

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
JUNE 5, 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.

Silent Invocation

Pledge of Allegiance

Roll Call	Present:	Councilman Bob Ford Councilman Drew Bastian Vice Mayor Scott Stiltner Mayor Donald Burnette
	Absent:	Councilman Chase Tramont
	Also Present:	City Clerk Robin Fenwick City Attorney Margaret Roberts City Manager Jake Johansson

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. May 15, 2018 - Regular City Council Meeting
- b. May 22, 2018 - City Council Special Meeting/Workshop

7. Bid Awards and Contract Items

- a. Approval of Award for ITB #18-10 - Water Reclamation Facility SCADA System Upgrade for City Lift Stations to Sanders Company
- b. Approval of Amended and Renewed Hunting Lease With Smokey Hunt Club
- c. Approval of Change Order No. 3 to Piggyback Agreement (CA6019) for Annual Paving Program FY17 to Halifax Paving
- d. Rejection of all bids for ITB #18-17 for Public Works Roof and Garage Roofing

- e. Environmental Legal Liability and Storage Tank insurance with Aspen Specialty Insurance Company
 - f. Rejection of all bids for ITB #18-14 for Police Evidence Room HVAC Renovations
8. Resolution No. 18-13 - Calling a Primary and Regular Election for the purpose of electing three (3) City Council members and providing for the qualifying period and election dates
9. Resolution No. 18-14 - Seawall Coalition Participation

Motion to approve the Consent Agenda as presented was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion passed 4-0 with Councilman Bob Ford, Mayor Donald Burnette, Councilman Drew Bastian, and Vice Mayor Scott Stiltner voting yes.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Kristin Johansson, Leader of Port Orange/South Daytona Youth Leadership Program, introduced the program. Emma Dominguez introduced herself. Alan Rosen Assistant City Manager, presented Ms. Dominguez with a trophy from the Florida League of Cities for her 2nd place award in the photo contest.

Deborah Denys, Volusia County Vice Chair and Indian River Lagoon Council Vice Chair, invited Council to the water quality meeting on June 21, 2018 in Daytona Beach International Airport.

Eric West, citizen, spoke relating to the Yorktowne extension. He encouraged Council to eliminate the road and retention pond and add a bicycle path instead.

Marjorie Johnson, citizen, expressed her concern of the lack of diversification with the Police Department.

Phil Madsen, Anytime Fitness, expressed his appreciation with the 2018 Get Fit Port Orange Health and Fitness Program and commended Teresa Wiggins, Parks & Recreation Supervisor and Program Organizer.

COUNCIL COMMENTS

10. Comments/Concerns from Council Members

Councilman Ford has received concerns from residents regarding short term rentals. He asked Council for consensus to direct the City Attorney to provide options. Council agreed and would like to discuss it at a workshop with public input. Councilman Bastian

would like to see some guidelines in place.

Vice Mayor Stiltner said the docks/pier look nice under the bridge. He encouraged people to visit the area.

Mayor Burnette announced several upcoming events.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

11. Representative Patrick Henry

Representative Patrick Henry spoke regarding some of the issues the State is dealing with currently. Air B&B/short term rentals are a hot topic for them.

12. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided details regarding the golf course financials and evaluation of the course conditions.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

13. Civil Service Board Appointment

Christina Berry introduced herself to Council.

Motion to appoint Christina Berry to the Civil Service Board was made by Councilman Bob Ford, and Seconded by Councilman Drew Bastian. Motion passed 4-0 with Councilman Bob Ford, Mayor Donald Burnette, Councilman Drew Bastian, Vice Mayor Scott Stiltner voting yes.

REGULAR

14. Miscellaneous Write-offs - A&A Automotive

Motion to approve was made by Councilman Bob Ford, and Seconded by Councilman Drew Bastian.

Mr. Johansson provided details of the requested write-off.

Robert Reinhausen, citizen, asked Council to address the surety bond. Ms. Roberts advised that the surety bond had expired and was not available for the nonpayment.

Motion passed 3-1 with Councilman Bob Ford, Mayor Donald Burnette, and Councilman Drew Bastian voting yes, and Vice Mayor Stiltner voting no.

COMMENTS

15. City Attorney Comments

Ms. Roberts advised Council she emailed a response to them regarding their questions from the May 15, 2018 write-offs.

16. City Manager Comments

Mr. Johansson advised Council that the Port Orange Yellow Pages has asked to use the City's logo along with contact information for City Staff. The yellow pages is offering this service free of charge.

If Council authorizes the use of the logo by Yellow Pages, it needs to be in writing. If approved, Staff will draft the necessary permission for the yellow pages. If Council does not approve then the yellow pages will print without the logo on the Port Orange City telephone number page.

Motion to approve the use was made by Vice Mayor Stiltner, and Seconded by Councilman Bastian. Motion passed 4-0 with Mayor Donald Burnette, Vice Mayor Stiltner, Councilman Bob Ford, and Councilman Drew Bastian voting yes.

Mr. Johansson asked Council for concurrence to provide the financial report quarterly rather than monthly for the remainder of 2018 to allow Finance Staff more time to work through ERP project duties. Councilman Ford agreed but has concerns as things can change quickly with City finances. Vice Mayor Stiltner asked that FEMA reimbursements or other correspondence with FEMA be reported immediately.

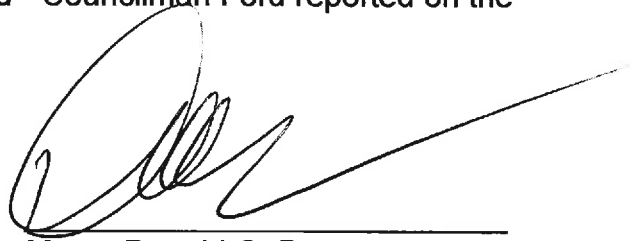
Motion to approve the change to quarterly reporting for 2018 only was made by Vice Mayor Stiltner, and Seconded by Councilman Bastian. Motion passed 3-1 with Mayor Donald Burnette, Vice Mayor Stiltner and Councilman Drew Bastian voting yes, and Councilman Bob Ford voting no.

COUNCIL COMMITTEE REPORTS

17. City Council Committee Reports

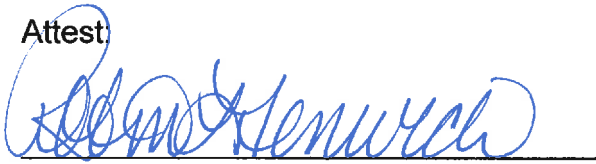
- a. River to Sea TPO - Councilman Bastian reported on the recent meeting. Yearly updates will be required for ongoing projects.
- b. General Employees' Pension Plan - Vice Mayor Stiltner was unable to attend the meeting.
- c. Police Pension Board - Councilman Bastian reported on the recent meeting.
- d. Fire Pension Board - Councilman Ford reported on the recent meeting.

ADJOURNMENT - 7:37 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk