

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JUNE 25, 2019

THE SPECIAL 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:

Councilwoman Marilyn Ford
Councilman Drew Bastian
Councilman Scott Stiltner
Vice Mayor Chase Tramont
Mayor Donald Burnette

Also Present:

City Manager Jake Johansson
Deputy City Attorney Matthew Jones
City Clerk Robin Fenwick

DISCUSSION ITEMS

4. Resolution No. 19-27 - Budget Appropriation

Mayor Don Burnette explained the need to revisit this resolution as a motion was not made during the June 18, 2019 meeting but a vote was taken. Mayor Burnette read Resolution No. 19-27.

RESOLUTION NO. 19-27

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROPRIATING OPERATING, AND CAPITAL FUNDS FOR THE FISCAL YEAR 2019 BUDGET; TO BUDGET FOR VOLUSIA COUNTY ECHO GRANT 19-11 TO FUND THE REC CENTER REMODEL PROJECT PHASE I; TO BUDGET FOR THE REPLACEMENT OF THE HVAC UNITS AT THE LAKESIDE COMMUNITY CENTER; TO BUDGET FOR FDLE GRANT 2019-JAGD-VOLU-1- N3-037 TO FUND POLICE CELL PHONE SOFTWARE; TO BUDGET FOR THE TRANSFER FROM THE GENERAL FUND TO THE GOLF COURSE FUND FOR OPERATING EXPENSES; TO BUDGET FOR THE TRANSFER OF FUNDS FROM THE CITY MANAGER DEPARTMENT TO THE NON-DEPARTMENTAL DEPARTMENT TO FUND A LAND PURCHASE OPTION AGREEMENT; TO REDUCE APPROPRIATED EQUITY AND CONTINGENCY IN THE LEASE AND REPLACEMENT FUND FOR INVOICES ACCRUED IN FY18;

TO BUDGET FOR ADDITIONAL TRAINING IN THE POLICE
EDUCATION FUND; SETTING FORTH REVENUES AND
EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-27
was made by Vice Mayor Chase Tramont
and Seconded by Councilman Drew
Bastian. Motion carried unanimously by
roll call vote.

ADJOURNMENT - 6:32 p.m.

Attest:



Robin Fenwick, CMC
City Clerk



Mayor Donald O. Burnette

