

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JANUARY 5, 2021

THE SPECIAL CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 5:30 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call	Present:	Council Member Chase Tramont Council Member Scott Stiltner Vice Mayor Drew Bastian Mayor Donald Burnette
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	Also Present:	Interim City Manager Alan Rosen City Attorney Matthew Jones City Clerk Robin Fenwick
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DISCUSSION / ACTION

4. Appointment of Interim District 1 Council Member

Mayor Don Burnette invited all applicants for introductions. Council Members thanked all applicants for their interest in serving the City.

Jonathan Foley introduced himself and provided background information on his involvement with the City and answered questions from Council. Christine Markoff also provided her background details and answered questions from Council. Marcey Kinney also introduced herself and provided information on her interest to serve the City and answered questions from Council.

Mayor Don Burnette asked Council Members to list the applicants from 1-3 with #1 being their top choice. Points were assessed for each placement with first place receiving 3 points, second place receiving 2 points, and third place receiving 1 point.

Ballots were provided with the following results.

Council Member Chase Tramont: Foley, Markoff, Kinney
Council Member Scott Stiltner: Foley, Kinney, Markoff
Vice Mayor Drew Bastian: Foley, Markoff, Kinney
Mayor Don Burnette: Kinney, Foley, Markoff

Total points received for each applicant were as follows:

Jonathan Foley – 11 points
Marcey Kinney – 7 points
Christine Markoff – 6 points

Motion was made by Vice Mayor Drew Bastian to appoint Jonathan Foley as Interim City Council Member until one is elected during the 2021 Special Election and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

5. Waive Formal Bids - Purchase Grapple Loader Truck

Alan Rosen, Interim City Manager, provided details regarding the request to waive formal bidding requirements.

Motion to approve waiver of formal bid procedure and purchase of the demo grapple truck from Southern Sewer and Equipment Sales for \$121,800.00 was made by Council Member Chase Tramont and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by roll call vote.

6. City Manager Salary for the Recruitment Profile

Staff is seeking City Council's direction as to Colin Baenziger's recommendation on the salary range to utilize in the City Manager recruitment materials. He recommended \$165,000-215,000.

Council Members Scott Stiltner, Chase Tramont, and Jonathan Foley suggested a range of \$165,000-195,000. Vice Mayor Drew Bastian supports that range or a little lower at \$160,000-190,000. Mr. Baenziger's also supports the range suggested of \$165,000-195,000.

Motion to approve a salary range of \$165,000-195,000 for the City Manager recruitment advertisement was made by Council Member Scott Stiltner and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by roll call vote.

Mr. Baenziger advised Council there is no requirement in the City's Code for the City Manager to reside in the City of Port Orange. He asked for direction as to the recruitment materials.

Council Member Scott Stiltner is adamant that the City Manager should live in Port Orange if they have to move but can be flexible if they already live in Volusia County. Vice Mayor Drew Bastian & Council Member Chase Tramont agreed with Council Member Scott Stiltner. Council Member Jonathan Foley said it is his preference, but he

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can also be flexible. Mayor Don Burnette is adamant about the City Manager living in the city.

ADJOURNMENT - 6:39 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

