

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MAY 5, 2020

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

Invocation by Pastor Ken Sharp of High Point Pentecostal Church

Pledge of Allegiance

Roll Call

Physically Present: Council Member Scott Stiltner
Vice Mayor Drew Bastian
Mayor Donald Burnette

Virtually Present: Council Member Marilyn Ford
Council Member Chase Tramont

Also Present: City Manager Jake Johansson
City Attorney Matthew Jones
City Clerk Robin Fenwick

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

There were no public comments.

5. Agenda Approval

There were no changes requested by Council.

Motion to approve the agenda as presented was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

6. Approval of Minutes

a. April 21, 2020 - Regular City Council Meeting

7. Bid Awards and Contract Items

a. Approval of Task Authorization No. 15 (CA5670) with Mead & Hunt for Howes Street and Orange Avenue Drainage Improvements and Water Main Replacement

b. Ratification of Contract and Purchase Order to Tomoka Construction Services, Inc. for the installation of a 12" and 16" valve at Fleming Avenue and Halifax Drive.

8. Approval of Concurrency and Fair-Share Agreement for the Advent Health Port Orange Site Plan - Case No. 20-80000001

Motion to approve the Consent Agenda as presented was made by Council Member Chase Tramont and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

Robert Reinhausen, citizen, appeared virtually and spoke regarding his concerns with the availability of personal protection equipment as the city and state re-open after COVID-19. He suggested Council enter a proclamation urging the Federal Government to help ensure equipment becomes available for the general public.

COUNCIL COMMENTS

9. Comments/Concerns from Council Members

Council Member Marilyn Ford thanked citizens for their diligence in following the CDC and government guidelines.

Council Member Scott Stiltner discussed the concerns with parking at the causeway. He has spoken with the City Manager and City Attorney to help solve the parking challenges. Once appropriate changes are made, he believes the parking fee needs to be reviewed. Jake Johansson, City Manager, provided information Staff is working on. City Attorney Matt Jones discussed the options relating to parking fees.

Motion to implement a boat parking violation fee in the amount of \$100 beginning June 15, 2020 was made by Council Member Marilyn Ford and Seconded by Council Member Scott Stiltner.

Council Member Scott Stiltner suggested the fee be implemented after improvements are done at the causeway.

Mr. Jones advised the second reading of an ordinance change would not occur until June 16, 2020 so the effective date would need to be after that date.

Motion to amend the motion to change the implementation date to June 17, 2020 was made by Council Member Marilyn Ford and Seconded by Council Member

Scott Stiltner. Motion to amend carried unanimously by voice vote.

Discussion was held regarding the amount of the fee for the violation.

Motion to implement a boat parking violation fee in the amount of \$100 beginning June 17, 2020 carried 3-2 by roll call vote with Council Member Chase Tramont and Vice Mayor Drew Bastian voting no.

Council Member Scott Stiltner thanked the employee from Parks & Recreation Department for helping a lady and her son who were recently in need of help.

Mayor Don Burnette asked for information relating to temporary outdoor seating at restaurants. Mr. Johansson provided details of the Executive Order, which is posted on the City's website.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

10. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided an update of the activity and financial report of the golf course.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

11. Citizen Advisory Committee for TPO

Bobby Ball, CAC member, provided a written report within the agenda packet.

12. Golf Advisory Board Re-Appointments (x2)

Motion to reappoint Lance Green and Dennis Flesch was made by Vice Mayor Drew Bastian and Seconded by Council Member Chase Tramont. Motion carried unanimously for each by roll call vote.

Motion to appoint William Schell was made by Vice Mayor Drew Bastian and Seconded by Council Member Chase Tramont. Motion carried unanimously by roll call vote.

13. Riverwalk Visioning Discussion

Mr. Johansson provided details of the vision as previously discussed by Councils over the years. He asked Council for their thoughts and vision before formal invitations are released.

Council agreed to continue with the linear park.

Council Member Chase Tramont wants more amenities rather than apartments, but he understands the market may not agree. He likes the idea of a hotel in the area. He is flexible.

Vice Mayor Drew Bastian is open to offers and would agree to a Brannon Center type facility or bowling alley/entertainment complex. He would not want to see apartments either. He'd like to see mixed use, if possible.

Council Member Marilyn Ford is concerned with the cost of a Brannon Center type facility due to low usage in New Smyrna Beach. She doesn't believe a hotel would have enough usage but would support a residential project. She is concerned with an entertainment complex long term.

Council Member Scott Stiltner discussed his vision and some background information of previous Councils. He would like to see a mixed-use theme.

Mayor Don Burnette wants to cast a wide net and let Staff issue the Invitation to Negotiate to see what comes in. He would not be opposed to apartments.

ADDITIONAL ITEMS

14. City Attorney Comments

There was nothing further from the City Attorney.

15. City Manager Comments

Mr. Johansson discussed the SAFER Grant usage. He asked Council for consideration of using the SAFER Grant for three new firefighters to run the ambulance 24/7/365 and asked for authorization to submit the application. Council Members Marilyn Ford and Chase Tramont do not believe this is the right time, but Council Member Scott Stiltner, Vice Mayor Drew Bastian, and Mayor Don Burnette support the submission of the application with Council consideration in the future of the acceptance of the grant should it be awarded.

Mr. Johansson provided details of the re-opening plan for businesses, as well as city services.

COUNCIL COMMITTEE REPORTS

16. City Council Committee Reports

- a. Volusia County School Board Oversight Committee - Mayor Don Burnette provided an update from the meeting held recently. Documents were provided in the agenda packet.
- b. River to Sea TPO - Council Member Scott Stiltner provided an update from the recent meeting.
- c. General Employees' Pension Board - Council Member Scott Stiltner provided an update from the recent Special Meeting where the Board approved the audit report.

ADJOURNMENT - 8:45 p.m.



Attest:

Shelly Fiebel for

Robin Fenwick, MMC
City Clerk

Donald O. Burnette
Mayor Donald O. Burnette