

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 3, 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.

Silent Invocation was held as Pastor Scott Kirschner of Christ the King Community Church was unable to attend.

Pledge of Allegiance

Roll Call	Present:	Council Member Jonathan Foley Vice Mayor Drew Bastian Mayor Donald Burnette
	Absent:	Council Member Chase Tramont Council Member Scott Stiltner
	Also Present:	City Manager Wayne Clark Assistant City Attorney Shannon Balmer City Clerk Robin Fenwick

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

There were no changes to the agenda.

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

6. Approval of Minutes

- a. July 20, 2021 - Regular City Council Meeting
- b. July 27, 2021 - City Council Special Meeting

7. Resolution No. 21-28 - Budget Appropriation to Transfer Funds from Forestry Management Fund Balance (420) into Operating Expenditures - Capital Outlay (420) for 50% of the cost of reconstruction of the road to the Police Department Gun Range

8. Resolution No. 21-30 - Budget Appropriation to transfer funds from 403 Capital Outlay to the Water and Sewer System 401 Maintenance and Repairs to complete the Water Treatment Plant painting and exterior repairs

Motion to approve the Consent Agenda as presented was made by Vice Mayor Drew Bastian and Seconded by Council Member Jonathan Foley. Motion carried unanimously by roll call vote.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

9. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided an update on the golf course's financial position and the condition of the course. Cypress Head is ranked #1 for KemperSports courses.

10. Golf Course Advisory Board Report

Lance Green, Chair, was unable to attend.

11. Environmental Advisory Board Report

Kristine Cunningham, Chair, provided details from their recent meeting.

CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

Darlene Kochendoerfer, citizen, spoke regarding the TNR program for feral cats and her recent experiences with Staff. She thanked Lt. Thomas Aiken and Animal Control Officer Jennifer Macsar for working with her on the program. She hopes the City will work with more of the volunteers, similar to the VIPS program.

Shira Wild, citizen, spoke regarding the rabies outbreak and would like to know the cost per cat with the City employee handling the transportation now.

COUNCIL COMMENTS

12. Comments/Concerns from Council Members

There was nothing.

PUBLIC HEARING

13. Second Reading - Ordinance No. 2021-18 - Rezoning and Approval of the Dunlawton Storage Planned Commercial Development Master Development Agreement and Conceptual Development Plan (Case No. 21-65000001)

Mayor Don Burnette read Ordinance No. 2021-18.

ORDINANCE NO. 2021-18

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING PROPERTY CONSISTING OF APPROXIMATELY ±6.2 ACRES LOCATED AT 720 DUNLAWTON AVENUE, AT THE SOUTHWEST CORNER OF DUNLAWTON AND SPRUCE CREEK ROAD FROM AGRICULTURE (A) TO PLANNED COMMERCIAL DEVELOPMENT (PCD) AND APPROVING A MASTER DEVELOPMENT AGREEMENT AND CONCEPTUAL DEVELOPMENT PLAN FOR THE DUNLAWTON STORAGE PCD; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

Motion to adopt Ordinance No. 2021-18 was made by Vice Mayor Drew Bastian and Seconded by Council Member Jonathan Foley. Motion carried unanimously by roll call vote.

REGULAR AGENDA

14. Resolution No. 21-31 - FY22 - FY27 Capital Improvements Plan

Mayor Don Burnette read Resolution No. 21-31.

RESOLUTION NO. 21-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING A SIX YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PORT ORANGE FOR FY 2022 - FY 2027; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 21-31 was made by Vice Mayor Drew Bastian and Seconded by Council Member Jonathan Foley.

Jamie Miller, Interim Deputy City Manager, discussed the planning process used for the Capital Improvement Program (CIP) projects, highlighted the funds identified for specific projects, and provided an update on the General Fund balance and answered questions from Council.

Motion carried unanimously by roll call vote.

15. City Attorney

There was nothing further.

16. City Manager

There was nothing further.

COUNCIL COMMITTEE REPORTS

17. City Council Committee Reports

a. River to Sea TPO - Council Member Scott Stiltner was not in attendance to provide a report.

b. General Employees' Pension Plan - Council Member Scott Stiltner was not in attendance to provide a report.

ADJOURNMENT - 7:11 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

