

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
OCTOBER 3, 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 by Rev. David Troxler of First Christian 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

Motion to move Items #16 & 17 to the beginning of the meeting was made by Councilman Stiltner, and Seconded by Councilman Bastian. Motion carried unanimously by voice vote.

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

Ted Noftall, citizen, expressed his concerns regarding the current process of the Consent Agenda as it relates to public comments.

5. Agenda Approval

There were no changes.

6. Approval of Minutes

- a. September 19, 2017 - Regular City Council Meeting
- b. September 26, 2017 - City Council Special Meeting/Workshop

7. Approval of Lease Agreement with Palmer College for the Former Allen Green Center

8. Major Special Event Request – First Turn Steakhouse & Lounge – 5236, 5204, & 5164 South Ridgewood Avenue

9. Major Special Event Request - The Last Resort Bar - 5812 South Ridgewood Avenue

10. Major Special Event Request - Winner's Pub - 5934 South Ridgewood Avenue

11. Major Special Event Request – Lighthouse Loop Half Marathon & 5K @ the access road to Our Deck Down Under at 78 E. Dunlawton Avenue and Panhead's Pizzeria at 4085 Ridgewood Avenue.

12. Major Special Event Request - Hold Fast Tattoo - 5153 South Ridgewood Avenue

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

CITIZEN PARTICIPATION (Agenda)

13. Volusia/Flagler Sierra Club - Kristine Cunningham, Vice Chair

Ms. Cunningham discussed the campaign for *Ready for 100%* which is a national campaign to transition City's to 100% renewable energy. She asked for Council's support with the Mayor signing the endorsement presented. Council asked questions regarding the costs of the program, which will be based on the number of cities participating. Mayor Burnette wants full support from Council before he agrees to sign the Mayor's endorsement. Mr. Johansson explained his efforts to encourage Staff to go paperless and reduce energy. Mayor Burnette asked that the item be placed on a future agenda for their consideration.

Motion to move Citizen Participation (Non-Agenda) to be heard prior to Item #14 was made by Vice Mayor Ford, and Seconded by Councilman Bastian. Motion carried unanimously by roll call vote. (Wendell Dallarosa had no objections.)

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Ben Talluto, citizen, discussed issues with the culvert at Meeker Place and the lack of the flapper valve. He asked for the valve to be replaced. Mr. Johansson advised that the project is planned for year three and will be paid for with the FY18 increase in the stormwater fee.

Mr. Nofall discussed his concerns with the actions of the Mayor at the meeting on September 19, 2017 where he abruptly recessed. He asked Council to allow rebuttal when Staff contradicts the public's comments. He asked why there are police officers in attendance at this meeting and believes it is to intimidate citizens.

14. W. DallaRosa - City Complaint

Wendell Dallarosa, citizen, discussed his concerns regarding the City Manager's actions toward him with regard to a camera placed on his subdivision's property. The camera was actually placed at the gate to the subdivision by someone hired by the the HOA Board's management company and not the City of Port Orange.

COUNCIL COMMENTS

15. Comments/Concerns from Council Members

Vice Mayor Ford has been meeting with various groups around the City regarding flooding issues. He will be discussing his notes with the City Manager soon. He mentioned concerns with parking problems because of homes being rented out to too many people.

Councilman Stiltner expressed concern with the major vehicular accident last week and the long delay from EVAC. The Fire Chief is investigating the incident and will provide a report.

Mayor Burnette thanked residents for their patience during the Hurricane Irma clean-up efforts of Staff.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

16. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided details of the August 2017 golf reports. He also discussed the recent and upcoming events being held at the golf course. Don Burke, The Tavern owner, said things are going well with the restaurant. They have received good reviews on food and service. He lowered the prices of the food and beverages. Mr. Johansson wants to have a discussion with Council regarding the business model of the restaurant moving forward.

PUBLIC HEARING

17. Second Reading - Ordinance No. 2017-29 - Second Amendment to the Groves PCD Master Development Agreement and Conceptual Development Plan, Case No. 17-40000002

Mayor Burnette read Ordinance No. 2017-29.

ORDINANCE NO. 2017-29

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE GROVES PLANNED COMMERCIAL DEVELOPMENT MASTER DEVELOPMENT AGREEMENT FOR APPROXIMATELY +/-12.1 ACRES GENERALLY LOCATED ON CLYDE MORRIS BOULEVARD AND SOUTH OF MADELINE AVENUE; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2017-29 was made by Councilman Bastian, and Seconded by Councilman Stiltner. Motion carried unanimously by roll call vote.

COMMENTS

18. City Attorney Comments

There was nothing further.

19. City Manager Comments

Mr. Johansson asked Council to consider unfreezing the new positions in next year's budget as he has funded those positions and made cuts to other items. The positions are needed.

Motion to unfreeze the new position in the Fire Department was made by Vice Mayor Ford, and Seconded by Councilman Tramont. Motion carried unanimously by voice vote.

Motion to unfreeze the new position for a Recreation Supervisor in the Parks & Recreation Department was made by Councilman Bastian, and Seconded by Councilman Stiltner.

Vice Mayor Ford asked about the funds available and reserves. Mr. Johansson explained the reimbursement expectations from FEMA for Hurricane Irma clean-up and the need for this position. Discussion was held regarding the Recreation Supervisor position and duties.

Motion carried 3-2 by roll call vote with
Councilman Tramont and Vice Mayor
Ford voting no.

On October 17, 2017, Mr. Johansson will discuss the budget adjustments made to balance the budget. He advised Council of additional payments to the unfunded liability in the pension funds as follows: \$100,000 to the Police Pension; \$100,000 to the Fire Pension; and \$50,000 to the General Employees' Pension.

COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

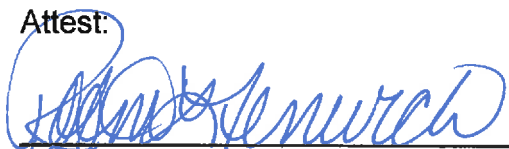
- a. River to Sea TPO – Councilman Bastian reported on the recent meeting held.
- b. General Employees' Pension Plan – Councilman Stiltner reported on the year end numbers of the plan.

ADJOURNMENT: 8:38 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk