

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
NOVEMBER 7, 2018

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.

Invocation - Pastor Tom Nelson of First United Methodist Church

Pledge of Allegiance

Roll Call Present: Councilman Bob Ford
 Councilman Chase Tramont
 Councilman Drew Bastian
 Vice Mayor Scott Stiltner
 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

Robert Reinhausen, citizen, spoke regarding his concerns on the contract with Universal Towing. He asked Council to add restrictions regarding the towing fees and storage fees. He suggested the City have an impound lot.

5. Agenda Approval

Mayor Burnette would like to discuss Item 7(a) further.

Motion to pull Item 7(a) for further discussion and approve the remaining Consent Agenda items was made by Vice Mayor Scott Stiltner and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

6. Approval of Minutes

- a. October 16, 2018 - Regular City Council Meeting
- b. October 23, 2018 - City Council Special Meeting/Workshop Minutes

7. Bid Awards and Contract Items

- a. Waiver of formal bidding and Approval to extend Contract with Universal Towing

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8. Resolution No. 18-47 - Approval of Grant Agreement for \$327,971 for 2018-2019 U.S. Housing and Urban Development Community Development Block Grant

9. Resolution No. 18-51 - Budget Appropriations (FY19)

10. City Attorney's Report for Potential Special Legal Counsel during FY2019

11. 128 Royal Palm-Request a Repayment Agreement with Lien on Manufactured Home

12. Approval of Memorandum of Understanding (MOU) with the National Association of Government Employees (NAGE)

Item 7(a) - Waiver of formal bidding and Approval to extend Contract with Universal Towing

Mayor Burnette asked if Staff has done billing audits. He'd like to talk more about that after this extension expires.

Motion to approve was made by Councilman Drew Bastian and Seconded by Councilman Bob Ford. Motion carried unanimously by voice vote.

CITIZEN PARTICIPATION (Agenda)

13. Request to Reduce Lien at 434 Leslie Dr.

Kim McNew, citizen, requested that her item be pulled from this agenda. She will coordinate with the City Clerk for a future date.

Motion to continue was made by Councilman Drew Bastian and Seconded by Vice Mayor Scott Stiltner.

Robin Fenwick, City Clerk, advised there is no set date for this item to come back and a motion is not necessary as it is a citizen request.

Motion withdrawn by Councilman Drew Bastian.

14. Fee Waiver request Riverwalk Park Event

Sean Tomarelli, Founder and CEO of Youth Athletic Charity, asked for a fee waiver for his event that will be used to fund Youth Football Training in Port Orange.

Councilman Tramont expressed his concerns with waiving fees as he is trying to keep the millage rate down.

Councilman Drew Bastian believes Council should follow the matrix they recently approved.

Motion to approve the fee waiver as presented was made by Councilman Drew Bastian and Seconded by Vice Mayor Scott Stiltner. Motion carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

There were none.

COUNCIL COMMENTS

15. Comments/Concerns from Council Members

Councilman Drew Bastian thanked Staff and participants for Port Orange University. Vice Mayor Scott Stiltner agreed.

Councilman Bob Ford advised Staff is working with the vendor on the plantings on US1/Ridgewood Avenue. He also discussed the public trails coming on Halifax Drive that will go south to New Smyrna Beach and connect throughout the State of Florida.

Councilman Chase Tramont asked for a cost analysis of changing the baseball fields to clay. Jake Johansson, City Manager, asked if he's interested in clay or fixing any possible drainage issues. Councilman Chase Tramont said clay will absorb the water and make the fields safer and playable.

Mayor Donald Burnette gave kudos to Parks and Recreation for their work on the Halloween Trunk or Treat event. He also thanked Halifax Health for their offer to provide shade canopies at Riverwalk Park.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

16. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided details regarding the September 2018 performance of the golf course.

17. Environmental Advisory Board Report

John Macaluso, Chairman, provided an update on the issues the Board has discussed recently.

18. Second Reading - Ordinance No. 2018-27 - Shopping Carts (Continued from October 16, 2018)

Motion to continue until December 4, 2018 at Staff's request was made by Councilman Bob Ford and Seconded by Councilman Drew Bastian. Motion carried unanimously by voice vote.

REGULAR AGENDA

19. Approval to negotiate with top ranked vendor for ERP

Alan Rosen, Assistant City Manager, provided details of the selection process and asked Council to authorize Staff to negotiate with the top ranked vendor, Collaborative Solutions and Workday.

Motion to approve as presented was made by Councilman Drew Bastian and Seconded by Councilman Bob Ford. Motion carried unanimously by roll call vote.

COMMENTS

20. City Attorney Comments

There were none.

21. City Manager Comments

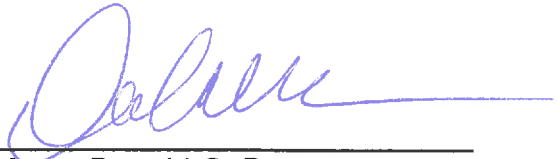
Mr. Johansson asked Tim Burman, Community Development Director, to provide an update regarding the 7-11 lights. Mr. Burman advised the company added light guards and changed the wattage to address the lighting issue.

COUNCIL COMMITTEE REPORTS

22. City Council Committee Reports

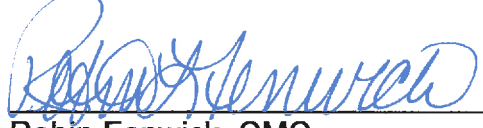
- a. River to Sea TPO - Councilman Drew Bastian was unable to attend.
- b. General Employees' Pension Plan - Vice Mayor Scott Stiltner had nothing to report.

ADJOURNMENT – 7:23 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk