



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JULY 21, 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 - Asst. Pastor Sedrick Harris of Venetian Bay United Methodist Church
3. Roll Call

B. PUBLIC HEARING

4. Second Reading - Ordinance No. 2015-25 - Residency requirements for Administrative Officials
5. First Reading – Ordinance No. 2015-26 – Amended and Restated Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for Town Park Planned Commercial Development (PCD); northeast corner of Williamson Blvd. and Madeline Ave.

C. AGENDA APPROVAL

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

6. Citizen Advisory Committee for TPO

E. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

7. Sign Spinner Committee Update - Newton White

F. CITIZEN PARTICIPATION (Agenda)

8. Traffic Signage at schools in Port Orange - Jeff LaCour
9. Edward Utter - Maintenance on Service Drive behind 714 Normandy Blvd.

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

H. COUNCIL COMMENTS

10. Comments/Concerns from Council Members

I. CONSENT AGENDA

11. Approval of Minutes

- a. July 7, 2015 - Regular City Council Meeting
- b. July 11, 2015 - Special City Council Meeting
- c. July 14, 2015 - Special City Council Meeting/Workshop

12. Resolution No. 15-38 - Tree Conservation Easement Vacation, 6076 Spruce Point Circle

13. Resolution No. 15-39 – Ratifying Application and Accepting Grant Funds from Florida Municipal Insurance Trust

14. Ratify Emergency Repair of YMCA Pool

15. Resolution No. 15-40 - Budget Appropriations

16. Resolution No. 15-41 - LAP Supplemental Agreement - Herbert Street Westbound Right Turn Lane at Clyde Morris Blvd.

17. Bid Awards and Contract Items

- a. Award Bid #15-15 Herbert Street Westbound Right Turn Lane at Clyde Morris
- b. Award of RFSQ #15-16 Professional CEI Services: Herbert Street Westbound Right Turn Lane at Clyde Morris
- c. Piggyback Agreement with Carl Eric Johnson, Inc. and waiver of formal bidding for purchase of certain sole source water & wastewater treatment plant pumps, tanks, parts and services.
- d. Second Extension to the Amended and Restated Agreement for Services with Danus Utilities, Inc. for sanitary sewer rehabilitation.
- e. Piggyback Agreement with Diversified Drilling Corporation on Tampa Bay Water Contract.
- f. Service Agreement with Biological Consulting for monitoring Receiving Wetland per Environmental Protection Permit (DEP) FL0020559, monitoring requirement #13 and 14
- g. Amendment to Extend the Waverly Media, LLC Contract for an Additional 60 Days
- h. Gym Scoreboard purchase
- i. Extension of Piggy-Back on Volusia County Agreement with Universal Towing

18. June 2015 Project Manager's Report

19. Stormwater Maintenance Progress

20. Proposed License Agreement – Lot 17, Summer Trees Unit III-C Replat Subdivision;
107 Grey Branch Road

21. Approve the White Acres Project Area CDBG Income Survey Results.

J. REGULAR AGENDA

22. Halifax Paving Lake Excavation Contract - Progress Report Update

23. Riverwalk Design Review

K. COMMENTS

24. City Attorney Comments

25. Interim City Manager Comments

L. COUNCIL COMMITTEE REPORTS

26. City Council Committee Reports

a. Volusia League of Cities

b. ArtHaus

c. Port Orange/South Daytona Chamber of Commerce

d. Roundtable of Volusia County 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 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.