

COMMUNITY REDEVELOPMENT AGENCY FOR
PORT ORANGE TOWN CENTER JOINT MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 19, 2020

THE SPECIAL MEETING of the COMMUNITY REDEVELOPMENT AGENCY FOR PORT ORANGE TOWN CENTER was called to order by Mayor Donald Burnette at 6:42 p.m.

Roll Call:	Present:	Member Chase Tramont Member Drew Bastian Member Scott Stiltner Member Marilyn Ford Member Donald Burnette Vice Chairman Stan Schmidt
	Absent:	Chairman Raymond Donadio
	Also Present:	Jake Johansson, City Manager Matthew Jones, City Attorney Robin Fenwick, City Clerk

There was no objection to the notice of joint meeting and the notice was accepted.

DISCUSSION/ACTION

2. Ordinance No. 2020-27 – Second Amendment to the Riverwalk Amendment and Restated Master Development Agreement (Case No. 20-40000004)
3. Second Amendment to the Property Exchange and Escrow Agreement (Former Cardwell Funeral Home Property)
4. Second Amendment to the Economic Development Incentive Agreement
5. License Agreement for Temporary Off-Site Parking at 3571 Ridgewood Avenue (Cardwell Funeral Home Property)

Community Development requested that all items be opened together for purposes of discussion.

Item #2 - Mayor Don Burnette read Ordinance No. 2020-27 and opened all four (4) items for the Joint Meeting with City Council.

ORDINANCE NO. 2020-27

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

Tim Burman, Community Development Director, presented the items for consideration and discussion and answered questions from Council and the CRA Board.

Jeff Brock, Attorney for Developer, also provided details of the request and answered questions from Council and the CRA Board.

There were no public comments.

Vice Chairman Stan Schmidt asked for a motion from the CRA Board regarding Item #2, Ordinance No. 2020-27.

Motion to recommend approval of Ordinance No. 2020-27, approving the Second Amendment to the Riverwalk Amended and Restated Master Development Agreement, as recommended by the Planning Commission was made by Member Drew Bastian and Seconded by Member Marilyn Ford. Motion carried 4-2 by roll call vote with Member Scott Stiltner and Member Chase Tramont voting no.

Item #3 - Vice Chairman Stan Schmidt asked for a motion by the CRA Board on Item #3, Second Amendment to the Property Exchange and Escrow Agreement (Cardwell Funeral Home Property.)

Motion to approve Item #3 as presented was made by Member Marilyn Ford and Seconded by Member Drew Bastian. Motion carried 4-2 by roll call vote with Member Scott Stiltner and Member Chase Tramont voting no.

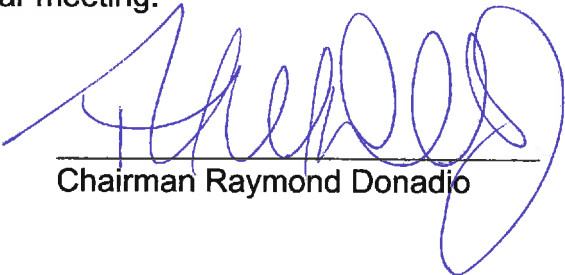
Item #4 - Vice Chairman Stan Schmidt asked for a motion by the CRA Board on Item #4, Second Amendment to the Economic Development Incentive Agreement.

Motion to approve Item #4 as presented was made by Member Drew Bastian and Seconded by Member Marilyn Ford. Motion carried 4-2 by roll call vote with Member Scott Stiltner and Member Chase Tramont voting no.

Item #5 - Vice Chairman Stan Schmidt asked for a motion by the CRA Board on Item #5, License Agreement for Temporary Off-Site Parking at 3571 Ridgewood Avenue (Former Cardwell Funeral Home Property.)

Motion to approve Item #5 as presented was made by Member Marilyn Ford and Seconded by Member Drew Bastian. Motion carried 4-2 by roll call vote with Member Scott Stiltner and Member Chase Tramont voting no.

Mayor Don Burnette asked if there was any further business to be brought before the Members of the Town Center Redevelopment Agency and City Council. There being none, the Joint Meeting of the Town Center CRA and City Council adjourned at 7:19 p.m. and the City Council reconvened their regular meeting.



Chairman Raymond Donadio