



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

OCTOBER 6, 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. Dr. Jeffrey Sumner, Westminster By-The-Sea Presbyterian Church
3. Roll Call

B. PUBLIC HEARING

4. Second Reading - Ordinance No. 2015-34 - LDC Amendment/Medical Marijuana Related Uses; Case No. 15-25000002

C. AGENDA APPROVAL

D. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

5. The 8th Annual pogTV Film Festival Awards.
6. Report from Kemper Sports Management regarding Cypress Head Golf Course

E. CITIZEN PARTICIPATION (Agenda)

7. Request for the City to process an amendment to the Gateway Center PCD zoning to remove the maximum building size restriction
8. ADA 800 Walk - Ormond Strong
9. Atlantic High School - Athletic Director Zach Rigney to address EMT Fees

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

G. COUNCIL COMMENTS

10. Comments/Concerns from Council Members

H. TABLED ITEMS

11. Proposed License Agreement For Waters Edge At Port Orange Homeowners Association, Inc. (Tabled from September 22, 2015)

I. CONSENT AGENDA

12. Approval of Minutes

- a. September 22, 2015 - Regular City Council Meeting

13. Resolution No. 15-68 - Florida City Government Week

14. Resolution No. 15-69 - Encouraging Congress to fund the Community Development Block Grant Program

15. Resolution No. 15-70 - Voting Rights Act 50th Anniversary

16. Resolution No. 15-72 - ICMA-RC Manager 401(a) Retirement Plan

17. Resolution No. 15-74 - Lien Amnesty Program

18. FY 2016 Expenditure Authorization for AT&T Mobility Wireless Communication Services & Equipment

19. FY 2016 Expenditure Authorization for Level 3 Communications (Formerly Time Warner Telecom, Inc.)

20. FY 2016 Expenditure Authorization for SunGard Public Sector, Inc.

21. FY2016 Spending Authorization and Amendment for Aaron's Backflow Services, Inc.

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

23. Infrastructure Accounting Procedure

24. Proposed Write off of Bad Debts (Miscellaneous Receivables)

25. Utility Billing back-billing policy

26. Bid Awards and Contract Items

- a. Street Sweeping Services Contract with USA Services of Florida, Inc. via Piggyback of Pinellas County Contract 134-0287-B (LN)
- b. Change Order No 1 to Task Authorization No 3 to the contract for Engineering Services with Kimley-Horn and Associates, Inc.
- c. Piggyback City of Lakeland Contract with SiteSecure, LLC for Security Systems Repairs, Maintenance, and Upgrades and approve Task Authorization No 1 Public Utilities Security System Upgrade.
- d. Task Authorization No. 3 to the Contract for Engineering Services with Wade Trim, Inc. for Spruce View Way Water Main Design and Permitting
- e. Change Order No 1 to Task Authorization No 1 to the contract for Engineering Services with Wade Trim, Inc.

- f. Award RFP #15-31 for Commercial/Industrial Realtor Services
- g. Change Order No 1 to Task Authorization No 4 to the contract for Engineering Services with Kimley-Horn and Associates, Inc.

27. FY 15/16 Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Program Support

J. REGULAR AGENDA

28. Cypress Head Clubhouse Alteration Request

29. First Reading - Ordinance No. 2015-36 - Amending Chapter 50 of the Code of Ordinances Regarding the Golf Course

30. Resolution No. 15-73 - Half Cent Sales Tax for Transportation

31. Financial Report- August 31, 2015

K. COMMENTS

32. City Attorney Comments
Agreement for 5126 Ridgewood Avenue

33. City Manager Comments

L. COUNCIL COMMITTEE REPORTS

34. City Council Committee Reports

- a. General Employee's Pension Board
- b. River to Sea TPO
- c. YMCA

M. 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.