



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

NOVEMBER 3, 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 - Pastor Scott Kirschner - Christ the King Community Church
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

5. Recognition Awards
6. Report from Kemper Sports Management regarding Cypress Head Golf Course

D. PUBLIC HEARING

7. Pinnacle, Phase II Subdivision Plat and Plans, located east of the Pinnacle, Phase 1 Subdivision - Case No. 15-52000001
8. Second 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

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

9. Environmental Advisory Board Update
10. Library Advisory Board Appointment

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

G. COUNCIL COMMENTS

11. Comments/Concerns from Council Members

H. CONSENT AGENDA

12. Approval of Minutes

- a. October 14, 2015 - Special City Council Meeting
- b. October 20, 2015 - Regular City Council Meeting
- c. October 27, 2015 - City Council Workshop

13. City cost participation request from Gatlin Development Company for Palmetto Pointe Marketplace for water system extension and improvements

14. FY2016 Spending Authorization to the Amended and Restated Agreement for Services with Danus Utilities, Inc.

15. Bid Awards and Contract Items

- a. Change Order No 1 to the Standard Contract for Services with HD Supply Waterworks, LP, d/b/a HD Supply Waterworks, dated July 13, 2015
- b. Change Order No 2 to the Standard Contract for Services with Upham, Inc., dated March 18, 2015.
- c. Third Amendment to the Contract for Professional Engineering Services with Kimley-Horn and Associates, Inc. for Site Specific Speed Study Yorktowne Blvd. from Dunlawton Ave. to Boggs Ford Rd.

I. REGULAR AGENDA

16. First Reading - Ordinance No. 2015-38 - Police Pension Benefits

J. COMMENTS

17. City Attorney Comments

18. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

19. City Council Committee Reports

- a. River to Sea TPO
- b. General Employees' Pension Plan
- c. YMCA

L. 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.