

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JUNE 1, 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 Pastor Calvin Gittner of Port Orange Presbyterian Church

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. Proclamation for Jim Purdy

Mayor Don Burnette presented Jim Purdy with a proclamation and thanked him for his service to Volusia County. Council congratulated Mr. Purdy on his retirement.

CONSENT AGENDA

5. Public Comments on Consent Agenda Items Only

There were none.

6. Agenda Approval

Council had no changes to the agenda as presented.

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

7. Approval of Minutes

- a. May 18, 2021 - Regular City Council Meeting
- b. May 25, 2021 - City Council Workshop

Regular City Council Meeting

June 1, 2021

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8. Bid Awards and Contract Items

a. Approval of Task Authorization No. 33 (CA4619) to Mead & Hunt for Design, Permitting, & Bidding Assistance for North Commonwealth Water Main Improvements

b. Approval of Task Authorization No 32 to Mead and Hunt, Inc. for the design of the Water Reclamation Facility (WRF) generator replacement and Electrical Upgrades

c. Approval of Task Authorization No. 1 under Piggyback Contract CA7538 to Zev Cohen and Associates for Site and Construction Inspection Services for the REC

d. Approval of Task Authorization No. 2 under Piggyback Contract CA7538 to Zev Cohen and Associates for Site and Subdivision Construction Inspection Services

9. Resolution No. 21-20 - Appropriating Funds for the Design of the SUNTrail/St. Johns River to Sea Loop Trail

10. Approval of Minor Special Event - Showtime Sparkler Sale at 4020 Nova Road

11. Approval to Submit Application for the Federal Fiscal Year 2021 United States Department of Justice Patrick Leahy Bulletproof Vest Partnership (BVP)

12. Ratification of Approval of American Rescue Plan Act (ARPA) Agreement

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

CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

There were none.

COUNCIL COMMENTS

13. Comments/Concerns from Council Members

Council Member Chase Tramont thanked Staff for their work with the VFW on the Memorial Day ceremony.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

14. Environmental Advisory Board Appointments (x3)

Applicants in attendance (Kat Atwood, Daniel Pompei, and Melissa Frantz) introduced themselves.

Motion to nominate Phil Klema to a three-year term was made by Vice

Mayor Drew Bastian and Seconded by Council Member Jonathan Foley. Motion carried unanimously by voice vote.

Motion to nominate Daniel Pompei to fill the unexpired term through 2023 was made by Vice Mayor Drew Bastian and Seconded by Council Member Chase Tramont.

Motion to nominate Kat Atwood to fill the unexpired term through 2023 was made by Council member Scott Stiltner and Seconded by Council Member Jonathan Foley.

Votes were taken by written ballot as follows:

Council Member Jonathan Foley – Daniel Pompei
Council Member Chase Tramont – Daniel Pompei
Council Member Scott Stiltner – Kat Atwood
Vice Mayor Drew Bastian – Daniel Pompei
Mayor Don Burnette – Kat Atwood

Motion to nominate Daniel Pompei carried 3-2 by roll call vote.

Motion to appoint Kat Atwood to fill the unexpired term through 2022 was made by Council Member Jonathan Foley and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by voice vote.

15. Golf Advisory Board Report

Lance Green, Chairman, provided Council with an update from their recent meeting.

PUBLIC HEARING

16. Second 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 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 Chase Tramont. Motion carried unanimously by roll call vote.

REGULAR AGENDA

17. First Reading - Ordinance No. 2021-14 - Dental Amalgam

Mayor Don Burnette read Ordinance No. 2021-14.

ORDINANCE NO. 2021-14

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING CHAPTER 74, ARTICLE I OF THE CODE OF ORDINANCES TO ESTABLISH A NEW SECTION 74-83 RELATED TO REQUIREMENTS FOR DENTAL FACILITIES THAT REMOVE OR PLACE AMALGAM FILLINGS; PROVIDING FOR DEFINITIONS; ESTABLISHING REPORTING AND WASTE MANAGEMENT PRACTICES FOR AMALGAM; PROVIDING FOR APPLICABILITY AND EXEMPTIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2021-14 was made by Vice Mayor Drew Bastian and Seconded by Council Member Jonathan Foley.

Lynn Stevens, Public Works/Utilities Director, provided details of the ordinance change.

Motion carried unanimously by roll call vote.

18. City Attorney

Matthew Jones, City Attorney, will be scheduling one-on-one meetings with Council to discuss his evaluation.

19. City Manager

Wayne Clark, City Manager, gave details of the 4th of July celebration.

COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

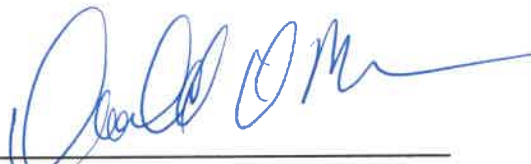
a. River to Sea TPO - Council Member Scott Stiltner provided details from their recent meeting.

b. General Employees' Pension Plan - Council Member Scott Stiltner provided details from their recent meeting.

c. Fire Pension Board - Council Member Jonathan Foley provided details from their recent meeting.

d. Police Pension Board - Vice Mayor Drew Bastian provided details from their recent meeting.

ADJOURNMENT - 7:16 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

