.17-16 - FIND Grant Application Boat Ramp and Floating Dock

11. Resolution No. 17-17 - FIND Grant Application T-Pier Reconstruction and Demolition of East Pier

12. Cypress Creek PTA Fee Waiver Request

13. Purchasing Manual Section 3.01 revision relating to Purchasing Authority

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

14. Citizen Advisory Committee for TPO

15. Youth Advisory Board Appointment

16. Parks & Recreation Advisory Board Appointments

17. Golf Advisory Board Appointments

F. CITIZEN PARTICIPATION (Agenda)

18. One Church Easter Egg Hunt

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

H. COUNCIL COMMENTS

19. Comments/Concerns from Council Members

I. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

20. Report on Retirement Plans

21. Actuarial Report from Chad Little - Police Pension Plan

J. PUBLIC HEARING

22. First Reading - Ordinance No. 2017-3 – Fifth Amendment to the Clark Professional Center and Wedding Chapel PCD Master Development Agreement and Conceptual Development Plan, Case No. 16-40000006

23. First Reading - Ordinance No. 2017-4 – Benton House Assisted Living and Memory Care Facility Small-Scale Comprehensive Plan Amendment
Case No. 16-20000003

24. First Reading - Ordinance No. 2017-6 – PUD Rezoning and Benton House Master Development Agreement and Conceptual Development Plan, CASE NO. 16-65000001

25. Economic Incentive Agreement with B.D.W. Land Holdings, LLC (Atlantic Marine)

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

K. REGULAR AGENDA

27. Proposed projects for the River to Sea TPO 2017 Transportation Improvement Program Priority List

28. First Reading - Ordinance No. 2017-7 - City Logo/Seal Ordinance Amendment

29. First Reading - Ordinance No. 2017-8 - Minor Chapter 50 Clean-up Amendment

30. FY2016 Audit (CAFR)

31. Financial Report-February 2017

L. COMMENTS

32. City Attorney Comments

33. City Manager Comments

M. COUNCIL COMMITTEE REPORTS

34. City Council Committee Reports

a. ArtHaus

b. Port Orange/South Daytona Chamber of Commerce

c. Roundtable of Elected Officials

N. 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.