



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

OCTOBER 20, 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. Bill Wassner
3. Roll Call
4. Rules of Procedure

B. PUBLIC HEARING

5. First Reading - Ordinance No. 2015-37 - Amendment to Chapter 42 of the Code of Ordinances to provide procedures to secure and demolish unsafe structures in the City
6. Second Reading - Ordinance No. 2015-36 - Amending Chapter 50 of the Code of Ordinances Regarding the Golf Course

C. AGENDA APPROVAL

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

7. Civil Service Board Appointment
8. Construction Regulation Board Appointment

E. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

9. Proclamation - Grace Episcopal Church

F. CITIZEN PARTICIPATION (Agenda)

10. Derek LaMontagne - "Save Spruce Creek"

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

H. COUNCIL COMMENTS

11. Comments/Concerns from Council Members

I. CONSENT AGENDA

12. Approval of Minutes

a. October 6, 2015 - Regular City Council Meeting

13. Resolution No. 15-71 - Spruce Creek Rising, Inc.

14. Resolution No. 15-75 - Acceptance of the FY 2015 CDBG grant funding.

15. Resolution No. 15-76 - Cypress Head Golf Course Fees

16. Approval of the Public Utilities Department reorganization

17. Notification of Emergency Replacement of Storm Water Drainage Pipe Along  
Riverside Drive for Cost Exceeding \$25,000.00

18. Special Events

a. Major Special Event Request – Christmas Tree Sales at Dunlawton Square  
Shopping Center located at 3813 Nova Road

b. Major Special Event Request – Lighthouse Loop Half Marathon & 5K @ DJ's  
Deck at 79 E. Dunlawton Avenue, Aunt Catfish Restaurant at 4009 Halifax  
Drive and Panheads Pizzeria at 4085 Ridgewood Avenue.

19. Bid Awards and Contract Items

a. Approval of Task Authorization No 5, to the Master contract for Engineering  
Services with Kimley-Horn and Associates, Inc.

b. Approval of a Standard Contract for Services with Insight and Beyond, Inc. for  
Future Leadership Development and Succession Planning and grant  
application to CareerSource Flagler/Volusia for partial funding support for this  
initiative.

c. Approve the two year option for insurance coverage for property, crime, excess  
crime, inland marine and equipment breakdown

d. Piggyback Agreement and Purchase Order for Ten-8 Fire Equipment

e. Ratify purchases against Purchase Order No 069715 for Florida Detroit Diesel-  
Allison c/o Stewart & Stevenson.

f. Change Order No 1 to the Standard Contract for Services with Rexel, Inc.  
dated 2/10/2015

g. Award Bid #15-32 to MCG Services for Mockingbird Drive Pipe Replacement in  
Cypress Cove Subdivision

- h. Task Authorization No 1 under the Master Contract for Engineering Services with Arcadis U.S., Inc. for the Water Master Plan
- i. Change Order No. 1 to Sparks Concrete, LLC contract for S. Spruce Creek Road Shared Use Path
- j. Task Authorization No. 3 to the contract with Traffic Engineering Data Solutions, Inc. (TEDS) for design and permitting of the McDonald Road sidewalk.

J. REGULAR AGENDA

20. Victoria Gardens Boulevard Sidewalk TPO Project

K. COMMENTS

21. City Attorney Comments

22. City Manager Comments

L. COUNCIL COMMITTEE REPORTS

23. City Council Committee Reports

- a. Port Orange/South Daytona Chamber of Commerce
- b. Arthaus
- c. Roundtable of Elected Officials

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.