

CITY COUNCIL SPECIAL MEETING/WORKSHOP MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
AUGUST 23, 2016

SCANNED

THE CITY COUNCIL SPECIAL MEETING/WORKSHOP of the City of Port Orange was called to order by Mayor Allen Green at 6:30 p.m.

Pledge of Allegiance

Silent Invocation

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

Portions of the Rules of Procedure as approved by City Council on May 3, 2016 were read by Robin Fenwick, City Clerk.

ACTION ITEMS

5. ICMA- RC Retirement Health Savings Plan #801334

Margaret Roberts, City Attorney, explained the participation changes and asked Council to approve the required changes. There are no changes in costs to the City.

Motion to approve was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried unanimously by roll call vote.

DISCUSSION ITEMS

6. Annexation Opportunities and Strategies Discussion

Penny Cruz, Planner, discussed opportunities for annexing properties into the City of Port Orange and asked for direction on the strategy Council would like to take regarding same. Past practice has been to process voluntary applications for annexation only. Incentives can be provided to the property owners to annex into the City.

Mayor Green is concerned with the expenses for City services being provided to the enclaves.

Council is in favor of pursuing the enclaves. They would like it to be voluntary and would agree to waive the fees and legal advertisement costs involved.

7. Dunlawton/US 1 Fountain Options Discussion

Branford Adamuah, Public Works Director, discussed the background and options for the fountain located at the intersection of Dunlawton Avenue and US 1. Maintenance requirements and costs were also discussed.

Mayor Green spoke with Ben Talluto regarding the fountain, which is named after him. He would prefer to see Mr. Talluto honored in a different way.

Councilman Ford was hoping the fountain could be fixed and maintained.

Jake Johansson, City Manager, suggested a small, low cost project to clean up the corner and make it look pleasant and wait until development takes place along US 1 with Riverwalk and other projects.

Council would like the corner cleaned up/painted, new plantings installed, and lit at night. The fountain is in the wrong place to maintain it properly.

8. Monthly Financial Report - July 31, 2016

Tracey Riehm, Finance Director, provided details from the financial report of July 31, 2016.

9. FY17 Budget Review and Discussion

Ms. Riehm discussed changes made recently to the proposed budget. She asked Council for direction in preparation of the September 6, 2016 Council meeting where the millage rate and budget will be adopted.

Mr. Noftall addressed Council regarding his concerns with the budget being requested.

Mr. Johansson asked for direction from Council as to their desired cuts. With the current cuts as proposed tonight the millage rate is close to 4.4430, which would result in a zero net change in millage rate.

Discussion was held with Department Directors regarding personnel requests. Council agreed to Staff's proposed cuts as presented with the exception of Babe Ruth, which should stay in the budget. Council increased the budget request for a Division Chief – Training in the Fire Department to fund the position for 12 months rather than only ten. Council did not agree to fund the reclassification of a Maintenance Worker to an Inspector for Public Works. All other personnel requests were approved.

City Council Special Meeting/Workshop

August 23, 2016

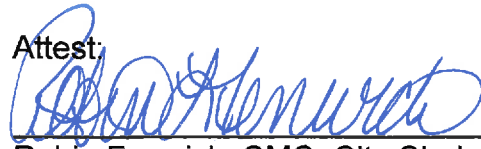
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ADJOURNMENT: 9:03 p.m.



Mayor Allen Green

Attest:



Robin Fenwick, CMC, City Clerk