



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MAY 2, 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. April 4, 2017 - Regular City Council Meeting
 - b. April 18, 2017 - Regular City Council Meeting
7. Bid Awards and Contract Items
 - a. DJ Design-Task Authorization No. 3-Port Orange City Hall HVAC Upgrades-Architectural Design and Planning-Project OBM008
 - b. Addendum No. 11 to Quentin L. Hampton Associates, Inc. contract for inspection services
8. Settlement for Thomas DuBrule

C. CITIZEN PARTICIPATION (Agenda)

9. Waiver of Fees Request for 1161 Bayview Lane
10. Update from the Port Orange Historical Trust

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

E. COUNCIL COMMENTS

11. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

12. Proclamation for Teacher Appreciation Week
13. Environmental Advisory Board Update
14. Golf Advisory Board Update
15. Report from KemperSports on the Cypress Head Golf

G. PUBLIC HEARING

16. Second Reading - Ordinance No. 2017-4 – Benton House Assisted Living and Memory Care Facility Small-Scale Comprehensive Plan Amendment, Case No. 16-20000003
17. Second Reading - Ordinance No. 2017-6 – PUD Rezoning and Benton House Master Development Agreement and Conceptual Development Plan, CASE NO. 16-65000001
18. Second Reading - Ordinance No. 2017-10 – Rezoning/6080 Deerfeed Trail, Case No. 17-60000001
19. First Reading - Ordinance No. 2017-16 - LDC Amendments/Chapters 2, 12, 16, 17, and and 18 - Tattoo Establishments, Case No. 17-25000001
20. First Reading - Ordinance No. 2017-17 - LDC Amendments/Chapters 12, 17, and 18 - Adult Entertainment Establishments, Case No. 17-25000002

H. REGULAR AGENDA

21. Approval of Temporary Contract Position to Serve as ERP Project Manager
22. Approval of Professional Services Contract with GFOA for Assistance in ERP Selection
23. First Reading - Ordinance No. 2017-11 - Revision to City Code Sec. 2-267 - Bidding Requirements
24. First Reading - Ordinance No. 2017-13 -Sec. 2-278 Professional Services and Consultants' Competitive Negotiation Act (CCNA)
25. First Reading - Ordinance No. 2017-14 -Section 2-269 Performance and payment bonds.
26. First Reading - Ordinance No. 2017-15 - Sec. 2-262 Purchase and Sales Procedures
27. Financial Report March 31, 2017

I. COMMENTS

28. City Attorney Comments

29. City Manager Comments

a. Purchasing Manual Discussion

J. COUNCIL COMMITTEE REPORTS

30. City Council Committee Reports

a. River to Sea TPO

b. General Employees' Pension Board

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.