



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

AUGUST 6, 2019

AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Silent Invocation
2. Pledge of Allegiance
3. Roll Call

B. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

4. Presentation of Master Municipal Clerk Designation by Florida Association of City Clerks
5. Police Department Recognition Award of Merit Presentation
6. Recognition of Monica Marschick-Melendez and Jennifer Roberson on becoming U.S. Citizens

C. CONSENT AGENDA

7. Public Comments on Consent Agenda Items Only
8. Agenda Approval
9. Approval of Minutes
 - a. July 16, 2019 - Regular City Council Meeting
 - b. July 18, 2019 - City Council Budget Workshop
 - c. July 24, 2019 - City Council Budget Workshop
 - d. July 30, 2019 - City Council Special Meeting
10. Bid Awards and Contract Items
 - a. Award of ITB #19-20 to M&B Tree Service LLC for Palm Tree Trimming

- b. Approval of Task Authorization No. 23 (CA4619) - Mead & Hunt Inc. - Design/Permitting for Ponce Deleon Circle Sanitary Sewer Improvements

- 11. Approval of HUD CDBG Annual Action Plan for PY19 (October 1, 2019- September 30, 2020)
- 12. Resolution No. 19-28 - Supporting the East Central Florida Regional Resiliency Action Plan
- 13. Resolution No. 19-34- Ratifying and Accepting \$5,000 grant from Target Corporation for Shop With A Cop Program
- 14. Resolution No. 19-35 - Ratifying and Accepting \$105,492.00 for 2019-2020 Victims of Crime Act (VOCA) Grant
- 15. Resolution No. 19-36 - Naming the Boat Ramp under the bridge at Causeway Park the "Frank Scofield Memorial Boat Ramp"
- 16. Approval of the Fee Matrix for the 5k Run with Halifax Health Hospice
- 17. Approval of Fee Matrix Discount for Parkinson's Association Daytona Beach Fun Walk

D. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

E. COUNCIL COMMENTS

- 18. Comments/Concerns from Council Members

F. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

- 19. Report from KemperSports on the Cypress Head Golf
- 20. Golf Advisory Board Report
- 21. Parks & Recreation Advisory Board Report

G. PUBLIC HEARING

- 22. Second Reading - Ordinance No. 2019-20 - Small-Scale Future Land Use Map Amendment/904 and 908 Taylor Road
- 23. Second Reading - Ordinance No. 2019-21 - Rezoning/904 and 908 Taylor Road

H. REGULAR AGENDA

- 24. First Reading - Ordinance No. 2019-8 - Dissolving the Code Enforcement Board in favor of a Special Magistrate Enforcement Method
- 25. First Reading - Ordinance No. 2019-25 - Amending Section 2-262 Purchase and Sale Procedures and ratifying purchases consistent with policy actions
- 26. Resolution No. 19-37 - Approval of FY20 - FY25 Capital Improvement Plan (CIP)

I. COMMENTS

27. City Attorney Comments

28. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

29. City Council Committee Reports

a. River to Sea TPO

b. General Employees' Pension Plan

K. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.