

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 4, 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.

OPENING

Invocation by Pastor Betty-Jo Foster of Covenant United Methodist Church

Pledge of Allegiance

Roll Call	Present:	Council Member Marilyn Ford Council Member Chase Tramont Council Member Scott Stiltner Vice Mayor Drew Bastian Mayor Donald Burnette
	Also Present:	City Manager Jake Johansson City Attorney Matthew Jones City Clerk Robin Fenwick

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

Robert Reinhausen, citizen, asked questions about Item #8, Historic Tree Removal.

5. Agenda Approval

No changes were requested by Council.

Motion to approve the Agenda as presented was made by Council Member Chase Tramont and Seconded by Council Member Scott Stiltner. Motion carried unanimously by voice vote.

6. Approval of Minutes

- a. July 21, 2020 - Regular City Council Meeting
- b. July 28, 2020 - Special City Council Meeting

7. Approval of Historic Tree Removal Request - 5214 Christianity Avenue, Single-Family Residence

8. Historic Tree Removal without a Residential Tree Removal Permit - 817 Lafayette Street, Two-Family Residence

9. Intent to Award - ITB 20-01 to Gregori Construction Inc of Titusville for Citywide Stormwater Improvements

Motion to approve the Consent Agenda as presented was made by Council Member Chase Tramont and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

Michael Guillerm, Port Orange Police Officer, spoke regarding the recent crimes and the fair wage he and other officers are requesting.

Mr. Reinhagen expressed his concerns for people suffering from COVID-19 who are out of work and not able to collect unemployment because of flaws in the system. He asked Council to go to Tallahassee to talk to our representatives.

COUNCIL COMMENTS

10. Comments/Concerns from Council Members

Council Member Chase Tramont provided concerns he has heard from citizens and businesses regarding the length of time to process a permit. He asked for a presentation or other information from the permitting department. Jake Johansson, City Manager, provided details of the process and stats. He can provide comparison data of other cities, as well.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

11. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided details on the golf course for the quarter and answered questions from Council.

PUBLIC HEARING

12. Second Reading - Ordinance No. 2020-19 - Third Amendment to the Woodhaven PUD Master Development Agreement (Case No. 20-40000003)

Mayor Don Burnette read Ordinance No. 2020-19.

ORDINANCE NO. 2020-19

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE THIRD AMENDMENT TO

THE WOODHAVEN PLANNED UNIT DEVELOPMENT MASTER DEVELOPMENT AGREEMENT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2020-19 was made by Vice Mayor Drew Bastian and Seconded by Council Member Chase Tramont. Motion carried unanimously by roll call vote.

13. Second Reading - Ordinance No. 2020-20 - First Amendment to the New Port Apartments Planned Unit Development Master Development Agreement (Case No. 20-40000002)

Mayor Don Burnette read Ordinance No. 2020-20.

ORDINANCE NO 2020-20

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE NEW PORT APARTMENTS PLANNED UNIT DEVELOPMENT (A RESIDENTIAL PUD) MASTER DEVELOPMENT AGREEMENT (MDA); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2020-20 was made by Vice Mayor Drew Bastian and Seconded by Council Member Chase Tramont. Motion carried unanimously by roll call vote.

14. Second Reading - Ordinance No. 2020-24 - Land Development Code Amendment/Chapter 20 - Ridgewood Corridor Targeted Businesses (Case No. 20-25000003)

Mayor Don Burnette read Ordinance No. 2020-24.

ORDINANCE NO 2020-24

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE LAND DEVELOPMENT CODE CHAPTER 20 RELATING TO RIDGEWOOD CORRIDOR TARGETED BUSINESSES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2020-24 was made by Vice Mayor Drew Bastian and Seconded by Council Member Chase Tramont. Motion carried unanimously by roll call vote.

REGULAR AGENDA

15. Resolution No. 20-29 - FY21 - FY26 Capital Improvements Plan

Mayor Don Burnette read Resolution No. 20-29.

RESOLUTION NO. 20-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING A SIX YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PORT ORANGE FOR FY 2021 - FY 2026; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 20-29 was made by Vice Mayor Drew Bastian and Seconded by Council Member Chase Tramont.

Dr. Scott Neils, Finance Director, provided details on the unfunded 317 fund items and answered questions of Council. These items will be paid for from the fund balance.

Citizens spoke against funding projects such as sidewalks that can wait another year in favor of more funding for wages, specifically in the public safety departments.

Council Member Scott Stiltner explained the need to move forward with parking lot improvements and sidewalk repairs.

Motion carried unanimously by roll call vote.

16. Approval of Fourth of July Date Change and Carryover of Funding

Discussion was held regarding the options with Susan Lovallo, Parks & Recreation Director, providing details.

Motion to cancel the event until 2021 was made by Vice Mayor Drew Bastian and Seconded by Council Member

Chase Tramont. Motion carried
unanimously by roll call vote.

17. Nomination of a FLC Voting Delegate

Mayor Don Burnette volunteered to represent the City Council again this year for their virtual meeting.

Motion to nominate Mayor Don Burnette as the FLC Voting Delegate was made by Council Member Scott Stiltner and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by roll call vote.

18. Approval of the Interlocal Agreement on Local Option Fuel Tax

Motion to approve a one-year extension of the interlocal agreement for distribution of local option fuel tax was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.

Mr. Johansson provided details regarding the local option fuel tax distribution. He recommends approval by Council as it's the best option provided by the Committee.

Motion carried 3-2 by roll call vote with Council Members Tramont and Stiltner voting no.

ADDITIONAL ITEMS

19. City Attorney

There was nothing further.

20. City Manager

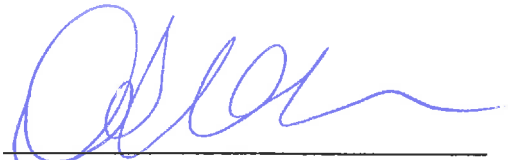
There was nothing further.

COUNCIL COMMITTEE REPORTS

21. City Council Committee Reports

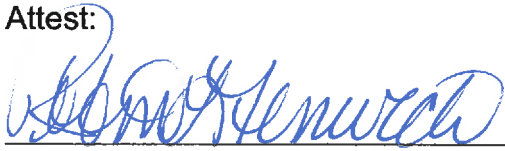
- a. ArtHaus - Council Member Marilyn Ford provided an update.
- b. River to Sea TPO - Council Member Scott Stiltner said they did not meet.

ADJOURNMENT - 8:10 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk