



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MAY 19, 2015

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. Pledge of Allegiance
2. Invocation - Rev. William Beebe
3. Roll Call

B. PUBLIC HEARING

4. Code Changes from Purchasing
 - a. Second Reading - Ordinance No. 2015-16 - Amending City Code Section 2-262 - Purchase and sales procedures and Establishing Section 2-275, Local Preference
 - b. Second Reading - Ordinance No. 2015-17 - Amending City Code Section 2-265 - Waiver of Irregularities
 - c. Second Reading - Ordinance No. 2015-19 - Amending City Code Section 2-271 - Emergency Purchases
5. First Reading - Ordinance No. 2015-11 – Rezoning, Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for Palmetto Pointe Marketplace PCD, southeast corner, Clyde Morris Blvd. and Madeline Ave. **(Continued from April 7, 2015)**
6. Final Plat & Plans, Subdivision Variance, Amendment to the Concurrency Fair-Share Agreement and Release of Easement for Hawks Preserve at Port Orange Plantation - Ph I
Case No. 14-50000006

7. Final Plat & Plans, Subdivision Variance, and Amendment to Concurrency Fair-Share Agreement and Release of Easements for Hawks Preserve at Port Orange Plantation - Ph II
Case No. 14-50000007

C. AGENDA APPROVAL

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

8. Citizen Advisory Committee for TPO
9. Environmental Advisory Board Appointment

E. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

10. Atlantic High School Student Government Day 2015 certificates.
11. The 2015 Youth Achievement Award winner - Valentina Catinella
12. Civility Month Proclamation
13. Second Annual Get Fit Port Orange Health & Fitness Challenge Recognition

F. CITIZEN PARTICIPATION (Agenda)

14. Vivian Verdi - Water bill issue

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

H. COUNCIL COMMENTS

15. Comments/Concerns from Council Members

I. TABLED ITEMS

16. First Reading - Ordinance No. 2015-18 - Amending City Code Section 2-267 - Waiver of Bidding Requirements (**Tabled on May 5, 2015**)

J. CONSENT AGENDA

17. Approval of Minutes
 - a. April 28, 2015 - Council Workshop
 - b. May 5, 2015 - Regular City Council Meeting
18. Resolution No. 15-21 - Listing Agent Utility Deposits
19. Resolution No. 15-26 - Request to Vacate Right-of-Way - Chamberlin Boulevard, East of Finley Drive
20. Resolution No. 15-28 - LAP Agreement for design of the McDonald Road Sidewalk.

21. Resolution No. 15-30 - Easement Vacation - Lot 1, Block 24, Dunlawton Subdivision; 1040 Herbert Street
22. Memorandum of Understanding - Methamphetamine Clandestine Drug Laboratory Wastes Central Storage Program
23. Right-of-way License Agreement – Lot 5, Sunrise Oaks PUD, Phase I; 3733 Sunrise Oaks Drive
24. Change Order No 2 and Final Payment to Masci Corporation for South Atlantic/Ridgewood Avenue Water Main Adjustments
25. Updated Phasing Agreement for United Methodist Church of Port Orange, 305 Dunlawton Avenue.
26. Reports
 - a. April 2015 Project Manager's Report
 - b. Stormwater Maintenance Progress
 - c. Crime Report
 - d. 2015 Citizen Survey Report

K. REGULAR AGENDA

27. Co-Sponsorship/Club Exchange Agreements Policy
28. Discussion on Palmer College Lease Agreement
29. Halifax Paving Lake Excavation Contract - Progress Report Update
30. First Reading - Ordinance No. 2015-7 - Amending Fire and Rescue Pension Fund
31. First Reading - Ordinance No. 2015-20 - Amending Police Pension Fund for Internal Revenue Code Compliance
32. First Reading - Ordinance No. 2015-21 - Amending City Code Section 18-230(5) to allow wrecker storage business within a seven-mile instead of five-mile radius of the City
33. First Reading - Ordinance No. 2015-22 - Amending Sex Offender Residency Restriction
34. First Reading - Ordinance No. 2015-23 - Amending Chapter 2, Sections 2-295 and 2-296, of the City Code relating to the capital budget
35. City Attorney's Performance Review

L. COMMENTS

36. City Attorney Comments
37. Interim City Manager Comments

M. COUNCIL COMMITTEE REPORTS

38. City Council Committee Reports

- a. Library Advisory - Meeting held 5/7/15
- b. Volusia League of Cities
- c. ArtHaus
- d. Port Orange/South Daytona Chamber of Commerce
- e. Roundtable of Volusia County Elected Officials

N. 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 ANY 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, 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.