

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 23, 2020

THE SPECIAL CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:30 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
City Clerk Robin Fenwick

ACTION/DISCUSSION ITEMS

4. Discussion on Final Budget and Millage Rate for FY21

Mayor Don Burnette announced the Fiscal Year (FY) 2021 Budget commences on October 1, 2020 and continues through September 30, 2021. The public hearing is now convened to discuss the millage rate and budget. The first substantive issue to be discussed by city council includes the percentage increase in millage over the rolled-back rate necessary to fund the budget and the specific purposes for which ad valorem tax revenues are being increased. The City Council will discuss the increase, the purposed and the final millage necessary to fund the FY2021 final budget for the City of Port Orange, the Community Redevelopment Agency for Port Orange Town Center and the Community Redevelopment Agency for Eastport Business Center. The final millage rate to be levied is 4.6622 mills per \$1,000.00 of valuation and is an 9.90% increase in ad valorem tax revenues above the rolled-back rate. The rolled-back rate is 4.2424 mills per \$1,000.00 of valuation.

Mayor Don Burnette asked the City Manager to comment on the increase in millage over the rolled-back rate and the specific purposes for the increase, which he did.

There were no comments or discussion of Council.

Mayor Don Burnette asked for public comments and questions regarding the proposed final millage.

There were no revisions to the final budget.

5. Resolution No. 20-47 - Adopting the Final Millage Rate for FY21

Mayor Don Burnette read Resolution No. 20-47.

RESOLUTION NO. 20-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL AD VALOREM PROPERTY TAX MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 TO SEPTEMBER 30, 2021); AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 20-47 adopting the City of Port Orange FY2021 final millage rate of 4.6622 mills per \$1,000 of valuation was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried 3-2 by voice vote with Council Members Marilyn Ford and Chase Tramont voting no.

6. Resolution No. 20-48 - Adopting the Final Operating Budget for FY21

Mayor Don Burnette read Resolution No. 20-48.

RESOLUTION NO. 20-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021) FOR THE CITY OF PORT ORANGE; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$109,485,181; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 20-48 adopting the City of Port Orange FY2021 final operating budget was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried 3-2 by voice vote with Council Members Marilyn Ford and Chase Tramont voting no.

7. Resolution No. 20-49 - Adopting the Final Capital Budget for FY21

Mayor Don Burnette read Resolution No. 20-49.

RESOLUTION NO. 20-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL CAPITAL BUDGET FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021) FOR THE CITY OF PORT ORANGE; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE AMOUNT OF \$11,793,116; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION OF EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 20-49 adopting the City of Port Orange FY2021 final capital budget was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by voice vote.

8. Resolution No. 20-50 - Adopting the Final Millage Rate for FY21 for Town Center CRA Tax Increment District

Mayor Don Burnette read Resolution No. 20-50.

RESOLUTION NO. 20-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL AD VALOREM PROPERTY TAX MILLAGE RATE TO BE LEVIED FOR THE TOWN CENTER TAX INCREMENT DISTRICT FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021); AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 20-50 adopting the Community Redevelopment Agency for Port Orange Town Center FY2021 final millage rate of 4.6622 mills per \$1,000 of valuation was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried 3-2 by voice vote

with Council Members Marilyn Ford and
Chase Tramont voting no.

9. Resolution No. 20-51 - Adopting the Final Operating Budget for FY21 for
Town Center CRA Tax Increment District

Mayor Don Burnette read Resolution No. 20-51.

RESOLUTION NO. 20-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL TOWN CENTER TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021); SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$472,758; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 20-51 adopting the Community Redevelopment Agency for Port Orange Town Center FY2021 final operating budget was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried 3-2 by voice vote with Council Members Marilyn Ford and Chase Tramont voting no.

10. Resolution No. 20-52 - Adopting the Final Millage Rate for FY21 for
Eastport CRA Tax Increment District

Mayor Don Burnette read Resolution No. 20-52.

RESOLUTION NO. 20-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL AD VALOREM PROPERTY TAX MILLAGE RATE TO BE LEVIED FOR THE EASTPORT TAX INCREMENT DISTRICT FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021); AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 20-52 adopting the Community

Redevelopment Agency for Eastport Business Center FY2021 final millage rate of 4.6622 mills per \$1,000 of valuation was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried 3-2 by voice vote with Council Members Marilyn Ford and Chase Tramont voting no.

11. Resolution No. 20-53 - Adopting the Final Operating Budget for FY21 Eastport CRA Tax Increment District

Mayor Don Burnette read Resolution No. 20-53.

RESOLUTION NO. 20-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL EASTPORT TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021); SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$248,113; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 20-53 adopting the Community Redevelopment Agency for Eastport Business Center FY2021 final operating budget was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried 3-2 by voice vote with Council Members Marilyn Ford and Chase Tramont voting no.

Mayor Don Burnette announced the adopted final millage rate of 4.6622 mills per \$1,000 of valuation is a 9.90% increase in ad valorem tax revenues above the rolled-back rate. In addition to the forgoing general operating budget/millage levy, there is a voter approved millage levy of 0.2519 mills to fund the debt service for the 2016 general obligation refunding bonds issued for public safety capital facilities.

11. Golf Course Management Model Discussion

Susan Lovallo, Parks & Recreation Director, provided a presentation on three common models used in the golf course management industry. Ms. Lovallo requested direction from Council regarding the model they would like as Staff will need to do more research and the potential financial impacts if different than the current model.

Council supports moving forward with the current model with any necessary changes to the contract before it goes out to bid.

Citizens provided comments regarding the models and asked questions relating to the budget for the course.

Mayor Don Burnette called a Special Meeting for Tuesday, September 29, 2020 at 5:30 p.m. to discuss the City Manager's leave of absence. Place to be determined.

ADJOURNMENT - 8:12 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

