



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 17, 2019

AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Invocation by Pastor Rebecca Hyvonen of Cross Creek Community Church
2. Pledge of Allegiance
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. August 30, 2019 - City Council Special Meeting
 - b. September 5, 2019 - Regular City Council Meeting
7. Bid Awards and Contract Items
 - a. Intent to Award ITB 19-29 Police Motorcycle Lease - Gator Harley Davidson
 - b. Award of ITB #19-25 Cured In Place Pipe for Stormwater Pipe Rehabilitation to LMR Construction
 - c. Award of ITB #19-08 for Landscape Maintenance Service of the City Rights of Way to Yellowstone Landscape
 - d. Award of ITB #19-18 of Major Thoroughfare Landscape Maintenance to VerdeGo LLC
 - e. Approval of Interlocal Agreement with Volusia County for Municipal Services for Traffic Signal Maintenance
 - f. Approval of Change Order No. 1 to A.G. Pifer Construction Company for Police Evidence Room Renovations & HVAC Upgrade

- g. Approval of Task Authorization No. 2 to Insituform Technologies LLC
 - h. Approval of Employee Dental, Vision and Group Life Insurance with MetLife
 - i. Approval of Property, Equipment Breakdown, Inland Marine, Crime, General Liability, Law Enforcement Liability, Public Officials/EPLI/Cyber, Auto Liability, Auto Physical Damage and Workers Compensation Insurance through Preferred Government Insurance Trust
 - j. Approval to Renew Statutory AD&D for law enforcement and firefighters and Executive Travel AD&D insurance policies for FY2020
 - k. Approval of Change Order No. 1 to the EJCDC Agreement with Carr & Collier Inc as it relates to ITB 19-01, Police Shooting Range (CNE009).
 - l. Approval of Contract Renewal with Spectrum Enterprise for Internet and Phone Services through 2021
 - m. Approval of FY20 Spending Authority with AT&T Mobility for Wireless Phone and Data Services
- 8. Approval of Concurrency and Fair-Share Agreement for Holiday Inn Express Hotel Site Plan
 - 9. Approval of the First Amendment to the Property Exchange and Escrow Agreement for the Cardwell Funeral Home Property
 - 10. Approval of the First Amendment to the Halifax River Partners (HRP), LLC Economic Development Incentive Agreement
 - 11. Approval of the Parking Easement Agreement Between Halifax River Partners (HRP), LLC and City of Port Orange
 - 12. Approval of the License Agreement for Temporary Off-Site Parking at 3571 Ridgewood Avenue (Cardwell Funeral Home Property)

C. TOWN CENTER CRA MEETING

D. EASTPORT CRA MEETING

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

F. COUNCIL COMMENTS

- 13. Comments/Concerns from Council Members

G. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

- 14. Citizen Advisory Committee for TPO

H. PUBLIC HEARING

15. Second Reading - Ordinance No. 2019-26 - PCD Rezoning/The Palms at Ashton Lakes PCD Master Development Agreement and Conceptual Development Plan (Case No. 19-65000001)
16. Second Reading - Ordinance No. 2019-29 - Administrative Rezoning/415 Herbert Street (Case No. 19-60000006)
17. Second Reading: Ordinance No. 2019-30 – First Amendment to the Riverwalk Amended and Restated Master Development Agreement (Case No. 19-40000004)
18. Final Plat and Subdivision Plans/Springs at Port Orange, Case No. 18-50000002
19. First Reading - Ordinance No. 2019-31 - Amending Chapter 42 Section 42-26 Relating to Standards for Maintenance of Properties and Chapter 70 Relating to the Number/Location of Recreational Vehicles on a Residential Lot
20. First Reading - Ordinance 2019-32 - PUD Amendment/Colony in the Wood Planned Unit Development Amended and Restated Master Development Agreement and Conceptual Development Plan (Case No. 19-40000003)
21. First Reading - Ordinance 2019-33 - Small-Scale Future Land Use Map Amendment/1793 Taylor Road (Case No. 19-20000004)
22. First Reading - Ordinance 2019-34 - Conventional Rezoning/Cracker Creek (1815, 1789, 1793, and 1795 Taylor Road) Case No. 19-60000005

I. REGULAR AGENDA

23. Approval to Renew the Annual Service Agreement with Halifax Humane Society
24. Resolution No. 19-43 - Cypress Head Golf Course Rules and Regulations

J. ADDITIONAL ITEMS

25. City Attorney
26. City Manager

K. COUNCIL COMMITTEE REPORTS

27. City Council Committee Reports
 - a. ArtHaus
 - b. Port Orange/South Daytona Chamber of Commerce
 - c. Roundtable of Elected Officials

L. ADJOURNMENT

Regular City Council Meeting

9/17/2019

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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, 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 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.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.