



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

APRIL 18, 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 Calvin Gittner of Port Orange Presbyterian Church
3. Roll Call

B. CONSENT AGENDA

4. Approval of Minutes
 - a. March 27, 2017 - City Council Workshop
 - b. March 28, 2017 - Regular City Council Meeting
5. Public Comments on Consent Agenda Items Only
6. Agenda Approval
7. Renewal of Employee Health, Dental and Life Insurance Plans
8. Approval of the Third Amendment to the Interlocal Agreement Between Ponce Inlet and the City of Port Orange for Billing Sewer Services
9. Addendum No. 9 to Quentin L. Hampton Associates, Inc. contract for site and subdivision inspection services
10. Subordination of SHIP Down Payment Assistance Second Mortgage - Lonitz

C. CITIZEN PARTICIPATION (Agenda)

11. State of Our Community Health System - Ann Martorano, Chief Operating Officer & Administrator of Halifax Health Port Orange
12. Update from the Port Orange Historical Trust

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

E. COUNCIL COMMENTS

13. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

14. Motorcycle Safety Awareness Month

15. Arbor Day Proclamation

16. Actuarial Report from Dave Leonard - General Employees' Pension Plan

G. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

17. Citizen Advisory Committee for TPO

H. PUBLIC HEARING

18. Second Reading - Ordinance No. 2017-7 - City Logo/Seal Ordinance Amendment

19. Second Reading - Ordinance No. 2017-8 - Minor Chapter 50 Clean-up Amendment

20. First Reading - Ordinance No. 2017-10 – Rezoning/6080 Deerfeed Trail, Case No. 17-60000001

21. Final Plat & Plans and Subdivision Variance for the Woodhaven Subdivision, Phase I, North of Williamson Boulevard, east of I-95, Case No. 17-50000001

I. REGULAR AGENDA

22. Change order CXT

23. Bid Award ITB #17-17 Landscaping Improvements on State Road 5/US1/Ridgewood Avenue FM#437858-1-58-01

24. Addendum No. 10 to the Quentin L. Hampton Associates, Inc. contract for Construction Engineering and Inspection (CEI) services for the Landscaping Improvements on State Road 5/US 1/Ridgewood Avenue

25. Discussion on Lease Extension with ArtHaus Foundation, Inc. for the City-owned property located at 3840 Ridgewood Avenue

26. City Manager's Evaluation

J. COMMENTS

27. City Attorney Comments

28. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

29. City Council Committee Reports

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

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.