



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MAY 7, 2019

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 Chris Hoffman of Our Lady of Hope Catholic Church
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. April 16, 2019 - Regular City Council Meeting
 - b. April 23, 2019 - City Council Workshop
7. Bid Awards and Contract Items
 - a. Approval of Task Authorization No 13 with Kimley-Horn & Associates, Inc. for engineering services relating to the Port Orange Water Reclamation Facility (WRF) Administration Building Expansion.
 - b. Approval of Task Authorization No 22 with Mead and Hunt, Inc. for Construction Administration and Engineer of Record services relating to the South Commonwealth Water Main Improvements.
8. Wrecker Service
 - a. Resolution No. 19-15 - Tow Rates for Wrecker Service Agreement
 - b. Approval of Wrecker Service Agreement 2019 with Fryer's Towing
9. Resolution No. 19-16 - Approval of Grant Agreement for \$400,000 from Volusia County for ECHO Award 19-11 REC Center Phase I

10. Resolution No. 19-17 - 2017 Edward Byrne Memorial Justice Assistance Subgrant Agreement for \$10,000 from Florida Department of Law Enforcement for Cell Phone and Computer Forensics Software
11. Resolution No. 19-19 - Approving the Local Agency Program (LAP) Agreement for the construction of N Spruce Creek Sidewalks
12. Resolution No. 19-20 - Partial Easement Vacation - Lot 86 -- Foxboro Phase II (618 Ipswich Lane)
13. Major Special Event Request – Remarkable River Race 5K/10K race at Aunt Catfish Restaurant located at 4009 Halifax Drive, La Cantina Cocina located at 4085 Ridgewood Avenue and 4108 Halifax Drive
14. Approval of Administrative Code Change for Finance
15. Approval to Submit Grant Application for the 2018 Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant Direct (JAGD) Program

C. CITIZEN PARTICIPATION (Agenda)

16. Tree Planting and Protection Suggestions - Derek LaMontagne & Sweetwater Coalition Group

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

E. COUNCIL COMMENTS

17. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

18. Presentation on Single-Use Plastic Straws
19. ERP Project Update
20. Fire Pension Plan Actuarial Report - Foster & Foster

G. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

21. Golf Advisory Board Report
22. Environmental Advisory Board Report
23. Parks & Recreation Advisory Board Report

H. REGULAR AGENDA

24. Resolution No. 19-18 - Interlocal Agreement for Distribution of Local Option Fuel Tax
25. Ratification of Repairs, Cleanup and Settlement Agreement - Lang Residence, Water-main Break Event

I. ADDITIONAL ITEMS

26. City Attorney

27. City Manager

J. COUNCIL COMMITTEE REPORTS

28. City Council Committee Reports

a. Port Orange/South Daytona Chamber of Commerce

b. ArtHaus

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.