



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

DECEMBER 15, 2020

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. Invocation by Rev. Susan McCaffrey of Grace Episcopal Church
2. Pledge of Allegiance
3. Roll Call

B. PROCLAMATIONS & RECOGNITION

4. Wall of Fame Recipient Dorothy Hukill
5. Awards ceremony for Police Department
6. Fire Department Recognition

C. CONSENT AGENDA

7. Public Comments on Consent Agenda Items Only
8. Agenda Approval
9. Approval of Minutes
 - a. Regular City Council Meeting - December 1, 2020
10. Bid Awards and Contract Items
 - a. Approval of Final Change Order 12 to to the construction contract with The New Florida Industrial Electric (FIE) for the Dunlawton Street Lighting Project
 - b. Intent to Award ITB #20-13 to Diamond Cleaners of Port Orange LLC for Dry Cleaning Services at the Police & Fire Departments
 - c. Approval of Change Order No 1 to the EJCDC Agreement (CA6846) with General Underground, LLC for additional scope of service to replace 12" PVC water main on Spruce Creek Road from Merrimac & Westminster Street

11. Resolution No. 20-71 - Partial Drainage Easement Vacation - Lot 98 Sterling Chase II (780 Foxhound Drive)
12. Resolution No. 20-72 - Appropriating \$20,000 of General Fund Fund Balance for Legal Service Expenditures
13. Resolution No. 20-73 - Appropriating \$50,000 of General Fund Fund Balance to Fund the City Manager Search Project
14. Resolution No. 20-74 – Appropriating \$29,000 of Fund Balance from the Capital Projects Fund to Fund Final Change Order for Dunlawton Street Lighting Project
15. Approval of Concurrency and Fair-Share Agreement for Halifax Health Port Orange (5440 S. Williamson Blvd.) - Case No. 20-80000005
16. Acceptance of the 2020 Annual Concurrency Management Report
17. Approval of Major Special Event Request – Port Orange YMCA LiveStrong 5K at Aunt Catfish's on the River Restaurant (4009 Halifax Drive) & La Cantina Cocina Mexicana (4085 Ridgewood Avenue) and 4108 Halifax Drive
18. Approval to demolish and clean up 5348 Landis Avenue pursuant to the Code Enforcement Special Magistrate's Order
19. Authorization for City Manager to sign permit application for the Osprey Pointe Apartments - SJRWMD Permit for work in the right-of-way, if required

D. CITIZEN PARTICIPATION (Agenda)

20. Spouses Backing the Blue 2nd Annual Golf Tournament Announcement
21. Halifax Health Port Orange Update

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

F. COUNCIL COMMENTS

22. Comments/Concerns from Council Members

G. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

23. Golf Advisory Board Update
24. Environmental Advisory Board Update
25. Parks & Recreation Advisory Board Update

H. PUBLIC HEARING

26. Second Reading - Ordinance No. 2020-34 - 20-2 Large Scale Future Land Use Amendment/3835 Clyde Morris Boulevard (Osprey Point Apartments) (Continued from December 1, 2020)
27. Second Reading - Ordinance No. 2020-35 - Rezoning/3835 Clyde Morris Boulevard (Osprey Point Apartments) (Continued from December 1, 2020)

28. First Reading - Ordinance No. 2020-39 - 2020 Annual Capital Improvements Element (CIE) Update

I. REGULAR AGENDA

29. Approval of Amendment No.1 to the Restatement of City of Port Orange-YMCA Lease Agreement

30. Shortlist of City Manager Executive Search Firms

31. Update on Patient Transport System

32. Discussion on Interim Council Member and Special Election for District 1 Council Member

J. ADDITIONAL ITEMS

33. City Attorney

34. City Manager

a. City Manager Recruitment Update

b. Discussion on Interim City Manager

K. COUNCIL COMMITTEE REPORTS

35. City Council Committee Reports

a. Arthaus

b. First Step Shelter

c. Port Orange/South Daytona Chamber of Commerce

d. Roundtable of Elected Officials

L. ADJOURNMENT

NOTICES – PURSUANT TO SECTION 286.0105 OF THE FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY DOES NOT PREPARE OR PROVIDE SUCH A RECORD.



FOR SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE (PHONE: 386-506-5563) AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE.



HELP FOR THE HEARING IMPAIRED IS AVAILABLE THROUGH THE ASSISTIVE LISTENING SYSTEM RECEIVERS CAN BE OBTAINED FROM THE CITY CLERKS' OFFICE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE,

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FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 7-1-1 or 1-800-955-8771.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.