

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 30, 2019

THE SPECIAL CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:30 p.m.

OPENING

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 City Attorney Margaret Roberts City Clerk Robin Fenwick

DISCUSSION ITEMS

4. Discussion on Final Budget and Millage Rate 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 reconvened to discuss the millage rate and budget. The first substantive issue to be discussed by city council, includes the percentage increase in millage over the rolled-back rate necessary to fund the budget and the specific purposes for which ad valorem tax revenues are being increased. The City Council will discuss the increase, the purposes and the final millage necessary to fund the FY2020 final 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 final millage rate to be levied is 4.5254 mills per \$1,000.00 of valuation and is an 3.53% 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, provided background information regarding the millage rate being presented, as well as the increases in revenues to fund the FY2020 budget.

Jim Cameron, Senior Vice President Daytona Regional Chamber of Commerce, discussed the county comparison the Chamber has completed. He thanked Council for maintaining a low millage rate while providing necessary services and programs for citizens.

5. Resolution No. 19-52 - Adopting the Final Millage Rate for FY20

Mayor Don Burnette read Resolution No. 19-52.

RESOLUTION NO. 19-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL 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. 19-52 adopting the City of Port Orange FY2019-2020 final millage rate of 4.5254 mills per \$1,000.00 of valuation was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

6. Resolution No. 19-53 - Adopting the Final Operating Budget for FY20

Mayor Don Burnette read Resolution No. 19-53.

RESOLUTION NO. 19-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL 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 \$105,599,032; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-53 adopting the City of Port Orange FY2020 final operating budget was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

7. Resolution No. 19-54 - Adopting the Final Capital Budget for FY20

Mayor Don Burnette read Resolution No. 19-54.

RESOLUTION NO. 19-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL 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 OF EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-54 adopting the City of Port Orange FY2020 final capital budget was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

8. Resolution No. 19-55 - Adopting the Final Millage Rate for FY20 for Town Center CRA Tax Increment District

Mayor Don Burnette read Resolution No. 19-55.

RESOLUTION NO. 19-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL 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. 19-55 adopting the Community Redevelopment Agency for Port Orange Town Center FY 2020 final millage rate of 4.5254 mills per \$1,000.00 of valuation was made by Vice Mayor Chase Tramont and Seconded by Council Member Marilyn Ford. Motion carried unanimously by roll call vote.

9. Resolution No. 19-56 - Adopting the Final Operating Budget for FY20 for Town Center CRA Tax Increment District

Mayor Don Burnette read Resolution No. 19-56.

RESOLUTION NO. 19-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL 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. 19-56 adopting the Community Redevelopment Agency for Port Orange Town Center FY2020 final operating budget was made by Vice Mayor Chase Tramont and Seconded by Council Member Marilyn Ford. Motion carried unanimously by roll call vote.

10. Resolution No. 19-57 - Adopting the Final Millage Rate for FY20 for Eastport CRA Tax Increment District

Mayor Don Burnette read Resolution No. 19-57.

RESOLUTION NO. 19-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL AD VALOREM PROPERTY 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. 19-57 adopting the Community Redevelopment Agency for Eastport Business Center FY2020 final millage rate of 4.5254 mills per \$1,000.00 of valuation was made by Vice Mayor Chase Tramont and Seconded by

Council Member Drew Bastian. Motion
carried unanimously by roll call vote.

11. Resolution No. 19-58 - Adopting the Final Operating Budget for FY20
Eastport CRA Tax Increment District

Mayor Don Burnette read Resolution No. 19-58.

RESOLUTION NO. 19-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL 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.

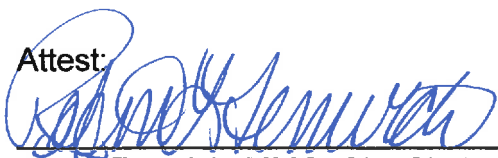
Motion to adopt Resolution No. 19-58
adopting the Community
Redevelopment Agency for Eastport
Business Center FY2020 final operating
budget was made by Vice Mayor Chase
Tramont and Seconded by Council
Member Marilyn Ford. Motion carried
unanimously by roll call vote.

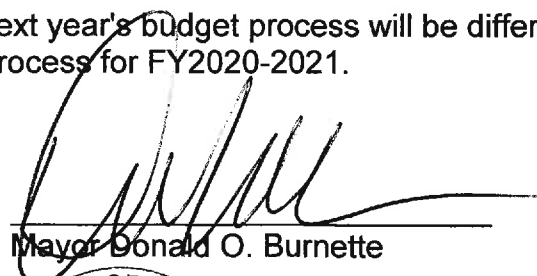
Mayor Don Burnette announced the adopted final millage rate of 4.5254 mills per \$1,000.00 of valuation is a 3.53% increase in ad valorem tax revenues above the rolled-back rate. In addition to the foregoing general operating budget/millage levy, there is a voter approved millage levy of 0.2725 mills to fund the debt service for the 2016 general obligation refunding bonds issued for public safety capital facilities. Mayor Don Burnette thanked staff for their work on the budget.

Mr. Johansson thanked Council and advised next year's budget process will be different due to Workday. March will begin the budget process for FY2020-2021.

ADJOURNMENT - 5:49 p.m.

Attest:


Robin Fenwick, MMC, City Clerk


Mayor Donald O. Burnette

