

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
FEBRUARY 2, 2021

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:30 p.m.

Invocation by Pastor Nathan Buker of Victorious Life Church

Pledge of Allegiance

Roll Call	Present:	Interim Council Member Jonathan Foley Council Member Scott Stiltner Vice Mayor Drew Bastian Mayor Donald Burnette
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Absent:	Council Member Chase Tramont
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Also Present:	Interim City Manager Jamie Miller City Attorney Matthew Jones City Clerk Robin Fenwick
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CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

There were no changes requested by Council.

Motion to approve the Agenda as presented was made by Vice Mayor Drew Bastian and Seconded by Council Member Jonathan Foley. Motion carried unanimously by voice vote.

6. Approval of Minutes

- a. January 19, 2021 - Regular City Council Meeting
- b. January 21, 2021 - Special City Council Meeting

7. Bid Awards and Contract Items

- a. Intent to Award RFSQ #20-02 to Kimley-Horn and Associates for 20inch Force Main River Crossing Design -
- b. Reassignment of the Standard Contract for Services CA7328 for the repair / upgrade to the Sky Lake Lift Station #74 from Sanders Company to Barney's Pump, Inc.

8. Resolution No. 21-2 - Move Project Funds for Painting Water CP Exterior Plant Rehab from Fund 403 to Fund 401

9. Resolution No. 21-8 - Providing for a Canvassing Board

10. Approval to Submit 2021-2022 VOCA Grant Application

Motion to approve the Consent Agenda as presented was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

There were none.

COUNCIL COMMENTS

11. Comments/Concerns from Council Members

Council Member Jonathan Foley thanked Parks & Recreation Staff for their work at Riverwalk Park.

Mayor Don Burnette thanked the Port Orange/South Daytona Chamber of Commerce for the Mayor's Breakfast and congratulated our Police Officer and Firefighter of the Year. He asked Jamie Miller, Interim City Manager, for an update on the REC project. Mrs. Miller advised the Staff Development Review Committee (SDRC) Meeting is scheduled for February 3, 2021 and the project is moving forward. Mayor Don Burnette also asked for an update in the next weekly update on the signals along Dunlawton Avenue. He also asked Council to take a few of the Teacher of the Year Proclamations and present them within the next week or so. He also mentioned the walk lights along Dunlawton that are mostly out. He asked Council for a consensus to withdraw the request for funds to cover the tag readers due to the financial constraints facing the State currently. Council agreed.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

12. Award ceremony presented by the Police Department

Thomas Grimaldi, Police Chief, presented awards to members of the Police Department, as well as a citizen commendation.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

13. Parks & Recreation Advisory Board Appointments (x5)

Robin Fenwick, City Clerk, advised that Robert Reinhausen and Karen Caldwell have withdrawn their names from this appointment.

Kat Atwood, citizen, advised Council that she withdrew her name as the current members are working well.

Motion to nominate the current (5) members to the Parks & Recreation Advisory Board was made by Council Member Scott Stiltner and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by voice vote.

14. Environmental Advisory Board Report

Kristine Cunningham, Chair, provided an update to Council from their recent meeting.

REGULAR AGENDA

15. Financial Review of Preliminary FY20 Results and Comparison of FY21 1st Quarter to FY20 1st Quarter

Dr. Scott Neils, Finance Director, introduced Linda Truitt, Assistant Finance Director and provided a review of the preliminary FY20 results and comparison of FY21 first quarter to FY20 first quarter.

ADDITIONAL ITEMS

16. City Attorney

There was nothing further.

17. Interim City Manager

Mrs. Miller discussed the Spring Fair event request from Port Orange Community Trust that Staff is reviewing. Council supports the event moving forward in a safe manner but has concerns with the carnival.

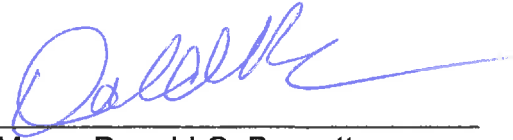
COUNCIL COMMITTEE REPORTS

18. City Council Committee Reports

a. General Employees' Pension Board - Council Member Scott Stiltner advised their recent meeting was cancelled by the Plan Administrator.

b. River to Sea TPO - Council Member Scott Stiltner provided details from their recent meeting.

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ADJOURNMENT - 7:29 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

