



REGULAR CITY COUNCIL MEETING

7:15 PM – COUNCIL CHAMBERS – CITY HALL

AUGUST 4, 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 - Father Chris Hoffman - Our Lady of Hope Catholic Church
3. Roll Call

B. PUBLIC HEARING

4. 2015 CDBG Annual Action Plan (5th Year)
5. Second 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. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

E. COUNCIL COMMENTS

6. Comments/Concerns from Council Members

F. CONSENT AGENDA

7. Approval of Minutes

- a. July 21, 2015 - Regular City Council Meeting

8. Resolution No. 15-43 - Updating Gopher Tortoise Relocation Site Policies & Fees

9. Resolution No. 15-44 - Dedication to the public of second segment of McGinnis Avenue west of South Williamson Blvd.

10. Stormwater Maintenance Progress

11. Historic Tree Removal - 6222 Yellowstone Drive

12. Bid Awards and Contract Items

- a. Task Authorization No. 4 under the Contract for Engineering Services with Kimley-Horn and Associates
- b. Task Authorization No. 3 to the Contract with Quentin L. Hampton Associates, Inc. for Engineer of Record Services; South Atlantic Avenue Water Main Replacement
- c. Third Amendment to Agreement with Volusia County for fire suppression service in certain unincorporated areas.
- d. Contract Award to Magellan Advisors, LLC, for RFP #15-22; Information Technology Strategic Plan
- e. Agreement with Quentin L. Hampton & Associates, Inc. for Design and Permitting Services for Stormwater Drainage Improvements in the White Acres Area
- f. Authorize Payment for City Utility Relocation per the Joint Project Agreement with Volusia County for South Atlantic Avenue Sidewalk/Roadway/Water System Improvements in Wilbur-by-the Sea
- g. SunTrust Banking Services Contract Extension
- h. Change Order No. 3 to McMahan Construction Contract for the Williamson Blvd. Regional Lift Station
- i. Agreement with Dredging & Marine Consultants, LLC for Design and Permitting Services for Bank Stabilization at the City Center Retention Pond and Refurbishment of Causeway Docks
- j. Agreement with Quentin L. Hampton & Associates, Inc. for Design Services to Replace Failing Culvert at Ryanwood Subdivision Entrance

- k. Agreement with McKim & Creed Inc. for Design Services to Replace Failing Pipe Culverts under Pineland Avenue and Isabelle Avenue at Niver Street
 - l. Piggyback Volusia County Agreement with Lucity, Inc. to Purchase Public Works Asset Management Software
 - m. Modification of Johnson Contract with City for Sale and Purchase of 5126 Ridgewood Avenue
 - n. Extension of the Piggyback Agreement and Task Authorization No. 2 with RJH Technical Services, Inc.
 - o. Change Order No. 2 to the Contract for Services with Odyssey Manufacturing Company
13. Revised Employment Agreement for Michael H. "Jake" Johansson
14. Amended Employment Agreement for Interim City Manager, David T. Harden
15. Penna Court Motel - 4750 Ridgewood Avenue
- a. Resolution No. 15-42 - Contract for Sale and Purchase of Real Property
 - b. Resolution No. 15-46 - Budget Appropriations to Fund Acquisition of the Penna Court Motel located at 4750 Ridgewood Avenue

G. REGULAR AGENDA

16. First Reading - Ordinance No. 2015-27 - Amending City Code Sec 2-262, Purchase and sales procedures
17. First Reading - Ordinance No. 2015-29 - Adopting City Code Section 2-277 Bid protest
18. First Reading - Ordinance No. 2015-30 - Amending City Code Section 2-272 Alterations or modifications of contracts
19. Pie Guy – Targeted Business Program Incentive Contract
20. Fund Balance and Working Capital Policy
21. Monthly Financial Report through June 2015
22. Cypress Head Clubhouse
- a. Contract award for Cypress Head Clubhouse Renovation
 - b. Cypress Head Clubhouse HVAC System

H. COMMENTS

23. City Attorney Comments

24. Interim City Manager Comments

I. COUNCIL COMMITTEE REPORTS

25. City Council Committee Reports

a. River to Sea TPO Board

b. YMCA

c. General Employee's Pension Board

d. Port Orange/South Daytona Chamber of Commerce

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 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.