



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

OCTOBER 1, 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 Mike Swingle of First Baptist Church of Harbor Oaks
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. September 11, 2019 - City Council Special Meeting
 - b. September 17, 2019 - Regular City Council Meeting
 - c. September 24, 2019 - City Council Special Meeting
7. Bid Awards and Contract Items
 - a. Intent to Award ITB #19-14 for Waste Reclamation Facility Bar Screen Replacement to SGS Contracting Services
 - b. Intent to Award ITB #19-19 for Rehabilitation of Sanitary Sewer Manholes to Danus Utilities
 - c. Intent to Award ITB #19-12 for S. Commonwealth Water Main Improvements to General Underground, LLC
 - d. Approval of expenditure authority for the renewal of the Employee Medical Insurance Plan with Florida Health Care Plans
 - e. Intent to Award ITB #19-03 for N Spruce Creek Road Sidewalks to Sparks Concrete, LLC

- f. Approval of City Manager Contract Amendment
- g. Approval of FY20 Spending Authority with Central Square Technologies, Inc. (f/k/a Superior, Inc./SunGard Public Sector, Inc.) and Delegating Authorization to the City Manager for Execution of all Related Documents
- 8. Approval of Major Special Event Request – Lighthouse Loop Half Marathon & 5K at the access road to Our Deck Down Under at 78 E. Dunlawton Avenue and Aunt Catfish Restaurant at 4009 & 4108 Halifax Drive and 4085 Ridgewood Avenue
- 9. Approval of Major Special Event Request - Biketoberfest: First Turn Steakhouse & Lounge - 5236, 5204 & 5164 S. Ridgewood Avenue
- 10. Approval of Major Special Event Request – Biketoberfest: The Last Resort Bar – 5812 and 5730 South Ridgewood Avenue

C. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

- 11. Police Department Recognition Awards
- 12. Report from KemperSports on the Cypress Head Golf Course

D. CITIZEN PARTICIPATION (Agenda)

- 13. Osprey Landing Apartments - Local Government Contribution for Affordable Housing

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

F. COUNCIL COMMENTS

- 14. Comments/Concerns from Council Members

G. ADDITIONAL ITEMS

- 15. City Attorney
- 16. City Manager

H. COUNCIL COMMITTEE REPORTS

- 17. City Council Committee Reports
 - a. River to Sea TPO
 - b. General Employees' Pension Plan

I. ADJOURNMENT

Regular City Council Meeting

10/1/2019

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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.