



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 4, 2020

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. Invocation by Father Chris Hoffmann of Our Lady of Hope Catholic Church
2. Pledge of Allegiance
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. January 21, 2020 - Regular City Council Minutes
7. Bid Awards and Contract Items
 - a. Approval of Extension and Amendment No. 3 to Mead Hunt for an increase in their rate for Professional Construction Inspection Services (CA3480)
 - b. Approval of Extension and Amendment No. 1 Sliger and Associates, Inc. for a rate increase for surveying services and amend spending authority to an amount not to exceed the budget appropriation for each fiscal year (CA5751)
 - c. Approval of Contract Addendum No. 15 to Mead Hunt for Consultant Construction Engineering Inspection (CCEI) services for the Dunlawton Landscape Median Project ITB 19-15
 - d. Approval of Extension and Amendment No. 1 to Mead Hunt for a rate increase for Professional Engineering Services (CA5670)
8. Resolution No. 20-4 - 2018 Edward Byrne Memorial Justice Assistance Subgrant Agreement for \$10,000 from Florida Department of Law Enforcement for Portable Speed Signs and Traffic Cones

9. Ratification of Extension of Temporary License Agreement for Construction Laydown

C. ANNUAL MEETING OF CORPORATIONS

10. Port Orange Property Development, Inc. Joint Annual Meeting of the Members, Directors and Design Review Board
11. City Center Corporate Park Property Owner's Association, Inc. Joint Annual Meeting of Members and Directors

D. CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

E. COUNCIL COMMENTS

12. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

13. Update from Team Volusia
14. Firefighter of the Year Recognition - Spencer Starnes
15. Police Officer of the Year 2019-Detective Silvio Portillo

G. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

16. Environmental Advisory Board Report
17. Parks & Recreation Advisory Board Appointments (x2)

H. PUBLIC HEARING

18. Second Reading - Ordinance No. 2020-1 - 16th Amendment to the Countryside Planned Unit Development Master Development Agreement (Case No. 19-40000007)

I. REGULAR AGENDA

19. Approval to Renew Contract for Golf Course Management with KemperSports
20. Approval of Statement of Work No. 2 of Collaborative Solutions Master Service Agreement

J. ADDITIONAL ITEMS

21. City Attorney
 - a. Inquiry - Sale of Daytona Beach Shores Property - Former Water Tower Site
22. City Manager

K. COUNCIL COMMITTEE REPORTS

23. City Council Committee Reports

- a. River to Sea TPO
- b. General Employees' Pension Plan

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 AN 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, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY 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.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.