

CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
NOVEMBER 28, 2017

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

Pledge of Allegiance

Silent Invocation

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

DISCUSSION ITEMS

4. Golf Course Restaurant Model

Alan Rosen, Assistant City Manager, discussed his research on what business model other cities have used to run their restaurants. He recommends moving forward with the Request for Proposals (RFP) with some changes to the previous contract. He would suggest charging a minimal amount in rent to allow more success for the restaurant. Council wants to help the restaurant success but wants the contract administration to be done by City Staff.

Bob Duquette, General Manager, responded to questions and comments from Council. He wants the restaurant to succeed as well and agreed to have the contract administration done by City Staff.

Council consensus was to continue with the RFP process, provide more leeway in the contract, and wants City Staff to manage the contract. Mr. Johansson asked Council for some latitude to continue with the current arrangement. Council agreed and Don Burke (currently running the restaurant) agreed to continue as long as needed.

John Cameron, citizen, expressed concerns regarding communication with golfers and the golf course and restaurant business. He supported the discussion Council held.

Councilman Stiltner asked Mr. Duquette if he could post the agenda to a board at the golf course when there will be a meeting regarding the course or restaurant. Mr. Duquette agreed to do so.

Mr. Johansson said the legal process might not actually be an RFP, but might need to be an Invitation to Bid or other document to incorporate the desires discussed tonight.

5. River District City Property Options

Mr. Johansson advised Council of an opportunity to purchase property along Ridgewood Avenue in the River District. Specifically, Lots #28, 36, 37, 39, and 41 are being discussed with the current property owners: Port Orange Riverwalk, LLP and Port Orange Riverwalk, LLC.

Mayor Burnette discussed some options for purchasing the properties. He believes the City should buy the properties to allow for better marketing.

Councilman Stiltner agreed with Mayor Burnette's statements. He wants to ensure there is a plan to purchase them and they are moved back to the tax roll as quickly as possible. Council agreed to move forward with the purchase.

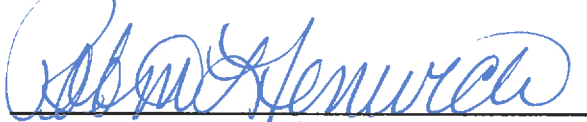
Mr. Johansson asked Council if they would like to continue with the Christmas Eve Pancake Breakfast tradition as he will be out of town. Council said yes. Mr. Johansson asked Council to check their schedules for Port Orange Days in Tallahassee on January 17-19, 2018.

ADJOURNMENT: 7:47 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk