

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 20, 2019

THE SPECIAL CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 5:00 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call	Present:	Member Stan Schmidt Council Member Marilyn Ford Council Member Scott Stiltner Vice Mayor Chase Tramont Mayor Donald Burnette
	Absent:	Chairman Ray Donadio Council Member Drew Bastian
	Also Present:	City Manager Jake Johansson City Attorney Margaret Roberts City Clerk Robin Fenwick

3. Riverwalk summary overview for POTC CRA and City Council meeting

Tim Burman, Community Development Director, provided an overview of the agenda items to be discussed and those to be voted on tonight. He asked that all items be opened and discussed together. Both Council and CRA Board Members agreed. Mr. Burman discussed the primary components of the proposed changes to the MDA and answered questions from the Board and Council.

Jeff Brock, Attorney for the developers, provided an overview of what has been completed thus far and what is upcoming. They are not asking to delay the opening of the restaurant.

Sid Sethi and Rick Julyla of The Twisted Tuna, Port Salerno, introduced their concept for Fysh Bar and Grill at the restaurant on the “point” property at Riverwalk.

ACTION ITEMS

4. First Reading: Ordinance No. 2019-30 – First Amendment to the Riverwalk Amended and Restated Master Development Agreement (Case No. 19-40000004)

ORDINANCE NO. 2019-30

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE RIVERWALK AMENDED AND RESTATED MASTER DEVELOPMENT AGREEMENT (MDA); PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Motion to recommend approval to the City Council of Ordinance No. 2019-30, approving the First Amendment to the Riverwalk Amended and Restated Master Development Agreement, as recommended by the Planning Commission was made by Member Chase Tramont and Seconded by Member Stan Schmidt.

Move to approve Ordinance No. 2019-30 on first reading as recommended by the Town Center CRA Board, approving the First Amendment to the Riverwalk Amended and Restated Master Development Agreement, as recommended by the Planning Commission and Port Orange Town Center CRA was made by Vice Mayor Chase Tramont and Seconded by Council Member Marilyn Ford.

Vice Mayor Chase Tramont asked for an explanation of the delays. Parker Mynchenberg, Engineer, explained the delays from FPL but also said they could have started earlier and may not have these delays.

Council Member Marilyn Ford asked for assurances that the developer will not be asking for another extension if this one is approved.

There were no public comments.

Jake Johansson, City Manager, explained the pros and cons to holding them to the original timeline. Council expressed their displeasure with the extension but understands they are providing parking on their property to the City for one-year, as well

CRA Motion carried 4-1 by roll call vote
with Member Scott Stiltner voting no.

Council Motion carried 3-1 by roll call
vote with Council Member Scott Stiltner
voting no.

5. License Agreement for Temporary Off-Site Parking at 3571 Ridgewood Avenue
(Cardwell Funeral Home Property)

This temporary parking is to allow for marina parking after they remove the funeral home building. The permit should be issued very soon upon this approval. No additional comments from Council.

6. First Amendment to the Property Exchange and Escrow Agreement (Cardwell Funeral Home Property)

This change shows the extension of one-year to the completion date. No additional comments from Council.

7. First Amendment to the Economic Development Incentive Agreement

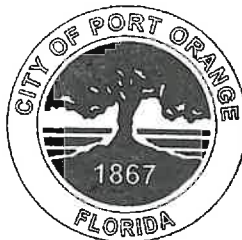
This amendment also extends the timeline. No additional comments from Council.

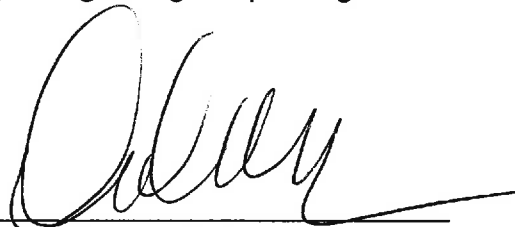
8. Parking Easement Agreement Between Halifax River Partners, LLC and City of Port Orange

Mr. Burman explained the easement area for parking.

Mr. Johansson and Staff will work with the developer regarding the parking area and their construction to ensure the safety of all.

ADJOURNMENT - 6:12 p.m.





Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk