



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JULY 16, 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 Sheila Turner of A Touch of HIS Hem Ministries
2. Pledge of Allegiance
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. June 18, 2019 - Regular City Council Meeting
 - b. June 25, 2019 - Special City Council Meeting
 - c. June 25, 2019 - City Council Workshop
7. Bid Awards and Contract Items
 - a. Award of ITB 19-22 Landscape Services Retention Ponds to Scotty Boy Landscaping & Maintenance LLC
 - b. Approval of Commercial License Agreement with AT&T for Sauls and McDonald Crosswalk Flashing Beacon Solar Panel Relocation
 - c. Approval of Contract to Vintage Painting Inc. for exterior painting of the YMCA building
 - d. Approval of Change Order Nos. 1-5 to the construction contract with The New Florida Industrial Electric (FIE) for the Dunlawton Street Lighting Project
 - e. Approval of Change Order No. 2 to TEDS for CEI services for the Dunlawton Lighting Project

- f. Approval of Amendment One to the Pop Warner Agreement
- g. Approval of Amendment One to the Port Orange Baseball Club agreement
- h. Approval of Change Order #4 to Standard Contract for Services with Remedy Intelligent Staffing, LLC.

8. Resolution No. 19-32 - Acceptance of Deed of Dedication for public purposes along the south side of Herbert Street, adjacent to 415 Dunlawton Avenue

9. Resolution No. 19-33 - Budget Appropriation

10. Designation of a Voting Delegate for the 2019 Annual Florida League of Cities Conference

11. Approval of License Agreement for 3 Cedar St.

12. Approval of Lease Agreement for 4505 Clyde Morris Blvd/Rita L. Gray

C. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

13. Envirothon Team and Josh Platt Recognition

14. Parks and Recreation Month Proclamation

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

E. COUNCIL COMMENTS

15. Comments/Concerns from Council Members

F. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

16. Council Member Appointments

- 1) Fire Pension Board Appointment
- 2) ArtHaus

G. PUBLIC HEARING

17. Second Reading - Ordinance No. 2019-19 - Fire Assessment Procedure (Continued from June 18, 2019)

18. Second Reading - Ordinance No. 2019-22 - Trespassing on Public Property

19. First Reading - Ordinance No. 2019-23 - Small-scale Future Land Use Map Amendment/Harbor Landings (Case No. 18-20000008)

20. First Reading - Ordinance No. 2019-24 - PUD Rezoning and Harbor Landings Master Development Agreement and Conceptual Development Plan (Case No. 18-40000004)

H. REGULAR AGENDA

21. Presentation of 2019 Citizen Survey Report

I. COMMENTS

22. City Attorney Comments

- a. Proposed FY 2020 Budget for CBL/BM Port Orange West CDD
- b. Proposed FY 2020 Budget for SWI CDD

23. City Manager Comments

- a. Feral Cat Discussion

J. COUNCIL COMMITTEE REPORTS

24. City Council Committee Reports

- a. First Step Shelter
- b. Port Orange/South Daytona Chamber of Commerce
- c. Roundtable of Elected Officials

K. 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.