



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MAY 16, 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 - Rev. Rebecca Hyvonen of Cross Creek Community Church
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - Regular City Council Meeting May 2, 2017
7. Resolution No. 17-17 - Amending Resolution No. 17-15 Temporary Waiver of Sewer Connection Fees
8. 3-year Lease Extension with ArtHaus Foundation, Inc. for the City-owned property located at 3840 Ridgewood Avenue
9. Interlocal Agreement Between City of Port Orange and New Smyrna Beach for the Use of the Port Orange Police Department Training Facility
10. Second Amendment to Interlocal Agreement regarding Vargal Conservation Area for Police Shooting Range Training Facility, Article 3
11. Major Special Event Request – Remarkable River Run 5K/10K @ Aunt Catfish Restaurant at 4009 & 4108 Halifax Drive and 4085 Ridgewood Avenue
12. Family Days After Action- Alcohol
13. Addendum to Sandy Point Progressive Sports License Agreement.
14. Biological Consulting Services Inc. Services Agreement and Addendum No. 1

C. CITIZEN PARTICIPATION (Agenda)

15. Presentation on SVAA branding and logo updates by Debbie Meihls, Executive Director New Smyrna Beach Area Visitors Bureau

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

E. COUNCIL COMMENTS

16. Comments/Concerns from Council Members

F. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

17. Citizen Advisory Committee for TPO
18. Youth Advisory Board Appointments

G. PUBLIC HEARING

19. Final Plat & Plans for the King's Landing Subdivision, Phase I, east side of Hensel Road, between East Hensel Drive and Hills Boulevard, Case No. 16-50000004
20. Special Exception for a Medical Marijuana Dispensary at 3510 Nova Rd., Unit 116, Case No. 17-70000001
21. Second 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
22. Second Reading - Ordinance No. 2017-11 - Revision to City Code Sec. 2-267 - Bidding Requirements
23. Second Reading - Ordinance No. 2017-13 -Sec. 2-278 Professional Services and Consultants' Competitive Negotiation Act (CCNA)
24. Second Reading - Ordinance No. 2017-14 -Section 2-269 Performance and payment bonds.
25. Second Reading - Ordinance No. 2017-15 - Sec. 2-262 Purchase and Sales Procedures
26. Second Reading - Ordinance No. 2017-16 - LDC Amendments/Chapters 2, 12, 16, 17, and and 18 - Tattoo Establishments, Case No. 17-25000001
27. Second Reading - Ordinance No. 2017-17 - LDC Amendments/Chapters 12, 17, and 18 - Adult Entertainment Establishments, Case No. 17-25000002
28. First Reading - Ordinance No. 2017-18 – Rezoning/3813 S. Nova Road, Case No. 17-65000001

H. REGULAR AGENDA

29. Naming of the Old Police Department

30. Resolution No. 17-18 - LAP Agreement for construction of the Dunlawton Sidewalk and Street Lighting from Spruce Creek Road to Ridgewood Avenue

31. Paver Driveways in Public Right of Way

- a. Resolution No. 17-16 - Pavers
- b. Resolution No. 17-22 - Proposed Construction Detail - Paver Driveway Apron
- c. License Agreement - 5833 Riverside Drive
- d. License Agreement - 1108 Harbour Point Drive
- e. License Agreement - 1110 Harbour Point Drive
- f. License Agreement - 408 Lafayette Street

32. City Attorney's Evaluation

I. COMMENTS

33. City Attorney Comments

34. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

35. City Council Committee Reports

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

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.