



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

AUGUST 18, 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. Christopher Bailey of Chaplain at Bert Fish Hospital
3. Roll Call

B. PUBLIC HEARING

4. Second Reading - Ordinance No. 2015-27 - Amending City Code Sec 2-262, Purchase and sales procedures
5. Second Reading - Ordinance No. 2015-29 - Adopting City Code Section 2-277 Bid protest
6. Second Reading - Ordinance No. 2015-30 - Amending City Code Section 2-272 Alterations or modifications of contracts

C. AGENDA APPROVAL

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

7. Citizen Advisory Committee for TPO
8. Parks & Recreation Advisory Board Update

E. CITIZEN PARTICIPATION (Agenda)

9. Spruce Creek High School Principal Todd Sparger
10. Spruce Creek Rising - Robert Lloyd

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

G. COUNCIL COMMENTS

11. Comments/Concerns from Council Members

H. CONSENT AGENDA

12. Approval of Minutes

- a. July 28, 2015 - City Council Workshop/Special Meeting
- b. August 4, 2015 - Regular City Council Meeting

13. Resolution No. 15-45 - Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT)

14. Resolution No. 15-47 – Vacating Sanitary Sewer Easement , Lots 1 and 2, Baltzegar Subdivision; 3664 and 3674 Nova Road

15. Resolution No. 15-48 - Supporting Volusia County's Local Mitigation Plan

16. Resolution No. 15-49 - Budget Appropriations

17. July 2015 Project Manager's Report

18. Stormwater Maintenance Progress

19. Fee Waiver for Adult Activity Center for Annual Woodcarving Show

20. Transfer of K9 Lobo

21. Quarterly Crime Report

22. Bid Awards and Contract Items

- a. Authorization of up to \$1,430,000 in Encumbrance for Landfill Tipping Fees in FY 2016
- b. Piggyback through National IPA the City of Tucson contract with EZGO for purchase of Golf Carts
- c. Change Order No 1 to the Standard Contract for Services with Upham, Inc.
- d. Task Authorization No 3 to the contract for Engineering Services with Kimley-Horn and Associates, Inc.
- e. Purchase of Auto Parts and Supplies for Fleet Maintenance for FY 2016
- f. Interlocal Agreement with Volusia County for Traffic Signal Maintenance and Other Services
- g. Authorization of Annual Fuel Purchases for City Vehicles and Equipment for FY2016
- h. Award Wrecker/Towing Services Contract - Universal Towing
- i. Authorization of \$37,265 in Encumbrance for Services by Giles Electric Company in FY2016
- j. Piggyback on the Florida Sheriff's Association Contract # 15/17-07-0220 to Purchase Tires and Related Services

- k. Approval of a Piggyback Agreement and Task Authorization No 1 with CDM Smith, Inc

I. REGULAR AGENDA

- 23. Pie Guy – Targeted Business Program Incentive Contract (Continued on August 4, 2015)
- 24. First Reading - Ordinance No. 2015-28 - Enacting Section 2-276 Suspension and debarment
- 25. First Reading - Ordinance No. 2015-32 - Police Pension change
- 26. First Reading - Ordinance No. 2015-33 - Increasing Police Pension Board Terms to Four Years
- 27. Council Meeting Schedule for September 2015
- 28. Halifax Paving Lake Excavation Contract Progress Report
- 29. Options relating to 5126 Ridgewood Avenue (Nova One Tattoo/Johnson)

J. COMMENTS

- 30. City Attorney Comments
- 31. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

- 32. 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

L. 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

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DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.