



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 20, 2018

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. Invocation - Reverend Silas M'Mworia of Stewart Memorial UMC
2. Pledge of Allegiance
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. February 6, 2018 - Regular City Council Meeting
7. Bid Awards and Contract Items
 - a. Approval of Amendment No. 1 to Addendum No. 9 of the Mead Hunt contract for site and subdivision inspection services
 - b. Approval of Extension of Contract Addendum No. 3 with KemperSports Management Company
 - c. Intent to award ITB 18-08 to B&H Door Group, LLC dba Overhead Door Company of Daytona for Replacement of Firehouse Overhead Doors
 - d. Intent to award ITB 18-09 to Odyssey Manufacturing Company for Water Reclamation Facility Chemical Tanks Removal and Replacement
8. Resolution No. 18-1 - Budget Appropriation
9. Dedication of right-of-way along the south side of Madeline Avenue, adjacent to 3500 Nova Road

10. Major Special Event Request - All Aboard Storage Go Make a Difference 5K Run/Walk located at the Clark Office Building, 5111 S Ridgewood Avenue.
11. Major Special Event Request - Bike Week 2018, The Last Resort Bar
12. Major Special Event Request - Bike Week 2018, The First Turn Steakhouse & Lounge
13. Major Special Event Request - Bike Week 2018, Hold Fast Tattoo
14. Request for Historic Tree Removal at 238 N Brighton Drive
15. Request for Historic Tree Removal at 351 Hearthstone Terrace
16. Request for Historic Tree Removal at 805 Banbury Drive

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

D. COUNCIL COMMENTS

17. Comments/Concerns from Council Members

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

18. Citizen Advisory Committee for TPO
19. Environmental Advisory Board Report

F. REGULAR AGENDA

20. First Reading - Ordinance No. 2018-3 - Fire Pension Amendment for the Share Plan
21. Resolution No. 18-3 - Requesting a Referendum for a half cent sales tax from Volusia County
22. Resolution No. 18-4 - Electronic Filing of Campaign Reports
23. Approval of Lease Agreement for Cypress Head Restaurant

G. COMMENTS

24. City Attorney Comments
25. City Manager Comments
 - a. City Manager Report on the Professional Services Contract with Stantec Consulting Services, Inc. for the Stormwater Methodology Evaluation

H. COUNCIL COMMITTEE REPORTS

26. City Council Committee Reports
 - a. ArtHaus
 - b. Port Orange/South Daytona Chamber of Commerce
 - c. Roundtable of Elected Officials

d. First Step Shelter

I. 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 1-800-955-8771.

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.