



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JANUARY 18, 2022

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. Invocation by Pastor Ken Sharpe of High Point Pentecostal Church
2. Pledge of Allegiance
3. Roll Call

B. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

4. 2022 Certified Registered Nurse Anesthetist (CRNA) Week Proclamation
5. Human Trafficking Awareness Day Proclamation
6. Arbor Day Proclamation
7. Report from KemperSports on the Cypress Head Golf

C. CONSENT AGENDA

8. Public Comments on Consent Agenda Items Only
9. Agenda Approval
10. Approval of Minutes
 - a. December 7, 2021 - City Council/Town Center CRA Joint Special Meeting
 - b. December 14, 2021 - Regular City Council Meeting
 - c. December 14, 2021 - City Council/Town Center CRA Joint Special Meeting
11. Bid Awards and Contract Items
 - a. Ratification of an emergency purchase to Danus Utilities, Inc. for the Wastewater Treatment Plant valve replacement for the East Influent Pump Station in the amount of \$64,955.

- b. Intent to Award ITB #21-24 to Drewry Site Development, LLC for Garnsey Water Plant Dewatered Lime Sludge Disposal
 - c. Intent to Award RFSQ #21-03 Professional Engineering Services for Public Works & Utilities and Environmental Services
 - d. Approval of Extension and Amendment No. 2 (CA5751) to Sliger & Associates, Inc. for a rate increase for surveying services.
 - e. Approval of Extension and Amendment No. 1 (CA5750) to CPH for a rate increase for surveying services.
 - f. Approval of Extension and Amendment No. 2 to Mead & Hunt for a rate increase for Professional Engineering Services (CA5670)
- 12. Resolution No. 22-1 - Budget Appropriation - FY2020-2021 Carryover of Open Encumbrances and Project Budgets
 - 13. Resolution No. 22-2 - Revising the Parks & Recreation Youth Scholarships Program
 - 14. Resolution No. 22-3 - Approving the grant agreement and award in the amount of \$404,640 from the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant for Program Year 2021 (PY21).
 - 15. Approval to submit a grant application for Victim's of Crime Act (VOCA) funding.
 - 16. Approval of Temporary License Agreement with Intracoastal Villas Home Owners Association (HOA)
 - 17. Approval to Write Off Uncollectible Accounts Receivable Debts
 - 18. Approval of Proportionate Fair-Share Agreement for Woodspring Suites Site Plan - Case No. 21-80000013
 - 19. Approval of Interlocal Agreement for Regional Opioid Settlement Fund Plan

D. PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

E. COUNCIL COMMENTS

- 20. Comments/Concerns from Council Members

F. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

- 21. Citizen Advisory Committee for TPO
- 22. Golf Advisory Board Report
- 23. Parks & Recreation Advisory Board Report

G. PUBLIC HEARING

- 24. Second Reading - Ordinance No. 2021-28 - 2021 Comprehensive Plan Capital Improvements Element (CIE) Annual Update

H. REGULAR AGENDA

25. First Reading - Ordinance No. 2022-1 - Mayor and City Council Compensation

26. Adoption of Port Orange City Council Local Rules of Procedure ("Local Rules") for 2022

I. ADDITIONAL ITEMS

27. City Attorney

28. City Manager

J. COUNCIL COMMITTEE REPORTS

29. City Council Committee Reports

a. First Step Shelter - Council Member Tramont

b. Arthaus - Council Member Tramont

c. Port Orange/South Daytona Chamber of Commerce - Mayor Burnette

d. Roundtable of Elected Officials - Mayor Burnette

e. River to Sea TPO - Council Member Foley

K. ADJOURNMENT

NOTICES — PURSUANT TO SECTION 286.0105 OF THE FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY DOES NOT PREPARE OR PROVIDE SUCH A RECORD.



FOR SPECIAL ACCOMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE (PHONE: 386-506-5563) AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE.



HELP FOR THE HEARING IMPAIRED IS AVAILABLE THROUGH THE ASSISTIVE LISTENING SYSTEM RECEIVERS CAN BE OBTAINED FROM THE CITY CLERKS' OFFICE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, 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, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 7-1-1 or 1-800-955-8771.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

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ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.