

CITY COUNCIL SPECIAL MEETING/WORKSHOP MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
MARCH 29, 2016

THE CITY COUNCIL SPECIAL MEETING/WORKSHOP MEETING of the City of Port Orange was called to order by Mayor Allen Green at 6:30 p.m.

Pledge of Allegiance

Silent Invocation

Roll Call:	Present:	Councilman Bob Ford Councilman Donald Burnette Councilman Scott Stiltner Vice Mayor Drew Bastian Mayor Allen Green
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk

Rules of Procedure as approved by City Council on December 2, 2014; specifically page 3, portions of letter (e) and #9 (a-e) were read by Robin Fenwick, City Clerk.

SPECIAL MEETING AGENDA

ACTION ITEM(S)

5. Resolution No. 16-17 - Renaming Coraci Park Zachary Siegfried Park

Mayor Green read Resolution No. 16-17.

RESOLUTION NO. 16-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; NAMING ONE BALLFIELD AT CORACI PARK, IN HONOR OF ZACHARY SIEGFRIED; PROVIDING THAT THE BALLFIELD BE NAMED THE "ZACHARY SIEGFRIED PARK"; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 16-17
was made by Vice Mayor Bastian, and
Seconded by Councilman Burnette.

Mayor Green thanked Mr. and Mrs. Siegfried for their work in the community. Mrs. Siegfried thanked the Youth Advisory Board and Council for honoring their son.

Councilman Stiltner thanked them for their work with the foundation, Ball Parks 4 Him.

Gabe Bridges introduced himself to Council. He has been sponsored by Ball Parks 4 Him Foundation and appreciates the support.

Ball Parks 4 Him is hosting a Wiffle Ball Tournament on April 16, 2016 at Coraci Sports Complex to raise funds for children in need of assistance for equipment, tournament travel, registration fees, etc. as it relates to sports.

Mr. Johansson asked Council to discuss the recommendation from the Parks Board relating to the length of the naming. Option 2 restricts the renaming to expire with the expiration of the non-profit. Mr. Johansson asked Council to consider Option 3 instead.

Susan Lovallo, Parks & Recreation Director, clarified the renaming is for a single field rather than park. The resolution will need to be updated to reflect same.

Motion to amend to approve Option #3
to exclude the restriction of the non-
profit being active was made by Vice
Mayor Bastian, and Seconded by
Councilman Burnette. Motion carried
unanimously by voice vote.

Matt Burnette, Chair of Youth Advisory Board, and Scott Kelly, Vice-Chair, thanked Council and the Youth and Parks Boards for considering this renaming.

Sammie Gray thanked Ball Parks 4 Him because he is unable to provide full funding for his son due to his own illnesses. His son loves baseball and he is thankful for the assistance.

Motion as amended carried
unanimously by roll call vote.

WORKSHOP AGENDA

DISCUSSION ITEM(S)

6. Joint Meeting with the Parks & Recreation Advisory Board

Roll Call was taken for the Parks & Recreation Advisory Board.

Present: Jack Wiles, Chairman
John Cameron, Vice Chairman
Aime Bischoff
Maria Mills-Benat
Sean Maroney
Bobby Ball

Absent: Mark Bowling
Robert Maxwell
Dianne Gardner
Patricia Barraco

Jack Wiles, Chair, explained the items the Board has been working on. He discussed the need for a community center and sports complex. He asked Council to consider floating a bond to fund those needs. He would also like the Foundation to get up and running with the help of the Legal Department. He discussed their 1-, 3-, and 5-year plans.

John Cameron, Vice Chair, thanked Mr. Wiles for his leadership getting those plans in order. He hopes to see the Foundation move forward to help the City with the funding needs for Parks and Recreation.

Sean Maroney, member, hopes to promote a community center so that a regulation size gym can be built for basketball and volleyball.

Maria Mills-Benat, member, also supports a community center for those children that don't play sports. She'd like to see tutors available. She hopes to see a sports complex but wants it done to what they need and want.

Bobby Ball, member, would like to see a sports complex as a priority.

Aime Bischoff, member, also supported the community center for indoor sports, including basketball and volleyball, as well as the Foundation. She wants to see the parents volunteer in the concession stands.

Mayor Green also wants to see the Foundation started so people can donate. He asked the Board to talk to Clay Henderson regarding a canoe/kayak launch on Spruce Creek.

Mr. Wiles said there is a draft policy from 2011 for naming parks that needs to be finalized. Council agreed for the Board to work on a policy recommendation.

Councilman Ford said District 1 kids need facilities. Community centers are very expensive and need to be planned wisely if Council is going to go that direction. He'd like to see the Foundation off the ground so they can start raising funds. He would like to explore a community center. He'd also like the Board to remember the elderly and activities for them.

Councilman Burnette asked what the hold-up is for the Foundation. Ms. Roberts said they have met a few times and need to meet with the Board again. Councilman Burnette asked for a reasonable deadline to get the Foundation going. Ms. Roberts can provide the framework but the Directors of the Foundation will need to be determined and need to move it forward. Councilman Burnette suggested September 30, 2016 for a deadline and would like to meet with the Board every year.

Vice Mayor Bastian thanked the Board for their service and agreed with what Councilmen Ford and Burnette have said. He wants to get the Foundation up and running for the donations.

Councilman Stiltner also thanked the Board. He believes the senior activities are important as well as the children's needs. He suggested meeting with the Board quarterly to ensure these items move forward.

Priorities:

- 1) Foundation
- 2) Naming Rights Policy
- 3) Clay Henderson – canoe/kayak launch
- 4) Community Center
- 5) Sports Complex
- 6) Vacant buildings in District 1
- 7) Parking at Coraci

Sarah Jones, citizen, asked Council and the Board to consider a swimming pool in the community.

Newton White, citizen, suggested using vacant buildings to get a community center going cheaper than building a brand new one until there is money for a new one.

Ted Nofall, citizen, asked for budgeting with the priorities. He suggested the No Trespassing Signs be removed at the end of Spruce Creek Road so people can utilize the property.

Joint meeting with the Parks Advisory Board adjourned and Council reconvened at 7:32 p.m.

7. Financial Report-February 2016

Tracey Riehm, Finance Director, provided details from the February 2016 Financial Report.

Mr. Nofall asked how revenue was contributed into the 450 fund when it is an expense fund. Ms. Riehm explained the accounting process used for the accounts relating to the golf course.

8. Brownfields Discussion

Penny Cruz, Planner, introduced Michael Sznajstajler to discuss Brownfield areas. Properties on the map provided are options for Council to consider. There has been a property owner who has requested a Brownfields designation.

Michael Sznajstajler, Cobb Cole, explained the definition of Brownfields and properties that can be labeled Brownfields, as well as the Florida Brownfields Redevelopment Program requirements and benefits.

Councilman Stiltner asked if the value is affected after a designation. Mr. Sznajstajler said there is no impact from the Volusia County Property Appraiser.

Vice Mayor Bastian asked what the chances are for a project failing. Mr. Sznajstajler said it all depends on the due diligence before a project begins.

Councilman Burnette wants to look at specific areas for designation but wants to be sure the environmental threats are real.

Councilman Ford agreed with Councilman Burnette's comments. He urged the City Manager to move forward but with caution because of the stigma associated with the name. Mr. Sznajstajler said property owners may opt out and the name "Brownfield area" can be changed to anything the Council desires.

9. Police Department Organizational Brief

Thomas Grimaldi, Police Chief, discussed his changes within the Police Department including succession planning, training, consistency, and recruitment and retention.

Councilman Ford believes the wrong message is being sent to employees because these changes build the bureaucracy. He would like to get administrative personnel out of the pension plan. He supported the changes except the Administrative Captain. He wants the starting pay for officers to be raised and he believes this hinders that goal. He asked if accounting and purchasing divisions are being developed in all departments. He is concerned with that approach.

Councilman Burnette thanked Chief Grimaldi for the presentation. Chief Grimaldi explained his upcoming goals for the department.

Vice Mayor Bastian wants to be sure the "boots on the ground" are not being reduced. Chief Grimaldi said the current openings are more of an issue than the reorganization of the department.

Councilman Stiltner asked Chief Grimaldi to watch the traffic unit which hasn't grown since 1991 while traffic has grown tremendously.

10. Master Metering of Mobile Home Parks

Andy Neff, Public Utilities Director, discussed the issues regarding master metering of mobile home parks and an approach to implement a program for privately owned residential manufactured/mobile home areas. Recommendations were presented by Mr. Neff.

Councilman Stiltner wants consistency and wants to read from the City's meter. He wants the transition to be well thought out.

Vice Mayor Bastian asked who will read the private meters once we switch to the master meter. Mr. Neff said the City will read the master meter and the mobile home park will read their individual meters and bill their residents.

Councilman Burnette doesn't want to see two billings for the residents and wants to make sure the master meters are calibrated regularly.

Councilman Ford wants to be consistent and make sure the residents are taken care of in the transition.

Mayor Green wants to be fair, consistent, and right. He doesn't want to subsidize.

Mr. Nofall asked if the City can force the park owners to change to a master meter or if an incentive is needed. Ms. Roberts believes the City can legally switch them over to master meters with advanced notice. Mr. Nofall encouraged Council to make the move without worrying about the fees presented by Staff. He asked when the master meters were last calibrated. Mayor Green asked the City Manager to provide the information regarding calibrating the master meters.

11. 855 Christy Drive

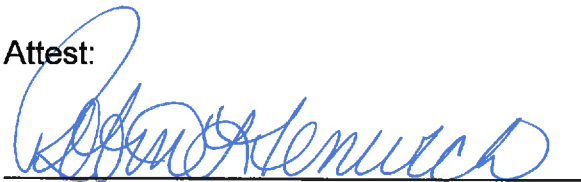
Joy Burnap, property owner of 855 Christy Drive, advised Council that she has been charged for sewer service for 23 years but was not hooked up to the sewer system. Staff has advised her that they are only authorized to refund the past four (4) years. She is requesting a full refund. She is ready to hook up now, which is how the issue came up to Staff.

Ms. Riehm advised that a balance of \$687.12 would be due if the four year refund is provided. However, a credit for 23 years would provide a \$2,522.12 refund after paying the current impact fee.

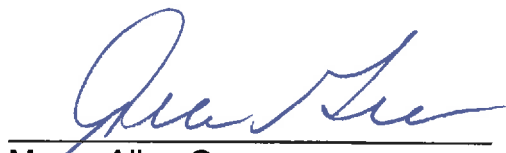
Council supported providing a full refund for 23 years plus charge the impact fee from 1989 but wants to see the amounts. Ms. Robert will review the Ordinances and advise Council of any issues.

ADJOURNMENT – 10:09 p.m.

Attest:



Robin Fenwick, City Clerk



Mayor Allen Green