

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
MARCH 6, 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.

Pledge of Allegiance

Invocation was provided by Rev. Susan McCaffrey of Grace Episcopal Church

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

Robert Reinhausen, citizen, addressed Council regarding the revised Rules of Procedure on the Consent Agenda.

Sarah Jones, citizen, also discussed the revised Rules of Procedures.

5. Agenda Approval

There were no changes requested by Council.

6. Approval of Minutes
 - a. February 20, 2018 - Regular City Council Meeting
 - b. February 27, 2018 - City Council Workshop
7. Bid Awards and Contract Items
 - a. Ratification of an emergency purchase order to Tomoka Construction for a Gravity Sewer Main Repair on Peach Blossom Blvd & Tarleton Lane
 - b. Ratification of an emergency purchase order to Shenandoah Construction for the repair of two (2) drainage pipes at 5808 Villas Lane and 1233 Thomas Drive
8. Revised Rules of Procedure
9. Quitclaim Deed to property owner of Jimmy Hula site in exchange for 40-foot easement

10. FY19 Budget Calendar

Motion to pull Item #10 for further discussion was made by Councilman Bastian, and Seconded by Councilman Tramont.

Motion to approve the Consent Agenda as amended (Items #4-9) was made by Councilman Bastian, and Seconded by Vice Mayor Stiltner. Motion carried unanimously by roll call vote.

Item #10 - Mayor Burnette asked that the budget calendar include a Saturday workshop in early July to discuss department by department budgets. Mr. Johansson suggested a workshop earlier than July (April or May) for guidance from Council. Council agreed.

Motion to approve Item #10 was made by Councilman Tramont, and Seconded by Councilman Bastian. Motion carried unanimously by voice vote.

CITIZEN PARTICIPATION (Agenda)

11. Silver Sands Middle School Students - Lighting at Skatepark (5 minutes)

Thomas Stanford and Michael Ingram, students from Silver Sands Middle School, discussed the need for lighting at the skatepark. They suggested the lights be on a timer. They believe the lights will decrease the chance of vandalism. Mayor Burnette thanked the students for bringing it up. Mr. Johansson provided a rough estimate of \$110,000 to install lights. FPL doesn't have any grants. He suggested the students discuss this with the Parks & Recreation Advisory Board for funding and needs assessment. Staff will also explore other options. Council agreed.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Jerry Harris, citizen, discussed his concerns with the sunseting of the ECHO funding, as well as funding a community center. He is very concerned with the ambulance services. He wants to ensure monies are spent smartly.

COUNCIL COMMENTS

12. Comments/Concerns from Council Members

Councilman Bastian asked for an update on the transport issues. Mr. Johansson advised of his communications with the County. He and Chief Fustin are continuing to track the issues and are updating Council via the Weekly Update.

Vice Mayor Stiltner addressed the comments from Jerry Harris.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

13. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided details from the January 2018 financial reports.

PUBLIC HEARING

14. Second Reading - Ordinance No. 2018-3 - Fire Pension Amendment for the Share Plan

Mayor Burnette read Ordinance No. 2018-3.

ORDINANCE NO. 2018-3

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING CHAPTER 54, ARTICLE IV, CODE OF ORDINANCES, CITY OF PORT ORANGE, FLORIDA, ENTITLED FIRE AND RESCUE PENSION FUND; AMENDING SECTION 54-81, CONTRIBUTIONS; AMENDING SECTION 54-106, SHARE PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2018-3 on Second Reading was made by Councilman Bastian, and Seconded by Councilman Tramont. Motion carried unanimously by roll call vote.

REGULAR AGENDA

15. Agreement Modification Discussion - Port Orange Community Trust (Family Days)

Peter Ferreira, Parks & Recreation Assistant Director, provided details of the agreement modifications being proposed. Staff recommends renewal of the current agreement. Family Days is requesting the following events be added with a waiver of the fees.

- 1.) 5K run at City Center - Rental fee value \$502 and staffing fee value \$1,165
- 2.) 1 Day 4-hour event TBD with alcohol at City Center - Rental fee value \$695 and staffing fee value \$1,060.

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3.) 1 Day 4 hour event TBD with alcohol at Riverwalk - Rental fee value \$545 and staffing fee value \$1,180.

Jennifer Marano, Port Orange Community Trust, discussed the new events being requested.

Council is glad to see more events and agreed to renewing the agreement and discussed implementing the matrix for the upcoming events.

Motion to renew the agreement was made by Vice Mayor Stiltner, and Seconded by Councilman Bastian. Motion carried unanimously by roll call vote.

Motion to waive fees for the new events was made by Councilman Ford, and Seconded by Councilman Tramont.

Councilman Bastian believes Council should implement the matrix approved by Council on February 27, 2018 and as stated in the agreement with Family Days.

Vice Mayor Stiltner believes the return on investment has been tremendous. He believes Port Orange Community Trust is in a different category than other organizations. Councilman Ford and Councilman Tramont agreed.

John Junco and Mike Arminio (Board Members) discussed the ways the organization gives back to the community.

Mr. Johansson explained the intent of the matrix as discussed was to include co-sponsorship agreements.

Motion carried 3-2 by roll call vote with Councilman Bastian and Mayor Burnette voting no.

COMMENTS

16. City Attorney Comments

Ms. Roberts congratulated Matthew Jones, Deputy City Attorney, for being recognized in the 40 Under 40 selection group for outstanding service to the community.

17. City Manager Comments

Mr. Johansson asked Council to consider disbanding the Youth Advisory Board, as well as the Library Advisory Board as they have not had a quorum to meet in several

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months. Council asked that further information on options be brought forward regarding the structure of the Youth Advisory Board and documents to consider disbanding the Library Advisory Board.

COUNCIL COMMITTEE REPORTS

18. City Council Committee Reports

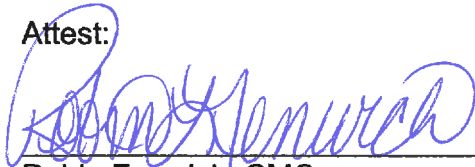
- a. First Step Shelter - Councilman Tramont provided an update as to the recent meeting.
- b. River to Sea TPO - Councilman Bastian provided an update as to the recent meeting.
- c. General Employees' Pension Plan - Vice Mayor Stiltner provided an update as to the recent meeting.

ADJOURNMENT



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk