



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

DECEMBER 18, 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
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. December 4, 2018 - Regular City Council Meeting
7. Bid Awards and Contract Items
 - a. Approval of Task Authorization No. 18 under the Master Contract for Services for services with Mead and Hunt, Inc. related to the Virginia Avenue and Monroe Street Storm Water Improvements.
 - b. Approval of the Amendment No. 1 to the Amended and Restated Agreement with G.E.L. Corporation to Provide Recyclable Materials Processing and Marketing Services (CA File #0000674)
 - c. Change Order No. 1 to Task Authorization No. 6: Police Shooting Range ITB 19-01 - Zev Cohen & Associates
8. Resolution No. 18-60 - Budget Appropriation
9. Approval of Memorandum of Understanding (MOU) w/PBA concerning Specialty Pay
10. Approval of CDBG Amended Action Plan for Program Year 2018 and Program Year 2017 Consolidated Annual Performance and Evaluation Report (CAPER)
11. Acceptance of the 2018 Annual Concurrency Management Report
12. Adoption of the 2019 Public Hearing and Development Review Calendars

13. Approval of a Lien Recovery Agreement for the property at 929 Forest Glen Drive
14. Approval of Concurrency and Fair-Share Agreement for the Springs at Port Orange Site Plan - Case No. 18-80000008 (Continued from 12/4/18)
15. Approval of Concurrency and Fair-Share Agreement for the Autozone Site Plan (1710 Taylor Road) - Case No. 18-80000007

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

F. PUBLIC HEARING

19. Second Reading - Ordinance No. 2018-27 - Shopping Carts
20. Second Reading - Ordinance No. 2018-30 - Small-Scale Future Land Use Amendment/1389 Reed Canal Road
21. Second Reading - Ordinance No. 2018-31 - PUD Rezoning and New Port Master Development Agreement and Conceptual Development Plan (Case No. 18-65000002)
22. Second Reading - Ordinance No. 2018-33 – 3rd Amendment to the Journey's End Planned Commercial Development Master Development Agreement, Case No. 18-40000002
23. Second Reading – Ordinance No. 2018-34 - Amending Chapter 2 of the Code of Ordinances pertaining to Code Enforcement Lien Reduction Program
24. First Reading - Ordinance No. 2018-35 - Annexation/All Aboard Storage - Taylor Road
25. First Reading – Ordinance No. 2018-36 - 2018 Comprehensive Plan Capital Improvements Element (CIE) Annual Update (Case No. 18-27500001)
26. Final Plat & Plans for the King's Landing Subdivision, Phase I, east side of Hensel Road, between East Hensel Drive and Hills Boulevard, Case No. 18-50000003

G. REGULAR AGENDA

28. Award of Bid #18-20 - Enterprise Resource Planning (ERP) Software to Workday and Implementation Services to Collaborative Solutions

H. COMMENTS

28. City Attorney Comments
29. City Manager Comments

I. COUNCIL COMMITTEE REPORTS

30. 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, 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.