



**PORT ORANGE CITY COUNCIL AND**  
**TOWN CENTER CRA JOINT SPECIAL MEETING**

**Council Chambers**

**Tuesday, August 20, 2019 @ 5:00 PM**

**SPECIAL MEETING AGENDA**

Pursuant to Section 3.06 of the Charter of the City of Port Orange, the Mayor has called a **Joint Special Meeting** of the City Council and Town Center CRA Board to be held for the following purposes:

**OPENING**

1. Silent Invocation
2. Pledge of Allegiance
3. Roll Call
4. Riverwalk summary overview for POTC CRA and City Council meeting

**ACTION ITEMS**

5. First Reading: Ordinance No. 2019-30 – First Amendment to the Riverwalk Amended and Restated Master Development Agreement (Case No. 19-40000004)
6. License Agreement for Temporary Off-Site Parking Located at 3571 Ridgewood Avenue (Cardwell Funeral Home Property)
7. First Amendment to the Property Exchange and Escrow Agreement (Cardwell Funeral Home Property)
8. First Amendment to the Economic Development Incentive Agreement
9. Parking Easement Agreement Between Halifax River Partners, LLC and City of Port Orange

**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](mailto: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 7-1-1 or 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.