

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JUNE 4, 2019

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:30 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call

Present: Interim Council Member Jack Wiles
Councilman Drew Bastian
Councilman Scott Stiltner
Vice Mayor Chase Tramont
Mayor Donald Burnette

Also Present: City Manager Jake Johansson
City Attorney Margaret Roberts
City Clerk Robin Fenwick

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

Susanne Scheiber, citizen, spoke regarding Resolution No. 19-24 supporting the reduction of single-use plastic straws in the City of Port Orange. She asked for more than a voluntary ban.

Marcia Kreeger, citizen, also spoke regarding the ban on single-use plastic straws and plastic bags.

5. Agenda Approval

Motion to pull Item #9 from the Consent Agenda for further discussion was made by Vice Mayor Chase Tramont and Seconded by Councilman Scott Stiltner. Motion carried unanimously by voice vote.

Motion to approve the agenda as amended was made by Vice Mayor Chase Tramont and Seconded by Councilman Scott Stiltner. Motion carried unanimously by roll call vote.

6. Approval of Minutes
 - a. May 22, 2019 - Regular City Council Meeting
 - b. May 28, 2019 - City Council Workshop
7. Bid Awards and Contract Items
 - a. Ratification and approval of Volusia County Cooperative ITB #19-B-70EM for Bulk Fuel Purchases from Mansfield Oil, Petroleum Traders, and Gentry Oil
 - b. Ratification of an emergency purchase with SPX Flow US for Mixer Drive Boxes for the Water Reclamation Facility
8. Resolution No. 19-23 - Adopting Inventory List of Real Property to which City holds Fee Simple Title for Use as Affordable Housing (Required by Florida Statutes Section 166.0451)
9. Resolution No. 19-24 - Supporting the Reduction of Single-Use Plastic Straws in the City of Port Orange
10. Renters Utility Accounts Write Offs
11. Approval of Interlocal Agreement with Ormond Beach for Therapeutic Recreation Programs (Camp-T)
12. Lien Recovery Agreement - 713 Sheldon Circle

Motion to approve the Consent Agenda as amended was made by Vice Mayor Chase Tramont and Seconded by Councilman Jack Wiles. Motion carried unanimously by roll call vote.

Item #9 - Vice Mayor Chase Tramont does not support the ban because he does not believe the government should dictate the business's procedures.

Mayor Burnette read Resolution No. 19-24.

RESOLUTION NO. 19-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, DISCOURAGING THE USE OF PLASTIC DRINKING STRAWS, STYROFOAM, PLASTIC STIR STICKS, AND SIMILAR PLASTIC ITEMS; ENCOURAGING BUSINESSES AND RESIDENTS TO DISCONTINUE THE USE OF PLASTIC DRINKING STRAWS, STYROFOAM, PLASTIC STIR STICKS, AND SIMILAR PLASTIC ITEMS IN WORKING TOWARD A CLEANER AND SAFER ENVIRONMENT, BEACH, OCEAN; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-24 was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian.

Councilman Jack Wiles suggested patrons refuse or not ask for a straw but agrees with Vice Mayor Tramont that the decision should be up to the business.

Motion carried 3-2 by roll call vote with
Councilman Jack Wiles and Vice Mayor
Chase Tramont voting no.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Jim Edwards, citizen, would like to see the Port Orange Art Fest come back to Port Orange.

COUNCIL COMMENTS

13. Comments/Concerns from Council Members

Councilman Scott Stiltner read Senior Deputy Frank Schofield's obituary and spoke about his service to the community. He asked Council to rename the boat ramps at the Dunlawton Bridge for him. Mayor Burnette asked Mr. Johansson to bring a resolution back for Council's consideration in the renaming.

Councilman Jack Wiles discussed some ideas to help reduce the burden on taxpayers. He suggested having all License Agreements approved by Staff rather than Council. Mayor Burnette asked for an agenda item to be considered by Council. Ms. Roberts advised Council of the three types of License Agreements. Council's approval is by past practice not ordinance or resolution. She suggested Lien Recovery Agreements be discussed as well.

Mayor Don Burnette invited all to the Mayor's Golf Tournament on June 15, 2019 and reminded citizens to vote on June 11, 2019 for the District 1 Council Seat.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

14. Port Orange Get Fit Winners Recognition

Susan Lovallo, Parks & Recreation Director, presented the Port Orange Get Fit winners with their awards.

15. Port Orange Police Pension Plan Valuation Report Presentation

Chad Little, Freiman Little Actuaries, LLC, presented details from the actuarial report.

PUBLIC HEARING

16. First Reading - Ordinance No. 2019-17 - Palmer Series 2019B Bond

Mayor Don Burnette read Ordinance No. 2019-17.

ORDINANCE NO. 2019-17

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, PROVIDING FOR AND AUTHORIZING THE ISSUANCE BY THE CITY OF ITS PRIVATE COLLEGE FACILITY REVENUE BONDS (PALMER COLLEGE OF CHIROPRACTIC PROJECT), SERIES 2019B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$19,000,000, AND FOR A LOAN BY THE CITY TO PALMER UNIVERSITY FOUNDATION, AN IOWA NOT FOR PROFIT CORPORATION, IN AN EQUAL PRINCIPAL AMOUNT, TO FINANCE THE COST OF REFUNDING THE OUTSTANDING CITY OF PORT ORANGE, FLORIDA TAX EXEMPT REVENUE NOTE, SERIES 2010 (PALMER COLLEGE PROJECT); PROVIDING THAT SAID REVENUE NOTE SHALL NOT CONSTITUTE A DEBT, LIABILITY OR OBLIGATION OF THE CITY BUT SHALL BE PAYABLE SOLELY FROM THE REVENUES HEREIN PROVIDED; AUTHORIZING A NEGOTIATED SALE AND AWARD OF SAID BONDS TO U.S. BANK NATIONAL ASSOCIATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN OTHER DETAILS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2019-17 on first reading was made by Vice Mayor Chase Tramont and Seconded by Councilman Jack Wiles. Motion carried unanimously by roll call vote.

REGULAR AGENDA

17. City Attorney Evaluation and Compensation

Ms. Roberts thanked her staff for their work in the City Attorney's Office. She has met with each of the Council members and will implement new goals for the next year based on the feedback. She explained her benefits and salary compared to other's in the area.

Council members discussed their thoughts on the City Attorney's request for an increase in her retirement account.

Motion to approve the continuance of 2.5% contribution plus a 3.5% one-time contribution to the City Attorney's retirement account was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

18. City Manager Evaluation Debrief

Council members have met with the City Manager regarding his performance and discussed their thoughts on his performance. They gave him high marks and thanked him for his service. Mr. Johansson thanked Council for the opportunity to serve them, staff, and the community.

Councilman Jack Wiles suggested an increase of 10-16.8% to match the salaries of other area executives and managers. Councilman Drew Bastian would be comfortable with a 3-3.5% increase. Councilman Scott Stiltner agreed with a 10% increase. Vice Mayor Chase Tramont is not comfortable with 10% because it can't be done for the rank and file. He would feel comfortable with a 3-5% increase to get closer to the market rate. He'd like to tackle wages in this year's budget.

Motion to grant an increase of 3.5% of the base salary effective October 1, 2019 was made by Councilman Drew Bastian. Motion failed for lack of a second.

Motion to grant an increase of 7.5% of the base salary effective October 1, 2019 was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian. Motion carried 3-2 by roll call vote with Councilman Jake Wiles and Councilman Scott Stiltner voting no.

COMMENTS

19. City Attorney Comments

There was nothing further.

20. City Manager Comments

Mr. Johansson thanked Council for the increase. He discussed the shooting in Virginia Beach and advised he and staff take these incidents seriously and training is ongoing.

COUNCIL COMMITTEE REPORTS

21. City Council Committee Reports

a. River to Sea TPO - Councilman Scott Stiltner was unable to attend.

b. General Employees' Pension Fund - Councilman Scott Stiltner provided an update.

ADJOURNMENT - 8:31 p.m.





Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk