

CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JUNE 22, 2021

THE CITY COUNCIL WORKSHOP of the City of Port Orange was called to order by Mayor Donald O. Burnette at 5:30 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call	Present:	Council Member Jonathan Foley Council Member Chase Tramont Council Member Scott Stiltner Mayor Donald Burnette
	Absent:	Vice Mayor Drew Bastian
	Also Present:	City Manager Wayne Clark City Attorney Matthew Jones Assistant City Clerk Shelby Field

DISCUSSION ITEMS

4. Presentation and discussion of the proposed draft Capital Improvements Plan-FY22-27

Wayne Clark, City Manager, gave a brief overview of the process for this workshop.

Scott Neils, Finance Director, presented the proposed Capital Improvements Plan for Fiscal years 2022 through 2027 and answered questions from Council.

Lynn Stevens, Public Works/Utilities Director, answered questions from Council regarding the high priority proposed Sewer System Rehab project and the Water System Rehab estimated at about \$5 million total. She anticipates a few grant options for both. Ms. Stevens also provided information on projects identified with the Stormwater Master Plan.

Mr. Clark provided additional information on the 317 Fund CIP projects, some of the changes listed in the presentation, and answered questions from Council. He asked Council to begin thinking of the max mileage to be voted on in July.

Tim Burman, Community Development Director, answered questions from Council regarding the need to have projects ready to go and bundling them to move them along for grant opportunities.

ADJOURNMENT – 6:40 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC, City Clerk