



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MAY 22, 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 Pastor Austin Trammell / Salty Church New Smyrna Beach
2. Pledge of Allegiance
3. Roll Call

B. CITY RECOGNITION

4. POPD Commendations/Awards Ceremony
5. Recognition for Graduates of the 2019 Youth Leadership Program

C. CONSENT AGENDA

6. Public Comments on Consent Agenda Items Only
7. Agenda Approval
8. Approval of Minutes
 - a. May 7, 2019 - Regular City Council Meeting
9. Bid Awards and Contract Items
 - a. Intent to Award ITB 19-05 for the purchase of Anionic Polymer and Sodium Bisulfite for the Water Treatment Plant and the Water Reclamation Facility
 - b. Intent to award ITB 19-01 for the Police Shooting Range to Carr & Collier Inc.
 - c. Intent to Award ITB 19-09 Removal & Replacement of Fire Station 71 & 74 Kitchen Cabinets to A.G. Pifer Construction Company.
 - d. Approval of Task Authorization No 14 under the Master Contract for Engineering Services with Kimley-Horn & Associates for services relating to the Utility System Hydraulic Modeling.

- e. Renewal of Environmental Legal Liability and Storage Tank Insurance with Aspen Specialty Insurance Company
- f. Approval of Amendment to SunTrust Banking Services Contract
- g. Approval of Change Order No. 1 to the Standard Contract for Services with Universal Engineering Sciences, Inc.

10. Resolution No. 19-14 - Budget Appropriation

11. Resolution No. 19-21 -Ratifying Election Results for the Primary Election held April 30, 2019

12. Approval of Memorandum of Understanding (MOU), Article 16, with the Police Benevolent Association Lieutenants (PBA Lt.)

13. Retirement of Loki and transfer of ownership to Greg Cook

D. CITIZEN PARTICIPATION (Agenda)

14. Feral Cats - Richard Scheibel

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

F. COUNCIL COMMENTS

15. Comments/Concerns from Council Members

G. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

16. Annual Report from ArtHaus

H. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

17. Citizen Advisory Committee for TPO

18. Planning Commission Appointment

I. PUBLIC HEARING

19. Appeal of Planning Commission denial of variance at 5807 Clover Lane.

20. Resolution No. 19-22 - 1389 Reed Canal Rd./Brownfield Area Designation Request

21. First Reading - Ordinance No. 2019-18 - Administrative Rezoning/119 Howes Street

J. REGULAR AGENDA

22. Discussion on Palmer College Bond Issue

23. First Reading - Ordinance No. 2019-19 - Fire Assessment Procedure

24. Use of First Step Funding

25. City Manager Evaluation Debrief

K. COMMENTS

26. City Attorney Comments - Annual City Attorney Evaluation

27. City Manager Comments

L. COUNCIL COMMITTEE REPORTS

28. City Council Committee Reports

a. First Step

b. Port Orange/South Daytona Chamber of Commerce

c. Roundtable of Elected Officials

M. 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.