

CITY COUNCIL SPECIAL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 3, 2020

THE SPECIAL MEETING of City Council of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:00 p.m.

Silent Invocation

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

DISCUSSION ITEMS

4. Budget Recap of CIP and General Fund

Scott Neils, Finance Director, provided a presentation of the CIP and the General Fund Budget and answered questions from Council.

Jake Johansson, City Manager, provided supplemental information and answered questions from Council.

Motion to approve the CIP as presented with the exception of the I-95 Gateway Signage was made by Council Member Scott Stiltner and Seconded by Council Member Marilyn Ford. Motion carried unanimously by voice vote.

Motion to approve the I-95 Gateway Signage was made by Council Member Scott Stiltner and Seconded by Vice Mayor Drew Bastian.

Council Member Marilyn Ford asked for clarification on the licensing fee. Mr. Johansson responded it is a one-time fee and if the City waits the price may go up. Council Member Ford asked if once the license is purchased does it expire. Mr. Johansson responded no.

Motion carried 4-1 by roll call vote with Council Member Chase Tramont voting no.

Motion to approve the FY21 al a carte requests with the exception of the Parks and Recreation Manager was made by Council Member Scott Stiltner and Seconded by Vice Mayor Drew Bastian. Motion carried 4-1 by voice vote with Council Member Chase Tramont voting no.

Motion to approve the Parks and Recreation Manager was made by Council Member Scott Stiltner and Seconded by Vice Mayor Drew Bastian.

Council Members Ford and Tramont discussed the reasons they believe it is important to accept this position after discussion at the previous budget workshop.

Motion carried unanimously by roll call vote.

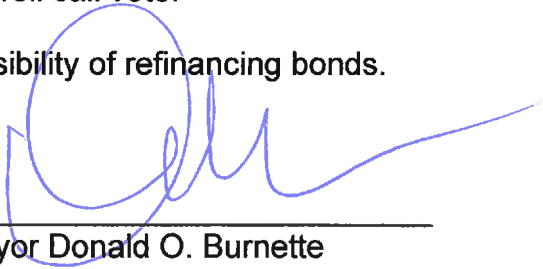
Council Member Ford asked for clarification on what duties a Cross Connection Program Coordinator performs. Lynn Stevens, Public Works/Utilities Director, provided an explanation of what the Cross-Connection Program Coordinator is and why it is important.

Council Member Chase Tramont asked about the necessity of equipment operators for street sweepers. Ms. Stevens responded the job is moving into Public Utilities because the City can provide better service in house.

Motion to approve funding the al a carte items from the Non-General Fund was made by Council Member Chase Tramont and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by roll call vote.

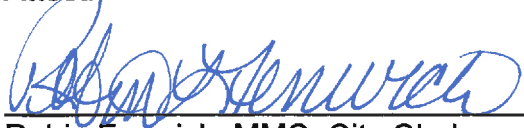
Brief discussion was held regarding the possibility of refinancing bonds.

ADJOURNMENT – 6:42 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC, City Clerk

