



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 22, 2015

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. Pledge of Allegiance
2. Invocation Rev. Fr. Kevin Burks, St. Luke's Anglican Church
3. Roll Call

B. PUBLIC HEARING

4. Second Reading - Ordinance No. 2015-32 - Police Pension change
5. Discussion of Budget and Proposed Millage Rate FY15-16
6. Resolution No. 15-60 - Adopting the Final Millage Rate for FY 15-16
7. Resolution No. 15-61 - Adopting the Final Operating Budget for FY 15-16
8. Resolution No. 15-62 - Adopting the Final Capital Budget for FY15-16
9. Resolution No. 15-63 - Adopting the Final Millage Rate for FY15-16 for Town Center CRA Tax Increment District
10. Resolution No. 15-64 - Adopting the Final Operating Budget for Town Center CRA Tax Increment District
11. Resolution No. 15-65 - Adopting the Final Millage Rate for FY 15-16 for Eastport CRA Tax Increment District
12. Resolution No. 15-66 - Adopting the Final Operating Budget for FY 15-16 for Eastport CRA Tax Increment District
13. First Reading - Ordinance No. 2015-34 - LDC Amendment/Medical Marijuana Related Uses; Case No. 15-25000002

C. AGENDA APPROVAL

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

- 14. Citizen Advisory Committee for TPO
- 15. Charter Review Board Appointment
- 16. Planning Commission Appointments
- 17. Parks & Recreation Advisory Board Appointment
- 18. Police Pension Board Appointment (5th Member) - Continued on September 9, 2015

E. CITIZEN PARTICIPATION (Agenda)

- 19. Paul & Paula Strickland - 6214 Yellowstone Drive Code Enforcement Lien

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

G. COUNCIL COMMENTS

- 20. Comments/Concerns from Council Members

H. CONSENT AGENDA

21. Approval of Minutes

- a. August 25, 2015 - City Council Workshop
- b. September 1, 2015 - City Council Workshop
- c. September 9, 2015 - Regular City Council Meeting
- d. September 15, 2015 - City Council Workshop

22. Resolution No. 15-67 - Budget Appropriations

23. Special Events

- a. Major Special Event Request – Biketoberfest at The Last Resort Bar located at 5812 South Ridgewood Ave., Hunt for Cars at 5796 South Ridgewood Ave., and Best Cars at 5816 South Ridgewood Ave.
- b. Major Special Event Request – Biketoberfest at First Turn Steakhouse & Lounge - 5236 S. Ridgewood Ave., 5164 S. Ridgewood Ave., 5204 S. Ridgewood Ave., and 5218 S. Ridgewood Ave.
- c. Authorization for two Pumpkin Patch Minor Special Events to exceed seven consecutive calendar days

24. Contract Items

- a. Contract with HD Supply Water Works, LTD for Purchase of Water Meter Transceivers
- b. Contract for Services with ACET Recycling, LLC
- c. Rejection of Bid (RFP 15-25 Bus Bench Advertising) and Removal of Benches

- d. Authorization to Extend and Encumber \$14,185.00 with Glencoe Lawns Inc. and \$100,982.00 with Barton & Barton, Inc. for Landscape Maintenance for FY2016.
- e. Piggyback Agreement with Flowers Chemical Laboratories, Inc. for Laboratory Services for Water & Wastewater Facilities
- f. Amendment to the Contract with Zev Cohen & Associates, Inc. (ZCA) for Professional Engineering Services for the S. Ridgewood Avenue median landscape and irrigation improvements from SR421 (Dunlawton Avenue) to Rose Bay Bridge.
- g. Renewal of Service Contract with Halifax Humane Society
- h. Cooperative Economic Development Agreement with Team Volusia Economic Development Corporation

25. Spending Authorizations

- a. FY2016 Spending Authorization with Barney's Pumps, Inc.
- b. FY2016 Spending Authorization with Hach Company
- c. FY2016 Spending Authorization with Pace Analytical Services, Inc. and Amendment No. 1
- d. FY2016 Spending Authority for HD Supply Waterworks, Ltd.
- e. FY2016 Spending Authorization with Ferguson Enterprises, Inc.

26. Joint Project Agreement with Pioneer Community Development District for utility relocates for Williamson Blvd. Widening

27. Interlocal Agreement with Town of Ponce Inlet for Construction of Sewer Laterals

28. Bid Award for Annual Supply of Water and Wastewater Chemicals

29. Proposed License Agreement – Lot 7, Countryside PUD, Phase IV-C Subdivision; 961 Smokerise Boulevard

30. Proposed License Agreement – Lots 7, 8, 9, 10, Block 6, E.H. Herrich Subdivision; 308 Ocean Avenue

31. Proposed License Agreement For Waters Edge At Port Orange Homeowners Association, Inc.

32. Police Benevolent Association Lieutenants (PBA Lt.) 2015-2016 Wage Reopener (Article 24) on the 2014-2017 Collective Bargaining Agreement and Memorandum of Understanding.

I. REGULAR AGENDA

33. Request for a \$50,000 Local Contribution for Two Florida Housing Finance Corporation(FHFC) Applications

34. Halifax Paving Lake Excavation Contract - Progress Report Update

35. Award of RFP #15-27 for insurance for property, general/professional liability, auto, and workers' compensation coverage

J. COMMENTS

36. City Attorney Comments

37. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

38. City Council Committee Reports

a. Arthaus

b. Port Orange/South Daytona Chamber of Commerce

c. Roundtable of Volusia County Elected Officials

d. Volusia League of Cities

L. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE 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 ANY 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, 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.