REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
SEPTEMBER 22, 2015

THE REGULAR CITY COUNCIL MEETING 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

Robin Fenwick, City Clerk, read a portion of the Port Orange City Council Rules of Procedure as approved by City Council on December 2, 2014. (Page 3, portions of letter (e) and #9 (a-e).

PUBLIC HEARING

4. Second Reading - Ordinance No. 2015-32 - Police Pension change

Mayor Green read Ordinance No. 2015-32.

ORDINANCE NO. 2015-32

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING THE CITY OF PORT ORANGE CODE OF ORDINANCES, CHAPTER 54, ARTICLE V, ENTITLED "POLICE PENSION FUND"; AMENDING SECTION 54-123, PARTICIPATION; PROVIDING AN OPTION PERMITTING THE POLICE CHIEF TO ELECT TO NOT PARTICIPATE IN THE POLICE PENSION FUND; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2015-32 on second reading was made by Vice

Mayor Bastian, and Seconded by Councilman Burnette. Motion carried unanimously by roll call vote after no public comments.

5. Discussion of Budget and Proposed Millage Rate FY15-16

Mayor Green asked Council which option as listed in the agenda packet they prefer:

(1) Adopt the millage of 4.392 (3% above roll back) and make no changes in the General Fund budget presented on September 9 and tentatively adopted.
(2) Adopt the millage of 4.392 (3% above roll back). Use the Non-departmental Contingency of $54,784 to fund a Community Development Engineer for nine months.
(3) Adopt the millage of 4.392 (3% above roll back). Add the Community Development Engineer for nine months, delete one Recreation Supervisor and decrease the non-departmental Contingency by $2,526 to $51,514.
(4) Delete one Recreation Supervisor position and reduce the millage from 4.392 to 4.371.

Margaret Roberts, City Attorney, announced the public hearing to discuss the millage rate and budget. City Council discussion of the final millage necessary to fund the final budget for the City of Port Orange, the Community Redevelopment Agency for Port Orange Town Center and the Community Redevelopment Agency for Eastport Business Center ensued. The final millage rate to be levied 4.3920 mills per $1,000.00 of valuation and is a 3% increase in ad valorem tax revenues above the rolled-back rate. The rolled-back rate is 4.2641 mills per $1,000.00 of valuation.

Councilman Stiltner liked option #2 to include the Community Development Engineer so that shovel ready projects are ready for upcoming grant cycles. He does not support cutting the Parks position being requested. He wants to see more events within the City.

Vice Mayor Bastian agreed with option #2.

Councilman Burnette also agreed with option #2 although he would have rather gone to roll-back. He wants the level of service restored.

Councilman Ford preferred option #3. He feels the Parks Department is getting enough additional personnel.

Mayor Green prefers to go to roll back. He also supported option #3.

There were no public comments.

Councilman Ford doesn't agree with the millage rate at 4.3920 and will vote against the resolutions.

6. Resolution No. 15-60 - Adopting the Final Millage Rate for FY 15-16

Mayor Green read Resolution No. 15-60.

RESOLUTION NO. 15-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL PROPERTY TAX MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2015-2016; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 15-60
was made by Vice Mayor Bastian, and
Seconded by Councilman Burnette.

Ted Noftall, citizen, doesn't believe the millage rate needs to be raised to meet the proposed budget. He suggested moving the funds back to the enterprise fund that were moved to the general fund this year.

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

Mayor Green announced the adopted final millage rate of 4.3920 mills per $1,000.00 of valuation is a 3% increase in ad valorem tax revenues above the rolled-back rate.

7. Resolution No. 15-61 - Adopting the Final Operating Budget for FY 15-16

Mayor Green read Resolution No. 15-61.

RESOLUTION NO. 15-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 FOR THE CITY OF PORT ORANGE; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF $93,680,318; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 15-61
was made by Vice Mayor Bastian, and
Seconded by Councilman Burnette.

Motion carried unanimously by roll call vote.

8. Resolution No. 15-62 - Adopting the Final Capital Budget for FY15-16

Mayor Green read Resolution No. 15-62.

RESOLUTION NO. 15-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL CAPITAL BUDGET FOR FISCAL YEAR OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 FOR THE CITY OF PORT ORANGE; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE AMOUNT OF $9,410,440; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 15-62 was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried 4-1 by roll call vote with Councilman Ford voting no.

9. Resolution No. 15-63 - Adopting the Final Millage Rate for FY15-16 for Town Center CRA Tax Increment District

Mayor Green read Resolution No. 15-63.

RESOLUTION NO. 15-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL PROPERTY TAX MILLAGE RATE TO BE LEVIED FOR THE TOWN CENTER TAX INCREMENT DISTRICT, FOR FISCAL YEAR 2015-2016; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 15-63 was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried 4-1 by roll call vote with Councilman Ford voting no.

10. Resolution No. 15-64 - Adopting the Final Operating Budget for Town Center CRA Tax Increment District

Mayor Green read Resolution No. 15-64.

RESOLUTION NO. 15-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY. FLORIDA; ADOPTING THE FINAL TOWN CENTER TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF $443,659: SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 15-64 was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried 4-1 by roll call vote with Councilman Ford voting no.

11. Resolution No. 15-65 - Adopting the Final Millage Rate for FY 15-16 for Eastport CRA Tax Increment District

Mayor Green read Resolution No. 15-65.

RESOLUTION NO. 15-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL PROPERTY TAX MILLAGE RATE TO BE LEVIED FOR THE EASTPORT TAX INCREMENT DISTRICT, FOR FISCAL YEAR 2015-2016; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 15-65 was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried unanimously by roll call vote.

12. Resolution No. 15-66 - Adopting the Final Operating Budget for FY 15-16 for Eastport CRA Tax Increment District

Mayor Green read Resolution No. 15-66.

RESOLUTION NO. 15-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY. FLORIDA; ADOPTING THE FINAL EASTPORT TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2015 THROUGH SEPTEMBER 30. 2016; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF $187.834: SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 15-66 was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried unanimously by roll call vote.

In addition to the forgoing general operating budget/millage levy, there is a voter approved millage levy of 0.4350 mills to fund the debt

13. First Reading - Ordinance No. 2015-34 - LDC Amendment/Medical Marijuana Related Uses; Case No. 15-25000002

Mayor Green read Ordinance No. 2015-34.

ORDINANCE NO. 2015-34

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE LAND DEVELOPMENT CODE; AMENDING CHAPTER 2 TO ADD DEFINITIONS RELATED TO MEDICAL MARIJUANA; AMENDING CHAPTER 12 TO ADD PARKING REQUIREMENTS FOR MEDICAL MARIJUANA RELATED USES; AMENDING CHAPTER 16 TO ADD MARIJUANA RELATED USES TO THE LIST OF PROHIBITED HOME OCCUPATIONS; AMENDING CHAPTER 17 TO ADD MEDICAL MARIJUANA DISPENSARIES AS A SPECIAL EXCEPTION USE IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT; TO ADD MEDICAL MARIJUANA CULTIVATION AND MEDICAL MARIJUANA PROCESSING FACILITIES AS SPECIAL EXCEPTION USES IN THE COMMERCIAL INDUSTRIAL (CI) AND LIGHT INDUSTRIAL (LI) ZONING DISTRICTS; AMENDING CHAPTER 18 TO ADD SPECIAL REQUIREMENTS FOR THESE SPECIAL EXCEPTION USES; PROVIDING FOR REPEAL OF CONFLICTING

ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2015-34 on first reading was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Penny Cruz, Planner, explained that several cities around Florida have begun rezoning commercial areas for the uses. The amendment clearly defines the various uses. They are being added as special exception usages. It will be prohibited as a home occupational license. Staff and Planning Commissioners have recommended approval. The moratorium is expiring in October, 2015.

Councilman Ford asked that they not be in the Ridgewood Corridor.

Councilman Burnette supports staying ahead of the issue.

Motion carried 4-1 by roll call vote with Mayor Green voting no after no public comments.

C. AGENDA APPROVAL

Items pulled: 24 (c), 26, and 28, and 31.

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

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

14. Citizen Advisory Committee for TPO

Bobby Ball provided details of the CAC meetings held recently.

15. Charter Review Board Appointment

Motion to nominate Newton White and Willie Scales to the Charter Review Board was made by Vice Mayor Bastian, and Seconded by Councilman Ford.

Willie Scales, applicant and Port Orange citizen, introduced himself to Council.

Newton White, applicant and Port Orange citizen, expressed his interest in serving the community.

Motion carried unanimously by voice vote.

16. Planning Commission Appointments

Vice Mayor Bastian received a call from Mr. Bofamy, who was unable to attend.

Councilman Stiltner would like to see diversity and members from all districts. He would like to consider Maria Mills-Benat.

Councilman Burnette suggested Jeremy Terhune.

Councilman Ford suggested Newton White for his historical knowledge of the City.

Mayor Green thanked the three current members for their service.

Each applicant introduced themselves to Council and provided their backgrounds.

Motion to appoint Newton White, Sonya Laney, and John Junco was made by Councilman Burnette, and Seconded by Councilman Ford. Motion carried unanimously by roll call vote.

17. Parks & Recreation Advisory Board Appointment

Mayor Green nominated Bobby Ball.

Chase Tramont, applicant and Port Orange citizen, introduced himself.

Bobby Ball, applicant and Port Orange citizen, addressed Council regarding his background.

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

18. Police Pension Board Appointment (5th Member) - Continued on September 9, 2015

Motion to approve Warren Carmen as the fifth member of the Police Pension Board was made by Councilman Ford, and Seconded by Vice Mayor Bastian.

Warren Carmen, applicant, introduced himself to Council and provided his background.

Motion carried unanimously by roll call vote.

E. CITIZEN PARTICIPATION (Agenda)

19. Paul & Paula Strickland - 6214 Yellowstone Drive Code Enforcement Lien

Paul Strickland, 6214 Yellowstone Drive, addressed Council regarding the code enforcement lien for not pulling a permit when building an enclosed room. They tore down the structure to be in compliance and thought all was handled but subsequently found out about a $17,000 lien. He asked for a reduction of the lien.

Councilman Ford wants to make the City whole but agrees to a reduction. Council Members agreed.

Jake Johansson, City Manager, will find out the true costs and report back to Mr. and Mrs. Strickland and Council.

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

Scott Martin, Martin Golf Coast LLC, advised that his company would like to bid on an RFP on bus benches in the future.

Mr. Noftall addressed Council regarding the City Manager's "read file". He doesn't agree with the City Manager's decision to limit the emails being included in the read file.

Andy Clark, All Aboard Properties, discussed his desire to tear down Whiskey River Bar to expand the Port Orange Flea Market. An amendment to the LDC may be needed. Councilman Ford thanked Mr. Clark for his work at the flea market.

G. COUNCIL COMMENTS

20. Comments/Concerns from Council Members

Councilman Burnette expressed concern with too much tree trimming that causes the tree to die so that the property owner can remove the tree legally.

Councilman Ford asked that a discussion be held regarding open government. He thinks two meetings a month may have been a mistake. He also wants the workshops to include Special Meetings so that votes can take place. Mr. Johansson believes the budget process has lengthened the meetings. He will be able to better manage the agenda as he learns more.

H. CONSENT AGENDA

21. Approval of Minutes
   a. August 25, 2015 - City Council Workshop
   b. September 1, 2015 - City Council Workshop
   c. September 9, 2015 - Regular City Council Meeting
   d. September 15, 2015 - City Council Workshop
22. Resolution No. 15-67 - Budget Appropriations
23. Special Events
   a. Major Special Event Request – Biketoberfest at The Last Resort Bar located at 5812 South Ridgewood Ave., Hunt for Cars at 5796 South Ridgewood Ave., and Best Cars at 5816 South Ridgewood Ave.
   b. Major Special Event Request – Biketoberfest at First Turn Steakhouse & Lounge - 5236 S. Ridgewood Ave., 5164 S. Ridgewood Ave., 5204 S. Ridgewood Ave., and 5218 S. Ridgewood Ave.
   c. Authorization for two Pumpkin Patch Minor Special Events to exceed seven consecutive calendar days
24. Contract Items
   a. Contract with HD Supply Water Works, LTD for Purchase of Water Meter Transceivers
   b. Contract for Services with ACET Recycling, LLC
   c. Rejection of Bid (RFP 15-25 Bus Bench Advertising) and Removal of Benches
   d. Authorization to Extend and Encumber $14,185.00 with Glencoe Lawns Inc. and $100,982.00 with Barton & Barton, Inc. for Landscape Maintenance for FY2016.
   e. Piggyback Agreement with Flowers Chemical Laboratories, Inc. for Laboratory Services for Water & Wastewater Facilities
   f. Amendment to the Contract with Zev Cohen & Associates, Inc. (ZCA) for Professional Engineering Services for the S. Ridgewood Avenue median landscape and irrigation improvements from SR421 (Dunlawton Avenue) to Rose Bay Bridge.
   g. Renewal of Service Contract with Halifax Humane Society
   h. Cooperative Economic Development Agreement with Team Volusia Economic Development Corporation
25. Spending Authorizations
   a. FY2016 Spending Authorization with Barney's Pumps, Inc.
   b. FY2016 Spending Authorization with Hach Company
   c. FY2016 Spending Authorization with Pace Analytical Services, Inc. and Amendment No. 1
   d. FY2016 Spending Authority for HD Supply Waterworks, Ltd.
   e. FY2016 Spending Authorization with Ferguson Enterprises, Inc.

26. Joint Project Agreement with Pioneer Community Development District for utility relocates for Williamson Blvd. widening

27. Interlocal Agreement with Town of Ponce Inlet for Construction of Sewer Laterals

28. Bid Award for Annual Supply of Water and Wastewater Chemicals

29. Proposed License Agreement – Lot 7, Countryside PUD, Phase IV-C Subdivision; 961 Smokerise Boulevard

30. Proposed License Agreement – Lots 7, 8, 9, 10, Block 6, E.H. Herrich Subdivision; 308 Ocean Avenue

31. Proposed License Agreement For Waters Edge At Port Orange Homeowners Association, Inc.

32. Police Benevolent Association Lieutenants (PBA Lt.) 2015-2016 Wage Reopener (Article 24) on the 2014-2017 Collective Bargaining Agreement and Memorandum of Understanding.

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

Item #24(c) - Rejection of Bid (RFP 15-25 Bus Bench Advertising) and Removal of Benches

Councilman Burnette doesn't want to remove the bus benches. He believes it is an inconvenience for our citizens. Ms. Roberts advised that the County met with City Staff to replace the bus benches.

Councilman Ford agreed with Councilman Burnette but wants the bus benches removed so that new ones can be put in that are ADA compliant. He wants a study to determine where the benches are truly needed.

Motion to reject all bids was made by Councilman Ford, and Seconded by Vice Mayor Bastian.

Mr. White supports City benches without advertising.

Mayor Green asked that the study include the costs, including maintenance.

Mr. Martin advised that his benches are ADA compliant and agrees the current benches need to be removed.

Motion carried 4-1 by roll call vote with Councilman Burnette voting no.

Item #26 - Joint Project Agreement with Pioneer Community Development District for utility relocates for Williamson Blvd. widening

Ms. Roberts asked Council to continue the item until October 6, 2015 so that minor changes can be made and reviewed by Council. Councilman Ford asked for confirmation on the extent of the project. She advised that the City is relocating lines to allow for the construction of the new road.

Motion to continue item until October 6, 2015 was made by Councilman Ford, and Seconded by Vice Mayor Bastian. Motion carried unanimously by roll call vote.

Item # 28 – Bid Award for Annual Supply of Water and Wastewater Chemicals

Ms. Roberts advised that Airgas Carbonic may have some issues delivering by October 1, 2015. She asked Council for approval to work with the vendor regarding delivery and asked for authority up to $40,000 to negotiate with the next lowest vendor if Airgas Carbonic is unable to deliver the chemicals by October 1, 2015.

Motion was made to approve the contracts with the amendment as to Airgas Carbonic as presented was made by Councilman Stiltner, and Seconded by Vice Mayor Bastian.

Mr. Noftall addressed Council regarding the E&O insurance with Harcross. He asked if the fluoridated water is safe for use by residents. He doesn't support the added fluoride in the City's water.

Jill Jenkins, citizen, addressed Council objecting to fluoridation of the City's water.

Motion carried 4-1 with Vice Mayor Bastian voting no.

Mayor and Council asked Mr. Johansson to consider a workshop regarding the need for fluoride in the drinking water.

Item #31 - Proposed License Agreement For Waters Edge At Port Orange Homeowners Association, Inc.

Mayor Green asked if the location is different and if the sign is over the pipes.

Margaret Momberger, Construction Engineering Manager, said the location is different. Public Utilities Staff has review the request and had no objections to the project. Ms. Roberts advised that the burden is on the HOA to move the sign if the pipe needs work.

Motion to continue to October 6, 2015 awaiting an answer as to the pipes was made by Councilman Burnette, and Seconded by Councilman Ford. Motion carried unanimously by voice vote.

I. REGULAR AGENDA

33. Request for a $50,000 Local Contribution for Two Florida Housing Finance Corporation (FHFC) Applications

Motion to approve the requests for fee deferral was made by Councilman Burnette, and Seconded by vice Mayor Bastian.

Councilman Ford is concerned with traffic on Herbert Street. He suggested offering the $50,000 to the applicants to direct them to build in areas needed and wanted rather than areas with traffic or other issues. Mayor Green agreed.

Motion failed 0-5.

34. Halifax Paving Lake Excavation Contract - Progress Report Update

Andy Neff, Public Utilities Director, provided details of the excavation contract with Halifax Paving. The lake has been excavated and other finishing items are being completed.

Councilman Ford thanked Mr. Neff for the project management by Staff. Councilman Burnette agreed.

35. Award of RFP #15-27 for insurance for property, general/professional liability, auto, and workers' compensation coverage

George Erickson, Siver Insurance, provided details of the proposals as originally provided. FMIT saves the City approximately $200,000. The recommendation from him and the Committee is to approve FMIT.

Mayor Green asked if the City Manager can negotiate with FMIT. Ms. Roberts said yes.

Councilman Ford asked if the policies can be split. He likes the cheaper price of FMIT but wants to support the local company.

Council supports splitting the policies.

Mayor Green preferred to have the City Manager negotiate with FMIT.

Mr. Erickson advised that FMIT has reduced the wind deductible to 3%. He advised that Brown and Brown includes a $75,000 broker fee.

Ms. Roberts advised that approving a split will require budget appropriations and the motion needs to state such.

Robert Lloyd, Brown & Brown, advised that there will not be a $75,000 broker fee involved.

David Lodwick, FMIT, addressed Council regarding their low bid and their level of service.

Councilman Burnette asked if the return of premium of $79,210 is guaranteed. Paula DiChiara, Risk Manager, said it is based on claims.

Motion to approve a split award as presented by Staff subject to budget appropriations was made by Councilman Burnette, and Seconded by Vice Mayor Bastian. Motion carried 4-1 by roll call vote with Mayor Green voting no.

J. COMMENTS

36. City Attorney Comments

There were none.

37. City Manager Comments

Mr. Johansson asked Council to consider reasonable accommodations for Alan Rosen living in Ormond Beach rather than Port Orange to live within walking distance of a synagogue.

Council agreed based on Federal Law.

Mr. Johansson addressed the issues with the read file, including the costs involved in reviewing and redacting.

K. COUNCIL COMMITTEE REPORTS

38. City Council Committee Reports

a. Arthaus – Councilman Burnette reported on the sidewalk chalk event needing sponsors during Family Days.

b. Port Orange/South Daytona Chamber of Commerce – Councilman Burnette reported on the upcoming event dates.

c. Roundtable of Volusia County Elected Officials - Mayor Green said they discussed homelessness, beach, traffic, and water issues.

d. Volusia League of Cities – Mayor Green reported that the dinner is Thursday, September 24, 2015.

Mayor Green thanked David Harden for his service. Mr. Harden advised that there were seven (7) positions moved around in the budget. They were split and now they are not.

Council thanked Mr. Harden.

ADJOURNMENT: 8:45 p.m.

Mayor Allen Green

Attest:

Robin Fenwick, CMC
City Clerk