



PORT ORANGE CITY COUNCIL

SPECIAL MEETING

2nd Floor Conference Room

Tuesday, July 11, 2017 @ 5:00 PM

SPECIAL MEETING AGENDA

Pursuant to Section 3.06 of the Charter of the City of Port Orange, the Mayor has called a **Special Meeting** of the City Council to be held for the following purposes:

OPENING

1. Pledge of Allegiance
2. Silent Invocation
3. Roll Call

DISCUSSION ITEMS

4. Funding Request for Port Orange Panthers Girls Softball Team

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 AN 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, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY 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 7-1-1 or 1-800-8771.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

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.



CITY COUNCIL AGENDA ITEM

REQUESTED COUNCIL MEETING DATE 07/11/2017

Consent item: No

SUBJECT: (4) Funding Request for Port Orange Panthers Girls Softball Team

DEPARTMENT: Parks & Recreation

GOAL:

RECOMMENDED MOTION: Move to approve spending up to \$15,456 for lodging to support our U16 fast pitch softball team in the Babe Ruth National World series.

SUMMARY: The 16U girls fastpitch team is scheduled to represent the City in Jenson Beach on July 19-26 in the Babe Ruth National World Series. The tournament requires that the team stay a minimum of 5 nights at their selected hotels. The options range in price from \$100- \$170 per night without tax. The cheapest available hotel is a Hampton Inn at \$149 per night, Courtyard Marriott on the ocean for \$160 per night or the Hutchinson Marriott for \$169 per night, tax is not included. The team request is the Courtyard Marriott on the beach for \$160 plus 15% tax bringing total night stay to \$184 per night. They need 12 rooms for a minimum of 5 nights and maximum of 7 nights. The range of total cost would be \$11,640 for five nights, \$13,248 for six nights and \$15,456 for seven nights. The resolution for the scholarships requires Council approval to expend the funds received from proceeds of the Mayor's Golf Tournament, concession and snack machine. The balance in the 621 fund is \$78,000.

Options to support the expense request for world series:

Option one: provide no support to team.

Option two: pay for the 12 rooms and the parents would be responsible for food, travel etc.

Option three: Provide the twelve players and four coaches a stipend of \$100 per day for them to use towards expenses.

Staff is recommending option two. These families pay into this account each year during our regular seasons so this is "by your own, for your own" type support.

The fast pitch team outscored opponents in the state finals 49-2. Moving to the National Level representing our City and our State is a first for Port Orange Recreational Softball.

Project No.: Funding Account No.:

ATTACHMENTS:

Robin Fenwick
Susan Lovallo
Jake Johansson
Robin Fenwick

Created/Initiated - 07/07/2017
Approved - 07/07/2017
Approved - 07/10/2017
Final Approval - 07/10/2017
