



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

DECEMBER 8, 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 - Reverend Tom Olney
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. PUBLIC HEARING

5. First Reading – Ordinance No. 2015-44 - 2015 Comprehensive Plan Capital Improvements Element (CIE) Annual Update; CASE NO. 15-27500001
6. First Reading - Ordinance No. 2015-45 - LDC Amendment/Chapters 17 and 18; Case No. 15-25000005

D. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

7. Port Orange/South Daytona Chamber of Commerce Quarterly Report

E. CITIZEN PARTICIPATION (Agenda)

8. Water Use Policy - Ted Noftall
9. Utility Lien Reduction Request - Aaron Abdolahifard, 828 Wildwood Circle

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

G. COUNCIL COMMENTS

10. Comments/Concerns from Council Members

H. CONSENT AGENDA

11. Approval of Minutes

- a. December 1, 2015 - Regular City Council Meeting

12. Bid Awards and Contract Items

- a. Contract Piggyback Purchase of FY 2016 Fleet Vehicle and Equipment
- b. Seeking Council Approval for the purchase of new Self Contained Breathing Apparatus from Ten-8 Fire Equipment, Inc.
- c. Piggyback Agreement and spending authorization under Volusia County Bid #14-B-127KW for Cummins Power South
- d. Sole source contract for repairs with Menzi USA Sales Inc.
- e. Change Order #6 to Hall Construction
- f. License Agreement on Parcel 908 to Pioneer Community Development District constructing the South Williamson Boulevard Extension.

13. 2015 Annual Concurrency Management Report

14. Resolution No. 15-83 - Parks & Recreation Fees

15. 2016 Public Hearing & Development Review Calendars

16. Rejection of All Bids - Bid #16-01, Concrete Services

17. City Attorney's Report

18. CDBG required Analysis of Impediments (AI) to Fair Housing Choice

19. Public Employees Association (PEA) Contract Approval of 2015-2016 Wage Reopener for Article 24, Wages on the PEA 2014 - 2016 Collective Bargaining Agreement

I. REGULAR AGENDA

20. Lobbying Services Contract for the 2016 and 2017 Legislative Years

21. Contract Award to A.G. Pifer for YMCA Phase Three Renovations

22. First Reading - Ordinance No. 2015-47 - Relating to Bidding Requirements

J. COMMENTS

23. City Attorney Comments

- a. Implementation of the Cody compensation study for the City Attorney

24. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

25. City Council Committee Reports

- a. Arthaus
- b. Port Orange/South Daytona Chamber of Commerce
- c. Roundtable of Elected Officials

L. 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 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.