



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 9, 2015

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. Pledge of Allegiance
2. Invocation - Pastor Glen Freshour of Edgewater House of Prayer
3. Roll Call

B. PUBLIC HEARING

4. Appeal of Planning Commission denial of a variance for a 2-foot side setback for a garage apartment at 5216 Riverside Drive
5. Second Reading - Ordinance No. 2015-28 - Enacting Section 2-276 Suspension and debarment
6. Discussion of Proposed Budget and Millage Rate FY15-16
7. Resolution No. 15-53 – Adopting the Tentative Millage Rate for FY15-16
8. Resolution No. 15-54 – Adopting the Tentative Operating Budget for FY15-16
9. Resolution No. 15-55 – Adopting the Tentative Capital Budget for FY15-16
10. Resolution No. 15-56 – Adopting the Tentative Millage Rate for FY15-16 for Town Center CRA Tax Increment District
11. Resolution No. 15-57 – Adopting the Tentative Operating Budget for FY15-16 for Town Center CRA Tax Increment District
12. Resolution No. 15-58 – Adopting the Tentative Millage Rate for FY15-16 for Eastport CRA Tax Increment District
13. Resolution No. 15-59 – Adopting the Operating Budget for FY15-16 for Eastport CRA Tax Increment District

C. TOWN CENTER CRA MEETING

D. EASTPORT CRA MEETING

E. AGENDA APPROVAL

F. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

- 14. Police Pension Board Appointments
- 15. Environmental Advisory Board Update
- 16. Report from Kemper Sports Management regarding Cypress Head Golf Course

G. CITIZEN PARTICIPATION (Agenda)

- 17. Julie Shaw, CEO - Disability Solutions for Independent Living
- 18. Stephen Gaddis/Request to Reduce Development Review Fee to Actual Costs

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

I. COUNCIL COMMENTS

- 19. Comments/Concerns from Council Members

J. CONSENT AGENDA

- 20. Approval of Minutes
 - a. August 11, 2015 - Special City Council Meeting
 - b. August 18, 2015 - Regular City Council Meeting
- 21. Resolution No. 15-20 - Update to Standard Construction Details for Dunlawton Avenue Walklights M-14, M-15, M-16, and M-17
- 22. Resolution No. 15-50 - Revised Easement Vacation (Wawa at 1031 Dunlawton Ave.)
- 23. Resolution No. 15-51 - Ratifying and Accepting \$74,659 for Victims of Crime Act (VOCA) Grant
- 24. Stormwater Maintenance Progress
- 25. Approval of Settlement - Jackie Robinson vs. Volusia County School Board, other individuals and the City of Port Orange
- 26. Approval of Settlement - Patricia Settle vs. Pamla H. Arnold and City of Port Orange
- 27. Authorization to Extend and Encumber \$118,000.00 for FY16 with Flair Air Conditioning Inc. for HVAC, Refrigeration, and Ice Machine Services
- 28. Authorization to Extend and Encumber \$25,600.00 for FY16 with D.G. Meyer Inc. for HVAC, Refrigeration and Ice Machine Services
- 29. Authorization to Extend and Encumber \$117,000.00 for FY16 with Economy Electric Company

30. Southeast Regional Marine Patrol Interlocal Agreement

31. Interlocal Agreement with State Attorney's Office

32. Bid Awards and Contract Items

- a. Award of RFP #15-27 for insurance for property, general/professional liability, auto, and workers' compensation coverage
- b. Renewal of Wright Flood Insurance Company policy for the period from September 14, 2015 to September 13, 2016.
- c. Approval of Contract for Services with Hach Company for Annual Maintenance of Hach monitoring equipment.
- d. Contract with Sunstate Meter & Supply for Purchase of Water Meters
- e. Change Order No. 1 to the Contract for Services with Xylem Water Solutions U.S.A
- f. Contract with Port Orange/South Daytona Chamber of Commerce

K. REGULAR AGENDA

33. Interlocal Agreement with Volusia County for Traffic Signal Maintenance and Other Services

34. City Center Market

35. Monthly Financial Report - July 2015

36. Time and Attendance and Scheduling Software (RFP #15-05)

37. Cypress Head Golf Course

- a. Cypress Head Restaurant Renovations
- b. Lease agreement with Cypress Greens LLC.
- c. Addendum 2 to Kemper Sports Contract
- d. Change Order #1 with Hall Construction
- e. Surcharge, Annual Passes, 20-Year Forecast

L. COMMENTS

38. City Attorney Comments

39. City Manager Comments

M. COUNCIL COMMITTEE REPORTS

40. City Council Committee Reports

- a. General Employee's Pension Board
- b. Police Pension Board
- c. Fire Pension Board

d. River to Sea TPO Board

e. YMCA

N. 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 ANY 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, 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.