



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

DECEMBER 4, 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 Lowell Lucas of First Baptist of Daytona Beach
2. Pledge of Allegiance
3. Swearing-In Ceremony
4. Roll Call
5. Election of Vice Mayor
6. Appointments to Council Committees for 2019

B. CONSENT AGENDA

7. Public Comments on Consent Agenda Items Only
8. Agenda Approval
9. Approval of Minutes
 - a. November 13, 2018 - Regular City Council Meeting
10. Bid Awards and Contract Items
 - a. Intent to Reject all bids for ITB #18-32 Concrete Installation, Repairs, and Replacement
 - b. Report on Certain Contracts Approved by the City Manager
 - c. Award of Bid #18-31 to Aumiller Pools LLC. for repairs to the YMCA Pool
 - d. Award of ITB 18-32 to Genset Services, Inc for generator repair and maintenance
 - e. Approval of Task Authorization No. 17 under the Master Contract for Engineering Services with Mead and Hunt, Inc. for the Water Reclamation Facility (WRF) Barscreen Replacement Projects.

11. Approval of the 2019 City Council Meeting Calendar
12. Approval of Concurrency and Fair-Share Agreement for the Lazul at Crystal Lake Site Plan - Case No. 18-80000004
13. Approval of Concurrency and Fair-Share Agreement for the Spring's at Port Orange Site Plan - Case No. 18-80000008
14. Approval of Contract for Sale and Purchase of Real Property at Fox Place
15. Major Special Event Request – Port Orange YMCA LiveStrong 5K at Aunt Catfish Restaurant located at 4009 Halifax Drive and 4085 Ridgewood Avenue.
16. Resolution No. 18-56 - Acceptance of Carlisle Drive from County of Volusia
17. Resolution No. 18-57 - Supplemental Local Agency Program (LAP) Agreement for SR421 (Dunlawton) Lighting Phase 1
18. Resolution No. 18-58 - Two (2) separate 30-day Extensions to the Moratorium on Personal Wireless Communications Governed by Chapter 16, Section 9 of the Land Development Code

C. CITIZEN PARTICIPATION (Agenda)

19. Fee Waiver Request from Spruce Creek High School Softball Team
20. Request by Tarik Dalaq from Door Master DBA Overhead Doors of America to waive or reduce a \$500 work without permit fee.

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

E. COUNCIL COMMENTS

21. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

22. Report from KemperSports on the Cypress Head Golf

G. PUBLIC HEARING

23. First Reading - Ordinance No. 2018-27 - Shopping Carts (Continued from 10/16/18 & 11/7/18 and Revised)
24. First Reading - Ordinance No. 2018-33 – 3rd Amendment to the Journey's End Planned Commercial Development Master Development Agreement, Case No. 18-40000002
25. First Reading – Ordinance No. 2018-34 - Amending Chapter 2 of the Code of Ordinances pertaining to Code Enforcement Lien Reduction Program

H. REGULAR AGENDA

26. Approval of Change Order #3 to AG Pifer for remodeling project at Dorothy L. Hukill City Annex

27. Resolution No. 18-59 - Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments

I. COMMENTS

28. City Attorney Comments

29. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

30. City Council Committee Reports

a. River to Sea TPO

b. General Employees' Pension Plan

c. Fire Pension Board

d. Police Pension Board

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.