



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 15, 2020

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. Invocation by Rev Susan McCaffrey from Grace Episcopal Church
2. Pledge of Allegiance
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. September 1, 2020 - Regular City Council Meeting
 - b. September 3, 2020 - Special City Council Meeting
 - c. September 9, 2020 - Special City Council Meeting
7. Bid Awards and Contract Items
 - a. Ratification for the emergency repairs to the East Influent Pump Station located at the Water Reclamation Facility to Danus Utilities, Inc.
 - b. Renewal of worker's compensation, property, auto, liability and surplus lines of insurance through Preferred Government Insurance Trust (PGIT)
 - c. Approval of Interlocal Agreement between the Town of Ponce Inlet and City of Port Orange for Fourth Amendment to Restatement and Amendment to Sewer Services
8. Resolution No. 20-31 - Approval of Volusia County Subrecipient Agreement for CARES Act Coronavirus Relief Fund Municipal Subrecipient Program

9. Resolution No. 20-43 - Designate Funds from Building Special Revenue Fund (109) available fund balance to Project Number ZMI057
10. Resolution No. 20-44 - Acceptance of Deed of Dedication for public purposes for the extension of Dairy Court, through the Oak Street Industrial Park project
11. Historic Tree Removal without a Residential Tree Removal Permit - 3612 Lex Court
12. Denial of Historic Tree Removal Request – 20 Gindy Lane (Lamplighter Mobile Home Park)
13. Approval of Residential Historic Tree Removal Request -110 Cambridge Drive
14. Approval of a Minor Special Event for the First United Methodist Church Annual Pumpkin Patch
15. Approval of Proposed Accounts Receivable Write-Off of Uncollectible Debts

C. CITIZEN PARTICIPATION (Agenda)

16. Chris Seilkop, President/CEO, Volusia/Flagler Family YMCA

D. CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

E. COUNCIL COMMENTS

17. Comments/Concerns from Council Members

F. EASTPORT CRA MEETING

G. TOWN CENTER CRA MEETING

H. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

18. Citizen Advisory Committee for TPO
19. Environmental Advisory Board Report
20. Planning Commission Appointments (x4)

I. PUBLIC HEARING

21. Riverwalk Items
 - a. Second Reading - Ordinance No. 2020-27 - Second Amendment to the Riverwalk Amended and Restated Master Development Agreement (Case No. 20-40000004)
 - b. Approval of Second Amendment to the Property Exchange and Escrow Agreement (Cardwell Funeral Home Property)
 - c. Approval of Second Amendment to the Economic Development Incentive Agreement

- d. Approval of License Agreement for Temporary Off-Site Parking at 3571 Ridgewood Avenue (Former Cardwell Funeral Home Property)
- e. Approval of Design Agreement for Riverwalk Park Trail Phase 3

22. Tree Ordinance

- a. Second Reading - Ordinance No. 2020-28 - Land Development Code Amendment/Chapter 9, Article II and Chapter 13
 - b. Resolution No. 20-45 - Approved Landscape Materials
 - c. Resolution No. 20-46 - Historic Tree Mitigation for removal of a historic tree(s) on residential and non-residential property
23. Second Reading Ordinance No. 2020-29 - Amending Chapter 42, Article II, Section 42-26 Lot maintenance regardless of size
24. First Reading - Ordinance No. 2020-31- LDC Amendment/Chapter 2 ,16, and 17 – Atypical fences and Special setbacks
25. First Reading - Ordinance No. 2020-32 - LDC Amendment – Chapter 16, Section 1; and Code of Ordinances Amendment – Sections 70-48 and 70-50/Residential Storage

J. REGULAR AGENDA

- 26. Presentation of the 2020 Citizen Survey
- 27. Approval to Renew the Annual Services Agreement with Halifax Humane Society for FY21

K. ADDITIONAL ITEMS

- 28. City Attorney
- 29. City Manager

L. COUNCIL COMMITTEE REPORTS

- 30. City Council Committee Reports
 - a. ArtHaus
 - b. First Step Shelter
 - c. Port Orange/South Daytona Chamber of Commerce

M. ADJOURNMENT

NOTICES – PURSUANT TO SECTION 286.0105 OF THE FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE



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PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY DOES NOT PREPARE OR PROVIDE SUCH A RECORD.

FOR SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE (PHONE: 386-506-5563) AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE.



HELP FOR THE HEARING IMPAIRED IS AVAILABLE THROUGH THE ASSISTIVE LISTENING SYSTEM RECEIVERS CAN BE OBTAINED FROM THE CITY CLERKS' OFFICE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, 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, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 7-1-1 or 1-800-955-8771.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.