



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JANUARY 5, 2016

AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Pledge of Allegiance
2. Invocation - Pastor Scott Kirschner of Christ the King Community Church
3. Roll Call
4. Rules of Procedure
5. Election of Vice Mayor
6. Appointments to Council Committees for 2016

B. AGENDA APPROVAL

C. PUBLIC HEARING

7. Second Reading – Ordinance No. 2015-44 - 2015 Comprehensive Plan Capital Improvements Element (CIE) Annual Update; CASE NO. 15-27500001
8. Second Reading - Ordinance No. 2015-45 - LDC Amendment/Chapters 17 and 18; Case No. 15-25000005
9. Second Reading - Ordinance No. 2015-47 - Relating to Bidding Requirements
10. Special Exception for Farmers/Flea Market at 5001, 5005, and 5013 Ridgewood Ave.; Case No. 15-70000002

D. ANNUAL MEETINGS OF CORPORATIONS

11. Port Orange Property Development, Inc. Joint Annual Meeting of the Members and Directors
12. Design Review Board for Port Orange Property Development, Inc.

13. City Center Corporate Park Property Owner's Association, Inc. Joint Annual Meeting of Members and Directors
14. Golf Club at Cypress Head, Inc. Joint Annual Meeting of Shareholders and Directors
15. Port Orange Business Park Property Owner's Association, Inc. Joint Annual Meeting for Members and Directors

E. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

16. Reports from Kemper Sports Management regarding Cypress Head Golf Course

F. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

17. Fire Pension Plan Appointment

G. CITIZEN PARTICIPATION (Agenda)

18. Bully Me Now - Victor Ezeir
19. Happy Wanderers- Elaine Brayton
20. Special Olympics Fee Waiver Request
21. Lauren Valle- Volleyball Co- Sponsor Request

H. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

I. COUNCIL COMMENTS

22. Comments/Concerns from Council Members

J. CONSENT AGENDA

23. Approval of Minutes
 - a. December 8, 2015 - Regular City Council Meeting
 - b. December 22, 2015 - Special City Council Meeting
24. Council Meeting Schedule for 2016
25. Resolution No. 16-1 - Budget Appropriation
26. Resolution No. 16-3 - Sanctuary Traffic Enforcement Agreement
27. Resolution No. 16-4 - 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
28. Ratify and confirm the decision of the City Manager for Emergency Waters Edge Force Main Cleaning to Professional Piping Services, Inc.

K. REGULAR AGENDA

29. Resolution No. 16-2 - Utility Billing Adjustments

30. Financial Report- Nov 15

31. Discussion Regarding Palmer College Lease Agreement

32. Discussion regarding for YMCA Phase Three Renovations

L. COMMENTS

33. City Attorney Comments - Howard Porter v. City of Port Orange

34. City Manager Comments

M. COUNCIL COMMITTEE REPORTS

35. City Council Committee Reports

a. River to Sea TPO

b. General Employee's Pension Board

c. YMCA

N. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.