

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
NOVEMBER 7, 2017

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 Father Tim Daley of Basilica of Saint Paul.

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

There were no changes requested.

6. Approval of Minutes

a. October 17, 2017 - Regular City Council Meeting

7. Bid Awards and Contract Items

a. Rejection of all bids for ITB #17-34 Bid Request for Street and Parking Lot Pavement Markings-Project IMI002

b. Ratification of an emergency purchase to Mullins Underground, Inc.

c. Award of Bid No. 17-33 Cambridge Canal Armoring Phase 3

Improvements

d. Approval of Change Order No. 1 to Task Authorization No. 4 with DJ

Design

8. Resolution No. 17-56 - Urging State Legislature to increase penalties for animal cruelty

9. Major Special Event Request – Christmas Tree Sales at Dunlawton Square Shopping Center located at 3813 Nova Road

10. City Attorney's Request for Special Legal Counsel for FY 2018

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

CITIZEN PARTICIPATION (Agenda)

11. Port Orange Community Trust

Jennifer Marano, Port Orange Community Trust, reported that they have reached their goal of giving away one million dollars over the past 22 years.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Wendell DallaRosa, Citizen, requested a meeting with the City Manager and the Police Chief to settle his issues with the City.

COUNCIL COMMENTS

12. Comments/Concerns from Council Members

Councilman Stiltner believes Council needs to look at ambulance services to the citizens of Port Orange. He encouraged Council to have a discussion with the Fire Chief. He also asked Council to research the Plus One program. He'd like to hold a workshop after all Council members have talked with the Fire Chief. Councilman Stiltner thanked Staff for the amazing work at Riverwalk Park.

Vice Mayor Ford also thanked Staff for the hard work at Riverwalk Park. He wants to keep the momentum going to revitalize the Ridgewood Corridor.

Councilman Tramont would like to hold a workshop regarding the remaining plans for Riverwalk Park. Mr. Johansson asked Council to allow Staff to work with developers to determine options within approximately six months. Councilman Tramont believes Council needs representation on the Board of First Step. Mr. Johansson reminded Council that Councilman Tramont was appointed by Council and he will forward emails from the Board regarding meetings.

Mayor Burnette thanked Staff for their work on Riverwalk Park. The area was designated River District by Council. Council does not want a statue on the raise "stage" area.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

13. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided details from the September 2017 reports.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

14. Parks & Recreation Advisory Board Report

Jack Wiles, Chairman, provided details from the recent meetings held. The Parks Board recommended approval of a waiver of partial fees for the use of the Coraci fields for two softball tournaments for Spruce Creek High School, as well as the co-sponsored renewal with the Port Orange Stallions and the first annual Riverfest Event at Riverwalk on May 4, 2018. They agreed to rent the land at no charge but recommended actual costs for the expenses incurred by City Staff. The Board discussed their commitment to bring forward plans for a community center. Soccer fields and teams were discussed. The Parks Board will bring a recommendation to Council in the future.

PUBLIC HEARING

15. Second Reading - Ordinance No. 2017-30 – Rezoning/3518 Nova Road, Case No. 17-60000002

Mayor Burnette read Ordinance No. 2017-30.

ORDINANCE NO. 2017-30

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING +/- 1 ACRE LOCATED AT 3518 NOVA ROAD FROM MODERATE DENSITY MULTIFAMILY RESIDENTIAL (R-3M) TO COMMUNITY COMMERCIAL (CC); AUTHORIZING REVISION OF THE OFFICIAL ZONING ATLAS; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2017-30 on second reading was made by Councilman Stiltner, and Seconded by Councilman Tramont. Motion carried unanimously by roll call vote.

COMMENTS

16. City Attorney Comments

Margaret Roberts, City Attorney, asked Council to allow the City Manager to enter into agreements for grinder pumps in areas instead of a septic tank.

Motion to authorize the City Manager to enter into agreements was made by Councilman Stiltner, and Seconded by

Councilman Tramont. Motion carried
unanimously by roll call vote.

Ms. Roberts discussed piggyback agreements and sole source requests. She asked Council to authorize the City Manager to review and approve the renewals of piggyback agreements and sole source requests. Council would like to discuss this item further when all members are present.

17. City Manager Comments

Mr. Johansson advised Council of the proposals received for the repairs of the docks at Causeway Park due to damage from Hurricane Matthew. There is some money already set aside for this project and other monies coming from grants, but there is a gap of \$213,233 for all three piers. He requested the use of \$300,000 from the City Hall Landscaping project be redirected to these repairs.

Motion to approve the request was made
by Councilman Tramont, and Seconded
by Vice Mayor Ford. Motion carried
unanimously by roll call vote.

Industrial Riggers Marine, Contractor working on another site near the Causeway Park, helped hoist the docks up so the ramps could be re-opened. The ADA ramp is the only one still unavailable to the public.

Mr. Johansson discussed budget cuts. The summer rec program and Babe Ruth are back in the budget due to some shuffling. All other cuts mentioned in an email from the City Manager to Council stand.

COUNCIL COMMITTEE REPORTS

18. City Council Committee Reports

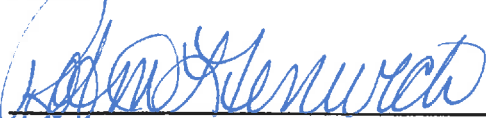
- a. River to Sea TPO – Councilman Bastian was absent.
- b. General Employees' Pension Plan – Councilman Stiltner reported on the numbers of the plan.

ADJOURNMENT: 7:41 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk