



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JULY 17, 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 - Pastor Sheila Turner - A Touch of HIS Hem Ministries
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. June 18, 2018 - Joint Workshop with Parks & Recreation Advisory Board
 - b. June 18, 2018 - City Council Workshop
 - c. June 19, 2018 - Regular City Council Meeting
 - d. July 11, 2018 - City Council CIP Budget Workshop
 - e. July 12, 2018 - City Council General Fund Budget Workshop
7. Bid Awards and Contract Items
 - a. Approval of Change Order #1 to AG Pifer Construction Co. Inc.
 - b. Approval of Change Order No. 1 to Task Authorization 11 to Mead & Hunt, Inc. for Wetlands Mitigation Bank Credit Conversion to UMAM
 - c. Approval of a Piggyback Agreement and Task Authorization No 1 with Insituform Tech LLC for Sanitary Sewer Lining.
 - d. Approval of Renewal No. 1 and Change Order No. 2 to Alford Timber Inc.
 - e. Approval of Bid Award - ITB #17-32 to New Florida Industrial Electric, Inc. for SR 421 (Dunlawton Ave.) Lighting from Spruce Creek Road to SR 5 (US 1)

- f. Approval of Task Authorization No. 2 to Traffic Engineering Data Solutions (TEDS) for Construction Engineering Inspection (CEI) of SR 421 (Dunlawton Ave.) Lighting from Spruce Creek Road to SR 5 (US 1)
 - g. Approval of Change Order No. 1 to the Sparks Concrete, LLC contract for McDonald Road and Victoria Gardens Boulevard Sidewalk Projects
 - h. Ratification of Emergency purchase order with Shen-Line LLC to repair of two (2) storm water pipes
- 8. Resolution No. 18-15 - Supporting the repurposing of Halifax Drive from the southern boundary project limits line of the Linear Park described as "Public Trail and Park" in Official Records Book 7306, Page 1188, Public Records, Volusia County, Florida, Project No. 16-40000003, to Commonwealth Boulevard (+/-1.53 miles) as a one-way street
- 9. Resolution No. 18-18 - Enable Expansion of Gopher Tortoise Long-Term Recipient Site with Phases IV & V.
- 10. Resolution No. 18-19 - ECHO Grant Application for Recreational, Educational, and Cultural (REC) Center
- 11. Approval of Major Special Event – Volusia Flagler Family YMCA Sprint Triathlon at Aunt Catfish Restaurant at 4009 & 4108 Halifax Drive and 4085 Ridgewood Avenue
- 12. Approval of Minor Special Event for the First United Methodist Church Pumpkin Patch
- 13. Designation of a Voting Delegate for the 2018 Annual Florida League of Cities Conference
- 14. Report on Pension Plans for plan year ended 9/30/17
- 15. Approval of HUD CDBG Annual Action Plan for PY18 (October 1, 2018- September 30, 2019)
- 16. Approval of License agreement with Hoffman and Capell, LLC
- 17. Approval of Release of a Reservation of a Tree Conservation Easement - Lot 6, Eastport (Case No. 18-35000002)

C. CITIZEN PARTICIPATION (Agenda)

- 18. Derek LaMontagne - Yorktowne Blvd Extension Concerns and City Environmental Issues

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

E. COUNCIL COMMENTS

19. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

20. Golf Advisory Board Report

G. PUBLIC HEARING

21. Second Reading - Ordinance No. 2018-17 - Annexation/1389 Reed Canal Road
(Case No. 18-10000002)

22. Second Reading - Ordinance No. 2018-19 - Port Orange Police Pension Plan
Increasing Equities Investment Limit

23. First Reading - Ordinance No. 2018-13 - Telecommunications in Right-of-Way,
Code of Ordinance Amendment, Case No. 18-25000001

24. First Reading - Ordinance No. 2018-18 - Adoption of 18-1 Comprehensive Plan
Amendments/Williamson Boulevard-Willow Run Boulevard Site (Case No. 18-
20000002)

25. First Reading - Ordinance No. 2018-20 - Adoption of the 18-2 Comprehensive Plan
Amendments (Case No. 18-20000003)

26. Resolution No. 18-20 – Transmittal of 18-3 Comprehensive Plan
Amendments/Colony in the Wood (Case No. 18-20000005)

27. Second Reading - Ordinance No. 2018-20 - Adoption of the 18-2 Comprehensive
Plan Amendments (Case No. 18-20000003)

H. REGULAR AGENDA

28. First Reading - Ordinance No. 2018-22 - Administrative Utility Billing Adjustments

29. Setting Maximum Operating and Debt Millage Rate for Fiscal Year 2019

I. COMMENTS

30. City Attorney Comments

31. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

32. City Council Committee Reports

- a. ArtHaus
- b. First Step
- c. Port Orange/South Daytona Chamber of Commerce
- d. 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 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.