

REGULAR CITY COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS – CITY HALL  
1000 CITY CENTER CIRCLE  
PORT ORANGE, FLORIDA  
OCTOBER 1, 2019

THE REGULAR 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<br>Council Member Drew Bastian, Council<br>Member Scott Stiltner<br>Vice Mayor Chase Tramont<br>Mayor Donald Burnette |
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|               |                                                                                           |
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| Also Present: | City Manager Jake Johansson<br>City Attorney Margaret Roberts<br>City Clerk Robin Fenwick |
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CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

Motion to approve the agenda as presented was made by Vice Mayor Chase Tramont and Seconded by Council Member Marilyn Ford. Motion carried unanimously by voice vote.

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 Superion, 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

Motion to approve the Consent Agenda was made by Vice Mayor Chase Tramont and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

#### SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

##### 11. Police Department Recognition Awards

Thomas Grimaldi, Police Chief, presented awards to selected employees and one citizen commendation.

##### 12. Report from KemperSports on the Cypress Head Golf Course

Bob Duquette, General Manager, provided details from the August 2019 reports on the golf course. They have received compliments on the greens since hiring the new Superintendent, Ken Cascadden. He answered questions from Council.

#### CITIZEN PARTICIPATION (Agenda)

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

Brian Parent, Manager of Osprey Landings GP LLC, provided details of his proposed project and asked Council to support a contribution to assist in the qualification process with Florida Housing Finance Corporation. The contribution requested would be in the form of a 0% interest mortgage for a term of 20 years. The project is fully funded and doesn't need the money to move forward except for approval in the qualification process with FHFC. He also asked Council if they prefer a 55+ community or a family community. He answered questions from Council.

Council asked for more information from Community Development Staff and would only consider a loan term of 10 years or less, not 20 years.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Maria Devila, citizen, spoke regarding the disaster relief efforts for the Bahamas through Promise Provision. She asked for donations and/or volunteers.

COUNCIL COMMENTS

14. Comments/Concerns from Council Members

Council thanked Staff and Port Orange Community Trust for the Family Days event. Council Member Marilyn Ford asked for an update on the church project on Madeline Avenue. Jake Johansson, City Manager, will get the update and provide it in the Weekly Report. Mayor Don Burnette asked for publication of the 2020 Census.

ADDITIONAL ITEMS

15. City Attorney

Margaret Roberts, City Attorney, announced her resignation effective December 2, 2019. She thanked Council and her Staff for the support and work, as well as the City's management team. Council thanked Ms. Roberts for her service to the community over the last 20 years.

Motion to accept the City Attorney's resignation was made by Council Member Drew Bastian and Seconded by Vice Mayor Chase Tramont. Motion carried unanimously by voice vote.

16. City Manager

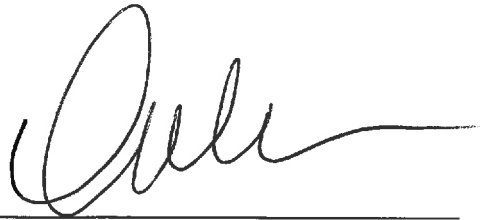
Mr. Johansson discussed changes relating to recycling. Waste Pro will continue to take the glass for 4-6 weeks and continue to educate citizens. He is also exploring other options for glass recycling. Those options will cost money so further discussions will be needed with Council. He thanked Council for a smooth second reading of the budget.

COUNCIL COMMITTEE REPORTS

17. City Council Committee Reports

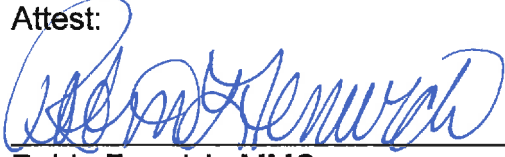
- a. River to Sea TPO - Council Member Scott Stiltner provided details from their recent meeting.
- b. General Employees' Pension Plan - Council Member Scott Stiltner provided details from this month's meeting.

ADJOURNMENT - 7:40 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC  
City Clerk

