REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
JANUARY 20, 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:	David Harden, Interim City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk

David Harden, City Manager, introduced Alan Rosen as the Interim Assistant City Manager. Mr. Rosen provided his educational background. Council welcomed him.

Mayor Green presented Rafael Del Valle with a proclamation for his service to the City of Port Orange.

SPECIAL REPORTS

4. Port Orange/South Daytona Chamber of Commerce Quarterly Report

Debbie Connors, Executive Director, provided an update of Chamber activities. Council Members thanked Ms. Connors for her service and the update.

AGENDA APPROVAL

Mayor Green asked for consensus to move Item #13 and 30 to the front of the agenda. Council agreed. He asked that item #22 be removed from the Consent Agenda.

Motion to approve changes to the agenda was made by Councilman Ford, and Seconded by Vice Mayor Bastian. Motion carried unanimously by voice vote.

PUBLIC HEARING

5. Second Reading - Ordinance No. 2014-30 - Repealing Audit and Budget Advisory Board

Mayor Green read Ordinance No. 2014-30.

ORDINANCE NO. 2014-30

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REPEALING ORDINANCES 2013-7, 2013-9, AND 2014-8, AND AMENDING CHAPTER 2, DIVISION 5 OF THE CODE OF ORDINANCES TO REMOVE THE AUDIT AND BUDGET ADVISORY BOARD OF THE CITY OF PORT ORANGE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2014-30 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.

6. Second Reading - Ordinance No. 2015-2 - 11th Amendment to Development Agreement; Cypress Head PUD; property generally located at 6231 Palm Vista St.

Mayor Green read Ordinance No. 2015-2.

ORDINANCE NO. 2015-2

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE ELEVENTH AMENDMENT TO THE CYPRESS HEAD (SPRUCE HAMMOCK) PLANNED UNIT DEVELOPMENT AGREEMENT REGARDING PERMITTED USES; AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2015-2 on second reading was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Mr. Noftall asked if the City is looking to compete with the private businesses. Mayor Green said the modification was requested by several people, including Mr. Noftall, to allow for more flexibility with the restaurant.

Motion carried unanimously by roll call vote.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

7. Cypress Head Golf Course
   a) Cypress Head Financial Overview

Tracey Riehm, Interim Finance Director, discussed the financial overview of Cypress Head Golf Course for the past five years.

Councilman Ford asked if the figures have been audited. Ms. Riehm said yes, KemperSports' audited documents for the City's CAFR. Councilman Ford thanked Ms. Riehm for the information.

Councilman Burnette asked for a breakdown on the unpaid rounds. Councilman Ford stated that Kemper is presenting and has that information.

Vice Mayor Bastian asked why there are differences in the payments made. Ms. Riehm said the payments varied based on the amortization.

Councilman Stiltner thanked Ms. Riehm for the information.

   b) Report from Kemper Sports Management regarding October 2014 Evaluations and Financial Reports
   c) Report from Kemper Sports Management regarding November 2014 Evaluation and Financial Reports
   d) Report from Kemper Sports Management regarding December 2014 Evaluations and Financial Reports

Mike Collins, General Manager, discussed the golf course's financial reports and condition for the periods of October through December 2014.

Councilman Stiltner asked what percentage is the driving range in the numbers presented. Mr. Collins said the average is approximately $38,000 - $50,000 depending on the year. Councilman Stiltner asked for an explanation regarding paid and unpaid rounds. Mr. Collins advised that unpaid rounds include employee rounds and complimentary rounds (including promotions).

Vice Mayor Bastian is concerned with the financials. He asked what the hours are for the driving range. Mr. Collins said it closes at 9:00 p.m. usually but the lights are still broken. Parts have been difficult to find for the old equipment.

Councilman Burnette asked when employees are allowed to play golf unpaid. Mr. Collins said the policy is that employees can play once per week before 12:00 p.m.

Councilman Ford asked when the policy changed. Mr. Collins said November 2014. Councilman Ford wants Council to discuss the use of the kitchen/restaurant.

Mr. Gardner addressed Council regarding the restaurant business.

Dianne Gardner, citizen, expressed concerns regarding inspections of the restaurant. Mr. Collins addressed the concerns. Councilman Ford urged Mr. Harden to discuss inspection violations with Kemper Sports.

Bob White, citizen/ President of the Cypress Head Master HOA, thanked Councilman Ford and Mr. Harden for their support. He loves Cypress Head subdivision but wants to see the renovations completed. He supports Kemper Sports and Council.

Mr. Noftall said the inspection violations Ms. Gardner spoke about are not the only ones reported. He asked who knew about the issues with the government facility. Mr. Harden said it is not a government facility; it is run by a contractor. Mr. Noftall urged Council to get out of the golf business.

8. City Manager Selection Advisory Committee Appointments

Council appointed the following citizens:

Councilman Stiltner nominated Greg Martin and Maria Mills-Benat.
Vice Mayor Bastian nominated Daryl Bofamy and Margie Patchett
Councilman Burnette nominated Stan Schmidt and Ray Donadio
Councilman Ford nominated Dianne Gardner and Mark Schaeffer
Mayor Green nominated Mike Mellon and Sonya Laney

Alternates:

Councilman Stiltner – Newton White
Vice Mayor Bastian – Todd Traster
Councilman Burnette – Bobby Ball
Councilman Ford – Mike Gardner
Mayor Green – Dennis Kennedy

Letters will be sent by the City Clerk to all applicants.

9. Parks & Recreation Advisory Board Appointments

Motion to reappoint Mark Bowling, John Cameron, Michael Collins, Sean Maroney, Aime Bischoff, and Maria Mills-Benat to the Parks & Recreation Advisory Board was made by

Councilman Ford, and Seconded by Vice Mayor Bastian.

Mayor Green wants Council to utilize the Board better.

Councilman Burnette noted there is another applicant – Chase Tramont. He would love to appoint Mr. Tramont as well as reappoint all six currently on the Board.

Motion carried unanimously by voice vote.

CITIZEN PARTICIPATION (Agenda)

10. Frankie Raley - Water Bill issue at 101 Palm Castle Drive (continued from 1/6/15).

Frankie Raley discussed her water issue with Council. She requested Council remove the excess charges for water and sewer as she did not use 54,000 gallons of water within one month. There was no leak at the meter or in her home. The meter was replaced and the bill has returned to normal.

Mayor Green said the meter belongs to the mobile home park and not the City. Mr. Harden advised that the sewer charges were removed.

Councilman Ford asked why private meters are being billed by the City. He suggested developing a protocol for handling these issues. Mr. Harden suggested Parkwood Mobile Home paying for the usage and requiring the park go to master meters.

Councilman Burnette agreed with a master meter and doesn't feel he can hold Ms. Raley accountable.

Vice Mayor Bastian asked how old the meter is. Dennis Martin, Parkwood Maintenance Supervisor, replaced the meter. It was an old Sensus meter. Vice Mayor Bastian agreed that Parkwood should pay the bill.

Councilman Stiltner agreed with Councilman Burnette.

Mayor Green agreed with Parkwood being responsible.

Mr. Martin believes Parkwood inherited the meters from the City. Mayor Green disagreed.

Motion to charge Ms. Raley her normal monthly amount was made by Councilman Burnette, and Seconded by Vice Mayor Bastian. Motion carried 4-1 by roll call vote with Mayor Green voting no.

Mr. Harden suggested waiving the fee if Parkwood agrees to a master meter. Council agreed.

11. Foundation 37 - Tony Tucci and Maria Mills-Benat

Maria Mills-Benat introduced Foundation 37 and provided details of the work they are doing within the community to fill the gap for those families who may not qualify for other assistance. Lauren Pistana thanked the Foundation and the City for their help and support.

12. Family Days Spring Fair Request

Robin Lasky asked Council for permission to have a beer/wine garden on Thursday night of the Spring Fair. She provided details of the plans.

Councilman Burnette asked for an after-action report. All agreed with the request.

Motion to approve the request for a beer/wine garden was made by Councilman Burnette, and Seconded by Vice Mayor Bastian.

Ms. Roberts will bring back an ordinance in February.

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

13. Alan Burton, Soil and Water Conservation District

Alan Burton introduced himself and asked Council to consider a Water Additive Accountability Ordinance, which requires a certification that it is healthy to consume fluoride.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

John Cheney, citizen, addressed Council regarding the letter from Mike Silvey, Interim Public Works Director, relating to the landscaping issues he reported at the January 6, 2015 meeting. He disputes some of the items included.

Jim Schultz, citizen, addressed Council regarding the Tuskegee experiment.

Mr. Noftall addressed Council regarding the berm issue. He doesn't understand what's next to get answers to Mr. Harden's questions. Mayor Green asked when a report will be ready. Councilman Ford wants to close the issue. Mr. Harden said Finance is working on closing the berm issue but there are also several other tasks going on at once. He said there was a miscommunication that has been cleared up and the issue should be closed soon. He has had two retired Police Chiefs turn him down on investigating the project. Councilman Ford suggested finding a retired detective rather than a Police Chief. Mayor Green asked for a report.

Ms. Gardner complimented the City on the 5k race on Sunday. It was a great race.

Bobby Ball, citizen and CAC TPO Member, provided details of the recent meeting.

James Turner, citizen, expressed his concerns with flooding on Virginia Avenue. He asked Council to stop the development across from him until it can be addressed. He thanked Council for their work, as well as Mr. Harden.

Christa Prevatt, citizen, addressed Council regarding flooding. She also asked for help with the development across from her. Mr. Harden advised that potential projects will be discussed next week.

COUNCIL COMMENTS

14. Comments/Concerns from Council Members

Councilman Ford discussed the flooding issues at Cypress Cove. Mr. Harden advised that the pipe doesn't have a manhole or inlet to put a camera in and see what's happening. Councilman Ford believes it is a City issue and not a private issue. He urged the City to take action as quickly as possible. He asked for the pricing. Mr. Harden said the pipe does belong to the City and Staff is working on the best plan. Councilman Ford understood the landscaping contract to include edging. He is not happy with changes to contracts without Council approval. Mr. Harden advised that edging has begun.

Councilman Burnette agreed that edging needs to be completed. He feels the look is deteriorating. He thanked Staff for providing the flooding PowerPoint already. He asked for agenda items to follow quickly after the workshop. He asked for a discussion item on the next agenda relating to legislative items. He was disappointed with the I-95 project not having sound walls. He asked Mr. Harden to find out why they are not being included in Port Orange.

Vice Mayor Bastian thanked Chief Monahan and the Police Department for being ranked second safest with a population of over 45,000. He thanked all City Staff for their efforts. He asked Council to open the invocation to the church community. Council agreed.

Councilman Stiltner thanked the citizens of Port Orange for the ranking as well. He met with homeowner's association members in District 4 and their concern is beautification.

He asked Mr. Harden for a list of "shovel-ready" water/sewer projects. He advised of a small area that will not have a sidewalk into Skylake Subdivision. He asked if Staff can check it out to bridge the gaps. Mr. Harden said it needs to be budgeted.

Mayor Green asked Council to budget engineering so that projects are shovel-ready. He would like a formal thank you to the Police Department.

<u>CONSENT AGENDA</u>

15. Approval of Minutes
    a. January 6, 2015 - Regular City Council Meeting
16. Building Activity Report and Development Activity Report for December, 2014
17. Update on Construction Projects from QLH
18. <u>Resolution No. 15-8</u> - Granting an underground electric utility easement to FDOT for Interstate 4
19. <u>Resolution No. 15-9</u> - Proposed Drainage Easement Vacation – Dunlawton-Yorktowne Commercial Condominium
20. Sole Source purchase of Solar-Bee mixers for Recharge Reservoir Lakes A & B
21. Upgrade of telemetry software and conversion to electronic meter reading within the Garnsey Water Plant
22. Bid Award for Sale of Dirt
23. Employee Temporary and Leasing Services Contracts
24. 1st Amendment to Waters Edge Phase XII Subdivision Improvement Agreement for property located north of Pioneer Trail, west of Waters Edge Phase VIII, east of Airport Road.

> Motion to approve items #15-21 and 23-24 of the Consent Agenda was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried unanimously by roll call vote.

Item #22 – Mr. Harden advised that Staff is recommending rejecting all bids and rebidding the project. Mr. Gardner agreed with the rejection.

> Motion to approve rejection of all bids was made by Vice Mayor Bastian, and Seconded by Councilman Ford. Motion carried unanimously by voice vote.

TABLED ITEMS

25. Resolution No. 14-82- Adopting New Water, Wastewater and Reclaimed Water Rates **(Tabled 12/9/14)**

Mayor Green read Resolution No. 14-82.

RESOLUTION NO. 14-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, ESTABLISHING AND ADOPTING REVISED UTILITY SERVICE FEES, RATES AND CHARGES; ESTABLISHING SCHEDULE OF MONTHLY WATER CHARGES; ESTABLISHING SCHEDULE OF MONTHLY SEWER CHARGES; ESTABLISHING CHARGES AND RATES FOR RECLAIMED WATER SYSTEM; SUPERSEDING PRIOR RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE.

Motion to remove Resolution No. 14-82 from table was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried unanimously by roll call vote.

Vice Mayor Bastian supported the increase as there has been no increase for several years. He doesn't want to see a larger increase later.

Councilman Burnette understands the need for an increase to pay for repair and replacement of infrastructure.

Councilman Ford hoped for greater simplification. He believes the increase will hurt young families. He is also concerned with equitability between business and residential rates. He'd like to see examples of increases to different households.

Mayor Green suggested incentive programs.

Councilman Ford believes Port Orange's system is the best around but he understands it needs some repairs.

Vice Mayor Bastian asked if the energy fee will be removed. Mr. Harden said yes.

Phil Klema, citizen, asked if the Ordinance affects the ordinance that allows the City Manager to set aside the rates for reclaimed water when the City is discharging into the Halifax River. Ms. Roberts advised that is by separate ordinance. This does not affect that ordinance.

Mr. Noftall asked if the City is going to remove the reclaimed water meters. Mayor Green said that hasn't been determined yet. Mr. Noftall asked why the water rates haven't been looked at. Mr. Harden advised that the water rates have been looked at and are included in this ordinance. The total amount of revenue will remain the same although some households will see an increase while others will see a decrease. Mr. Noftall asked if the cost analysis will be provided soon. Mayor Green said it is being worked on.

Tom Menocal, citizen, asked if water revenues are paid to fund Cypress Head. Councilman Ford said Cypress Head was paid for out of the Public Utilities funds because it retains water.

Newton White, citizen, is concerned that there is not a clear picture of how much water is being used.

Motion to approve Resolution No. 14-82
was made by Vice Mayor Bastian, and
Seconded by Councilman Burnette.
Motion carried 4-1 by roll call vote with
Councilman Ford voting no.

26. Services Agreement with Port Orange/South Daytona Chamber **(Tabled 12/9/14)**

This item remained on the table.

REGULAR AGENDA

27. Police Motorcycles Lease or Purchase

Mike Silvey, Interim Public Works Director, provided details of the police motorcycle lease vs. purchase options. Mayor Green asked Sgt. Tom Aiken which motorcycle he would recommend. Sgt. Aiken would like to try the Victory motorcycles.

Vice Mayor Bastian is impressed with the Victory motorcycles. He likes that the maintenance is included with the Victory motorcycles. Victory offers a five year warranty vs. a two year warranty with Harley Davidson.

Motion to approve the Victory purchase
to include the maintenance package
was made by Vice Mayor Bastian, and
Seconded by Councilman Burnette.

Councilman Ford likes the history the Police Department has had with Harley Davidson and the resale value of them is great.

Councilman Burnette said the resale value of the Victory is about the same as the Harley's.

Vice Mayor Bastian explained what he has learned about the safety of the Victory bikes.

Councilman Stiltner agreed with Councilman Bastian's position.

Motion carried unanimously by roll call vote.

28. Halifax Paving Request for Contract Extension

Ms. Roberts provided modifications to the extension agreement. Copies of the Bond documents have been attached. She asked for approval contingent upon full payment confirmation. The agreement is stipulated on the payment being received for the ticket taker's time.

Tad Durrance, Halifax Paving, advised that he will check into the payment confirmation of the ticket taker. He explained his understanding of the previous agreement with the City. He disagrees with the interpretation of the City Attorney. He asked Council to extend the agreement until September 30, 2015.

Mayor Green advised that he spoke with Mr. Durrance for general information. Mayor Green asked Fred Griffith, City Engineer, what is the effect on the completion of the lake. Mr. Griffith would like to see the lake finished so it will work properly. They want it to be in working order by the end of the calendar year. Staff is good with Halifax Paving finishing the lake by September 30, 2015 but it leaves no room if it falls through. He suggested a progression plan with inspections.

Councilman Ford is concerned with the lake not being done already. He asked how the amount of dirt was determined. Mr. Griffith said the lake will be completed to an elevation of 30; the amount of dirt is irrelevant. Councilman Ford asked what happens if the lake doesn't get completed. Mr. Griffith said the permit expires at the end of the calendar year. The lake needs to be finished so there is no need to extend the permit, which costs additional money. He is confident that the lake will get done. Mr. Harden asked how the Consent Order is affected by this extension. Pat Marsh, Interim Public Utilities Director, explained how the project will work. The Consent Order provides deadlines and the City will be in default if it is not completed.

Councilman Burnette asked for more information in the monthly report. Mr. Durrance suggested a surveyor measure the lake to show the percentage of completion of the project rather than the number of cubic yards.

Ms. Roberts confirmed the aspects of the contract, which will include payment of the ticket taker time, providing a bond, and providing a progress schedule that will result in pulling the bond if the schedule is not followed.

Mr. Durrance asked if the agreement needs to come back to Council. Ms. Roberts advised Council that they can approve the agreement subject to the items mentioned above. She said there is a dispute on what the current bond covers.

Mr. Gardner is concerned with the length of time this project is taking. He urged Council to not let any more delays occur. He doesn't believe Council has a good understanding of the project and where it's at.

Mr. Noftall agreed with Mr. Gardner's comments. He suggested digging the lake and holding the dirt for Halifax Paving to sell the dirt within nine months.

Mr. Durrance advised that he has a contract with another contractor to remove the dirt. He understands that selling the dirt is secondary to the citizens' concerns.

Motion for the City Attorney to prepare a revised agreement for extension until September 30, 2015 and to include payment for the ticket taker, provide the bond, and provide progress levels with the right to pull the bond if the levels are not met, and provide as-builts once a month was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Mayor Green asked for a Special Meeting prior to the workshop to review the final agreement.

Motion carried unanimously by roll call vote.

29. Monthly Financial Report

Ms. Riehm provided details from the monthly financial report.

Council appreciated the new format and thanked Tracey for the changes.

Mr. Noftall asked when a full accounting will occur for the golf course funds. Ms. Riehm advised that the golf funds are audited with the City's funds every year. Mr. Noftall doesn't agree with an audit being done only once a year. He doesn't accept the fact that Staff doesn't report on September activity. He believes citizens are entitled to a report every month. Ms. Riehm advised that the numbers discussed in her presentation regarding the golf course overview included all golf funds.

30. Presentation of Compensation and Classification Study by Cody & Associates, Inc. (RFP #14-21)

Donna Steinebach, Administrative Services Director, introduced Nick Pellagrino of Cody & Associates, Inc.

Mr. Pellagrino discussed the findings of the study. Almost all positions need adjustments. One third of the positions' pay ranges are 10% below market. Implementation will be the hardest part and Council will need to decide how to implement the recommendations provided. They are available to help Council regarding implementation.

Mayor Green thanked Mr. Pellagrino for his presentation. He believes the implementation needs to be done through the budget cycle.

Councilman Ford asked if exempt/non-exempt status review has been completed. Ms. Steinebach said Staff has received outside legal counsel's opinion and is working with the City Attorney. Councilman Ford thanked Mr. Pellagrino for the study and is happy with the results. He agreed with the Mayor to discuss this during the budget plan.

Councilman Burnette agreed with implementing a plan during the budget cycle. He is concerned about the employees that are within five years of employment. He asked why they concentrated on the pay and not so much the benefits. Mr. Pellagrino said it was all looked at but most employees are looking at what is in their paycheck. They will leave based on that but Cody and Associates did compare the total compensation. He said Port Orange is competitive on benefits.

Vice Mayor Bastian thanked Mr. Pellagrino for the information and agreed with making a plan that is fair for all and avoids turnover.

Councilman Stiltner believes there is a competitive problem with pay in Port Orange. He finds Port Orange to be above average and wants to pay to keep good employees.

Ted Noftall, citizen, addressed Council regarding the previous misunderstanding of payroll. He asked for the status of biometric time clocks, as well as transferring several employees from exempt to non-exempt. Mayor Green said it needs to be discussed during the budget meetings.

Mike Gardner, citizen, believes privatizing functions is cheaper.

31. FDOT Landscape Discretionary Grant Applications

Mr. Harden explained the details of the item.

Motion to approve was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Mr. Noftall asked why Port Orange hasn't received any grants in recent years for landscaping. He believes it's because of the way the City operates. He asked Council to make changes to the operations.

Motion carried unanimously by voice vote.

32. Resolution No. 15-10 - Budget Resolution for Florida Housing Finance Corporation

Mayor Green read Resolution No. 15-10.

RESOLUTION NO. 15 - 10

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROPRIATING OPERATING FUNDS FOR THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FEE DEFERRAL APPLICATION FOR THE FHFC FY2015 APPLICATION PERIOD; SETTING FORTH REVENUES AND EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 15-10 was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried 3-2 by roll call vote after no public comments with Mayor Green and Councilman Ford voting no.

33. Atlantic Marine Site Improvement Agreement for property at Dunlawton Ave and Lemon St, west of FEC Railroad

Tim Burman, Planner, explained that the agreement is for the changes shown on the site plan that is currently under review. It guarantees a bond for completion of the project.

Motion for approval (unclear*). Motion carried unanimously by roll call vote after no public comments.

*Clarification and ratification was done at the City Council Meeting on February 3, 2015.

34. Pumpkin Festival Agreement

Scott Chesley presented his argument for fee waiver and sponsorship with the City.

Mayor Green asked Council how much they are willing to contribute to the event.

Mr. Harden advised that there are fees estimated at $10,000 for rental charges that are not out of pocket and approximately $19,000 in overtime costs that will be out of pocket. Vice Mayor Bastian would agree to co-sponsoring up to $20,000.

Councilman Stiltner likes the concept of the event and he wants to ensure there is no fee to park or enter. He agreed with the $20,000 waiver.

Councilman Burnette supports the event as well. He'd like to discuss the process for future partnering.

Councilman Ford agreed with co-sponsoring the event.

Mayor Green asked for the incorporation documents of the company. Mr. Chesley advised that he is incorporated and will provide the documents, if needed.

Mr. Harden suggested wording the agreement to waive rental and permit fees and require the promoter to pay half of the actual overtime costs not to exceed $9,500.

Motion to extend the meeting time passed 11:00 p.m. was made by Councilman Burnette, and Seconded by Vice Mayor Bastian. Motion carried unanimously by voice vote.

Motion to approve waiving the rental and permit fees and to require the promoter to pay half of the actual overtime costs not to exceed $9,500 was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried 4-1 by roll call vote with Mayor Green voting no.

<u>COMMENTS</u>

35. City Attorney Comments

Ms. Roberts advised that she is waiting on "subject to" language before signatures will be obtained relating item #18 and 23.

36. Interim City Manager Comments

Mr. Harden advised Council that the uniform shirts and t-shirts were not bid last year and $98,000 more was spent. Coming in February is an agreement with Granger that will prevent trips to Lowes, Home Depot, Walmart, etc. which Staff believes will save the City over $100,000. Mr. Harden said the after-hours central number for citizens can be provided by the treatment plant. The number needs to be better advertised. Central Dispatch also has all contact numbers for reaching City Staff as needed. Mayor Green asked that he provide the cost for a private company to handle after-hours calls.

COUNCIL COMMITTEE REPORTS

37. City Council Committee Reports
   a) City Investment Report – There was no meeting held.
   b) Transportation Planning Organization (TPO) – Bobby Ball reported earlier in this meeting.
   c) Library Advisory – Vice Mayor Bastian reported on the activities at the library.
   d) Municipal Firefighter's Pension Board – There was no meeting held.
   e) Municipal Police Officer's Pension Board – There was no meeting held.
   f) General Employee's Pension Board – There was no meeting held.
   g) YMCA – There was no meeting held. Mayor Green asked Councilman Stiltner to report on the effects of LA Fitness opening.
   h) Volusia League of Cities – No report given.
   i) ArtHaus – Councilman Burnette reported Fun and Funky prep going on. They need a person to honor.
   j) Port Orange/South Daytona Chamber of Commerce – Debbie Connors reported already.
   k) Golf Course Board of Directors – Reports provided by Kemper Sports.
   l) Communications Interlocal Agency (CIA) – Nothing to report.
   m) Roundtable – Mayor Green asked that the Roundtable be added to the report list, which replaces VCOG.

ADJOURNMENT: 11:06 p.m.

Mayor Allen Green

Attest:

Robin Fenwick, CMC
City Clerk