

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 16, 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 Fr. Matt Mello of Our Lady of Hope Catholic Church

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 City Clerk Robin Fenwick
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SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

4. Certificate of Recognition for George Butts

George Butts was unable to attend but will be rescheduled.

5. Report from PFM regarding City Portfolio performance for the year ended September 30, 2020

Scott Stitcher, PFM, presented the annual report of the City's investment portfolio performance as of September 30, 2020 and potential challenges going forward.

6. Florida Government Finance Professionals Week

Mayor Don Burnette presented Finance with the Florida Government Finance Professionals Week Proclamation and thanked our Finance team for their work.

CONSENT AGENDA

7. Public Comments on Consent Agenda Items Only

There were none.

8. 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 Scott Stiltner. Motion carried unanimously by voice vote.

9. Approval of Minutes
 - a. March 2, 2021 - Regular City Council Meeting
 - b. March 9, 2021 - Special City Council Meeting
10. Bid Awards and Contract Items
 - a. Award of ITB #20-14 to AG Pifer Construction for Training Tower excavation, foundation, and erection
 - b. Award of ITB #21-14 to Sunshine State Officials Association, Inc. for Officials, Umpires, Referees, and Scorekeepers for Recreation Sports Programs
 - c. Award of ITB #21-03 to Sterling Enterprises LLC for Removal and Installation of New Fence at the Public Works Facility
 - d. Approval of Task Authorization No. 29 to Mead & Hunt, Inc. for Construction Engineering Services for the Ridgewood Water Main Improvements from Farmbrook to Niver Street
 - e. Approval of Task Authorization No. 13 to DJ Design, Inc. for City Hall Remodeling for Finance, Community Development, and City Attorney Departments
 - f. Approval of Amendment No. 1 to Contract No. CA7156 with McMaster Lawn and Pest Services LLC
11. Resolution No. 21-12 - Budget Appropriations for Water and Sewer R&R for Howes Street and Orange Avenue Watermain and Drainage Improvements DIP069
12. Resolution No. 21-13 - Budget Appropriation for Additional Funding for Fire Training Tower (Project FIR027)
13. Resolution No. 21-14 - Budget Appropriation of funds for Project QPC046 Veterans Park Benches and Bricks
14. Approval of CDBG Program Year 2019 Consolidated Annual Performance and Evaluation Report (CAPER)
15. Approval of Subordination Agreement for SHIP Down Payment Assistance Second Mortgage (Said & Boghdadi)

Motion to approve the Consent Agenda as presented was made by Council Member Chase Tramont and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

16. Citizen Advisory Committee for TPO

Bobby Ball provided details of the recent meeting of the CAC for TPO.

17. Fire Pension Board (Fifth Member)

Motion to confirm the appointment of Chris Taylor as the fifth member of the Fire Pension Board for an additional term expiring 12/31/2024 as appointed by the members of the Board was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

18. Town Center CRA Board Appointment

Motion to nominate Michael Benedict to the Town Center CRA Board was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.

Michael Benedict, Jimmy Hula's Owner and Benedict Advertising, introduced himself and thanked Council for the opportunity to serve. Council thanked Mr. Benedict for investing in the City and his continued support in serving the City.

Motion carried unanimously by voice vote.

Council recessed at 6:55 p.m. to hold the Town Center & Eastport CRA meetings, minutes of which are under separate cover and reconvened at 7:07 p.m.

CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

Robert Reinhausen, citizen, expressed concerns regarding the wrecker services contract specifically relating to "right of possession". He suggested adding language in the contract relating to who can remove a vehicle from the tow yards after an accident (i.e. insurance company, next of kin, etc.)

COUNCIL COMMENTS

19. Comments/Concerns from Council Members

Council Member Jonathan Foley thanked staff for their attention to a repair at Memorial Park that he recently reported.

Council Member Chase Tramont thanked staff for their work on the recruitment of a new City Manager.

Council Member Scott Stiltner thanked all for the work on the groundbreaking event at the Riverwalk Park area.

REGULAR AGENDA

20. First Reading - Ordinance No. 2021-9 - Pre-Employment Screening

Mayor Don Burnette read Ordinance No. 2021-9.

ORDINANCE NO. 2021-9

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE I, SECTION 2-2 OF THE CODE OF ORDINANCES RELATING TO FINGERPRINTING OF EMPLOYEES; PROVIDING FOR A CLARIFICATION OF PRE-EMPLOYMENT SCREENING; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2021-9 on first reading was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.

Jamie Miller, Interim City Manager, provided details of the requested change and answered questions of Council.

Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

21. City Attorney

There was nothing further.

22. Interim City Manager

Mrs. Miller introduced Bruce Hudecek, Assistant Budget Manager.

COUNCIL COMMITTEE REPORTS

23. City Council Committee Reports

- a. Arthaus - Council Member Chase Tramont had nothing to report.
- b. First Step Shelter - Council Member Chase Tramont asked for an item to discuss the City's portion to help fund the operating costs of the shelter for FY20/21.

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Matt Jones, City Attorney, suggested Council consider an agreement with the shelter for the funds they decide to contribute. An item will be added to the next agenda.

c. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette provided an update on the upcoming events.

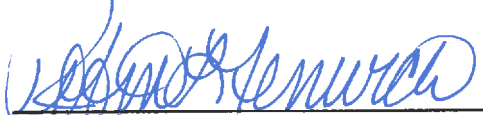
d. Roundtable of Elected Officials - Mayor Don Burnette provided an update on the recent meeting held.

ADJOURNMENT - 7:30 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

