

CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
SEPTEMBER 27, 2016

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

Pledge of Allegiance

Silent Invocation

Roll Call:	Present:	Councilman Bob Ford Councilman Donald Burnette Councilman Scott Stiltner Vice Mayor Drew Bastian Mayor Allen Green
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Kelly McQuillen, Assistant City Clerk

Portions of the Rules of Procedure as approved by City Council on May 3, 2016 were read by Kelly McQuillen, Assistant City Clerk.

DISCUSSION ITEMS

5. Floodplain Management Plan Annual Progress Report

Margaret Momberger, Construction & Engineering Manager, provided details of the report and discussed the purpose of it.

6. Sea level rise, coastal flooding and the environmental concerns associated with Septic Systems.

Clay Henderson, Executive Director of Stetson University's Institute for Water and Environmental Resilience, briefed Council and Staff on Sea Level Rise and Coastal Flooding. Mr. Henderson explained that this is an initiative to work together. He stated Florida is ranked 2nd overall in the number of impaired waterways.

Mr. Henderson explained the sea level rise. He presented photographs showing the levels in different areas. He expressed his appreciation to the City of Port Orange Staff for doing good work and being proactive with a lot of these issues.

Mayor Green shared his appreciation of Mr. Henderson, stating that he is an asset to this community.

Councilman Stiltner asked about the water pattern and flow affects. Mr. Henderson stated that they have altered the water shed, it's now draining an area much larger than before.

Councilman Burnette stated that a lot of these water issues can't be resolved by the City alone and also expressed his appreciation to Mr. Henderson for his work.

Councilman Ford stated that we need not just talk about this; we need to start our own action plan.

Jake Johansson, City manager, stated that they have tentatively planned a Water Summit. He stated that the Assistant City Manager, Alan Rosen, is coordinating this. He stated that he would like to have residents in Port Orange off of septic within the next three years.

7. Dunlawton Avenue Flooding Update

Lynn Stevens, Public Utilities Director, discussed the Dunlawton Avenue stormwater pond and pumping operations, as well as storm preparation procedures and constraints of the system. Ms. Stevens provided a presentation that explained system operations; to include reclaimed water and the augmentation system. Ms. Stevens explained that storm water can be used to augment the reclaimed water system. Ms. Stevens stated that readiness is the key to performance.

Mayor Green expressed concerns about preparedness and readiness. Discussion ensued about staff understanding the operations of the facility.

8. FDOT Halifax Canal Study

Frank O'Dea from FDOT District 5 discussed the results of an investigation into possible solutions to the flooding associated with the Halifax Canal in the low areas of Dunlawton Avenue, east of Spruce Creek Road. Seven alternatives were assessed and ranked.

Paul Rozar, citizen, of 607 Powers Avenue, expressed concerns about flooding and mentioned possible solutions referencing levies in a county-operated areas maintained by FDOT.

9. Storm Water Drainage Improvements

Branford Adumuah, Public Works Director, presented information regarding completed, ongoing, and future programs and projects to improve storm water drainage city wide. Mr. Adumuah shared before and after photos on some of the projects. Mr. Adumuah addressed concerns and questions from Council and Staff.

Councilman Ford asked when Lucidity will be fully functional. Mr. Adumuah stated that it will be functional by next year.

Ted Nofall, citizen, of 857 Chickadee Drive, expressed concerns about the traffic due to the construction in the Briarwood neighborhood.

10. Financial Report - August 2016

Tracey Riehm, Finance Director, provided details from the August Financial Report. Ms. Riehm explained the statement of revenue, expenditures and changes in the fund balance. Ms. Riehm presented the financial reports from the golf course, focusing on revenue from paid rounds. She explained we are generating around the same amount of revenue as last year.

ADJOURNMENT: 8:27 p.m.



Mayor Allen Green

Attest:



Robin L. Fenwick, CMC
City Clerk