

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 15, 2021

THE SPECIAL CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 4:30 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call	Present:	Council Member Jonathan Foley Council Member Scott Stiltner Vice Mayor Drew Bastian Mayor Donald Burnette
	Absent:	Council Member Chase Tramont (Excused)
	Also Present:	City Manager Wayne Clark City Attorney Matthew Jones City Clerk Robin Fenwick

ACTION ITEMS

4. Approval of the HUD CDBG Plan Year 2019 Amended Annual Action Plan

Mayor Don Burnette opened all three agenda items to be discussed together.

Motion to approve the PY2019
Amended Annual Action Plan was made
by Vice Mayor Drew Bastian and
Seconded by Council Member Scott
Stiltner.

Jamie Miller, Interim Deputy City Manager, provided an update on the Community Development Block Grant (CDBG) program and how the funds are used by the City each year. Traditionally, the focus is on infrastructure projects, with other priorities identified including public facilities and economic development. Although these are the priorities listed, other projects are eligible as well. Special funding was available and intended to be accepted to help with utility bills and housing assistance due to COVID-19, but it was determined the County was already providing that assistance and these funds would have been a duplication. Therefore, the City is declining those additional funds in the first PY2019 Amended Annual Plan previously approved by Council. This new amendment under item #4 removes that special funding.

The PY2020 Annual Plan (item #5) includes funding for the sidewalk project at City

Special City Council Meeting

August 15, 2021

Page 2 of 2

Center, as well as the annual planning and administration costs. Mrs. Miller also spoke regarding the draft 5-year Consolidated Plan which includes funding for the Causeway Park and Seawall Improvement project, along with planning and administration costs required each year.

Robert Reinhausen, citizen, spoke regarding the Causeway Park and Seawall improvement project and questioned why and how it rose to the top of the list for funding.

Motion carried unanimously by roll call vote.

5. Approval of the HUD CDBG Plan Year 2020 Annual Action Plan

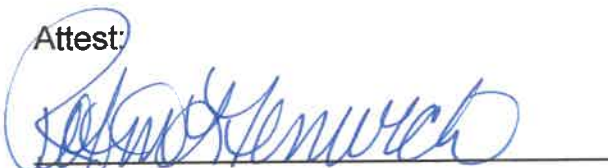
Motion to approve was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

6. Approval of the HUD CDBG Draft 5-Year Consolidated Plan to include the Plan Year 2021 Annual Action Plan

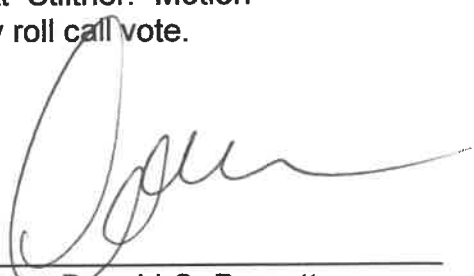
Motion to approve was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

ADJOURNMENT - 4:41 p.m.

Attest:



Robin Fenwick, MMC
City Clerk



Mayor Donald O. Burnette