



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

OCTOBER 28, 2014

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. Silent Invocation
3. Roll Call

B. BID PROTEST

4. Appeal of Manager's Decision regarding Bid #14-33

C. PUBLIC HEARING

5. Second Reading - Ordinance No. 2014-19 - Award of Non Exclusive Franchise for Roll-Off Containers (Bid No. 14-33)
Second Reading - Ordinance No. 2014-20 - Amendment to Police Pension
6. Ordinance - Sections 54-122 & 54-139 of Article V of Chapter 54 of the Code of Ordinances

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

7. Library Advisory Board Appointment
8. Report from Kemper Sports Management regarding Cypress Head Golf Course

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

F. COUNCIL COMMENTS

9. Comments/Concerns from Council Members

G. CONSENT AGENDA

10. Approval of Minutes

a. September 23, 2014 - Regular City Council Meeting

11. Contract Change Order with Quentin L Hampton Associates, Inc. for Utilities Mapping Services per Addendum 24 as amended by Addendum 82
12. Wraparound Agreement with Ferguson Enterprises, Inc. for Purchasing Utility Supplies
13. Change Order #1 to the Piggyback Agreement with Aarons Backflow Services, Inc., dated December 3, 2013.
14. Wraparound Agreement with RJH Technical Services, Inc. for equipment inspection, service/parts, and purchase of variable speed motor controls.
15. Ratification of 2012 Service Orders & FY 2015 Expenditure Authorization for TW Telecom Holdings Inc.
16. Major Special Event Request – Christmas Tree Sales at Dunlawton Square Shopping Center located at 3813 Nova Road
17. Golf Course Designer Selection
18. Extend Two Contracts for Construction of Concrete Sidewalks and Curbs with Sparks Concrete

H. TABLED ITEMS

- Resolution No. 14-62 - Joint Project Agreement with County of Volusia for South
19. Atlantic Avenue Sidewalk / Roadway / and Water System Improvements in Wilbur-by-the Sea

I. REGULAR AGENDA

20. RFP #14-32 Executive Management Search Firm Selection Process and Citizen Advisory Committee Appointments

J. RESOLUTIONS

21. Resolution No. 14-69 - Authorize Applying for Florida Recreation Development Assistance Program (FRDAP) Grant

K. COMMENTS

22. City Attorney Comments - Report on GEL contract
23. Interim City Manager Comments

L. COUNCIL COMMITTEE REPORTS

24. City Council Committee Reports

- a. City Investment Report
- b. Transportation Planning Organization (TPO)
- c. Library Advisory
- d. Municipal Firefighter's Pension Board
- e. Municipal Police Officer's Pension Board
- f. General Employee's Pension Board
- g. YMCA
- h. Volusia Council of Governments (VCOG)
- i. Volusia League of Cities
- j. ArtHaus
- k. Port Orange/South Daytona Chamber of Commerce
- l. Golf Course Board of Directors
- m. Communications Interlocal Agency (CIA)

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.