

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 11, 2019

THE SPECIAL CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 5:30 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call

Present:

Council Member Marilyn Ford
Council Member Drew Bastian
Council Member Scott Stiltner
Vice Mayor Chase Tramont
Mayor Donald Burnette

Also Present:

City Manager Jake Johansson
Deputy City Attorney Matthew Jones
Assistant City Clerk Shelby Field

PUBLIC HEARING

4. Discussion of Tentative Millage Rate and Budget for FY20

Mayor Don Burnette announced the Fiscal Year (FY) 2020 Budget commences on October 1, 2019 and continues through September 30, 2020. The public hearing is now convened to discuss the millage rate and budget. Council will begin with the City of Port Orange Council discussion of the tentative millage necessary to fund the FY2020 tentative budget for the City of Port Orange, the Community Redevelopment Agency for Port Orange Town Center and the Community Redevelopment Agency for Eastport Business Center. The tentative millage rate to be levied is 4.5461 mills per \$1,000.00 of valuation and is a 4.01% increase in ad valorem tax revenues above the rolled-back rate. The rolled-back rate is 4.3710 mills per \$1,000.00 of valuation.

Jake Johansson, City Manager, commented on the increase in millage rate over the rolled-back rate and the specific purposes for the increase.

Scott Niels, Finance Director, provided a presentation on the tentative millage and possible reductions.

Council discussed the increased rate and asked the City Manager if there were any other reductions possible. Mr. Johansson offered some reductions in the general fund budget totaling \$105,069.

Mayor Don Burnette asked for public comments.

there were none.

Mayor Burnette asked Council for any revisions to the rate of 4.5461 or to the budget as presented. The millage was revised to the rate of 4.5254.

Mayor asked for a 5-minute recess at 6:15.

Council reconvened at 6:38.

5. Resolution No. 19-44 - Adopting the Tentative Millage Rate for FY20

Mayor Don Burnette read Resolution No. 19-44.

RESOLUTION NO. 19-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE TENTATIVE AD VALOREM PROPERTY TAX MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2020 (OCTOBER 1, 2019 TO SEPTEMBER 30, 2020); AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-44 adopting the tentative millage rate for FY20 of 4.5254 was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

6. Resolution No. 19-45 - Adopting the Tentative Operating Budget for FY20

Mayor Don Burnette read Resolution No. 19-45.

RESOLUTION NO. 19-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 FOR THE CITY OF PORT ORANGE; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$105,491,567; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION

AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-45 adopting the tentative operating budget for FY20 was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

7. Resolution No. 19-46 - Adopting the Tentative Capital Budget for FY20

Mayor Don Burnette read Resolution No. 19-46.

RESOLUTION NO. 19-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE CAPITAL BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 FOR THE CITY OF PORT ORANGE; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE AMOUNT OF \$10,377,087; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-46 adopting the tentative capital budget for FY20 was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

8. Resolution No. 19-47 - Adopting the Tentative Millage Rate for FY20 for Town Center CRA Tax Increment District

Mayor Don Burnette read Resolution No. 19-47.

RESOLUTION NO. 19-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE TENTATIVE AD VALOREM PROPERTY TAX MILLAGE RATE TO BE LEVIED FOR THE TOWN CENTER TAX INCREMENT DISTRICT, FOR FISCAL YEAR 2020 (OCTOBER 1, 2019 TO SEPTEMBER 30, 2020); AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-47 adopting the tentative millage rate for FY20 of 4.5254 for Town Center CRA Tax Increment District was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

9. Resolution No. 19-48 - Adopting the Tentative Operating Budget for FY20 for Town Center CRA Tax Increment District

Mayor Don Burnette read Resolution No. 19-48.

RESOLUTION NO. 19-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE TENTATIVE TOWN CENTER TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$474,021; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-48 adopting the tentative operating budget for FY20 for Town Center CRA Tax Increment District was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

10. Resolution No. 19-49 - Adopting the Tentative Millage Rate for FY20 for Eastport CRA Tax Increment District

Mayor Don Burnette read Resolution No. 19-49.

RESOLUTION NO. 19-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE TENTATIVE PROPERTY AD VALOREM TAX MILLAGE RATE TO BE LEVIED FOR THE EASTPORT TAX INCREMENT DISTRICT, FOR FISCAL YEAR 2020 (OCTOBER 1, 2019 TO SEPTEMBER

30, 2020); AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-49 adopting the tentative millage rate for FY20 of 4.5254 for Eastport CRA Tax Increment was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

11. Resolution No. 19-50 - Adopting the Tentative Operating Budget for FY20 for Eastport CRA Tax Increment District

Mayor Don Burnette read Resolution No. 19-50.

RESOLUTION NO. 19-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE TENTATIVE EASTPORT TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$247,615; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-50 adopting the tentative operating budget for FY20 for Eastport CRA Tax Increment District was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

Motion to direct the City Clerk to publish an advertisement providing notice of the City of Port Orange City Council's intent to adopt the final millage rate and final operating and capital budget for the City of Port Orange, the Community Redevelopment Agency for Port Orange Town Center and the Community Redevelopment Agency for Eastport

Business Center complying with the budget summary requirements of law was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

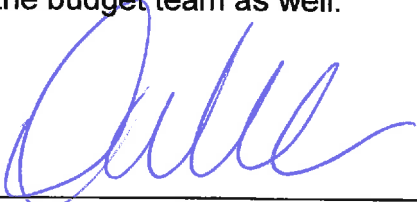
Mayor Don Burnette announced that in addition to the foregoing general operating budget/millage levy, there is a voter approved millage levy of .2725 mills to fund the debt service for the 2016 general obligation refunding bonds issued for public safety capital facilities.

He also announced the public hearing to discuss and adopt a final millage rate, the final operating and final capital budget for FY2020 for the City of Port Orange, the Community Redevelopment Agency for Port Orange Town Center and the Community Redevelopment Agency for Eastport Business Center will be held on September 24, 2019 at 5:30 p.m. in City Council Chambers at City Hall, 1000 City Center Circle, Port Orange, Florida.

Council is happy about the changes and work from staff so far.

Mr. Johansson spoke about what could affect the budget in the future, thanked Council for their support and is happy with the work from the budget team as well.

ADJOURNMENT – 7:00 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

