

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
APRIL 3, 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.

The invocation was provided by Pastor Ken Sharp of High Point Pentecostal Church.

Pledge of Allegiance

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

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

No changes were requested from Council.

6. Approval of Minutes

- a. March 20, 2018 - Regular City Council Meeting
- b. March 27, 2018 - City Council/Parks & Recreation Advisory Board Joint Workshop
- c. March 27, 2018 - City Council Workshop

7. Bid Awards and Contract Items

- a. Intent to Award ITB No. 17-41 - Water Reclamation Facility (WRF) Influent Bypass
- b. Intent to Award ITB No. 18-13 - Garnsey Water Treatment Plant Sludge Feed Pumps & Filter Backwash Upgrades
- c. Ratification of a purchase order and change order to Black Sands Development for installation of sewer services lines - Septic to Sewer Program
- d. Approval of Change Order No. 1 to the Piggyback Agreement with Mead & Hunt, Inc. for Engineering Services for Phase 1-A of the City's "Storm Water Master Plan Update"
- e. Approval of Lien Recovery Agreement for 805 Canalview

8. Resolution No. 18-5 - Budget Appropriation

9. Conflict Wavier Request - Akerman, LLP

Motion to approve the Consent Agenda as presented was made by Drew Bastian, and Seconded by Scott Stiltner. Motion passed with Council Member Drew Bastian, Mayor Donald Burnette, Vice Mayor Bob Ford, Vice Ma Scott Stiltner, Council Member Chase Tramont voting yes, none voting no, and none abstaining.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Jerry Harris, citizen, spoke regarding the Port Orange Police Department. He thanked them for their service and professionalism. He asked Council to take care of them and expand the department. He asked Council to consider a workshop to discuss the needs of the Police Department.

Robert Reinhausen, citizen, presented a Petition signed by citizens in the area near Yorktowne Blvd. He asked that the citizens be involved in the decision making.

Jacques Rippe, citizen, discussed his issue with a code enforcement officer who he believes is harassing him since the hurricane for code enforcement violations.

Rita Lomardi and Scott Philbirck, 807 Kokomo Circle, discussed their issue with a code enforcement case regarding a penalty for work without permit for replacing their fence. The case was brought before the Special Magistrate in March 2018. Mayor Burnette asked the City Manager to investigate the case.

COUNCIL COMMENTS

10. Comments/Concerns from Council Members

Councilman Tramont asked the City Manager to discuss the need for the control burn. Ken Fustin, Fire Chief, explained the need and the safety precautions they have taken. He is confident in the contractor and the methodology. Mayor Burnette asked that the City Manager explore options to recover damages that may be recovered based on the fire last week. Councilman Ford asked that chipping be considered rather than burning when possible.

Councilman Ford asked for cost estimates for the White Place field to be used as a practice field. Mr. Johansson said it can be used now as a practice field by calling the Parks & Recreation Department. Councilman Ford believes the Intercoastal Villas is an easy fix that the City should do to keep the washout under control.

Mayor Burnette would like to have a conversation regarding wage adjustments for the City Attorney and City Manager at the next Council meeting. He would also like a public education program regarding litter. Mr. Johansson said the Public Information Officer is already working on a program. He asked for an update regarding the Dunlawton Avenue streetlights. Mr. Johansson advised of a delay with FDOT's requirements but lights should be completed within the next 18 months.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

11. Water Conservation Month Proclamation

Mayor Burnette read the Water Conservation Month Proclamation.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

12. Environmental Advisory Board Update

John Macaluso, Chairman, provided an update from the recent meeting of the Environmental Advisory Board. He would like to see an environmental summit organized for Port Orange and surrounding areas to discuss the reduction of emissions.

13. Golf Advisory Board Update

Richard Lee, Chairman, provided details of the most recent meeting of the Golf Advisory Board. He discussed the course safety, course revenue, course restaurant, and the workshop Council held with the Parks & Recreation Advisory Board. He asked for thicker bushes around hole 2 where kids are coming onto the course and bothering golfers. The Board wants to hear from KemperSports regarding the course conditions. Councilman Ford asked the Board to analyze the group rates being paid compared to the single play fees.

REGULAR AGENDA

14. Resolution No. 18-6 - Repeal of Resolution No. 06-75 relating to the Youth Advisory Board

Mr. Johansson explained the issues getting the students to attend regularly enough to have a quorum to meet. Staff would like to explore options to resurrect the group in the fall under different criteria.

Motion to adopt Resolution No. 18-6 was made by Council Member Drew Bastian, and Seconded by Councilman Ford. Motion passed with Council Member Drew Bastian, Mayor Donald Burnette,

Vice Mayor Bob Ford, Vice Mayor Scott Stiltner, Council Member Chase Tramont voting yes, none voting no, and none abstaining.

15. First Reading - Ordinance No. 2018-4 - Increasing Fire Pension Board Terms to Four Years.

Mayor Burnette read Ordinance No. 2018-4.

ORDINANCE NO. 2018-4

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING SECTION 54-79(a) RELATING TO THE FIRE PENSION FUND BOARD OF TRUSTEES TERM OF OFFICE; PROVIDING FOR STAGGERED TERMS OF FOUR YEARS FOR EACH TRUSTEE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-4 was made by Council Member Drew Bastian, and Seconded by Councilman Chase Tramont. Motion passed with Council Member Drew Bastian, Mayor Donald Burnette, Vice Mayor Bob Ford, Vice Mayor Scott Stiltner, Council Member Chase Tramont voting yes, none voting no, and none abstaining.

16. FY2017 Audit (CAFR)

Zach Chalifour, James Moore & Company, presented the FY2017 CAFR to Council and advised there were no material weaknesses found; however, there were three (3) recommendations/comments and one from the prior year that was partially corrected. There were no comments or deficiencies with the golf course management agreement, nor the Police or Fire Pension Plans. There was one (1) recommendation for the General Employees' Pension Plan.

Council thanked James Moore Company and Finance Staff for their work.

COMMENTS

17. City Attorney Comments

There were no further comments.

18. City Manager Comments

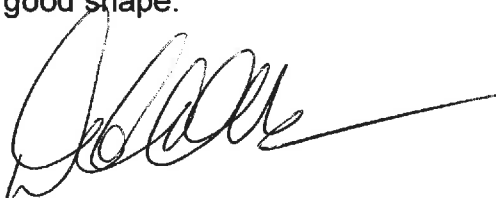
Mr. Johansson said Staff will be looking into the McDonald Road project and a potential driveway apron that may have been missed for Mr. Libert.

COUNCIL COMMITTEE REPORTS

19. City Council Committee Reports

- a. River to Sea TPO - Councilman Bastian provided details from the recent meeting. The yearly call for projects is out and the annual report is on their website.
- b. General Employees' Pension - Vice Mayor Stiltner said February wasn't great but the plan is in good shape.

ADJOURNMENT - 7:50 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk