



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JANUARY 19, 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 - Rev. Christopher Bailey - Chaplain at Bert Fish Hospital
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

5. Corey McCormack Proclamation
6. Finance Awards

D. PUBLIC HEARING

7. Second Reading - Ordinance No. 2015-41 – Annexing approximately 5 acres of property located at 1780 Taylor Road into the City of Port Orange; Case No. 15-10000001
8. Second Reading - Ordinance No. 2015-42 - Small-Scale Comprehensive Plan Amendment changing the Future Land Use (FLU) designation for 1780 Taylor Road from Volusia County Urban Low Intensity (ULI) to City of Port Orange Suburban Residential (2-4 units/acre); CASE NO. 15-20000001
9. Second Reading - Ordinance No. 2015-43 – Rezoning and 1st Amendment to the Amended and Restated Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for the Crane Lakes Planned Unit Development (PUD); CASE NO. 15-40000002

10. First Reading - Ordinance No. 2016-1 - Rezoning, Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for Serenity Hills PUD; east side of Hensel Road, north of Hills Boulevard

11. Subdivision Variance for 988 Old Sugar Mill Road
Case No. 15-90000004

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

12. Parks & Recreation Advisory Board Report

F. CITIZEN PARTICIPATION (Agenda)

13. F.A.I.T.H. - Fighting Against Injustice Toward Harmony (Jessica Robillard)

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

H. COUNCIL COMMENTS

14. Comments/Concerns from Council Members

I. CONSENT AGENDA

15. Approval of Minutes

a. January 5, 2016 - Regular City Council Meeting

16. Resolution No. 16-6 – Easement Vacations, Walmart (1590 Dunlawton Avenue) and Murphy Oil (1596 Dunlawton Avenue)

17. Resolution No. 16-7 - Adopting the 2016 Volusia Multi-Jurisdictional Program for Public Information

18. Riverwalk Park Phase 1A Change Order No. 3 to Construction Contract with AG Pifer for 25 day time extension

19. Change Order 1 to Standard Contract for Services with Taka Elevator Company, LLC

20. Write-off of Uncollectable Miscellaneous Accounts Receivable

21. Proposed License Agreement – Lot 23, Countryside PUD, Unit XII - B Subdivision; 3941 Oak Crest Circle

22. Proposed License Agreement – Lot 78, Twin Gates Mobile Estates Subdivision; 78 Stone Gate Lane

23. Major Special Event Request - Volusia Flagler Family YMCA 5K @ Aunt Catfish Restaurant at 4009 & 4108 Halifax Drive and 4085 Ridgewood Avenue.

J. COMMENTS

24. City Attorney Comments

25. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

26. City Council Committee Reports

- a. Library Board (Meeting held 1/7/16)
- b. Arthaus
- c. Chamber of Commerce
- d. Roundtable

L. 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.