



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

DECEMBER 1, 2015

AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Pledge of Allegiance
2. Invocation - Pastor Calvin Gittner - Port Orange Presbyterian Church
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL REPORTS AND PRESENTATIONS

5. Nancy Keefer - Daytona Regional Chamber of Commerce

D. PUBLIC HEARING

6. Second Reading - Ordinance No. 2015-38 - Police Pension Benefits
7. Second Reading - Ordinance No. 2015-39 - LDC Amendment/Chapters 12, 17, and 18; Case No. 15-25000004
8. Second Reading - Ordinance No. 2015-40 - Seventh Amendment to the Amended and Restated Port Orange Gateway Center Master Development Agreement; Case No. 15-40000001
9. First Reading - Ordinance No. 2015-41 – Annexing approximately 5 acres of property located at 1780 Taylor Road into the City of Port Orange. Case No. 15-10000001

10. First Reading - Ordinance No. 2015-42 - Small-Scale Comprehensive Plan Amendment changing the Future Land Use (FLU) designation for 1780 Taylor Road from Volusia County Urban Low Intensity (ULI) to City of Port Orange Suburban Residential (2-4 units/acre).
CASE NO. 15-20000001

11. First Reading - Ordinance No. 2015-43 – Rezoning and 1st Amendment to the Amended and Restated Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for the Crane Lakes Planned Unit Development (PUD).
CASE NO. 15-40000002

12. Special Exception for a Mini-Warehouse Facility at 5811 S. Williamson Blvd. Case no. 15-70000001

E. TOWN CENTER CRA MEETING

F. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

13. Citizen Advisory Committee for TPO

14. Report from Kemper Sports Management regarding Cypress Head Golf Course

G. CITIZEN PARTICIPATION (Agenda)

15. Cameron McClelland-Spruce Creek High School Fastpitch Coach

16. Volusia's Best Presentation - Ned D. Harper, Small Business Development Center

H. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

I. COUNCIL COMMENTS

17. Comments/Concerns from Council Members

J. CONSENT AGENDA

18. Approval of Minutes

a. November 10, 2015 - Regular City Council Meeting

b. November 17, 2015 - City Council Workshop

19. Resolution No. 15-82 - Budget Appropriation

20. Bid Awards and Contract Items

a. Ratify and confirm the decision of the City Manager for Change Order No. 5 to McMahan Construction Contract for the Williamson Blvd. Regional Lift Station Project

b. Laundering/Dry Cleaning Service for Police and Fire Personnel

- c. Renewal of Piggyback Agreement with Phillips and Jordan Inc. for Debris Removal, Reduction and Disposal
- d. Award Bid #B16-03 to Meeks Plumbing, Inc. for Digester Cleaning
- e. Renewal of Piggyback Agreement with AshBritt Inc. for Debris Removal, Reduction and Disposal
- f. Renewal of Piggyback Agreement with Crowder-Gulf Joint Venture Inc. for Debris Removal, Reduction and Disposal
- g. Approval of Municipality/Transportation Planning Organization FY 2015/2016 Funding Agreement
- h. Change Order No. 2 to Sawcross Incorporated Contract for the Reclaimed Water Reservoir Outfall and Filtration Project Bid #15-09

K. TABLED ITEMS

- 21. Resolution No. 15-77 - Recommending Elimination or Limiting the Jurisdiction of the Volusia County Growth Management Commission (Tabled November 10, 2015)

L. REGULAR AGENDA

- 22. Investment Policy

M. COMMENTS

- 23. City Attorney Comments
- 24. City Manager Comments

N. COUNCIL COMMITTEE REPORTS

- 25. City Council Committee Reports
 - a. ArtHaus
 - b. River to Sea TPO
 - c. General Employees' Pension Plan
 - d. YMCA
 - e. Police Pension Plan
 - f. Fire Pension Plan

O. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM

Regular City Council Meeting

12/01/2015

Page 4 of 4

RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.