

CITY COUNCIL WORKSHOP/SPECIAL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
MAY 22, 2018

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

Pledge of Allegiance

Silent Invocation

Roll Call:	Present:	Councilman Chase Tramont Councilman Drew Bastian Councilman Bob Ford Vice Mayor Scott Stiltner Mayor Donald Burnette
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk

ACTION ITEMS

4. Quentin L. Hampton/Mead Hunt Task Authorization No. 7 for CDBG Environmental Review Compliance

Motion to approve was made by
Councilman Drew Bastian, and
Seconded by Councilman Chase
Tramont.

Vice Mayor Stiltner asked why over 450 vendors looked at the DemandStar posting but didn't bid. He'd like to get more interest from vendors. Mr. Johansson explained the size of the job and Staff's review of the price offered by Quentin L. Hampton/Mead Hunt.

Motion carried unanimously by roll call
vote.

DISCUSSION ITEMS

5. Riverfest Event Report

Shawn Goepfert, Riverfest Chair, thanked Council for their support of the Riverfest Event and showed a Youtube video of the participants and events. Next year's event will be May 31, June 1, and June 2, 2019. They believe it was a huge success.

Debbie Connors, Executive Director Port Orange/South Daytona Chamber of Commerce, thanked Staff for their help with the logistics. There were challenges getting heavy equipment to the event areas.

Council thanked the Committee and asked them to bring more events to include special needs.

Councilman Ford arrived at 5:26 p.m.

Susan Lovallo, Parks & Recreation Director, provided details of the event and requested Council consider 50% of the hours vs. full costs in future contracts. The damage due to too much rain is an issue. There was parking available along Halifax Drive.

6. The Down Under Redevelopment

Tim Burman, Community Development Director, discussed redevelopment of the area under the Dunlawton Causeway. Councilman Bastian liked murals half way up the pilings vs. full murals or lighting. They supported additional parking areas. Councilman Tramont preferred lights over the murals.

7. I-95 Gateway Signage

Mr. Burman discussed three options for signage at I-95. Council wants to keep it simple for easier maintenance and a natural look. They agreed to wing wall signage.

8. Monthly Financial Report

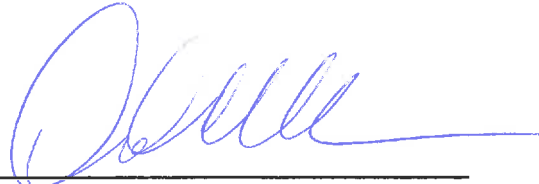
Tracey Riehm, Financial Director, provided the details from the monthly financial report.

9. Budget Discussion

Ms. Riehm provided an overview of the budget, uses of "fund balance", and discussed roll back and unfunded items. Lynn Stevens, Interim Public Works Director, discussed the generator program and her request for two new message boards. Ken Fustin, Fire Chief, discussed the transport program and 105' ladder/aerial quint apparatus requests. Councilman Ford is concerned that Port Orange citizens are going to be paying duplicate taxes for ambulance services because it is a County function. Chief Fustin also discussed the need for kitchen renovations at Stations 71 & 74.

Mayor Burnette advised Council he will be out of town as will Councilman Bastian. They suggested moving it to Monday, June 18, 2018. Mr. Johansson will look at the calendar for possible dates.

ADJOURNMENT – 8:14 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC, City Clerk