

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MAY 18, 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. David Troxler of First Christian Church of Daytona

Pledge of Allegiance

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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SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

4. Get Fit Winner's and Overall Program Statistics

Peter Ferreira, Parks & Recreation Deputy Director, provided details of the program and recognized the winners.

5. Youth Leadership Recognition

Mr. Ferreira provided details of the program and recognized the program participants.

6. Recognition of the 50th Anniversary as an ICMA recognized Council-Manager form government

Alan Rosen, County Manager of Lake County and Florida City & County Management Association Representative, presented the City of Port Orange with a Certification of Recognition on the 50th anniversary of the City's operation as a council-manager form of government.

7. Update from YMCA

Chris Silkop, YMCA, thanked Council for their support during the pandemic and provided an update to Council. They have paid all of the deferred payments in full and those payments were made early. Membership is up and they are ahead of budget. They are struggling to hire enough staff to accommodate participants.

CONSENT AGENDA

8. Public Comments on Consent Agenda Items Only

There were none.

9. 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.

10. Approval of Minutes

a. May 4, 2021 - Regular City Council Meeting

11. Approval of Task Authorization No 14 - DJ Design, Inc. for Fire Station #74 Ceiling Architectural Design Services

12. Resolution No. 21-21 - Approving a State-Funded Grant Agreement for FPN 439865-3-34-01, for design of the SUNTrail/St Johns River to Sea Loop Trail

13. Resolution No. 21-25 - Interlocal Agreement for Distribution of the Local Option Fuel Tax

14. Approval of Modification for a Time Extension for the Grant Agreement from Florida Division of Emergency Management for the Virginia Avenue and Monroe Street Drainage and Water Quality Project

15. Approval of Agreement with Volusia County Tax Collector for the Utilization of the Uniform Method of Collection of Non-ad Valorem Assessments

16. Approval of Volusia County Justice Assistance Grant (JAG) Agency Funding Allocation

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 was none.

17. Comments/Concerns from Council Members

Council Member Jonathan Foley thanked City Manager Wayne Clark and Staff for their responsiveness on issues he has brought forward from citizens.

Council Member Chase Tramont thanked Police Chief Thomas Grimaldi for his service to the City and congratulated him on his retirement announcement.

Council Member Scott Stiltner thanked Parks & Recreation Staff for their work at the Dunlawton Causeway. He also thanked staff for the work on the Dunlawton medians.

Mayor Don Burnette updated Council on some items he's been working on with the City Manager, including Coffee with the City Manager and Mayor, which will be coming soon. He's also working on a Town Hall meeting.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

18. Citizen Advisory Committee for TPO

Bobby Ball, CAC member, was unable to attend the CAC and Council meetings this month.

REGULAR AGENDA

19. First Reading - Ordinance No. 2021-10 - Fire and Rescue Pension Fund Sections 54-77 and 54-104

Mayor Don Burnette read Ordinance No. 2021-10.

ORDINANCE NO. 2021-10

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING CHAPTER 54, ARTICLE IV, FIRE AND RESCUE PENSION FUND, BY AMENDING SECTION 54-77, DEFINITIONS; AMENDING SECTION 54-104, BENEFITS AND CONTRIBUTION FOR MEMBERS HIRED ON OR AFTER DECEMBER 4, 2012; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2021-10 was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.

Jamie Miller, Interim Deputy City Manager, explained the changes being requested. These changes were discussed during union negotiations and will align the employees hired prior to December 4, 2012 to those hired after.

Motion carried unanimously by roll call vote.

20. Renovation & Expansion of the REC

a. Resolution No. 21-22 - Parks and Recreation - Additional funding for contract for REC renovation and expansion

Mayor Don Burnette read Resolution No. 21-22.

RESOLUTION NO. 21-22

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROPRIATING CAPITAL FUNDS FOR THE FISCAL YEAR 2021 BUDGET; TO DESIGNATE FUND BALANCE FROM THE RECREATIONAL IMPACT FEES FUND (611) IN THE AMOUNT OF \$1,240,000 AND APPROPRIATE TO CAPITAL OUTLAY; TO DESIGNATE FUND BALANCE FROM THE GENERAL FUND (001) IN THE AMOUNT OF \$1,400,000 AND TRANSFER TO THE CAPITAL REPLACEMENT FUND (317) AND APPROPRIATE TO CAPITAL OUTLAY FOR THE RECREATIONAL EDUCATIONAL CULTURAL (REC) CENTER REMODEL AND EXPANSION PROJECT (QPC082) AND; SETTING FORTH REVENUES AND EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 21-22 was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner.

Mayor Don Burnette opened items (a) and (b) to be discussed by Council together.

Susan Lovallo, Parks & Recreation Director, provided details of the REC project, the bids received, and the budget needed. Ms. Lovallo explained the funds are being transferred from fund balance (reserves) to cover the increased costs received in the bid proposals. She also discussed the grant funds received for this project and the concern of losing them should the project be delayed by Council.

Motion carried unanimously by roll call vote.

b. Award of ITB #21-13 to Saboungi Construction Corporation for renovation and expansion of the REC

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

ADDITIONAL ITEMS

21. City Attorney

There was nothing further.

22. City Manager

There was nothing further.

COUNCIL COMMITTEE REPORTS

23. City Council Committee Reports

- a. ArtHaus - Council Member Chase Tramont had nothing new to report.
- b. First Step Shelter - Council Member Chase Tramont had nothing new to report.
- c. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette provided details on upcoming events.
- d. Roundtable of Elected Officials - Mayor Don Burnette provided details from their recent meeting.

ADJOURNMENT- 7:36 p.m.


Mayor Donald O. Burnette

Attest:


Robin Fenwick, MMC
City Clerk

