

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 1, 2020

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:34 p.m.

Invocation by Chaplain Sam Mercado of AdventHealth

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 Assistant City Clerk Shelby Field
--	---------------	---

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

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

6. Approval of Minutes

- a. August 19, 2020 - Regular City Council Meeting
- b. August 25, 2020 - City Council Workshop
- c. August 25, 2020 - Joint Meeting with Parks & Recreation Advisory Board

7. Resolution No. 20-28 -Budget Appropriations for Dunlawton Median Improvement Project (AIO022)

8. Resolution No. 20-34 -Ratifying Election Results for the Primary Election held August 18, 2020

9. Approval of Concurrency and Fair-Share Agreement for the Paytas Office Building Site Plan (908 Taylor Road) - Case No. 19-80000008

10. Approval of the Cooperative Economic Development Agreement with Team Volusia Economic Development Corporation

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

C. CITIZEN PARTICIPATION (Agenda)

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

Mr. Seilkop was not present.

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

Jamie Franzini, President of East Central Florida The Cure Starts Now, provided information on their local nonprofit chapter to raise money for a “homerun” cure for all cancers. September is childhood cancer awareness month and she provided information on how people can help, like donating through their website.

Laurie Friend, citizen, spoke regarding the loss of her son and her concern with Fryers Towing Service, the City’s contracted vendor. She stated Fryers impounded her sons’ motorcycle after his accident and would not release it. When they finally did, she found some of the parts were missing. She would like the City to investigate.

Robert Reinhausen, citizen, spoke regarding concerns about the city’s recent purchase of a brush truck.

Kelly Elgin, citizen, informed Council he attempted to serve a summons to Port Orange Police Chief Thomas Grimaldi, Captain Kimberly Kilpatrick, Captain Scott Brozio, and Lieutenant Thomas Aiken. He would like Council to investigate why they will not accept the summons.

E. COUNCIL COMMENTS

12. Comments/Concerns from Council Members

Council Member Scott Stiltner stated there is a vacancy on the Transportation and Planning Organization Board and they are looking for someone to fill the position.

Council Member Marilyn Ford informed Council that the annual ArtHaus dinner has become a weeklong virtual experience so everyone can participate while following CDC guidelines.

F. PUBLIC HEARING

13. Second Reading - Ordinance No. 2020-22 - 20-1 Large-scale Future Land Use Map Amendment/4057 Bruner Road (Case No. 20-20000003)

Mayor Don Burnette read Ordinance No. 2020-22.

ORDINANCE NO. 2020-22

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE DESIGNATION FOR +18.7 ACRES FROM VOLUSIA COUNTY URBAN LOW INTENSITY (0.2-4 UNITS/ACRE) TO CITY OF PORT ORANGE PUBLIC/INSTITUTIONAL FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF BRUNER ROAD, NORTH OF THE CITY'S WATER TREATMENT AT 4057 BRUNER ROAD; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2020-22 - 20-1 Large-scale Future Land Use Map Amendment was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

14. Second Reading - Ordinance No. 2020-23 - Administrative Rezoning/4057 Bruner Road and 4505 Clyde Morris Boulevard (Case No. 20-60000004)

Mayor Don Burnette read Ordinance No. 2020-23.

ORDINANCE NO. 2020-23

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING PROPERTY CONSISTING OF APPROXIMATELY +18.7 ACRES FROM VOLUSIA COUNTY RURAL MOBILE HOME (MH-3 AND MH-4) AND +8.1 ACRES FROM CITY OF PORT ORANGE MULTI-FAMILY RESIDENTIAL (R-3L) TO GOVERNMENT PUBLIC USE (GPU); AUTHORIZING REVISION OF THE OFFICIAL ZONING ATLAS; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2020-23 was made by Vice Mayor Drew Bastian and Seconded by Council Member Chase Tramont. Motion carried unanimously by roll call vote.

G. ADDITIONAL ITEMS

15. City Attorney – there was nothing further.

16. City Manager

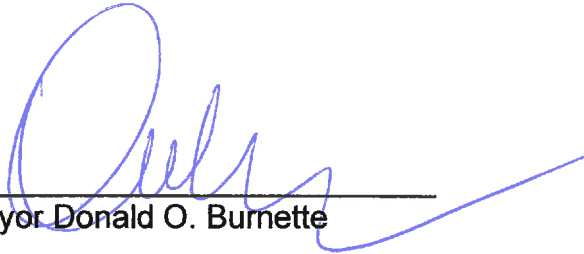
Jake Johansson, City Manager, discussed bringing the administration of the city's pension boards in house to allow for standardization between the three pension boards. He will bring this before Council as an agenda item some time in the future. Mr. Johansson also stated the parade and tree lighting fall under major events cancelled in Executive Order No. 43.

H. COUNCIL COMMITTEE REPORTS

17. City Council Committee Reports

- a. River to Sea TPO – Council Member Stiltner was out of town for the last meeting, but informed Council the long-range transportation plan is now online.
- b. General Employees' Pension Board – Mr. Johansson provided details from their recent meeting.
- c. Police Pension Board – Vice Mayor Bastian provided details from their recent meeting.
- d. Fire Pension Board – Council Member Ford provided details from their recent meeting.

I. ADJOURNMENT – 7:05 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

Robin Fenwick, MMC
City Clerk

