



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 19, 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 by Father Tim Daly of Basilica of Saint Paul
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. September 4, 2018 - Regular City Council Meeting
  - b. September 5, 2018 - Special City Council Meeting
7. Bid Awards and Contract Items
  - a. Approval of County of Volusia Standard Interlocal Agreement for Provision of Municipal Services
  - b. Intent to award ITB #18-19 Aquatic Plant Management Services to Applied Aquatic Management, Inc.
8. Approval to Write-off of Fair Share Debt associated with Westport Square PCD, Phase II Project (Kohl's - 1682 Taylor Rd) and Port Orange Properties Project (1633 Taylor Rd)
9. Approval of Major Special Event Request – The Last Resort Bar – 5812 South Ridgewood Avenue.
10. Resolution No. 18-36 - Ratifying and Declaring Election Results of Primary Election held on August 28, 2018 for District 2

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

D. COUNCIL COMMENTS

- 11. Comments/Concerns from Council Members

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

- 12. Citizen Advisory Committee for TPO
- 13. Planning Commission Appointments (x5)
- 14. Town Center CRA Appointment
- 15. Golf Advisory Board Report

F. PUBLIC HEARING

- 16. Discussion on Final Budget and Millage Rate for FY19
- 17. Resolution No. 18-37 - Adopting the Final Millage Rate for FY19
- 18. Resolution No. 18-38 - Adopting the Final Operating Budget for FY19
- 19. Resolution No. 18-39 - Adopting the Final Capital Budget for FY19
- 20. Resolution No. 18-40 - Adopting the Final Millage Rate for FY19 for Town Center CRA Tax Increment District
- 21. Resolution No. 18-41 - Adopting the Final Operating Budget for FY19 for Town Center CRA Tax Increment District
- 22. Resolution No. 18-42 - Adopting the Final Millage Rate for FY19 for Eastport CRA Tax Increment District
- 23. Resolution No. 18-43 - Adopting the Final Operating Budget for FY19 Eastport CRA Tax Increment District
- 24. Second Reading - Ordinance No. 2018-25 - Moratorium on Personal Wireless Communications Governed by Chapter 16, Section 9 of the Land Development Code
- 25. Second Reading - Ordinance No. 2018-27 - Shopping Carts
- 26. Second Reading - Ordinance No. 2018-28 - RV Parking Code Amendment
- 27. First Reading - Ordinance No. 2018-29 - Adoption of 18-3 Comprehensive Plan Amendments/Colony in the Wood (Case No. 18-20000005)
- 28. Approval of Subdivision Variances/4068 Carlisle Drive, Case No. 18-90000004
- 29. Approval of Development Order Modification to the Final Plat and Plans for the Westport Reserve Subdivision Phase 4, Case Number 18-52000001

G. REGULAR AGENDA

30. Resolution No. 18-23 - Expressing the City's Support and Intention to Create a PACE Program (Continued from August 7, 2018)
31. Approval of Membership Agreements for the PACE Program (Continued from August 7, 2018)
32. Ratification of two (2) Emergency Purchase orders for the repair of the south generator (\$51,449.02) located at the Water Reclamation Facility and the rental of a standby generator (\$18,213.00)

#### H. COMMENTS

33. City Attorney Comments
34. City Manager Comments

#### I. COUNCIL COMMITTEE REPORTS

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

#### J. 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](mailto: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.