

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 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 Rev. Glenn Rice of Port Orange Church of Christ

Pledge of Allegiance

Roll Call	Present:	Interim Council Member Jonathan Foley Council Member Chase Tramont Council Member Scott Stiltner Vice Mayor Drew Bastian Mayor Donald Burnette
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Also Present: Interim City Manager Jamie Miller
City Attorney Matthew Jones
Assistant City Clerk Shelby Field

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

Council did not request any changes to the agenda.

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

6. Approval of Minutes

- a. February 16, 2021 - Regular City Council Meeting
- b. February 23, 2021 - City Council Workshop

7. Bid Awards and Contract Items

a. Approval of Task Authorization No. 4 with Insituform Technologies, LLC for Sanitary Sewer Lining in Brandy Hills Phase 4

b. Intent to Award ITB-21-01 to Trinova, Inc for Water Reclamation Facility Chlorine Skid with mixer

19-18) c. Approval of Amendment No. 1 to Contract No. CA6897 with Verdego, LLC (ITB

d. Approval of Amendment #1 to the YMCA/Brooks Rehab Sublease

8. Approval to Submit Grant Application for the Fiscal Year 2020 Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response Grant Program
9. Approval of Cypress Head Traffic Enforcement Agreement (TEA) Form
10. Approval of an FPL Easement at Virginia/Monroe Stormwater Improvement Site
11. Approval of Major Special Event Request – First Turn Bike Week Event at 5164, 5204, and 5236 South Ridgewood Avenue

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.

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

Laurie Friend, Citizen, informed City Council that Fryers Towing is currently being sued by Tesla for the same issue of stealing vehicle parts she cited in a previous meeting and she would like to see the City stop working with them.

D. COUNCIL COMMENTS

12. Comments/Concerns from Council Members

Vice Mayor Drew Bastian asked that everyone be safe during bike week.

Mayor Don Burnette went over the March meeting schedule to finalize the City Manager selection.

E. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

13. YMCA Report

Chris Seilkop, YMCA, provided an update to Council on the financial progress, membership improvements, and operational changes.

F. PUBLIC HEARING

14. Second Reading - Ordinance No. 2021-1 - Small-Scale Comprehensive Plan Future Land Use Map Amendment/5100, 5120, and 5128 Riverside Drive (Case No. 20-20000004)

Mayor Don Burnette read Ordinance 2021-1.

ORDINANCE NO. 2021-1

AN ORDINANCE OF THE CITY OF PORT ORANGE,
VOLUSIA COUNTY, FLORIDA, RELATING TO

COMPREHENSIVE PLANNING; AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE DESIGNATION FOR +3.4 ACRES FROM URBAN MEDIUM RESIDENTIAL (4-8 UNITS/ACRE) TO COMMERCIAL FOR PROPERTY GENERALLY LOCATED AT 5100, 5120, and 5128 RIVERSIDE DRIVE ; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2021-1 was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.
Motion carried unanimously by roll call vote.

15. Second Reading – Ordinance No. 2021-2 – PCD Rezoning and 6th Amendment to the Clark Professional Center and Wedding Chapel Planned Commercial Development Master Development Agreement and Conceptual Development Plan/5100, 5120, and 5128 Riverside Dr. (Case No. 20-65000001)

Mayor Burnette read Ordinance 2021-2.

ORDINANCE NO. 2021-2

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING OF +3.4 ACRES FROM SINGLE FAMILY RESIDENTIAL (R-7SF) TO PLANNED COMMERCIAL DEVELOPMENT (PCD) AND TO APPROVE THE SIXTH AMENDMENT TO THE CLARK PROFESSIONAL CENTER AND WEDDING CHAPEL PCD MASTER DEVELOPMENT AGREEMENT PLANNED COMMERCIAL DEVELOPMENT (PCD) AND CONCEPTUAL DEVELOPMENT PLAN; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2021-2 was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.
Motion carried unanimously by roll call vote.

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

Mayor Burnette read Ordinance 2021-6.

ORDINANCE NO. 2021-6

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE CHAPTER 2, SECTION 2 TO AMEND THE DEFINITION OF ACCESSORY STRUCTURE AND DELETE OBSOLETE TERMS AND DEFINITIONS RELATED TO NEW AND EXISTING MOBILE HOME AND MANUFACTURED HOME PARKS OR SUBDIVISIONS; AMENDING CHAPTER 8, ARTICLE III, SECTION 9 TO PROVIDE CRITERIA FOR ACCESSORY STRUCTURES IN FLOOD HAZARD AREAS; TO SPECIFY ELEVATION OF MANUFACTURED HOMES IN FLOOD HAZARD AREAS; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2021-6 was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.
Motion carried unanimously by roll call vote.

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

Mayor Burnette read Ordinance 2021-7.

ORDINANCE NO. 2021-7

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE SUNSET COVE A RESIDENTIAL PUD MASTER DEVELOPMENT AGREEMENT (MDA); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2021-7 was made by Vice Mayor Drew Bastian and

Seconded by Council Member Scott Stiltner.
Motion carried unanimously by roll call vote.

G. REGULAR AGENDA

18. Sign Code Update

Tim Burman, Community Development Director, provided a presentation on the intended changes, asked for feedback, and answered questions from Council Members.

Phil Madsen, Citizen, asked about the direction allowed of the electronic messaging signs on Nova Road. He also asked about the duration of how long a "coming soon" sign can stay up. Mr. Burman responded the sign direction permitted would be north and the duration of the "coming soon" signs would be from the time the permit is issued until the project is closed out.

Ms. Friend would like to ensure strict enforcement about the lighting requirements with outside seating areas.

Council did not have anything additional and supported the changes provided by Mr. Burman.

19. Approval of contract with Waste Pro for RFP 21-01 Solid Waste Services

Motion to approve the contract for RFP #21-01 Solid Waste Collection and Disposal Services with Waste Pro of Florida Inc. based upon per unit pricing as outlined in the bid; authorize City Manager to approve any requested cost of living increase as outlined in RFP Scope of Work; subject to City Attorney and City Manager review and approval of final contract documents; and authorizing the Mayor and City Clerk to execute all contract documents was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

H. ADDITIONAL ITEMS

20. City Attorney

There was nothing further.

21. Interim City Manager

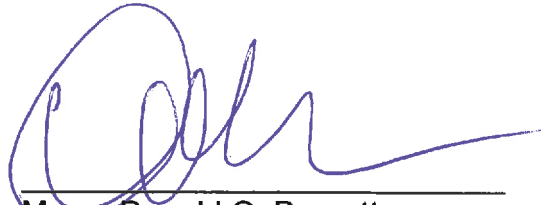
There was nothing further.

I. COUNCIL COMMITTEE REPORTS

22. City Council Committee Reports

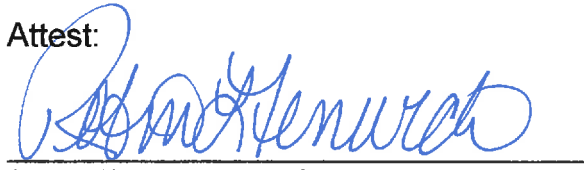
- a. River to Sea TPO – Council Member Scott Stiltner reported nothing further.
- b. General Employees' Pension Board – Council Member Stiltner provided an update.
- c. Police Pension Board – Vice Mayor Drew Bastian provided an update.

ADJOURNMENT – 7:45 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk