REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
APRIL 7, 2015

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Allen Green at 6:34 p.m.

Pledge of Allegiance

Invocation given by Jeffrey A. Sumner, Senior Pastor, Westminster By-the-Sea Presbyterian Church.

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

PUBLIC HEARING

4. First Reading - Ordinance No. 2015-11 – Rezoning and Approving the Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for Palmetto Pointe Marketplace PCD, east side of Clyde Morris Blvd., south of Madeline Ave.

The applicant asked that this item be pulled from the agenda to evaluate the effects of the brush fire currently burning on the property.

Margaret Roberts, City Attorney, asked Council to consider a time certain to continue the advertising requirements.

Nectaria Chakas, Attorney for the developer, asked that the item be continued until May 19, 2015. She believes that will give them enough time to make the necessary changes.

Motion to continue Item #4 to the May 19, 2015 City Council meeting was made by Councilman Burnette, and Seconded by Vice Mayor Bastian. Motion carried unanimously by roll call vote.

Mayor Green asked for public comments; there were none.

5. Land Development Code (LDC) Text Amendments as part of the effort to update the LDC

    a. First Reading - Ordinance No. 2015-12 – Land Development Code Text Amendments updating Chapters 3, 5, 6, 15 and 19

Mayor Green read Ordinance No. 2015-12.

ORDINANCE NO. 2015-12

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE CITY OF PORT ORANGE LAND DEVELOPMENT CODE; AMENDING CHAPTER 3, ARTICLE I, SECTION 7 AND CHAPTER 19, SECTION 1, RELATING TO PROCEDURES FOR ADOPTING THE DEVELOPMENT REVIEW AND PUBLIC HEARING CALENDARS; AMENDING CHAPTER 6, SECTION 5, RELATING TO REVIEW AND APPROVAL OF SITE AND SUBDIVISION IMPROVEMENT AGREEMENTS; AMENDING CHAPTER 15, SECTION 2; RELATING TO NON-STRUCTURAL AND NON-ELECTRICAL IMPROVEMENTS TO EXISTING MONUMENT SIGNS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2015-12 on first reading was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Tim Burman, Planner, explained the text amendment changes as to Ordinance No. 2015-12.

Councilman Ford is concerned with Council not reviewing the subdivision plan. Mr. Burman clarified that Council will review the subdivision plan. The amendment relates to the Subdivision Improvement Agreement. Ms. Roberts advised the form for SIA's are not modified and are to maintain consistency of the documents.

Wayne Clark, Community Development Director, explained that the plat will still go before Council for approval. The plat shows the agreement between Council and the developer. The Agreement is an added security based on the agreements listed on the plat. Staff cannot make changes.

Ms. Roberts asked that the City Clerk attest the documents rather than the Mayor.

Vice Mayor Bastian believes this will create more efficiency. He supports the amendment.

Ted Noftall, citizen, expressed concern with more authority being given to the City Manager.

Mike Gardner, citizen, agreed with Mr. Noftall's concern.

Councilman Ford supports efficiency but is cautious with providing too much authority with the City Manager.

Motion to amend page 4, section 4 to change who can execute the agreement (Mayor and City Manager was changed to Mayor and City Clerk) was made by Councilman Burnette, and Seconded by Vice Mayor Bastian. Motion carried unanimously by roll call vote.

Motion to approve Ordinance No. 2015-12 as amended carried 4-1 by roll call vote with Councilman Ford voting no.

b. First Reading - Ordinance No. 2015-13 – Land Development Code Text Amendments updating Chapters 2 and 15

Mayor Green read Ordinance No. 2015-13.

ORDINANCE NO. 2015-13

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE CITY OF PORT ORANGE LAND DEVELOPMENT CODE; AMENDING CHAPTER 2, SECTION 2, TO AMEND THE DEFINITION FOR WALL SIGN; AMENDING CHAPTER 15, SECTION 7, RELATING TO LED DISPLAY REGULATIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2015-13 on first reading was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Mr. Burman provided the details of the amendments listed in Ordinance No. 2015-13.

Motion carried unanimously by roll call vote.

c. First Reading - Ordinance No. 2015-14 – Land Development Code Text Amendments updating Chapters 16, 17, and 18

Mayor Green read Ordinance No. 2015-14.

ORDINANCE NO. 2015-14

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING THE CITY OF PORT ORANGE LAND DEVELOPMENT CODE; AMENDING CHAPTER 16, SECTION 3, RELATING TO SETBACK REQUIREMENTS FOR THROUGH LOTS; AMENDING CHAPTER 17, SECTION 15, RELATING TO PERMITTED USES WITHIN THE NEIGHBORHOOD PRESERVATION (NP) DISTRICT; AMENDING CHAPTER 18, SECTION 3, RELATING TO SPECIAL EXCEPTION REQUIREMENTS FOR PRIVATE SCHOOLS IN THE NP DISTRICT; AMENDING CHAPTER 18, SECTION 4, RELATING TO THE SPECIAL DEVELOPMENT REQUIREMENTS FOR TWO-FAMILY DWELLINGS, MULTI-FAMILY DWELLINGS, ASSISTED LIVING FACILITIES, CHILD CARE CENTERS, CLUBS, LODGES, AND FRATERNAL ORGANIZATIONS, AND NURSING HOMES IN THE NP DISTRICT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2015-14 on first reading was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Mr. Burman provided details of the changes being proposed in Ordinance No. 2015-14.

Councilman Ford asked Staff to look at an ordinance regarding chain link fence in front yards. Councilman Stiltner agreed.

Phil Klema, citizen, asked to ensure the sight distance from side roads.

Mr. Gardner supported the ordinance changes but doesn't support the process of the change. He suggested more advertising to citizens. Mr. Noftall agreed.

Motion carried unanimously by roll call vote.

Ken Burgman, Deputy Fire Chief, provided details of the brush fire at Madeline Avenue and Clyde Morris Blvd. The fire began April 6, 2015 but was contained until high winds today. The fire is out at this time. There is no property damage other than an issue with a Brighthouse fiber optic line. No injuries reported. The cause of the fire is unknown right now. Chief Burgman thanked CVS for their donation of water to the crews.

Vice Mayor Bastian asked that Staff send a thank you card to CVS.

6. Woodland Center Replat and Subdivision Improvement Agreement located at 1590 Dunlawton Avenue, CASE NO. 14-50000004

The applicant asked that this item be pulled and brought back at a future meeting once the Subdivision Improvement Agreement has been executed.

AGENDA APPROVAL

Items to be pulled from the Consent Agenda for further discussion included #17,18 (c), (d), and 26.

Motion to approve agenda as modified was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried unanimously by voice vote.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

7. Library Advisory Board Appointment

Motion to nominate Donal E. Harrigan to the Library Advisory Board was made by Councilman Burnette, and Seconded by Vice Mayor Bastian. Motion carried unanimously by voice vote.

8. Environmental Advisory Board Appointment

Motion to re-appoint Denise Young to the Environmental Advisory Board was made by Vice Mayor Bastian, and Seconded by Councilman Burnette. Motion carried unanimously by voice vote.

CITIZEN PARTICIPATION (Agenda)

9. Laurence Churchill - water billing issue

Laurence Churchill, citizen, provided details of his water billing issue and the line break. He asked that the amount be removed from his bill for the leak at the apartment complex.

Tracey Rhiem, Finance Director, provided details of the amounts removed from Mr. Churchill's bill. The leak is on the property owner's side.

Rusty Kendall, maintenance worker at the apartment building, believes the work done by the City could have caused the leak.

Andy Neff, Public Utilities Director, advised that the leak was approximately three months after City crews worked on the meter.

Councilman Ford believes the apartment complex should be responsible for the pipes.

Councilman Burnette agreed and believes the infrastructure belongs to the apartment complex rather than the tenant.

Vice Mayor Bastian asked where the excess water would have gone.

Councilman Stiltner also agreed that it is not the responsibility of the tenant. He suggested billing the normal amount.

Ms. Roberts asked Council to research whether or not the landlord has shifted the responsibility of the pipes to the tenants.

Gina Raborn, Property Manager, advised Council that City crews were there working again to fix meters that were incorrectly installed.

Motion to bill the tenant for 4,000 gallons was made by Councilman Burnette, and Seconded by Vice Mayor Bastian. Motion carried 4-1 by roll call vote with Mayor Green voting no after no public comments.

10. Update from Team Volusia EDC Representative

Denise Mott, Director of Business Development with Team Volusia, introduced John Ferguson, Immediate Past Chair, and both spoke regarding key decision factors, site selection process, goals, as well as what's in the pipeline at this time.

Councilman Ford asked how many projects are looking at Port Orange. Ms. Mott did not have this information with her but there are several still looking in all of Volusia County.

Councilman Burnette doesn't believe our property is marketed properly. He asked for a discussion as Council regarding the marketing of City owned properties.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Greg Gimbert, citizen, spoke to Council regarding beach driving. He asked Council to consider a resolution allowing citizens to vote on allowing beach driving in Volusia County.

Sandra Snodgrass, citizen, asked Council to pass a resolution allowing citizens to vote on allowing beach driving in Volusia County.

Eileen Barnacle, citizen, supports allowing the citizens to vote on beach driving.

Brian Spies, citizen, advised that he is only able to get to the beach by driving on the beach. He asked Council to support allowing the citizens to vote on beach driving due to handicap accessibility.

James Martin, citizen, asked Council to reduce the utility lien on a foreclosed home he is trying to purchase. He requested a reduction of the late fees and penalties. Ms. Roberts asked that Council allow her to review the estoppel letter.

Jim Donahue, citizen, expressed his concern with turning on water in the City of Port Orange. He believes the process is too encumbering. He was able to contact several other agencies to change service and/or his home address with no issues; most being done online. Port Orange requires too much from a resident for water service.

Mr. Gardner supports allowing the voters to vote on beach driving. He expressed concern regarding the information provided by Staff regarding the filter in the outfall project will accomplish.

Mr. Noftall encouraged Council to approve a resolution relating to beach driving and allowing the citizens to vote. He asked for the police investigation report. Mr. Harden provided a copy of the report. Mr. Noftall asked if an accounting will be done relating to the stormwater fees. Mr. Harden said if Council directs and provides the resources for an accounting of the past several years, Staff will be glad to provide same. Mr. Noftall asked Council to direct the City Manager to provide an accounting of the funds. He asked how many residents were affected by the towing company based on the audit performed by the Police Department.

COUNCIL COMMENTS

11. Comments/Concerns from Council Members

Councilman Ford provided a petition from Isabelle Avenue residents regarding traffic control/stop signs.

> Motion to support referendum for voters to vote on beach driving was made by Councilman Ford, and Seconded by Vice Mayor Bastian. Motion carried unanimously by roll call vote.

Councilman Burnette asked that Staff look into speed control devices or signage on Jackson Street from Madeline to Herbert Streets. Mayor Green said table tops work but speed bumps do not. Councilman Burnette thanked the new Public Works Director for the quick response to his request for maintenance review of the medians between Walgreens and CVS on Nova Road.

Branford Adumuah, Public Works Director, was introduced by Mr. Harden.

Councilman Burnette thanked Joseph Gomez, Purchasing Manager, for his efforts in cleaning up the purchasing ordinances. He asked for a summary of the flooding efforts.

Vice Mayor Bastian clarified his discussion with David Myer during the investigation of the deletion of the berm. He referenced the work north of Dunlawton as prepared in the back-up materials provided to Council. He also discussed his attendance at the event at Firehouse Subs for a grant received from them through a grant request by John Ryan, Port Orange Fire/Rescue.

Councilman Stiltner completely supports beach driving. He advised Council that HB 113 relating to local preference will be in committee on April 8, 2015. He encouraged Council to contact the committee members. He asked for a date for a mock drill regarding hurricane preparedness. Mr. Harden advised that Staff has discussed this issue but a date has not been set. Councilman Stiltner advised that the traffic staff is the same today as it was in 1991. He supports increasing the traffic department and traffic enforcement over table tops. He asked if it is possible to sweep up the mess each night after work is complete even though it's not our road.

TABLED ITEMS

12. Architectural Service for remodeling Cypress Head Club House (RFSQ 15-04) **(Item Tabled on March 3, 2015)**

> Motion to pull Item #12 off the table for further discussion was made by Vice

Mayor Bastian, and Seconded by
Councilman Burnette. Motion carried
unanimously by voice vote.

Mr. Harden advised that a proposal has been received from the designer for the work approved by Council. Staff requested Council approve the $16,000 design costs.

Councilman Ford asked what the cost of the items are estimated at. Susan Lovallo, Parks & Recreation Director, said the estimate of $182,000 is based on direction from Council at the recent workshop. Councilman Ford asked why it changed since the workshop estimate of $90,000. Ms. Lovallo advised that there will be some painting and repairs because of the work being done. The design fee, bond costs, and permitting fees are all included in this estimate. The bids could come in lower.

Frank Flagg, Facility Manager, explained the cost estimate he has provided for this project. He believes the renovations need to be done.

Vice Mayor Bastian asked what the contractor's supervision covers. Mr. Flagg explained the need for a contractor's supervisor.

Councilman Stiltner does not support this item because of the increase from the workshop amount provided of $90,000 to $182,000. He doesn't believe the timing is right. Mr. Flagg said to make the building useable, the roof and windows need to be addressed.

Ms. Roberts warned of possible code changes. Mr. Flagg said there is a contingency amount listed to cover that type of unknown.

Mayor Green wants the building useable. He doesn't believe a contractor supervisor is necessary since Mr. Flagg will be overseeing the project.

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

Mr. Noftall doesn't believe Council should be in the banquet business.

Mark Schaefer, citizen, asked what the roofing materials are and about the square footage of the building being renovated. Mr. Flagg said he would need to review the plans. Mayor Green said it will be 30-40 squares.

Motion carried 3-2 by roll call vote with
Councilmen Ford and Stiltner voting no.

CONSENT AGENDA

13. Approval of Minutes
    a. March 17, 2015 - Regular City Council Meeting
    b. March 31, 2015 - Council Workshop
14. February 2015 Project Manager's Financial Report
15. Transfer of K9 Bella to Her Handler
16. Resolution No. 15-22 - Dedicating Summertrees Road as a Public Right-of-Way.
17. Resolution No. 15-24 - Revised FIND Grant resolution, to include roadway and parking construction for Riverwalk Park Kayak/Canoe Launch.
18. Award of Bids and Contracts
    a. Contract extension with Shelley's Environmental Systems for Biosolids Management Services
    b. Approve Purchases Exceeding $25,000 from Southern Coast K9
    c. Approval of Task Authorization No 1 and 2 under the Contract for Engineering Services for Kimley-Horn and Associates
    d. Piggyback Volusia County Contract for Street Resurfacing
19. Pistol Range and Training Facility Use Agreements
20. Short Term Bus Bench Contract extension with Waverly Media
21. Addendum No. 4 Change Order No. 2, Quentin L. Hampton Associates, Inc. Contract for Inspection Services
22. Stormwater Maintenance Progress
23. Historic Tree Removal Request - 3 Raintree Drive
24. Proposed Right-of-Way License Agreement – 434 North Willow Avenue
25. Bike Week After Action Report
26. Intracoastal Waterway Master Plan - Authorization to Submit Grant Request

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

Item #17 - Resolution No. 15-24 - Revised FIND Grant resolution, to include roadway and parking construction for Riverwalk Park Kayak/Canoe Launch

Mayor Green read Resolution No. 15-24.

RESOLUTION NO. 15-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY. FLORIDA, RATIFYING THE CITY MANGER'S SUBMITTAL OF GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) TO CONSTRUCT SPECIFIED ELEMENTS FOR THE PROJECT IN

THE RIVERWALK PARK PHASE 1B; AUTHORIZING A MATCH; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY AGREEMENTS OR CONTRACTS; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 15-24 was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Mr. Noftall asked what the maintenance costs will be and is it being funded.

Mayor Green agreed that repair and replacement costs need to be included with new items.

Motion carried unanimously by roll call vote.

Item #18(c) – Approval of Task Authorization No 1 and 2 under the Contract for Engineering Services for Kimley-Horn and Associates

Councilman Ford asked why a utility financial study is being done now. Mr. Neff advised of the difference between the study previously done and what is being requested now. This study will examine the utility finances relating to master plans. Councilman Ford doesn't believe it is time to do this analysis. Mr. Neff believes this will help handle the goals and needs of the City. He would like to begin the study now in concert with Finance. He believes this is critical.

Mayor Green asked how long it will take to accumulate the information and provide it to Staff. Mr. Neff said less than 90 days.

Councilman Burnette wants Staff to have good data but is cautious approving another consultant.

Vice Mayor Bastian asked if task #2 can be approved without task #1. Mr. Neff said it can be approved separately. He believes the outside help will truly help Finance and Utility's Staff get a better picture of the financial status.

Councilman Stiltner asked what the negative effect would be if it is not approved. Mr. Neff explained that Staff will not have a good financial picture moving forward. He will actively participate in the financial end of the utilities. He needs to fully understand that to provide good advice to Council. He suggested a financial analysis be done annually along with the budget process.

Councilman Burnette asked for the opinion of the Finance Director and City Manager.

Ms. Riehm supports the request by Mr. Neff and believes the utilities function would benefit from a complete analysis. Mr. Harden had the same concerns discussed by Council but discussed his concerns with Mr. Neff and supports the request.

Councilman Ford wants to see some expertise within the departments so that outside consultants are not always necessary. He asked the City Manager to develop positions with the expertise and institutional knowledge to handle items of this nature.

Mr. Noftall asked why this can't be done in-house.

Mr. Schaefer is concerned with Staff time and being able to complete this task as well as every day duties.

Mayor Green supported the request.

Motion to approve was made by Councilman Burnette, and Seconded by Vice Mayor Bastian. Motion carried 3-2 by roll call vote with Vice Mayor Bastian and Councilman Ford voting no.

Item #18(d) - Piggyback Volusia County Contract for Street Resurfacing

Mr. Gardner asked why two contracts are needed for the same work. He remembered an item with P&S Paving coming to Council on March 17, 2015. Mr. Harden advised that the P&S Paving item was pulled and was not approved by Council. Halifax Paving's proposal was lower for the work to be completed.

Mr. Schaefer asked where a piggyback is publicly published before the award. Ms. Roberts advised that the competitive bidding is done by another agency and the City is now piggybacking those bids because the bidding work is already done. There is no requirement to publicly publish because it was done by another agency.

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

Item #26 - Intracoastal Waterway Master Plan - Authorization to Submit Grant Request

Mr. Noftall asked what the interest level is for Port Orange to authorize this grant request. Mr. Harden advised that the City is a member of the Coastal Communities Coalition.

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

REGULAR AGENDA

27. First Reading - Ordinance No. 2015-15 - Amending Section 14-26 of the City Code to adopt the most current International Property Maintenance Code (IPMC).

Mayor Green read Ordinance No. 2015-15.

ORDINANCE NO. 2015-15

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE CITY OF PORT ORANGE CODE OF ORDINANCES; AMENDING CHAPTER 14, SECTIONS 14-26 AND 14-27, RELATING TO ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE; PROVIDING FOR PROTECTION OF COPYRIGHT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2015-15 on first reading was made by Vice Mayor Bastian, and Seconded by Councilman Burnette.

Mr. Clark advised that this is the property maintenance code update to the most current codes.

Councilman Ford asked if there are any significant changes in the updated code.

Chris Hutchison, Code Enforcement Supervisor, explained a significant change. He said mostly they are clarifying issues within the code.

Motion carried unanimously by roll call vote.

28. Kemper Sports Management, Inc. Contract Addendum and Budget Modification

Matt Jones, Assistant City Attorney, advised Council of the two options for modifications during the renovations at the golf course. Option #1 is an extension of the contract with a zero fee during the renovation period. Option #2 is a 50% fee reduction with no extension. Budget modification was proposed as well.

Councilman Ford believes the negotiation was on the City's side and is still too high. He supports option #2.

Councilman Burnette thinks there may be more soft costs to be reduced.

Councilman Stiltner does not support extending the contract.

Ms. Lovallo has spent an exorbitant amount of time on the soft costs. She explained each cost being charged during the renovations. The soft costs were approved in this year's budget.

Mike Collins, General Manager, explained that the soft costs include one full time person, one ¾ time person, and a half time employee to run the whole operation.

Motion to approve option #2 was made by Councilman Stiltner, and seconded by don.

Mr. Noftall asked who decides on the numbers in the budget. Mr. Jones confirmed the Council will make the ultimate decision on the budget. Mr. Noftall believes there is room for more cuts in the soft costs.

Motion carried 3-2 by roll call vote with Councilmen Ford and Burnette voting no.

29. Appropriation of unused funds from Cambridge Canal Stabilization Project Phase II

Alan Rosen, Interim Assistant City Manager, discussed the capital project for Cambridge stabilization changes and the unused funds. Options were discussed for Council to use the unused funds.

Discussions regarding the options provided were held.

Motion to approve as recommended by staff was made by Councilman Burnette, and Seconded by Councilman Stiltner.

Councilman Stiltner asked how many linear feet will be done with these funds. Mike Silvey, Assistant Public Works Director, said with the money already budgeted, 1500-4000 linear feet should be done. Mayor Green said it depends on the conditions found when the project begins.

Mr. Noftall asked if these options are the only choices.

Motion carried unanimously by roll call vote.

30. City Gateway Signage

Bobby Ball, Zev Cohen & Associates, introduced Paul Momberger who presented options for the City's gateway signage as directed by Council.

Councilman Stiltner liked options #3 & 7 for Ridgewood Avenue. He asked about solar lighting. Mr. Momberger will look into that option. Councilman Stiltner supported the gateway signs off of I-95 in the future. He asked what the durability is for options 3 & 7. Mr. Momberger said the materials are durable and long lasting as long as they are not destroyed by humans.

Vice Mayor Bastian liked options #3, 1, & 7 for Ridgewood Avenue. He wants to see them lit.

Councilman Burnette also liked options #1, 3, & 7. He wants to see the seal along with the words, Port Orange.

Councilman Ford likes #3 on Ridgewood and #11 at the interstate in the future.

Consensus of Council was option #3 in coquina stone.

Mr. Momberger believes option #3 will be in the budgeted amount of $30,000 each. The drawings will be done and put out to bid.

Atlantic High School students introduced themselves.

<u>COMMENTS</u>

31. City Attorney Comments
    a. Citizen request for Legal explanation regarding City Charter Section 3.04 (b) - City Council interference with administration

Ms. Roberts asked for direction on the citizen request. Councilman Ford suggested a phone call vs. a legal opinion. Council did not ask Ms. Roberts to prepare a response to this request.

Ms. Roberts asked for authority for the CM to approve the resolution regarding beach driving. It will also come back to Council after the fact.

32. Interim City Manager Comments

Mr. Harden said there are options for speed control. Staff will look into it. Staff has received an estimate of $100-150 per month for a phone service. Councilman Stiltner is not in favor of more signs. Mayor Green agreed and believes it needs to be incorporated into the budget for enforcement by additional officers.

COUNCIL COMMITTEE REPORTS

33. City Council Committee Reports
    a. River to Sea TPO Board - Meeting held 3/25/15 – Councilman Ford reported that the meeting was cancelled.
    b. General Employee's Pension Board - Meeting held 3/23/15 – Councilman Stiltner was unable to attend.
    c. YMCA - Meeting held 3/18/15 – Councilman Stiltner was unable to attend.

ADJOURNMENT: 10:28 p.m.

Mayor Allen Green

Attest:

Robin Fenwick, CMC
City Clerk