



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 16, 2021

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. Rebecca T. Hyvonen of Cross Creek Community Church
2. Pledge of Allegiance
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. February 2, 2021 - Regular City Council Meeting
 - b. February 9, 2021 - Special City Council Meeting
7. Bid Awards and Contract Items
 - a. Award of ITB #20-16 Ridgewood Ave and Farmbrook Rd Watermain Improvements
 - b. Approval of Change Order No. 1 to the Standard Contract for Services CA7258 with Gregory Construction Inc. relating to citywide Stormwater Improvement Project
 - c. Approval to waive formal bidding requirements for the repair of two (2) Pumps at the Water Reclamation Facility (WRF) by Power & Pumps, Inc.
 - d. Approval and Ratification of the International Union of Police Association (IUPA) 2021-2023 Collective Bargaining Agreement
 - e. Ratification of emergency Change Order No.1 relating to the repair of the City Hall Elevator by Premier Elevator Company

- f. Ratification of Emergency Change Order to the Standard Contract for Service CA7260 with Danus Utilities
 - g. Ratification of emergency contract for repairs from Stewart & Stevenson (FDDA)
 - h. Ratification of an emergency expenditure to Stewart & Stevenson, Power Rental Division
 - i. Termination of AMI Agreement with Sensus USA, Inc. that is utilized for the water meter reading software in order move to a new software system
- 8. Resolution No. 21-6 - Budget Appropriation - FY20 Carryover of Open Encumbrances and Project Budgets
- 9. Resolution No. 21-7 - Budget Transfer of 401 Fund Balance for additional funding necessary for ITB #21-09 - Herbert and Nova Master Lift Station Improvements and Upgrade (SLS004)
- 10. Resolution No. 21-9 - Approval of Tree Conservation Easement Vacation at Bella Oaks Development
- 11. Resolution No. 21-10 - Easement Vacation 968 Tall Pine Drive
- 12. Approval of a License Agreement for 3649 Ridgewood Avenue/EcoTech
- 13. Approval of Modification #1 of Grant Agreement for Federal Emergency Management Agency for the Virginia Avenue and Monroe Street Drainage and Water Quality Project
- 14. Approval of Major Special Event Request for Lowes Spring Landscaping Sale/1751 Dunlawton Ave.
- 15. Approval of Historic Tree Removal Request at 107 Flamingo Drive in Treasure Isle Estates with Conditions

C. ANNUAL MEETING OF CORPORATIONS

- 16. Port Orange Property Development, Inc. Joint Annual Meeting of the Members, Directors and Design Review Board
- 17. City Center Corporate Park Property Owner's Association, Inc. Joint Annual Meeting of Members and Directors

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

E. COUNCIL COMMENTS

- 18. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

- 19. Award ceremony presentation by the Police Department

G. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

20. Citizen Advisory Committee for TPO

21. Golf Advisory Board Report

H. PUBLIC HEARING

22. Second Reading - Ordinance No. 2021-3 - Rezoning Catholic Church of the Epiphany 304, 308, 312, 316, 320, and 324 Fleming Avenue (Case No. 20-60000006)

23. Second Reading - Ordinance No. 2021-4 - Residency Requirements for Administrative Officials

24. First Reading - Ordinance No. 2021-6 - LDC Amendment/Chapters 2, Section 2 and Chapter 8, Article III, Section 9 (Case No. 21-25000001)

25. First Reading - Ordinance No. 2021-7 - First Amendment to the Sunset Cove PUD Master Development Agreement (Case No. 20-40000006)

I. REGULAR AGENDA

26. Award of RFP #21-01 for Solid Waste Collection and Disposal Services

27. First Step Shelter update

28. Authorization to submit the proposed project list for the River to Sea TPO 2021 Transportation Improvement Program Priority List

29. Rules of Procedure ("Local Rules")

J. ADDITIONAL ITEMS

30. City Attorney

31. Interim City Manager

K. COUNCIL COMMITTEE REPORTS

32. City Council Committee Reports

a. Fire Pension Board

b. Port Orange/South Daytona Chamber of Commerce

c. Roundtable of Elected Officials

L. ADJOURNMENT



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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, 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.