

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
APRIL 20, 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 Christ the King Community Church

Pledge of Allegiance

Swearing in Ceremony

Roll Call	Present:	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:	City Manager Wayne Clark City Attorney Matthew Jones City Clerk Robin Fenwick
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CONSENT AGENDA

5. Public Comments on Consent Agenda Items Only

There were none.

6. Agenda Approval

No changes were requested by Council.

Motion to approve was made by Council Member Chase Tramont and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by voice vote.

7. Approval of Minutes

a. April 6, 2021 - Regular City Council Meeting

8. Bid Awards and Contract Items

a. Approval of Mead and Hunt, Inc. Task Authorization No 31 - Water Reclamation Facility Master Plan

b. Approval of Change Order No 1 to Task Authorization No 28 with Mead and Hunt for the Garnsey Water Plant Generator Upgrade

c. Approval of Task Authorization No. 1 to TNTSI, Inc. (d/b/a Security 101) for Exterior Surveillance Camera Upgrades and Replacement at the Police Department

d. Award of RFP 20-06 to Playcore Wisconsin dba GameTime for Airport Park Playground Replacement

9. First Step Shelter Agreement and Funding

a. Memorandum of Understanding for the Operation of the First Step Shelter

b. Resolution No. 21-18 - Budget Appropriation for Contribution to First Step Shelter

10. Resolution No. 21-19 - Appropriating Grant Revenue of \$225,000 from Daytona Beach Racing and Recreational Facilities District for the REC Center Indoor Playground

11. Resolution No. 21-23 - Ratifying the Results of the 2021 City Council Special Election for District 1

12. Approval of Amendment #1 of Grant Agreement for 2020-2021 Victims of Crime Act

Motion to approve 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 was none.

COUNCIL COMMENTS

13. Comments/Concerns from Council Members

Council welcomed Wayne Clark and Council Member Jonathan Foley.

Council Member Scott Stiltner asked the City Manager to obtain feedback regarding the Festival at Riverwalk from Port Orange Community Trust. He also asked for the correct contact person at FDOT and expressed worry about the weeds in the medians on Dunlawton Avenue.

Mayor Don Burnette thanked Jamie Miller for her service as Interim City Manager, as well as Susan Lovallo, who served as the Interim Assistant City Manager while the City Manager recruitment was ongoing.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

14. Citizen Advisory Committee for TPO

Bobby Ball, citizen, provided details from their recent meeting.

15. First Reading - Ordinance No. 2021-11 - Amendment to Chapter 26, Article IV, Section 26-71 - Emergencies; garbage, trash, debris, refuse in right-of-way and parkages.

Mayor Don Burnette read Ordinance No. 2021-11.

ORDINANCE NO. 2021-11

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 26, ARTICLE IV, SECTION 26-71 PROVIDING FOR GARBAGE, TRASH, REFUSE AND DEBRIS TO BE REMOVED BY A PROPERTY OWNER, TENANT, LESSEE, OR OCCUPANT FROM PARKAGES AND RIGHTS-OF-WAY IN TIMES OF AN EMERGENCY AND ESTABLISHING A SERVICE FEE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2021-11 was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.

Robert Reinhausen, citizen, spoke regarding his confusion with the way the ordinance is written.

Police Chief Thomas Grimaldi discussed the need for the ordinance as homeowners often trim trees right before a hurricane.

Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

16. City Attorney

City Attorney Matthew Jones had nothing further.

17. City Manager

City Manager Wayne Clark had nothing further.

COUNCIL COMMITTEE REPORTS

18. City Council Committee Reports

a. First Step Shelter - Council Member Chase Tramont had nothing new to report.

b. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette provided details of the recent and upcoming events.

c. Roundtable of Elected Officials - Mayor Don Burnette provided details of their recent meeting.

ADJOURNMENT - 6:56 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

