

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
FEBRUARY 6, 2018

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:38 p.m.

Pledge of Allegiance

Silent Invocation

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

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

There were no changes to the agenda requested.

- 6. Approval of Minutes
 - a. January 16, 2018 - Regular City Council Meeting
 - b. January 23, 2018 - City Council Workshop
- 7. Bid Awards and Contract Items
 - a. Lakeside Jazz Festival Temporary License Agreement
 - b. Award of ITB #18-04 to Roadscape North Florida, Inc. for Street Striping
- 8. Resolution No. 18-2 - Renaming the Segment of Summer Trees Road, north of Taylor Road, to "North Summer Trees Road"
- 9. Approval of Administrative Code Change

Motion to approve the Consent Agenda as presented was made by Councilman Bastian, and Seconded by Councilman Ford. Motion carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Robert Reinhagen, 1425 Dexter Drive N., addressed Council regarding the Rules of Procedure as to the pulling of agenda items from the Consent Agenda.

Susan Maenner, 5403 Cordgrass Bend Lane, addressed Council regarding her concerns relating to Waste Pro expenses. She believes trash should be picked up once a week rather than twice to save money. She also addressed growth issues within the City.

COUNCIL COMMENTS

10. Comments/Concerns from Council Members

Council addressed the issues relating to traffic in the City and on Dunlawton Avenue, specifically.

Councilman Tramont reported on the first meeting with First Step. He asked the City Attorney to provide an opinion regarding the need for each City to have a safe zone.

Mayor Burnette thanked Staff for a great 2017. The State of the City Address was provided at Rotary and is running on pogoTV.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

11. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided details from the report for December 2017.

12. ERP (Enterprise Resource Planning) Project Update

Jane Davis, ERP Project Manager, provided an update of the ERP project including requirements and timelines. Council supports the project and thanked Ms. Davis for her work.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

13. Parks & Recreation Advisory Board Report

Jack Wiles, Chairman, provided details of the most recent Parks & Recreation Advisory Board meeting, specifically the need for a community center. He asked Council for direction and thoughts regarding the community center. Mr. Johansson suggested a joint workshop with Council and the Board. Council would like to have it sooner rather than later: March workshop date of March 27, 2018 was agreed upon.

Mr. Reinhagen suggested using the Allen Green Community Center instead of building a new one. Mr. Johansson advised that all options are on the table for discussion.

14. Environmental Advisory Board Report

The Chairman was unable to attend and requested the item be continued. Council agreed. The City Clerk will coordinate with the Chairman.

PUBLIC HEARING

15. Port Orange Gateway Center

- a. Second Reading - Ordinance No. 2017-34 - Eighth Amendment to the Master Development Agreement and Conceptual Development Plan for the Port Orange Gateway Center Planned Commercial Development / Case No. 17-40000001

Mayor Burnette read Ordinance No. 2017-34.

ORDINANCE NO. 2017-34

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE EIGHTH AMENDMENT TO THE AMENDED AND RESTATED MASTER DEVELOPMENT AGREEMENT FOR PORT ORANGE GATEWAY CENTER PLANNED COMMERCIAL DEVELOPMENT (PCD) AND THE CONCEPTUAL DEVELOPMENT PLAN (CDP); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2017-34 on second reading was made by Councilman Bastian, and Seconded by Councilman Ford. Motion carried unanimously by roll call vote.

- b. Subdivision Replat for Lot 3 of the Port Orange Gateway Center, Case No. 17-50000003

Motion to approve Subdivision Replat for Lot 3 of the Port Orange Gateway Center Subdivision was made by Councilman Bastian, and Seconded by Vice Mayor Stiltner.

Penny Cruz, Planner, provided details of the request and the process.

Motion carried unanimously by roll call vote.

16. In Land We Trust

- a. Second Reading - Ordinance No. 2018-1 – In Land We Trust Planned Unit Development Master Development Agreement and Conceptual Development Plan, Case No. 17-40000005

Mayor Burnette read Ordinance No. 2018-1.

ORDINANCE NO. 2018-1

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING IN LAND WE TRUST PLANNED UNIT DEVELOPMENT MASTER DEVELOPMENT AGREEMENT (MDA) AND THE CONCEPTUAL DEVELOPMENT PLAN (CDP); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2018-1 on second reading was made by Councilman Ford, and Seconded by Councilman Bastian. Motion carried unanimously by roll call vote.

- b. Dedication of right-of-way for Yorktowne Boulevard

Motion to accept the Deed of Dedication, subject to legal review of executed dedication and legal description was made by Councilman Bastian, and Seconded by Councilman Ford. Motion carried unanimously by roll call vote.

17. Second Reading - Ordinance No. 2018-2 - Six Month Extension to the Moratorium on the issuance of permits for construction of wireless facilities, communication towers, wireless support structures, and other communications facilities used in support of wireless services in the rights-of-way of the City of Port Orange

Mayor Burnette read Ordinance No. 2018-2.

ORDINANCE NO. 2018-2

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; EXTENDING THE EXISTING MORATORIUM ON THE ISSUANCE OF PERMITS FOR CONSTRUCTION OF

WIRELESS FACILITIES, COMMUNICATION TOWERS, WIRELESS SUPPORT STRUCTURES, AND OTHER COMMUNICATIONS FACILITIES USED IN SUPPORT OF WIRELESS SERVICES WITHIN THE RIGHTS-OF-WAY OF THE CITY OF PORT ORANGE; PROVIDING FOR THE DURATION OF THE EXTENSION; PROVIDING FOR INTERPRETATION; PROVIDING DEFINITIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2018-2 on second reading was made by Councilman Bastian, and Seconded by Councilman Tramont. Motion carried unanimously by roll call vote.

COMMENTS

18. City Attorney Comments

There were none.

19. City Manager Comments

Mr. Johansson asked for permission to apply for a SJRWMD cost-share funding grant. The due date is February 15, 2018. Council will have another opportunity to review the grant prior to accepting the grant.

Motion to approve submittal of the application was made by Councilman Tramont, and Seconded by Councilman Ford. Motion carried unanimously by roll call vote after no public comments.

COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

- a. River to Sea TPO - Councilman Bastian was unable to attend due to illness.
- b. General Employees' Pension Plan - Vice Mayor Stiltner said the plan is doing well as of the last meeting.
- c. Volusia County School Board Oversight Committee - Mayor Burnette reported on their annual meeting. They discussed school capacity limits. Five of the 6 elementary schools in Port Orange are over capacity; both middle schools are over; and one of the high schools is over and the other is close.

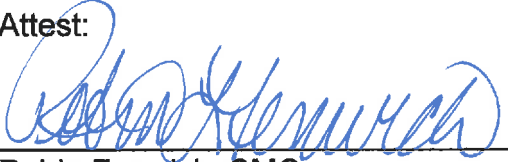
Vice Mayor Stiltner advised Council that the Teachers of the Year who received the City's Proclamation were very appreciative and he would like to invite them to a Council meeting to receive it next year.

ADJOURNMENT - 7:59 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk