

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
NOVEMBER 16, 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.

Invocation by Chaplain Sam Mercado of Florida Memorial Medical Center

Pledge of Allegiance

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

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

There were no changes requested by Council.

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

6. Approval of Minutes

a. November 2, 2021 - Regular City Council Meeting

7. Bid Awards and Contract Items

a. Intent to Award - RFP #21-06 Incident Response Management System
to Daupler Inc.

b. Intent to Award - ITB #21-21 for Fence Services to Fence Service, Inc.
d/b/a AAA Fence and Sterling Enterprises, LLC

8. Resolution No. 21-63 - Acceptance of Deed of Dedication for public purposes
along the west side of Bruner Road, east of Clyde Morris Boulevard

9. Resolution No. 21-65 - Appropriation for FY22 Operating and Capital Budget

10. Resolution No. 21-66 - Budget Appropriation - FY21 Budget Execution
Review - Final Year End True-Up

11. Release of Drainage Easement at 3835 Clyde Morris Boulevard
12. Approval of Memorandum of Understanding for Volusia Clandestine Laboratory Cleanup Task Force
13. Approval and Ratification of the International Association of Firefighters (IAFF) 2021-2023 Collective Bargaining Agreement
14. Approval of the negotiated re-openers of the International Union of Police Associations (IUPA) Collective Bargaining Agreement regarding Article 16 - Holidays, Article 28 - Wages, and Article 32 Duration of Agreement for fiscal years 2022 and 2023

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

CITIZEN PARTICIPATION (Non-Agenda – 20 minutes)

There were none.

COUNCIL COMMENTS

15. Comments/Concerns from Council Members

Council Member Scott Stiltner thanked Staff for their work addressing flooding issues over the years and in preparation of the storms last weekend.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

16. Citizen Advisory Committee for TPO

Bobby Ball, CAC member, was unable to attend the meeting but will provide information once he receives it.

PUBLIC HEARING

17. Second Reading - Ordinance No. 2021-24 - 21-1 Large-Scale Comprehensive Plan Amendment/Property Rights Element (Case No. 21-20000001)

Mayor Don Burnette read Ordinance No. 2021-24.

ORDINANCE NO. 2021-24

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; AMENDING THE COMPREHENSIVE PLAN BY CREATING A NEW PROPERTY RIGHTS ELEMENT IN ACCORDANCE WITH SECTION 163.3177(6)(i), FLORIDA STATUTES; PROVIDING FOR CONFLICTING ORDINANCES,

SEVERABILITY AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2021-24 was made by Vice Mayor Drew Bastian and Seconded by Council Member Jonathan Foley. Motion carried unanimously by roll call vote.

REGULAR AGENDA

18. Update on the REC Project

Susan Lovallo, Parks & Recreation Director, provided an update on the renovation being done at the gymnasium. The REC project will incorporate ArtHaus, courts for sports, a mini gym for classes, and lots of programs and activities for all ages in the community.

ADDITIONAL ITEMS

19. City Attorney

There was nothing further from the City Attorney.

20. City Manager

Wayne Clark, City Manager, advised Staff has prepared a report on the storm details from last week. Once it's completed, it will be provided to Council. He thanked Staff for their work and Council's continued investments to help prevent and/or reduce flooding.

COUNCIL COMMITTEE REPORTS

21. City Council Committee Reports

- a. ArtHaus - There was no update.
- b. First Step Shelter - There was no update.
- c. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette provided details of their recent meeting.
- d. Roundtable of Elected Officials - Mayor Don Burnette provided details of their recent meeting.

ADJOURNMENT - 7:01 p.m.



Mayor Donald O. Burnette

Attest:



City Clerk Robin Fenwick, MMC