

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
NOVEMBER 13, 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.

OPENING

Invocation by Pastor Ken Sharp of High Point Pentecostal 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

There were none.

5. Agenda Approval

There were no changes requested by Council.

6. Approval of Minutes
 - a. November 7, 2018 - Regular City Council Meeting
7. Bid Awards and Contract Items
 - a. Approval of Extension and Amendment of the October 1, 2013 Mead Hunt contract for inspection services
 - b. Award of ITB #18-33 for the purchase of a new or demo unit Type 1 Ambulance from Ten 8
8. Resolution No 18-52 - Adoption of Revised Volusia County Integrated Floodplain Management Plan
9. Approval of FY18 Write-offs of Miscellaneous Receivables (MR) from the Code Enforcement Lien Reduction Program

Motion to approve the Consent Agenda
as presented was made by Councilman

Drew Bastian and Seconded by
Councilman Chase Tramont. Motion
carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Edith Shelley spoke regarding the Pancake Challenge recently held where Port Orange Police Department won the challenge.

COUNCIL COMMENTS

10. Comments/Concerns from Council Members

Vice Mayor Scott Stiltner suggested extending an invitation to the school board for a representation to attend a Council meeting regarding the school ratings, as well as school capacity and future growth.

Mayor Don Burnette thanked Parks & Recreation Staff for the Veteran's Day celebration and thanked our veterans for their service.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

11. Parks & Recreation Advisory Board Report

Jack Wiles, Chairman, thanked Staff for the movie in the park held at Riverwalk Park recently and provided Council with an update of the recent meetings held. The Board has discussed partnership agreements, as well as the remodeling of the gym into a community center.

PUBLIC HEARING

12. First Reading - Ordinance No. 2018-30 - Small-Scale Future Land Use
Amendment/1389 Reed Canal Road

Mayor Burnette asked Council for their consensus to discuss this item and Item #13 together. Council agreed.

Mayor Burnette read Ordinance No. 2018-30.

ORDINANCE NO. 2018-30

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA RELATING TO COMPREHENSIVE PLANNING; AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE DESIGNATION FOR +/- 9.91 ACRES FROM VOLUSIA COUNTY URBAN LOW INTENSITY (0.2-4 UNITS/ACRE) TO CITY OF PORT

ORANGE URBAN MEDIUM DENSITY (4-8) UNITS/ACRE);
PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY,
AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-30
was made by Councilman Drew Bastian
and Seconded by Councilman Chase
Tramont.

13. First Reading - Ordinance No. 2018-31 - PUD Rezoning and New Port
Master Development Agreement and Conceptual Development Plan (Case
No. 18-65000002)

Mayor Burnette read Ordinance No. 2018-31.

ORDINANCE NO. 2018-31

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA
COUNTY, FLORIDA, REZONING PROPERTY CONSISTING OF
APPROXIMATELY +/- 29.7 ACRES GENERALLY LOCATED ON
THE SOUTH SIDE OF REED CANAL ROAD, BETWEEN CLYDE
MORRIS BOULEVARD AND ATLANTIC HIGH SCHOOL FROM
CITY OF PORT ORANGE PLANNED COMMERCIAL
DEVELOPMENT (PCD) AND VOLUSIA COUNTY RURAL
AGRICULTURE (A-2) TO PUD (PLANNED UNIT DEVELOPMENT)
AND APPROVING A MASTER DEVELOPMENT AGREEMENT
AND CONCEPTUAL DEVELOPMENT PLAN FOR THE NEW PORT
APARTMENTS PUD; PROVIDING FOR CONFLICTING
ORDINANCES; PROVIDING FOR SEVERABILITY AND
PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-31
was made by Councilman Drew Bastian
and Seconded by Councilman Chase
Tramont.

Penelope Cruz, Planning Manager, explained the change being requested.

Jeff Brock, Attorney for applicant, explained they will be cleaning the property and may
request the property be designated as a Brownfield property.

Robert Reinhausen, citizen, is concerned about the wetlands and would like to see an
elevation map.

Motion to adopt Ordinance No. 2018-30
carried unanimously by roll call vote.

Motion to adopt Ordinance No. 2018-31
carried unanimously by roll call vote.

14. First Reading – Ordinance No. 2018-32 - Amending Chapter 10 of the
Code of Ordinances pertaining to Urban Chickens

Mayor Burnette read Ordinance No. 2018-32.

ORDINANCE NO. 2018-32

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA
COUNTY, FLORIDA AMENDING THE CODE OF ORDINANCES,
CHAPTER 10, SECTION 10-20 ESTABLISHING A PERMANENT
URBAN CHICKEN PROGRAM; PROVIDING FOR REPEAL OF
CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY;
AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-32
was made by Councilman Drew Bastian
and Seconded by Councilman Bob
Ford.

Ms. Cruz advised the permanent program will follow the same regulations as the pilot
program. Second reading will occur on January 22, 2019 to allow time for Staff to talk to
the various homeowner's associations.

Motion carried 4-1 by roll call vote with
Vice Mayor Scott Stiltner voting no.

REGULAR AGENDA

15. Resolution No. 18-53 - Budget Appropriation - FY18 Budget Execution
Review - Final Year End True-Up

Mayor Burnette read Resolution No. 18-53.

RESOLUTION NO. 18-53

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA
COUNTY, FLORIDA, APPROPRIATING OPERATING AND
CAPITAL FUNDS FOR VARIOUS CITY OPERATIONS FOR
FISCAL YEAR 2018; SETTING FORTH REVENUES AND
EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-53
was made by Councilman Drew Bastian

and Seconded by Councilman Chase
Tramont.

Tracey Riehm, Finance Director, provided details of the resolution.

Motion carried unanimously by roll call
vote.

16. Resolution No. 18-54 - Budget Appropriation - FY19 Carryover of Open
Encumbrances and Project Budgets

Mayor Burnette read Resolution No. 18-54.

RESOLUTION NO. 18-54

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA
COUNTY, FLORIDA, APPROPRIATING FUNDS FOR PROJECT
CARRY OVER AND OPEN ENCUMBRANCE CARRY OVER
FUNDS FROM FISCAL YEAR 2018 TO FISCAL YEAR 2019
BUDGET; SETTING FORTH REVENUES AND EXPENDITURES;
AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-54
was made by Councilman Drew Bastian
and Seconded by Vice Mayor Scott
Stiltner.

Ms. Riehm provided details of the resolution.

Motion carried unanimously by roll call
vote.

17. Resolution No. 18-55 - Budget Appropriation - FY19 Additional Carryover

Mayor Burnette read Resolution No. 18-55.

RESOLUTION NO. 18-55

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA
COUNTY, FLORIDA, APPROPRIATING ADDITIONAL PROJECT
CARRY OVER FUNDS FROM FISCAL YEAR 2018 TO FISCAL
YEAR 2019 BUDGET; SETTING FORTH REVENUES AND
EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-55
was made by Councilman Drew Bastian

and Seconded by Vice Mayor Scott
Stiltner.

Ms. Riehm provided details of the resolution.

Motion carried unanimously by roll call
vote.

COMMENTS

18. City Attorney Comments

There were none.

19. City Manager Comments

Mr. Johansson asked Council to accept his application for outside employment as a consultant on leadership and organizational improvement. He will report to Council when, where, and how long he will be working outside of the City.

Council had no objections as long as it doesn't interfere with his duties with the City.

COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

- a. ArtHaus – Councilman Bob Ford reported on the upcoming events.
- b. First Step – They will meet in two weeks to discuss construction.
- c. Port Orange/South Daytona Chamber of Commerce – Mayor Burnette reported on upcoming events.
- d. Roundtable of Elected Officials – Mayor Burnette will attend the meeting next week.

ADJOURNMENT – 7:34 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk